

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers

July 17, 2013

CLOSED SESSION – 5:00 P.M.

REGULAR BOARD MEETING – 6:00 P.M.



Board Members

Elizabeth Griffin, President

Dr. Kathleen Kaiser, Vice President

Linda Hovey, Clerk

Eileen Robinson, Member

Dr. Andrea Lerner Thompson, Member

Kelly Staley, Superintendent

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

Posted: 7/5/13

The Chico Unified School District Board of Education welcomes you to this meeting and invites you to participate in matters before the Board.

INFORMATION, PROCEDURES AND CONDUCT OF CUSD BOARD OF EDUCATION MEETINGS

No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared, if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.

CONSENT CALENDAR

The items listed on the Consent Calendar may be approved by the Board in one action. However, in accordance with law, the public has a right to comment on any consent item. At the request of a member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item. Board Bylaw 9322.

STUDENT PARTICIPATION

At the discretion of the Board President, student speakers may be given priority to address items to the Board.

PUBLIC PARTICIPATON FOR ITEMS ON THE AGENDA (Regular and Special Board Meetings)

The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.

- Speakers will identify themselves and will direct their comments to the Board.
- Each speaker will be allowed three (3) minutes to address the Board.
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

PUBLIC PARTICIPATON FOR ITEMS NOT ON THE AGENDA (Regular Board Meetings only)

The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. (Government Code 54954.2) Items brought forth at this part of the meeting may be referred to the Superintendent or designee or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.

- Public comments for items not on the agenda will be limited to one hour in duration (15 minutes at the beginning of the meeting and 45 minutes at the end of the meeting).
- Initially, each general topic will be limited to 3 speakers.
- Speakers will identify themselves and will direct their comments to the Chair.
- Each speaker will be given three (3) minutes to address the Board.
- Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- After all topics have been heard, the remainder of the hour may be used by additional speakers to address a previously raised issue.

WRITTEN MATERIAL:

The Board is unable to read written materials presented during the meeting. If any person intends to appear before the Board with written materials, they should be delivered to the Superintendent's Office or delivered via e-mail to the Board and Superintendent 10 days prior to the meeting date.

COPIES OF AGENDAS AND RELATED MATERIALS:

- Available at the meeting
- Available on the website: www.chicousd.org
- Available for inspection in the Superintendent's Office prior to the meeting
- Copies may be obtained after payment of applicable copy fees

AMERICANS WITH DISABILITIES ACT

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

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

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – July 17, 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:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

2.2. 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

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Paul Gant, Attorney at Law

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

3. RECONVENE TO REGULAR SESSION

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

4. SUPERINTENDENT'S REPORT AND RECOGNITION

- 4.1. Honoring of Retirees

5. ANNOUNCEMENTS

6. ITEMS FROM THE FLOOR

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

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

8. CONSENT CALENDAR

8.1. GENERAL

- 8.1.1. Consider Approval of Minutes of Regular Session on June 19, 2013
- 8.1.2. Consider Approval of Items Donated to the Chico Unified School District

8.2. EDUCATIONAL SERVICES

- 8.2.1. Consider Expulsion of Students with the following IDs: 52362, 55381, 59876, 68744

- 8.2.2. Consider Approval of the Quarterly Report on Williams Uniform Complaints
- 8.2.3. Consider Approval of the New Course Proposal: IB Math Standard Level
- 8.2.4. Consider Approval of the Request for Textbook Approval for IB Math SL
- 8.2.5. Consider Approval of the Consultant Agreement with Carol Lams to manage all aspects of the Carol M. White Physical Education Program (PEP) grant
- 8.2.6. Consider Approval of the Consultant Agreements with Rural Teacher Pathway Students: Robert Aguilar, Carolin Campos, Deedra Nott, Dryce Elsey, Maylee Gurr, Shaquaya Henry, Ashley Moifin, Isaac Munoz, Juana Ramirez, Fam Saechao, Andrea Sanchez, Delha Tucker, Tim Wellman, Heather White, Anastasia Whittington, Jessica Wilson, and Jazzlyn Zepeda (17 total) as college tutors assigned to various ASES/21st Century school sites
- 8.2.7. Consider Approval of the Consultant Agreement with Chico Area Recreation and Park District (CARD) to provide trained and supervised Recreation Directors/Leaders and Enrichment Teachers and CARD supplies for the 2013-14 school year in conjunction with the 21st Century Community Learning Center and After School Education and Safety (ASES) grant
- 8.2.8. Consider Approval of the Consultant Agreement with Loy Mattison (Mattison Enterprises) to perform ERATE consulting and to complete ERATE application process, to appropriately deploy technology to effectively deliver curriculum and manage the operation of the district
- 8.3. **BUSINESS SERVICES**
 - 8.3.1. Consider Approval of Accounts Payable Warrants
 - 8.3.2. Consider Approval of Pleasant Valley High School – Bleacher & Floor Replacement; ADA Accessibility – Men's and Women's Restroom, ADA Path of Travel and Gym Door Hardware
 - 8.3.3. Consider Approval of Nutrition Services Bids for 2013-2014 School Year
- 8.4. **HUMAN RESOURCES**
 - 8.4.1. Consider Approval of Certificated Human Resources Actions
 - 8.4.2. Consider Approval of Classified Human Resources Actions

9. DISCUSSION/ACTION CALENDAR

- 9.1. **EDUCATIONAL SERVICES**
 - 9.1.1. Discussion/Action: Change in CUSD Math Requirement for High School Graduation (John Bohannon)
 - 9.1.2. Discussion/Action: Educational Services Proposals for Local Control Budget (Educational Services)
- 9.2. **BUSINESS SERVICES**
 - 9.2.1. Information: AB1200 Annual Report from Butte County Office of Education (Kevin Bultema)
- 9.3. **HUMAN RESOURCES**
 - 9.3.1. Discussion/Action: Resolution 1223-13 Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-2014 School Year (Bob Feaster)
- 9.4. **BOARD**
 - 9.4.1. Discussion/Action: Approval of Revised/Updated/New Board Policies (Administration)
 - BP 0420.42 Charter School Renewal
 - BP 0420.43 Charter School Revocation
 - BP 1312.3 Uniform Complaint Procedures
 - BP 4030 Nondiscrimination in Employment
 - BP 4111 Recruitment and Selection

BP 4112.9	Employee Notifications
BP 4119.1	Civil and Legal Rights
BP 4119.21	Professional Standards
BP 4119.41	Employees with Infectious Disease
BP 4121	Temporary/Substitute Personnel
BP 4154	Health and Welfare Benefits
BP 5113.1	Chronic Absence and Truancy
BP 5117	Interdistrict Attendance
BP 5131.2	Bullying
BP 5141.33	Head Lice
BP 5144	Discipline
BP 5144.1	Suspension and Expulsion/Due Process
BP 5145.3	Nondiscrimination/Harassment
BP 5145.6	Parental Notifications
BP 5145.7	Sexual Harassment
BP 6112	School Day
BP 6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education
BP 6161	Equipment, Books and Materials
BP 6161.1	Selection and Evaluation of Instructional Materials
BP 6161.11	Supplementary Instructional Materials
BP 6163.1	Library Media Centers
BP 6164.6	Identification and Education Under Section 504
BP 6174	Education for English Language Learners
BP 6177	Summer School
BP 6178	Career Technical Education
BB 9130	Board Committees
BB 9220	Governing Board Elections
BB 9321	Closed Session Purposes and Agendas
BB 9323.2	Actions by the Board

10. **ITEMS FROM THE FLOOR**

11. **ADJOURNMENT**

Posted: 07/05/13

:mm

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

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

2.2. 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

Dave Scott, Asst. Superintendent

David Koll, Director

Kristen Lindgren, Attorney at Law

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

At 6:08 p.m. Board President Griffin called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

At 6:09 p.m. Board President Griffin announced the Board had been in Closed Session and had voted unanimously to uphold the conclusions reached by District staff in their investigations of a complaint.

3.3 Flag Salute

At 6:10 p.m. Board President Griffin led the salute to the Flag.

4. SUPERINTENDENT'S REPORT

At 6:11 p.m. Superintendent Staley congratulated Principal David McKay and Fair View High School staff for receiving a six-year WASC accreditation. CUSD 2012-13 Retirees were honored. Director Mike Weissenborn introduced Jim Gilmore and Maria Campos from United Building Contractors (UBC) who presented CUSD with a check in the amount of \$24,567.30 for un-utilized contract contingency funds which were included in the guaranteed maximum price for the project they completed.

5. ANNOUNCEMENTS

At 6:14 p.m. Board Vice President Kaiser presented information on the State Department funded International Training program and asked the 20 visiting professors, teachers and administrators from 19 countries to introduce themselves, state what country they were from and what position they held. Dianna Parks, Project Director, Office of International Education at CSU, Chico thanked the Board and Principals for helping to promote the program.

6. ITEMS FROM THE FLOOR

At 6:27 p.m. There were no items from the floor.

MINUTES**7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

At 6:28 p.m. the Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Chapter 110, John Bohannon for CUMA, who announced that Rosedale Principal Tim Cariss was the new co-President of CUMA, and Bob Feaster for the District.

8. CONSENT CALENDAR

At 6:30 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Hovey pulled Item 8.1.1., Approval of Board Minutes, and Board Vice President Kaiser pulled Item 8.2.5., the Consultant Agreement with Abeo School Change. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

8.1. GENERAL

8.1.1. This item was pulled for further discussion.

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

Donor	Item	Recipient
Sue Warwick	17 Books @ \$243.00	Chapman Elementary
Melissa Murray/A&J Party Center	\$40.00	Citrus Elementary
We Hah Farm, Inc.	Logo @ \$250.00	Parkview Elementary
dba Lundbergh Family Farms		
PG&E Corporation / David Barrios	\$60.00	Chico Jr. High
Chico Paper Co.	Mat Board @ \$50.00	Chico Jr. High
Suzanne Contreras	\$40.00	Chico Jr. High
Derish Associates, Inc.	\$50.00	Chico Jr. High
Thomas & Nancy Masterson	7 Textbooks @ \$280.00	Marsh Jr. High
PG&E Corporation / James McLain	\$30.00	Marsh Jr. High
Bruce Dillman	Miscellaneous Items @ \$2,276.64	Chico High
Dan & Mary Sours	1 Gas Spectrometer @ \$300.00	Chico High
PVHS Sports Boosters	Weight Room Equipment @ \$4,500.00	Pleasant Valley High
	Soccer Goals @ \$4,285.00	Pleasant Valley High
	Gator Utility Vehicle @ \$5,000.00	Pleasant Valley High
Jackie Walker	\$100.00	Pleasant Valley High
Carol Mitchell	\$58.00	Pleasant Valley High
Chico Police Department	Weight Room Equipment @ \$8,000.00	Pleasant Valley High
Faringer Family / Subway	\$1,000.00	Pleasant Valley High
Soroptimist Int'l of Bidwell Rancho	\$2,250.00	Fair View High
Bernard Vigallon	\$250.00	Fair View High

8.2. EDUCATIONAL SERVICES

8.2.1. The Board approved the Expulsion of Students with the following IDs: 52117, 57524, 66053, 67246, 68120, 69634, 71813, 74296, 74863, 76641, 78405, 78554

8.2.2. The Board approved the Field Trip Request for Chico High FFA Officers to attend a three day team building weekend at Graeagle, CA from 8/2/13 to 8/4/13

8.2.3. The Board approved the Field Trip Request for Chico High FFA Officers to attend the Chapter Officer Leadership Conference in Mill Creek, Camp Tehama from 9/14/13 to 9/16/13

8.2.4. The Board approved the Consultant Agreement with Brandon Kessler to Coordinate Farm to School Activities for the 21st Century and Carol M. White PEP Grants

8.2.5. This item was pulled for further discussion

8.2.6. The Board approved the Contract with Burke, Williams & Sorensen, LLP for Legal Advice/Services

8.2.7. The Board approved the Charter School Annual Site Visit Reports

MINUTES

8.3 BUSINESS SERVICES

8.3.1. The Board approved the Accounts Payable Warrants

8.4 HUMAN RESOURCES

8.4.1. The Board approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Leave Request</u>			
Glick, Melanie	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Hegedus, Susan	Administration	2013/14	0.4 FTE Personal Leave (STRS Reduced Workload)
Minsart, Daniel	Secondary	2013/14	0.4 FTE Personal Leave (STRS Reduced Workload)
Oster, Penny	Elementary Prep	2013/14	0.1 FTE Personal Leave (STRS Reduced Workload)
Pasillas, Amber	Elementary	2013/14	0.2 FTE Child Care Leave
<u>Retirements/Resignations</u>			
Harrington, Lindsay	Elementary	6/7/2013	Retirement
McGrill, Stephen	Elementary	6/7/2013	Retirement
Moore, Gwendolyn	Elementary	6/7/2013	Retirement
Oden, Justine	Elementary	6/7/2013	Resignation
Sipher, Carol	Elementary	6/7/2013	Retirement

8.4.2. 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				
Brown, Deborah	LT Cafeteria Cook Manager 1/CHS/8.0	5/10/2013-6/6/2013	During Absence of Incumbent250/ Nutrition/5310	2103.68
Buitron, Sarah	IA-Bilingual/MJHS/2.0	6/7/2013	In Lieu of Layoff/ Categorical/7090 & 7091	8305.56
Buitron, Sarah	IA-Bilingual/PVHS/4.0	6/7/2013	In Lieu of Layoff/ Categorical/7090 & 7091	16611.00
Curiel, Gabriel	LT IA-Special Education/ CHS/.4	5/14/2013-6/6/2013	New LT Position/ 321/Special Ed/6500	87.45
Curiel, Gabriel	LT IA-Special Education/ CHS/.4	5/14/2013-6/6/2013	New LT Position/ 322/Special Ed/6500	87.45
Dixon, Constance	IA-Special Education/ Chapman/3.0	6/7/2013	In Lieu of Layoff/Special Ed/6500	12064.62
Dixon, Constance	IA-Special Education/ Chapman/3.0	6/7/2013	In Lieu of Layoff/67/ Special Ed/6500	12064.62
Donnelly, Judith	Cafeteria Assistant/ Parkview/2.3	6/7/2013	In Lieu of Layoff/289/ Nutrition/5310	8382.19
Garrison, Grant	Custodian/Emma	5/20/2013	New Position/65/	37638.80

MINUTES

	Wilson-Shasta/8.0		Maintenance/0000	
Grinton, Elizabeth	LT IPS-Healthcare/ Elm Street Head Start/ 2.0	5/28/2013- 6/28/2013	New LT Position/286/ Special Ed/6500	591.56
Grinton, Elizabeth	IPS-Classroom/Elm Street Head Start/3.5	5/28/2013	Vacated Position/ 208/ Special Ed/6500	14768.05
Hartman, Ronald	Custodian/CHS/8.0	5/20/2013	Vacated Position/45/ Maintenance/0000	37638.80
Hazzard, Charles	IA-Special Education/ Parkview/6.5	4/29/2013	Existing Position /Special Ed/6500	28512.67
Helseth, Teri	LT Licensed Vocational Nurse/ Loma Vista/4.8	5/28/2013-6/6/2013	During Absence of Incumbent/271/ Special Ed/6500	678.14
Hernandez, Maria	IA-Bilingual/ Rosedale/ 2.8	6/7/2013	In Lieu of Layoff/ Special Ed/6500	11904.72
Hernandez, Maria	IA-Bilingual/ Rosedale/ 4.0	6/7/2013	In Lieu of Layoff/ Special Ed/6500	16611.00
Hunter, Katie	IA-Special Education/ BJHS/3.5	6/7/2013	In Lieu of Layoff/246/ Special Ed/6500	14768.05
Inserra, Mary	IA-Bilingual/ Rosedale/ 1.5	6/7/2013	In Lieu of Layoff/ Categorical/6010	6901.56
Inserra, Mary	IA-Bilingual/ Rosedale/ 2.0	6/7/2013	In Lieu of Layoff/ Categorical/6010	8278.56
Jenkins, Elise	IA-Special Education/ Marigold/6.0	6/7/2013	New Position/297/ Special Ed/6500	25809.36
Jenkins, Scott	IA-Special Education/ Blue Oak/5.5	6/7/2013	In Lieu of Layoff/260/ Special Ed/6500	22740.48
Jessee, Kathryn	IA-Special Education/ CJHS/6.5	6/7/2013	In Lieu of Layoff/ Special Ed/6500	28512.67
Johnson, Glen	IA-Special Education/ CJHS/6.5	6/7/2013	In Lieu of Layoff/232/ Special Ed/6500	28512.67
Leyva, Reuben	LT Custodian/ PVHS/ 8.0	5/20/2013- 8/31/2013	During Absence of Incumbent/267/ Maintenance/0000	7558.72
Long, Teresa	IPS-Healthcare/ Marigold/6.0	6/7/2013	New Position/242/ Special Ed/6500	25809.36
Metz-Fridrich, Shani	IPS-Classroom/ Marigold/4.0	5/23/2013	New Position/244/ Special Ed/6500	16086.20
Petersen, Andrea	IPS-Classroom/ Marigold/4.0	5/30/2013	New Position/243/ Special Ed/6500	16086.20
Poe, C. Renee	Cafeteria Satellite Manager/CCDS/6.0	5/21/2013	Vacated Position/ 298/ Nutrition/5310	25428.06
Scalet, Julie	Licensed Vocational Nurse/Loma Vista/6.5	5/24/2013	Vacated Position/ 214/ Special Ed/6500	31676.43
Sinnott, Kathleen	Cafeteria Assistant/ McManus/2.0	6/7/2013	In Lieu of Layoff/ Nutrition/5310	7650.24
Weber, Lisa	IA-Special Education/ BJHS/5.0	6/7/2013	Vacated Position/ 259/ Special Ed/6500	20107.78
Williams, Rebecca	IA-Special Education/ Citrus/6.0	6/7/2013	In Lieu of Layoff/ Special Ed/6500	25809.36
Wong Espinal,	IA-Bilingual/CJHS/1.0	6/7/2013	In Lieu of Layoff/	4152.78

MINUTES

Marlia

Categorical/7090 &
7090**LAYOFFS TO RE-EMPLOYMENT**

Black, Patricia	Library Media Assistant/ Emma Wilson/1.0	6/14/2013	Lack of Funds
Brock, Linda	IA-Elementary Guidance/Marigold/1.0	6/6/2013	Lack of Funds
Buitron, Sarah	IA-Read Right/ CJHS/ 6.0	6/6/2013	Lack of Funds
Dixon, Constance	IA-Special Education/ CJHS/6.5	6/6/2013	Lack of Funds
Donnelly, Judith	Cafeteria Assistant/ FVHS/3.5	6/6/2013	Lack of Funds
Filippi, Janice	Cafeteria Assistant/ McManus/2.0	6/6/2013	Lack of Funds
Grimes, Louis	Campus Supervisor/ BJHS/1.0	6/6/2013	Lack of Funds
Hernandez, Maria	IA-Bilingual/ Rosedale/ 4.5	6/6/2013	Lack of Funds
Hunter, Katie	IA-Special Education/ Chapman/3.0	6/6/2013	Lack of Funds
Inserra, Mary	IA-Multicultural/ FVHS/ 6.0	6/6/2013	Lack of Funds
Jenkins, Elise	Instructional Assistant/ Marigold/3.7	6/6/2013	Lack of Work
Jenkins, Scott	IA-Special Education/ Emma Wilson/6.0	7/9/2013	Lack of Work
Jessee, Kathryn	IA-Special Education/ CHS/1.4	6/6/2013	Lack of Funds
Johnson, Glen	IA-Special Education/ Citrus/6.0	6/6/2013	Lack of Work
Kelly, Mary	Instructional Assistant/ Neal Dow/4.0	6/6/2013	Lack of Funds
Long, Teresa	IA-Bilingual/ Rosedale/ 4.0	6/6/2013	Lack of Funds
Long, Teresa	IA-Bilingual/MJHS/2.0	6/6/2013	Lack of Funds
Martinez, Maria	IA-Bilingual/PVHS/4.0	6/6/2013	Lack of Funds
Phillips, Leslie	Library Media Assistant/ Rosedale/ 2.3	6/14/2013	Lack of Funds
Regh, Dianne	IA-Special Education/ CHS/0.3	6/6/2013	Lack of Funds
Sinnott, Kathleen	IA-Vocational Education/ FVHS/1.0 & 1.0	6/6/2013	Lack of Funds
Smith, Melanie	Sr Office Assistant/ FVHS/1.0	6/14/2013	Lack of Funds
Weber, Lisa	Instructional Assistant/ Citrus/2.8	6/6/2013	Lack of Funds
Williams, Rebecca	IA-Read Right/ BJHS/	6/6/2013	Lack of Funds

MINUTES

6.0

Wong Espinal, Marlia	IA-Bilingual/ Rosedale/ 2.8	6/6/2013	Lack of Funds
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LEAVES OF ABSENCE

Crljenica, Carol	Cafeteria Cook Mgr 1/MJHS/7.0	5/20/2013- 6/21/2013	Per CBA 5.3.3
Johnson, Stephanie	IPS-Healthcare/ Parkview/6.0	8/19/2013- 2/19/2014	Per CBA 5.12
Lando, Thomas	IPS-Classroom/ Wildflower/3.5	8/28/2013- 2/28/2014	Per CBA 5.12
McEntee-Choo, Misty	IPS-Healthcare/ Parkview/5.5	4/17/2013- 5/14/2013	Per CBA 5.3.3
McEntee-Choo, Misty	IPS-Healthcare/ Parkview/5.5	5/15/2013- 11/15/2013	Per CBA 5.3.3

RESIGNATIONS/TERMINATIONS

Baruch, Colby	IPS-Healthcare/Neal Dow/6.0	6/6/2013	Voluntary Resignation
Curlin, Eugenia	Licensed Vocational Nurse/Educational Services/6.0	6/6/2013	Voluntary Resignation
Graves, Rhonda	School Office Manager/ Sierra View/8.0	6/15/2013	PERS Retirement
Jeffers, Thomas	Cafeteria Satellite Manager/Rosedale/8.0	6/6/2013	PERS Retirement
Johnson, Janet	Instructional Assistant/ LCC/4.0	6/6/2013	PERS Retirement
Lopez, Thomas	LT SMW-HVAC/M & O/8.0	6/1/2013	End LT Assignment
Maroste, Summer	IA-Special Education/ CJHS/5.0	6/6/2013	Voluntary Resignation
Mebrahtu, Abigail	Campus Supervisor/ MJHS/1.0	4/30/2013	Voluntary Resignation
Munier, Patricia	IPS-Healthcare/ PVHS/3.5	6/6/2013	Voluntary Resignation
Ryan, Janis	Office Assistant Elementary Attendance/ Sierra View/8.0	6/15/2013	PERS Retirement
Slocomb, Denise	IA-Special Education/ PVHS/5.0	5/29/2013	PERS Retirement
Slocomb, Denise	Campus Supervisor/ BJHS/1.5 & 1.0	5/29/2013	PERS Retirement
Stanley, Autumn	IA-Special Education/ CHS/5.0	6/6/2013	PERS Retirement
Stark, Elizabeth	IPS-Healthcare/Loma Vista/4.0	5/31/2013	Voluntary Resignation
VanBuskirk, Peter	Director-Fiscal Services/ Business Office/8.0	5/31/2013	Voluntary Resignation
Walters, Gabrielle	Health Assistant/	7/31/2013	PERS Retirement

MINUTES

	FVHS/3.0		
Walters, Gabrielle	IA-Special Education/ AFC/5.0	7/31/2013	PERS Retirement
Williams, Cassie	IPS-Healthcare/ Citrus/6.0	6/6/2013	Voluntary Resignation
Zaugg, Cathleen	Office Assistant Elementary Attendance/ Chapman/6.0	6/15/2013	PERS Retirement

RESIGNED ONLY THIS POSITION

Hernandez, Maria	IA-Bilingual/ Rosedale/2.0	6/6/2013	Voluntary Resignation
Hernandez, Maria	IA-Bilingual/ Rosedale/1.5	6/6/2013	Voluntary Resignation
Jessee, Kathryn	IA-Special Education/ CHS/5.0	6/6/2013	Voluntary Resignation

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
McNair, Nicole	Custodian/PVHS/3	6/17/2013 - 7/12/2013	Summer School
Poli, Tina	Custodian/Marigold/3	6/17/2013 - 7/12/2013	Summer School
Albrecht, susan	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Bhojak, Debbie	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Davis, Kim	IA-Special Ed/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Egger, Kim	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Greminger, Lucretia	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Jaramillo, Timothy	IA-Special Ed/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Meyer, Catherine	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Reise, Marcy	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Smallhouse, Hannah	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Talerico, Lynda	IA-Special Ed/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Alden, Amanda	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Allen, Phuong	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Anderson, Tyson	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Baker, Stacey	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Barr, Frances	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Bishop, Terry-Lynn	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Bock, Bida	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Bodney, Teresa	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Boelens, Nicholas	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Briggs, Deborah	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Bucher, Sarah	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Buenrostro, Deborah	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Casebeer, Charlotte	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Chivichon, brenda	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Chmelynski, Tiffany	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Cinquini, Angelina	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
Clark, Elizabeth	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Clement, Nicole	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Dale, Susan	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Davies, Rachel	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
Davis, Happi	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
de Jong, Karisa, Pieternella	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Dickson, Christina	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Dorghalli, Aftonia	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Drobny, Margaret	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School

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English, Tammie	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Ennes, Cinthia	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Ennes, Abby	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Feaster, Erin	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Feingold, Rod	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Felix, Shawneen	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Ferrone, Lee Ann	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Fiske, Tom	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Floyd, Heather	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Gall, Suzanne	IPS-Healthcare/BJHS/5	6/17/2013 - 7/12/2013	Summer School
Ghiorso, Adam	IPS-Healthcare/MJHS/5	6/17/2013 - 7/12/2013	Summer School
Googins, Oresta	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Hanson, Effie	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Hashemi, Sarah	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
Hobson, Nicole	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Hunn, Michell	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Johnson, Stephanie	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Jolliff, Crystal	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Jordan, Susan	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Justine-Mitchell, Mia	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Kassel, Nick	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Keener, JoAnn	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Kemper, Nancy	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Klein, Judy	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Knight, Elizabeth	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
Kohler, Baranduin	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Krause, Michelle	IPS-Healthcare/MJHS/5	6/17/2013 - 7/12/2013	Summer School
Labrado, Melissa	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Larios, Patty	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
LaRosa, Christopher	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Lewis, Chris	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Logue, Rebecca	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Mackell, Robin	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Manicci, Kelly	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Matlin, Dana	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Mayhugh, Nicole	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Meline, Caitlin	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
Metzger, Gina	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Moralez, Terrie	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Myers, Kayla	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Nowak, Jill	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
O'Kelley, Maryann	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Oldfield, Brian	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Olson, Kathy	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Olson, Janet	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
O'Neill, Sandra	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Pahlka, Carmen	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Plumer, Ruth	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Rhody, Lisa	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Ricci, Julie	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Richer, Hayley	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Robinson, Mitchell	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Rodgers, Laura	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Ruiz, Julie	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Ryan, Patrick	IPS-Healthcare/MJHS/5	6/17/2013 - 7/12/2013	Summer School
Sayre, Maria	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Schmidt, Eva	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Scovel, Jeanne	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Scowsmith, Kate	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Shapiro, Joanna	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Sherrill, Julie	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
SHIPPEN, MARY	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School

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Slapar, Milena	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Stoner, Wendee	IPS-Healthcare/BJHS/5	6/17/2013 - 7/12/2013	Summer School
Story, Wanda	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Suttles, Erin	IPS-Healthcare/BJHS/5	6/17/2013 - 7/12/2013	Summer School
Testman, Ruth	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Vargas, Kimberly	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Wescoatt, Sarah	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Whitworth, Rachelle	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Willson, Melissa	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Wootten, Rebekah	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Wycoff, Larissa	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Yost-Bremm, Jesse	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Young, Yolanda	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
Campos, Deborah	Licensed Vocational Nurse/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Cheal, Jyl	Licensed Vocational Nurse/Loma Vista/5	6/17/2013 - 6/28/2013	Summer School
Scalet, Julie	Licensed Vocational Nurse/Loma Vista/5	7/1/2013 - 7/12/2013	Summer School

8.5 BOARD

- 8.5.1. The Board approved the Contracts for the Superintendent and the Assistant Superintendent, Human Resources

(Consent Vote)

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

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

- 8.1.1. **Consider Approval of Minutes of Regular Session on May 15, 2013, Special Session on May 20, 2013, Special Session on June 3, 2013, and Special Session on June 12, 2013**

At 6:32 p.m. Board Clerk Hovey stated she was absent from the June 12, 2013, Special Board meeting, so was abstaining from the vote on the minutes. Board Vice President Kaiser noted she was absent from the May 15, 2013, and June 12, 2013, meetings and was abstaining from those votes. Board Clerk Hovey moved to approve the minutes from the Regular Session on May 15, 2013, Special Session on May 20, 2013, and Special Session on June 3, 2013; seconded by Board Member Robinson.

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSTAIN: Kaiser

ABSENT: None

Board Member Thompson moved to approve the June 12, 2013, Special Session Minutes; seconded by Board Member Robinson.

AYES: Griffin, Thompson, Robinson

NOES: None

ABSTAIN: Kaiser, Hovey

ABSENT: None

- 8.2.5. **Consider Approval of the Consultant Agreement with Abeo School Change to Provide Professional Development Services**

At 6:34 p.m. Board Vice President Kaiser asked for clarification regarding how many people would be involved in the training. Director Michael Morris provided

MINUTES

clarification. Board Vice President Kaiser moved to approve the Consultant Agreement with Abeo; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.1. EDUCATIONAL SERVICES**9.1.1. Discussion/Action: Change in CUSD Math Requirement for High School Graduation**

At 6:36 p.m. Director John Bohannon presented the reasons for the recommendation to increase the Math requirement for high school graduation from two to three years. Superintendent Staley welcomed Superintendent/President Kimberly Perry and Dean Daniel Davidson from Butte-Glenn Community College who were present to show support. Les Jardin, Butte-Glenn Community College, presented a PowerPoint regarding how incoming high school students were placed and how they were doing in Math classes in community colleges. High School Principals Jim Hanlon, John Shepherd, Dave McKay and Eric Nilsson were present to address questions. Teachers Dan Sours, Debbie Rosenthal, and Michelle Long spoke and shared concerns about implementation and timeline. Board Members shared concerns regarding lack of details, support for staff, and the timeline. Board Vice President Kaiser moved to approve the change in CUSD Math Requirement for high school graduation; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey

NOES: Griffin, Thompson, Robinson

ABSENT: None

Board members stated they realized the need for more math, but needed more specificity of how the requirement would be implemented. District Staff were directed to return in July with more data from comparable districts who have implemented the three year requirement and district plans for staff support and staff development.

At 8:18 p.m. Board President Griffin announced a five-minute break.

At 8:25 p.m. Board President Griffin called the meeting back to order.

9.2. BUSINESS SERVICES**9.2.1. Information: 2012/2013 Demographic Analysis and Student Housing Report**

At 8:25 p.m. Director Michael Weissenborn introduced Cheryl King and Jamie Isom from JM King and Associates who presented a PowerPoint regarding the 2012/2013 demographic analysis and student housing report.

9.2.2. Discussion/Action: Bid Approval – Library Rooftop HVAC Replacement at Chico High School

At 9:12 p.m. Director Michael Weissenborn presented the recommendation that DML be awarded the project to replace the Library rooftop HVAC at Chico High School. He stated they were the lowest responsive bidder and they were a company that CUSD has previously worked with successfully. Board Vice President Kaiser moved to grant authorization to the Superintendent (or designee) to award the project to DML; seconded by Board Member Thompson

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

MINUTES**9.2.3. Public Hearing/Discussion/Action: Approval of Expenditures of the Education Protection Account (EPA) for 2012-13 and Public Hearing on the Education Protection Account for 2013-14**

At 9:14 p.m. Assistant Superintendent Kevin Bulterma presented information on the Education Protection Account. The Public Hearing was opened at 9:15 p.m. There was no public comment. The Public Hearing was closed at 9:16 p.m. Board Clerk Hovey moved to approve the expenditures of the Education Protection Account; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.2.4. Public Hearing/Discussion/Action: Public Hearing and Adoption of 2013-14 Budget

At 9:17 p.m. Assistant Superintendent Kevin Bulterma presented information on the 2013-14 Budget. The Public Hearing was opened at 9:40 p.m. There was no public comment. The Public Hearing was closed at 9:41 p.m. Board Vice President Kaiser moved to adopt the 2013-14 budget; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.3. HUMAN RESOURCES**9.3.1. Discussion/Action: Declaration of Need for Fully Qualified Educators**

At 9:42 p.m. Assistant Superintendent Bob Feaster presented information on the Declaration of Need for Fully Qualified Educators. Board Member Thompson moved to approve the Declaration; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.4 BOARD**9.4.1. Information: First Reading of Revised/Updated/New Board Policies**

At 9:44 p.m. Board President Griffin asked Board members to send any proposed changes to the Board Policies to the Superintendent who would distribute to others to review and noted the Board Policies will be placed on the July 17 Board meeting for approval.

10. ITEMS FROM THE FLOOR

At 9:48 p.m. There were no items from the floor.

11. ADJOURNMENT

At 9:49 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

Donor	Item	Recipient
Kim Lieberman	8 Books @ \$94.00	Chapman Elementary
Emma Wilson PTA	\$1,744.43	Emma Wilson Elementary
Teresa Gisske	Music Stand @ \$65.00	Chico High
Signe Behring	\$100.00	Chico High
Chico Rotary Club Foundation	\$100.00	Pleasant Valley High
CSU, Chico Research Foundation	\$8,800.00	Pleasant Valley High
PG&E Campaign for the Community	\$996.98	Pleasant Valley High
Daniel & Nathalie Thomas	\$700.00	Pleasant Valley High
Les Dutro	Trombone @ \$100.00	Pleasant Valley High
Paul Moreno through PG&E	\$57.00	Loma Vista School

PROPOSED AGENDA ITEM: Quarterly Report on Williams Uniform Complaints

Prepared by: Janet Brinson

☒ Consent

Board Date July 17, 2013

☐ Information Only

☐ Discussion/Action

Background Information

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

Educational Implications

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

Fiscal Implications

None

VALENZUELA/CAHSEE Lawsuit Settlement
QUARTERLY REPORT on Williams Uniform Complaints
2012-2013 FISCAL YEAR
[Education Code § 35186(d)]

District: Chico Unified School District

Person completing this form: Janet Brinson

Title: Director

Quarterly Report Submission Date:
(check one)

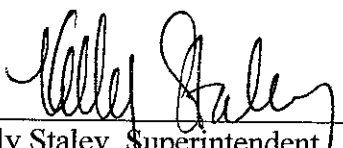
- ☐ April 2013
☒ July 2013
☐ October 2013
☐ January 2014

Date for information to be reported publicly at governing board meeting: July 17, 2013

Please check the box that applies:

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

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



Kelly Staley, Superintendent

7-3-13

Date

AGENDA ITEM: New Course Proposal: IB Math Standard Level

Prepared by: Debbie Rosenow

☒ Consent

Board Date July 17, 2013

☐ Information Only

☐ Discussion/Action

Background Information

Most of the components of IB Math SL have been taught at PVHS since the inception of the program, but they have been embedded within the AP Calculus class. Teaching two sets of curriculum in one course continues to become more challenging as the program grows. There is definitely some overlap between the two courses, but the AP exam and IB exam are quite different from one another. There is also an internal assessment built in that is a research paper called the Math Exploration. Focusing on IB and AP separately will enable us to better meet the requirements of both classes.

Educational Implications

Our goal is to give our IB students every chance to succeed in their course work and on their assessments that lead to an IB Diploma. If we can reconfigure our current AP/IB course, then we will improve student achievement because students will have the opportunity to focus on one type of course at a time.

Fiscal Implications

Possible expenditure of \$4166 for textbooks and exam guides.



NEW COURSE PROPOSAL OUTLINE

Course Title:	IB Math SL
Grade Level:	10-12
Required/Elective:	satisfies college math requirements (approved for A-G course list)
Length/Credits:	1 year, 10 credits
Prerequisites:	Algebra 2 and Trig/Precalculus
Course Number:	(To be completed by District)

I. Course Rationale and Description:

Course Description:

The IB Math SL course will cover the following topics: Algebra, Functions and Notations, Circular Functions and Trigonometry, Vectors, Statistics and Probability, and Calculus. An extended math exploration (portfolio project) will also be assigned that will include research time. The math exploration will satisfy the written component required for the internal assessment required by IB. Students that take this course will be prepared for the IB exam required for full diploma candidates in the spring semester. This course is also a college prep class for any student wanting to pursue a rigorous upper level math class instead of taking an AP (Advanced Placement) math class.

Rationale:

Currently, students on a college prep track complete up through Algebra 2 and then begin the sequence of Trig/Precalculus, AP Calculus, and possibly AP Statistics. Students that choose to pursue the IB diploma follow the pathway of Honors Trig/Pre-calculus and then AP Calculus. However, the course requirements of AP Calculus are somewhat different than those for IB Math SL and it is difficult to prepare students for the IB curriculum and the AP curriculum simultaneously. Our proposal is to **reconfigure** the AP and IB students. We currently have 3 sections of AP Calculus that include IB students mixed throughout all sections. This new IB Calculus SL class would enable us to offer one period of IB math along with two periods of AP Calculus.

Additional information about the IB course that promotes the Common Core State Standards:

The unit assessments (and IB spring assessment) aim to test all students' knowledge and understanding of key concepts through various activities that demonstrate their ability to:

- read, interpret and solve a given problem using appropriate mathematical terms
- organize and present information and data in tabular, graphical and/or diagrammatic forms
- know and use appropriate notation and terminology
- formulate a mathematical argument and communicate it clearly
- select and use appropriate mathematical strategies and techniques
- demonstrate an understanding of both the significance and the reasonableness of results
- recognize patterns and structures in a variety of situations, and make generalizations
- recognize and demonstrate an understanding of the practical applications of mathematics
- use appropriate technological devices as mathematical tools
- demonstrate an understanding of and the appropriate use of mathematical modeling

II. Instructional and Supplemental Materials:

Approved Core Instructional Materials: **Mathematics for the International Student Math SL 3rd Edition**
Copyright 2012 HAESE Mathematics
(requesting approval for purchase)

Supplemental Materials:

Single Variable Calculus, Early Transcendentals by Stewart 2012 (already adopted, purchased, and in use for AP Calculus)

IB Prepared Math SL Questionbank (already purchased summer of 2012)

IB SL Exam Guide 3rd Edition (requesting approval for purchase)

III. Course Outline/Standards/ Instructional Methods/Assessments:

Prepare a course outline that indicates the following: 1) name of unit; 2) time allocated for the unit;

MATH EXPLORATION (this internal assessment will take place over several weeks)	
choose topic	<i>The math exploration is intended to meet a variety</i>
draft version	<i>of standards from the Common Core (student choice.)</i>
final version	<i>Standards for "Mathematical Practice" will also be met.</i>
marking of exploration (several weeks)	

TOPIC: CALCULUS	
Limits & convergence	APCalc. 1.0, 2.0, 8.0
Newton's Quotient	APCalc. 5.0
Equations of tangents and normal	APCalc. 2.0, 4.0
Derivative of $\sin x$, $\cos x$, $\tan x$, e^x , $\ln x$	APCalc. 4.0
Derivatives rules: chain, product, quotient, sum & diff, etc.	APCalc. 5.0
Higher order derivatives	APCalc. 7.0
Local maximum and minimum points	APCalc. 9.0
Points of Inflection	APCalc. 9.0
Optimization problems	APCalc. 11.0
Indefinite integrals of x^n , $\sin x$, $\cos x$, $1/x$ and e^x	APCalc. 13.0, 18.0, 20.0
Integration by substitution	APCalc. 17.0
Anti-differentiation where it is possible to find C	APCalc. 15.0, 16.0
Area under and between curves	APCalc. 16.0
Volumes of revolution	APCalc. 16.0
Kinematic problems	APCalc. 16.0

ALGEBRA		Note: many of the CCSS Alg II standards are (+) items marked as Higher Mathematics Standards to be embedded in an advanced math course	
Arithmetic sequences & Series		F-LE Alg I ,	
Geometric sequences & series		F-LE Alg I, Geometric Series AlgII A-SSE #4	
Sigma notation		AlgII A-SSE #4	
Exponents & logarithms (converting, evaluating, etc)		Alg II, F-LE #4	
Laws of exponents		Alg II, F-Le #4	
Laws of logarithms		Alg II, F-Le #4	
Binomial Theorem, Combination formula		Alg II, A-APR #5	
FUNCTIONS & EQUATIONS			
Domain, range, image of functions		Alg II, F-IF	
Composite of functions		AP Calc 1.1	
Identity function & Inverse function		Alg II, F-BF #4	
Using a GDC (graphic display calculator)		Alg II, F-IF	
Investigating key features of graphs (max/mins, intercepts, etc)		Alg II, F-BF	
The graph of $f^{-1}(x)$ as a reflection in the line $y=x$		Alg II, F-BF	
Translations of graphs		Alg II, F-BF	
Stretches of graphs		Alg II, F-BF	
Reflections in the axes		Alg II, F-BF	
Quadratic Functions: graphing, solving, different forms, etc		Alg II, N-CN	
The reciprocal function		Alg II, F-BF	
Graphs of exponential functions ($y = a^x$, $x = e^x$)		Alg II, F-LE	
Graphs of log functions ($y = \log ax$, $y = \ln x$)		Alg II, F-LE	
Relationships between $a^x = e^{(x \ln a)}$, $\log_a a^x = x$, $a^{(\log ax)} = x$		Alg II, F-LE	
Solving exponential equations		Alg II, F-LE	
CIRCULAR FUNCTIONS & TRIGONOMETRY			
The circle, radian measure, length of an arc		Alg II, F-TF #1	
Area of a sector		Alg II, F-TF	
Sinx, cosx, tanx		Alg II, F-TF	
Exact values of trig ratios 0, $\pi/6$, $\pi/4$, $\pi/3$, $\pi/2$ and multiples		Alg II, F-TF#3	
The identity $\cos^2 x + \sin^2 x = 1$		Alg II, F-IF #8	
Double angle formulas: $\sin 2x$, $\cos 2x$		Alg II, F-IF #10	
Graphs of sinx, cosx, tanx (domain, range, period, amplitude, etc)		Alg II, F-TF #2.1	
Composite of functions of the form $y = a \sin(b(x + c)) + d$		Alg II, F-TF	
Solutions of trig equations in an infinite interval, analytically/graphically		Alg II, F-TF	
Solutions of triangles	Higher Math Standards =HMS	HMS	G-SRT
Cosine law		HMS	G-SRT
Sine law, including ambiguous case		HMS	G-SRT
Area of triangles $A = 1/2 ab \sin C$		HMS	G-SRT

VECTORS		Higher Math Standards =HMS
Components of vectors (column & basis)		HMS N-VM
Vector arithmetic, vector magnitude, unit vectors, position vectors		
The zero vector, opposite vectors, scalar multiples, parallel/perpendicular vectors		
Scalar product of two vectors		HMS N-VM
Angle between two		HMS N-VM
Vector equation of a line		HMS N-VM
Angle between two lines		HMS N-VM
STATISTICS & PROBABILITY	Note: many standards are embedded throughout courses in the Common Core and in AP Stats	
Concepts of population, sample, random sample, discrete vs continuous data		CCSS Math HSS-MDA.1
Presentation of data: frequency distribution table & histogram		CCSS Math HSS-MDA.1 APStats 14.0
Box and whisker plot & outliers	APStats 14.0	CCSS Math.Content.6-SPB.4
Grouped data: interval width, upper & lower boundaries, etc		CCSS Math.Content.6-SPB.5C
Statistical measure and their interpretations		CCSS Math.Content.6-SPA.2
Central tendency: mean, median, mode		APStats 10.0
Quartiles & percentiles		CCSS Math.Content.6-SPB.5C
Dispersion: Range, IQR, standard deviation		CCSS Math.Content.6-SPB.5C
Cumulative frequency graphs; use to find median, percentiles, quartiles		
Linear coefficient of bivariate data		CCSS Math.Content.8-SPA.4
Pearson's product-moment correlations coefficient		
Scatter diagrams & line of best fit		CCSS Math.Content.6-SPB.4
Regression Equations	APStats 12.0	CCSS Math.Content.8-SPA.2,A.3
Concepts of outcomes, sample space, etc		CCSS Math.Content.6-SPB.5
Complementary events		CCSS Math.Content.7-SPC.8
Venn diagrams, tree diagrams, table of outcomes		CCSS Math.Content.HSS-MDB.6
Mutually exclusive events		CCSS Math.Content.HSS-MDB.6
Conditional Probability	APStats 2.0	CCSS Math.Content.HSS-MDB.6
Independent events, with and w/o replacement		APStats 1.0
Concept of discrete random variables		APStats 3.0,
Probability distributions		APStats 7.0
Expected value		CCSS Math.Content.HSS-MDA.2
Binomial distribution		APStats 7.0
Mean and variance of the above		APStats 5.0, 6.0, 11.0
Normal Distribution		APStats 5.0, 7.0, 8.0
Standardization of normal variables (z-score)		CCSS Math.Content.HSS-MDA.2

Unit Name 1st Semester	Standards Addressed	Time	Instructional Strategies	Assessments
Math Exploration	See Above	3 Weeks	Lectures Discussions Writing Group Projects	Formative assessments Individual quizzes Unit tests
Calculus Models & Functions	See Above	3 Weeks	Lectures Discussions Writing Group Projects	Formative assessments Individual quizzes Unit tests
Calculus Limits/Derivatives	See Above	4 Weeks	Lectures Discussions Writing Group Projects	Formative assessments Individual quizzes Unit tests
Calculus Applications of Derivatives	See Above	3 Weeks	Lectures Discussions Writing Group Projects	Formative assessments Individual quizzes Unit tests
Calculus Integrals	See Above	3 Weeks	Lectures Discussions Writing Group Projects	Formative assessments Individual quizzes Unit tests

Unit Name 2nd Semester	Standards Addressed	Time	Instructional Strategies	Assessments
Calculus Applications of Integrals	See Above	3 Weeks	Lectures Discussions Writing Group Projects	Formative assessments Individual quizzes Unit tests
Algebra & Functions	See Above	2 Weeks	Lectures Discussions Writing Group Projects	Formative assessments Individual quizzes Unit tests
Circular Functions and Trigonometry	See Above	2 Weeks	Lectures Discussions Writing Group Projects	Formative assessments Individual quizzes Unit tests
Vectors	See Above	3 Weeks	Lectures Discussions Writing Group Projects	Formative assessments Individual quizzes Unit tests
Statistics and Probability	See Above	3 Weeks	Lectures Discussions Writing Group Projects	Formative assessments Individual quizzes Unit tests

Prep for the Mathematics SL Test	See Above	4 Weeks	Writing Group Projects	Unit tests
History of Mathematics Unit	See Above	3 Weeks	Lectures Discussions Writing Group Projects	Formative assessments Individual quizzes Unit tests Presentations

IV. Instructional Methods: Please indicate instructional methods to be used for special needs students, including Special Education, English Language Learners, and Honors.

Drawing on previous knowledge, differentiated instruction, online support, building and expanding key math and academic vocabulary, connecting the curriculum across other subject areas, providing individual guidance and support to fill in gaps.

Modifications may be made for assignments and assessments that include extra review time and extended time for taking tests.

The internal assessment allows for Honors students to research areas of interest and greatly expand their knowledge base. The cumulative nature of the IB Math SL course will challenge Honors students to attain mastery of a variety of concepts that build a strong foundation for college level math classes.

V. Grading Policy:

The grading policy will be aligned with current Honors level and AP courses offered at secondary schools.

Aligned with State Frameworks: (X) Yes () No

CSU/UC Requirement: (X) Yes () No

Sites offered: PVHS

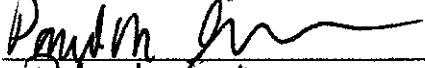

Curriculum Council Approval Date:

Board Approval Date:

New Course Proposal Signature Page


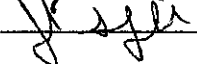
Course Title: IB Math SL (Standard Level)
Submitted by: Debbie Rosenow
Department: Math **Campus:** PVHS

STEP 1 - Same Grade Level Department Chairperson Approval

Chico High School		Date	6/11/13
Pleasant Valley High School		Date	6/11/13
Fair View High School		Date	
Oakdale School		Date	

Bidwell Jr. High School		Date	
Chico Jr. High School		Date	
Marsh Jr. High School		Date	
AFC		Date	
Oakdale School		Date	

STEP 2 - Same Grade Level Campus Principal Approval

Chico High School		Date	6/11/13
Pleasant Valley High School		Date	6/11/13
Fair View High School		Date	
Oakdale School		Date	

Bidwell Jr. High School		Date	
Chico Jr. High School		Date	
Marsh Jr. High School		Date	
AFC		Date	
Oakdale School		Date	

STEP 1 and 2 above. Appropriate consideration in the above steps must be made within 10 days of receipt. Consideration may be: approval or rejection. If rejected, it must be returned to originator with rationale.

Content Area Task Force Approval (if appropriate):

Date _____

CUSD Educational Services Approval:


Date 6/11/13

CUSD Curriculum Council Approval:

Date _____

AGENDA ITEM: Request for Textbook Approval for IB Math SL

Prepared by: Debbie Rosenow

☒ Consent

Board Date July 17, 2013

☐ Information Only

☐ Discussion/Action

Background Information

Currently, the standards of our IB Math SL course are embedded in Honors Trig/Precalculus and in AP Calculus. The teachers of both of these courses have been using college prep textbooks and making modifications so they better meet the IB standards. The international math program required by IB uses certain symbols and terminology not often used in North American textbooks. Also, some standards are included in the IB course that are above and beyond what is required by CA math standards and not in our current textbooks. We have been creating supplementary materials to make up for these gaps.

Educational Implications

Using an IB textbook that is aligned to the IB Math SL course will enhance the course of study required by our IB students. If they have the opportunity to solely focus on IB math, then they will improve their achievement in IB Math SL and on their year-end assessments. This will also give them a better chance of earning additional points toward their IB diploma.

Fiscal Implications

\$4166 is the total cost for one class set of textbooks, one class set of exam prep and practice guides, and five full solution manuals that support the textbook.

Additional Information

Each textbook purchased includes an interactive student CD. There are links throughout the CD that correspond to the text called "self-tutor." There are also printable pages of information, examples, exercises, and answers. Access is given to specially designed geometry and graphing software.

CHICO UNIFIED SCHOOL DISTRICT REQUEST FOR TEXTBOOK APPROVAL

8.2.4.
Page 2 of 4

Page 1 of 3

Department: Mathematics **Course:** IB Math SL **Grade Level:** 11/12

Contact Person: Debbie Rosenow **Campus:** PVHS

A. New Adoption

1. Proposed Text

Title: Mathematics for the International Student – Mathematics SL
Edition/# of Pages 3rd Edition / 759 pages
Author: Robert Haese, Sandra Haese, Michael Haese, Jarjut Maenpaa, Mark Humphries
Publisher: Haese Mathematics
Copyright Date: 2012
Current List Price: \$53.98 with discount
Material is on the California Legal Compliance List? ☐ YES ☐ NO

2. Approximately how many classes will be using this text? 1 (IB Math SL) *However, the text can also be used as an occasional in-class supplement for Honors Trig/Precalculus since it incorporates many of the IB standards. There are 3 or 4 sections of the Honors course each year.*

How many copies of the text will be purchased? 40

3. List other districts using this text: *Note-There aren't any nearby districts that are IB schools.* Capistrano Unified is a large district in CA that uses this textbook. This text is also used in Atlanta, Omaha, Florida, Canada, & Singapore. It is one of several IB textbooks in use world-wide.

4. List other textbooks considered in the selection and their current list price:

- Pearson Baccalaureate; Standard Level Mathematics 2012 Edition \$59.97
- Cambridge; Mathematics Standard Level for the IB Diploma \$57.76
- IBID Press: 4th Edition Maths Standard Level \$65.00

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. **Please see course proposal.**

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? <i>NOTE: The interactive student CD allows for additional support.</i>	X				
8. How appropriate are the supplementary materials in supporting the effective use of the text?	X				
9. To what degree does the teacher resource material provide support and guidance?		X			
10. Classify the ease of use of the teachers' manual?		X			

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

Page 2 of 3

8.2.4.

Page 3 of 4

6. Is supplementary material available for the adoption? ☒ YES ☐ NO

Is it necessary for instructional purposes? ☒ YES ☐ NO

If yes, why?

In order to fully prepare for the IB math exam, it is necessary to have an adequate amount of practice problems that reflect the format and wording of the actual test and includes all of the IB standards.

What costs are involved?

40 exam guides 15% discount, tax included:	\$23.38 each = \$935
40 textbooks 15% discount, tax included:	\$53.98 each = \$2159
5 solution manuals 15% discount, tax included:	\$53.98 each = \$269.87
Shipping charges:	\$399.20
<hr/>	
samples sent ahead of time: 5 texts and 5 exam guides	\$403.15

7. Textbook previously used (New course so no previous textbook, but this is what we use currently)

Title:	Advanced Math Concepts	and	Single Variable Calculus
Author:	Holliday, Cuevas, McClure, Carter, Marks		Stewart
Publisher:	Glencoe		Cengage Learning
Copyright Date:	2001		2012

- a. Date of initial adoption: 2001 and 2012
- b. State reason for the previous text no longer serving the purpose for which it was originally adopted:

The previous textbooks (as listed above) are currently used for the Honors Trig/Pre-calculus course and AP Calculus course. Many of the IB topics are contained within these textbooks, but some of the topics are not found because they are above and beyond our state standards. PV math teachers have been trying to write their own material to supplement the courses and create suitable test prep materials. IB adopted a newer version of the Math SL standards to be implemented in the fall of 2012. So far we have done our best to adapt our current materials, but we need more resources to better develop the topics (esp. those few that are new to the IB standards.)

It has been a challenge to teach and learn two separate courses in one class offering. There is some overlap, but in the spring semester it has been necessary for students and teachers to meet outside of class to review key standards from the previous year and to prepare for the IB assessment. Minimal time for IB is built in to the current structure of our AP Calculus course. Teachers meet with students at lunch, after school, and on weekends over a period of several weeks trying to cover/review additional IB material and become familiar with the format and terminology of the test. The math exam that students must pass in order to earn their diploma covers topics from a span of two years (currently Honors Trig/Pre-calculus and AP Calculus.) It seems that students are taking on too much at once and need the opportunity to narrow their focus so they can do well in the area of their choice.

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

Page 3 of 3

8.2.4.
Page 4 of 4

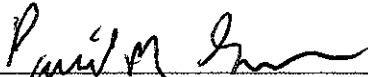
STEP 1 – DISTRICT OFFICE APPROVAL

Review by CUSD Director of Curriculum

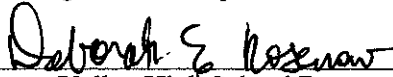
Date

ONLY PROCEED TO STEP 2 AFTER COMPLETING STEP 1.

STEP 2 – DEPARTMENT CHAIRPERSON APPROVAL TO USE TEXTBOOK


Chico High School Department Chairperson

6/24/13
Date


Pleasant Valley High School Department Chairperson

6/24/13
Date

Fair View High School Department Chairperson

Date

Oakdale High School Department Chairperson

Date

STEP 3 – CAMPUS PRINCIPAL APPROVAL


Chico High School Principal

6/24/13
Date


Pleasant Valley High School Principal

6/24/13
Date

Fair View High School Principal

Date

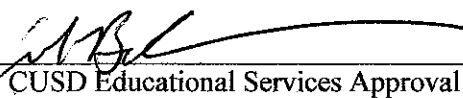
Oakdale High School Principal

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.

Task Force Approval (if appropriate)

Date


CUSD Educational Services Approval

6/25/13
Date

Governing Board Approval

Date

AGENDA ITEM: Consultant Agreement: Carol Lams

PREPARED BY: Janet Brinson

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

Board Date: July 17, 2014

Background Information

The Chico Unified School District was awarded a three-year Carol M. White Physical Education Program (PEP) grant last year to incorporate physical education and nutritional activities and instruction into our after-school programs at nine (9) sites (Chapman, Citrus, Neal Dow, Rosedale, McManus, Parkview, Fair View, Chico Junior, and Bidwell).

Carol Lams, who has worked with our schools through the SCNAC program, will continue as a full-time contract employee to oversee this program. Carol's familiarity with our schools, as well as her education and experience in the fields of nutrition and recreation, give her the skills and experience to make this program a success.

Education Implications

This grant will extend the standards-based physical education program provided into the school day, into the after school program, and will link it to other initiatives within the community (such as *Let's Move*). Nutrition education will also be emphasized with the ultimate goal of empowering students to make lifelong healthy choices.

Fiscal Implications

None to the General Fund. This position will be funded through the Carol M. White PEP grant.

Mandatory Instructions
(click to view)

CA#

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

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
☐ On File (click to view) ☒ Attached if not on file
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
☐ On File (click to view) ☒ Attached if not on file

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

Name: Carol Lams
 Street Address/POB: 455 Mill Creek Dr.
 City, State, Zip Code: Chico, Creek 95973
 Phone: [REDACTED]
 Taxpayer ID/SSN: [REDACTED]

This agreement will be in effect from: 7/17/13 to: 06/30/14

Location(s) of Services:

Chico Unified School District Elementary School Sites

3. Scope of Work to be performed: (attach separate sheet if necessary)
 Consultant will work full time to manage all aspects of the Carol M. White Physical Education Program (PEP) grant, including program oversight, monitoring program activities, overall budget and providing all required reports.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
 Board-adopted goal #2: to provide a safe, healthy and engaging environment for learning to take place.
5. Funding/Programs Affected: (corresponding to accounts below)
 - 1) Carol M. White Physical Education Program Grant
 - 2)
 - 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100	01	5822	0	1110	1000	xxxx	570	6700
2)									
3)									

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

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

\$ 8,120.00 Per Unit, times 12.00 #Units = \$ 97,440.00 Total for Services

9. Additional Expenses

minus 10.056% administrative costs	\$ 9,798.57		Total of Additional
	\$	\$ 9,798.57	Expenses
		\$ 87,641.43	Grand Total

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

CONSULTANT TERMS AND CONDITIONS


(Applicable, unless determined to be Contract Employee-See BS 10a)

CA#

Consultant Name: Carol Lams

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/documents/BUSINESS/Consultant_Agreement/BS_10a_11_04_rev.pdf. IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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


(Signature of Consultant)

Carol Lams

(Printed Name)

7-1-13
Date

13. RECOMMENDED:



(Signature of Originating Administrator)

Janet Brinson, Director

(Printed Name)

7/2/13
Date

14. APPROVED:


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

Dave Scott, Asst. Superintende

(Printed Name)

07/02/13
Date

APPROVED:

☐ Consultant ☐ Contract Employee


(Signature of District Admin, Business Services)

Kevin Buttema
(Printed Name)

7/13/13
Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment through: _____ 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: Rural Teacher Pathway Students

Prepared by: Janet Brinson, Director Educational Services

☒ Consent

Board Date July 17, 2013

☐ Information Only

☐ Discussion/Action

Background Information

As part of a continuing collaboration with CUSC, Butte College and Butte County Office of Education, CUSD will employ Teacher Rural Pathway students in the ASES/21st Century After School programs. This will be the second year of this collaborative partnership.

Educational Implications

Chico Unified School District, CS Chico, Boys & Girls Club and Butte College are collaborative partners for a Teaching Pathways grant sponsored by CSUC. The grant provides at-risk students an opportunity to ultimately obtain a teaching credential via a "fast track" process. This process involves summer sessions at Butte College as well as classes during the regular school year. B&G Club, CUSD and BCOE, as grant partners, have agreed to hire these students in their after school programs. This way the students will receive some income while attending school. Each of the following students will sign an individual consultant agreement (see attached example) and assigned to various ASES/21st CCLC school sites for the 2013-14 school year: Robert Aguilar, Carolin Campos, Deedra Nott, Dryce Elsey, Maylee Gurr, Shaquaya Henry, Ashley Morifin, Isaac Munoz, Juana Ramirez, Fam Saechao, Andrea Sanchez, Delha Tucker, Tim Wellman, Heather White, Anastasia Whittington, Jessica Wilson, and Jazzlyn Zepeda

Fiscal Implications

There are no fiscal implications to the general fund.

Mandatory Instructions
(click to view)

CA#

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

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
☐ On File (click to view) ☒ Attached if not on file
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
☐ On File (click to view) ☒ Attached if not on file

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

Name: Robert Aguilar
Street Address/POB: 3551 Calle Principal
City, State, Zip Code: Chico, CA 95973
Phone:
Taxpayer ID/SSN:

This agreement will be in effect from: 07/17/13 to: 06/30/14

Location(s) of Services:

Various Chico Unified School District sites

3. Scope of Work to be performed: (attach separate sheet if necessary)
 Students from the Chico Rural Teacher Pathway program will be hired as college tutors and assigned to various ASES/21st Century school sites.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
 To meet the goals of the 21st Century programs through collaborative partnerships and educational support for students.
5. Funding/Programs Affected: (corresponding to accounts below)
 - 1) ASES After School Program
 - 2)
 - 3)

6. Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1) 100	01	4124	0	1037	1000	5800	060	2060
2)								
3)								

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

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

\$ 35.00 Per Unit, times 200.00 #Units = \$ 7,000.00 Total for Services

9. Additional Expenses

3.5 hrs per day @\$10 per hr less 10.056%	\$ -703.92		Total of Additional
	\$	\$ -703.92	Expenses
		\$ 6,296.08	Grand Total

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

CONSULTANT TERMS AND CONDITIONS

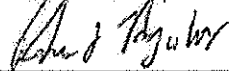
(Applicable, unless determined to be Contract Employee-See BS 10a)

CA#

Consultant Name: Robert Aguilar

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/documents/BUSINESS/Consultant_Agreement/BS_10a_11_04_rev.pdf. IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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


(Signature of Consultant)

Robert Aguilar

(Printed Name)

6-27-13
Date

13. RECOMMENDED:



(Signature of Originating Administrator)

Janet Brinson, Director

(Printed Name)

6/27/13
Date

14. APPROVED:


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

Dave Scott, Director

(Printed Name)

07/02/13
Date

APPROVED:

☐ Consultant ☒ Contract Employee


(Signature of District Admin, Business Services)

Kevin Bultema
(Printed Name)

7-3-13
Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment through: _____ 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: Chico Area Recreation and Park District (CARD)

PREPARED BY: Janet Brinson

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

Board Date: July 17, 2014

Background Information

CARD partners with Chico Unified School District to implement the federal grant, 21st Century Community Learning Center, (21st CCLC) as approved at Chapman, Citrus, McManus, Neal Dow, Parkview and Rosedale Elementary schools. Additional funding from the state through the After School Education and Safety (ASES) grant will allow Chico Unified, along with CARD to provide trained and supervised recreation and enrichment teachers and supplies for the 2013-2014 school year.

Education Implications

The goal of the 21st CCLC and ASES programs is to increase student achievement in reading, language arts and mathematics and provide a safe and healthy environment conducive to learning

Fiscal Implications

None to the General Fund.

Mandatory Instructions
(click to view)

CA#

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

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
☒ On File (click to view) ☐ Attached if not on file
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
☒ On File (click to view) ☐ Attached if not on file

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

Name: Chico Area Recreation District (CARD)
 Street Address/POB: 555 Vallambrosa Avenue
 City, State, Zip Code: Chico, CA 95926
 Phone: 530-895-4711
 Taxpayer ID/SSN: 94-11156263

This agreement will be in effect from: 07-17-13 to: 06-30-14

Location(s) of Services:

Chapman, Citrus, McManus, Neal Dow, Parkview and Rosedale Elementary Schools

3. Scope of Work to be performed: (attach separate sheet if necessary)
 Subject to the availability of resources, CARD will provide trained and supervised Recreation Directors/Leaders & Enrichment Teachers and CARD supplies for the 2013-14 school year. Administrative costs will not exceed 10%.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
 Increase student achievement in reading, language arts and Mathematics. Provide a safe and healthy environment conducive to learning.
5. Funding/Programs Affected: (corresponding to accounts below)
 - 1) After School Education and Safety Program (ASES)
 - 2)
 - 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100	01	6010	0	1032	1000	5800	570	6700
2)									
3)									

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

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

\$ 50,352.70 Per Unit, times 10.00 #Units = \$ 503,527.00 Total for Services

9. Additional Expenses

\$
\$

Total of Additional
 Expenses \$ 0.00
 Grand Total \$ 503,527.00

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

CONSULTANT TERMS AND CONDITIONS

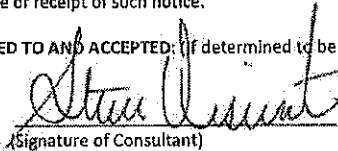
(Applicable, unless determined to be Contract Employee-See BS 10a)

CA#

Consultant Name: CHICO AREA RECREATION DISTRICT (CARD)

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/documents/BUSINESS/Consultant Agreement/BS 10a 11 04 rev.pdf](http://www.chicousd.org/documents/BUSINESS/Consultant%20Agreement/BS_10a_11_04_rev.pdf)). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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


(Signature of Consultant)

Steve Visconti, General Mgr

(Printed Name)

Date

7/3/13

13. RECOMMENDED:


(Signature of Originating Administrator)

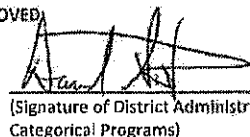
Janet Brinson, Director

(Printed Name)

Date

7/3/13

14. APPROVED:


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

Dave Scott, Asst Superintendent

(Printed Name)

Date

07/03/13

APPROVED:

☐

Consultant

☐

Contract Employee


(Signature of District Admin, Business Services)

Kevin Bultema
(Printed Name)

Date

7/3/13

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

☐

Partial Payment through:

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: Consultant Agreement with Loy Mattison (Mattison Enterprises)

Prepared by: Jason Gregg, Director – Information Technology

☒ Consent

Board Date July 17, 2013

☐ Information Only

☐ Discussion/Action

Background Information

ERATE program provides discounts to assist most schools and libraries. The Schools and Libraries program supports connectivity for communications using telecommunications services and/or the Internet. Due to the complexity of the program and the rules which must be followed, Chico USD has used a consultant for many years to help with this process.

With the need to maximize any and all funding sources, we find the need to have a consultant who can provide us with more than just filling in the forms and answering questions when they arise. Mattison Enterprises helps meet all the requirements and shows us all our telecommunication's billing/credits as part of the ERATE program. This helps to assure we are getting the full refunds we qualify for and are completing all parts of the process correctly.

Fiscal Implications

There is no impact to the general fund. Mattison enterprises bills at an hourly rate of \$102.50 per hour. The estimate for our district is between 60-80 hours or \$6,150-\$8,200. We are billed only for the hours used.

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: Loy Mattison - Mattison Enterprises
Street Address/POB: 5420 Fenton Way
City, State, Zip Code: Granite Bay, CA 95746
Phone: 916-849-0502

Taxpayer ID/SSN:

This agreement will be in effect from: 07/01/13

to 06/30/14

Location(s) of Services: (site)

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

ERATE consulting - refine scope of work, walk through safety meetings, completion of ERATE forms/submission documentation, vendor/district communication, construction management, review bills for appropriate rebates

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

To complete ERATE application process, to appropriately deploy technology to effectively deliver curriculum and manage the operation of the district.

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

- 1) California Teleconnect Fund (CTF) or Discounted Advanced Services
2)
3)

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

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	0000	0	0000	7700	5800	14	510 5400
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)

\$ 102.50 Per Unit, times 80.00 # Units = \$ 8,200.00 Total for Services
(Unit: ☒ Per Hour ☐ Per Day ☐ Per Activity)

9. **Additional Expenses:**

\$
\$
\$

Total for
0.00 Addit'l Expenses

\$ 8,200.00 **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: **Loy Mattison**

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] (Signature of Consultant) Loy Mattison (Print Name) 6/27/2013 (Date)

12. RECOMMENDED:

[Signature] (Signature of Originating Administrator) Jason Gregg (Print Name) 6/27/13 (Date)

APPROVED:

[Signature] (Signature of District Administrator, or Director of Categorical Programs) Dave Scott (Print Name) 07/02/13 (Date)

APPROVED:

[Signature] (Signature of District Admin.-Business Services) ☒ Consultant Kevin Bultema (Print Name) ☐ Contract Employee 7-3-13 (Date)

14. Authorization for Payment:

<p>CHECK REQUIRED (Invoice to accompany payment request):</p> <p><input type="checkbox"/> Partial Payment thru: _____ (Date)</p> <p><input type="checkbox"/> Full or Final Payment</p>	<p>DISPOSITION OF CHECK by Accounts Payable: (check released upon completion of services)</p> <p><input type="checkbox"/> Send to Site Administrator: _____ (Date check required)</p> <p><input type="checkbox"/> Mail to Consultant</p>
<p>\$ _____ (Amount) _____ (Originating Administrator Signature - Use Blue Ink) _____ (Date)</p>	

AGENDA ITEM: Warrant Authorization

Prepared by: Bob Feaster, Assistant Superintendent

☒ Consent

Board Date July 17, 2013

☐ Information Only

☐ Discussion/Action

Background Information

Warrants in the amount of \$1,484,287.83 for the period of June 12, 2013, through July 3, 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 06/12/2013 through 07/03/2013

Board Meeting Date 071713

Check Number	Check Date	Pay to the Order of	Check Amount
--------------	------------	---------------------	--------------

Fund Summary

<u>Fund</u>	<u>Description</u>	<u>Check Count</u>	<u>Expensed Amount</u>
01	General Fund	219	379,781.80
09	Charter Sch Spec Rev 3412	9	1,323.39
13	Cafeteria (3401)	25	47,675.83
22	Measure E (3423) 21 Cap Proj	1	64,430.00
25	Cap Fac State Cap (3408) 25-26	4	35,270.99
27	1998 Sr B(2008 Sale P&I)(3406)	5	489,207.74
35	Cnty Sch Fac (3435)	1	16,140.00
41	sp Rsrv Rda 2%Grth (3425)40-43	5	15,947.51
76	n/a Net Payroll Warrants	2	434,725.67
Total Number of Checks		271	1,484,502.93
Less Unpaid Sales Tax Liability			215.10
Net (Check Amount)			<u>1,484,287.83</u>

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 7 of 7

**AGENDA ITEM: Pleasant Valley High School – Bleacher & Floor Replacement;
ADA Accessibility - Men's and Women's Restroom, ADA Path of
Travel and Gym Door Hardware**

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

☒ Consent

Board Date July 17, 2013

☐ Information Only

☐ Discussion/Action

Background information

On March 6, 2013, the Board authorized the replacement of the gymnasium floor and bleachers at Pleasant Valley High School. In order to comply with the California Division of the State Architect (DSA) and the American's with Disabilities Act (ADA) guidelines, certain areas surrounding the project area must be upgraded to meet these requirements. These areas are the Path of Travel (POT) from the parking lot to the gym, the nearest restrooms, and the gym doors. The scope of work for the ADA Accessibility for the restroom and gym doors includes: plumbing, tile, partitions, paint, doors and hardware, ADA drinking fountain and rails, and grab bars. The ADA POT scope of work includes: removing non-compliant concrete walkway, grading and conditioning base rock, pouring new concrete walkways and two driveways, truncated domes, asphalt replacement, and clean up. The District is currently completing an ADA Access Compliance Assessment as part of the Master Plan process. This assessment may identify additional work along this path of travel. This work would be completed on a time and materials basis.

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.

Additional Information

Under the Uniform Public Construction Cost Accounting System, and as detailed in Section 22032 (a) of the Public Contract Code, the District can enter into negotiated contracts with firms for public works projects of forty-five thousand dollars or less. Staff has received a quote from United Building Contractors Inc. in the amount of \$44, 957.00 for this project.

Recommendation

It is recommended that the Board authorize the Superintendent or designee to direct Staff to proceed with the ADA Path of Travel, Accessibility for the Men's and Women's Restroom, and Gym Door Hardware projects at Pleasant Valley High School.

AGENDA ITEM: Nutrition Services Bids for 2013-2014 School Year

Prepared by: Tanya Harter

☒ Consent

Board Date July 17, 2013

☐ Information Only

☐ Discussion/Action

Background Information

Annually, the Nutrition Services Department goes out for formal bid pricing on grocery items and milk/dairy products in an effort to obtain the nest possible pricing for the current school year.

Educational Implications

For children of CUSD, Nutrition Services provides a nutritious meal that contains one-third of the recommended dietary allowance of necessary nutrients. For parents, the program offers a convenient method of providing nutritionally balanced meals at the lowest possible price. For schools, the program enhances children's learning abilities by contributing to their physical and mental well being. Studies have shown that children whose nutritional needs are met have fewer attendance and discipline problems and are more attentive in class.

Fiscal Implications

This will be paid for out of the Nutrition Services Budget. No general fund dollars will be used.

Recommendation

Consider approval of granting authorization to the Superintendent/Designee to award bids to the following responsive bidders, as follows:

Recommend approval of the 2013-2014 Grocery Bid. The Grocery Bid involves 204 items that are awarded individually by item to the lowest responsive bidders.

- SYSCO, Food Services of Sacramento, Inc.
- The Danielsen Co. Chico
- US Foods
- Rob Ross Foods

Nutrition Services Grocery Bid 2013-2014

Item/Brand/Product #	Product Specs	Purchase Unit	Est. Qty.	PRICE	AWARD
ALCOHOL WIPES 100 CT.		BOX 100 CT.	100	\$7.50	Sysco
ALMONDS, SLICED 25 #		CASE 25 #	10	\$109.61	Danielson
APRON, DISPOSABLE 50 CT.		BOX 100 CT.	100	\$25.25	Danielson
BAG, BROWN PAPER #6	500 CT. PAPER	CASE 500 CT.	30	\$11.25	Danielson
BAG, BUN PAN 21 X 6 X 35		CASE 200 CT.	10	\$21.00	Sysco
BAGEL, WHEAT 72/3.1 OZ.	WHOLE GRAIN 0 TRANS FAT/WHOLE GRAIN, CN LABEL PREFERRED OR NUTRITION INFORMATION PROVIDED	CASE 72/3.1 OZ.	200	\$15.11	Sysco
BAGS, 27 X 37		CASE	10	\$23.39	US Foods
BAKING POWDER 50 LB.	30 TO 50 LB. CASE	CASE 50 LB.	20	\$12.83	US Foods
BAKING SODA 24/1 LB. BOXES		CASE 24/1 LB. BOXES	20	\$15.23	Danielson
BAR, POWER ALLEY	144 CT. CASE SB 12 COMPLIANT	CASE 144 CT.	125	\$50.28	Danielson
BEAN, GARBONZO 6#10	PACKED IN WATER	CASE 6#10	125	\$21.84	Sysco
BEAN, KIDNEY 6#10	PACKED IN WATER	CASE 6#10	125	\$24.93	Sysco
BEAN, PINTO 6#10	PACKED IN WATER	CASE 6#10	100	\$21.67	Sysco
BEAN, REFIED 6/30 OZ.	12/31 OZ. or 6/30 OZ. PACKAGES, 0 TRANS FAT CN LABEL PREFERRED OR NUTRITION INFORMATION PROVIDED	CASE 6/30 OZ.	225	\$19.74	Sysco
BEEF PATTY, RAW 4/1 LB.	100 PERCENT AMERICAN BEEF. NO FILLERS 20 PERCENT OR LESS FAT	CASE 10 LB.	200	\$21.40	Sysco
BLEACH, CHLORINE GAL.		CASE 6/1 GAL.	6	\$763	Sysco
BLUEBERRIES, FROZEN 30 LB.	FROZEN 20 LB. OR 30 LB. CASE	CASE 20 LB.	125	\$33.34	Sysco
BOWL, BLACK 12 OZ. 500 CT. 4605817		CASE 500 CT.	200	\$81.44	US Foods
BOWL, BLACK PLASTIC 16 OZ. 500 CT. 4605820		CASE 500 CT.	200	\$24.74	Sysco
BOX, PIZZA 16" 50 CT.	16 IN. PIZZA BOX	CASE 50 CT.	375	\$16.86	Danielson
BUN RACK COVER 50 CT.		CASE 50 CT.	10	\$16.33	Sysco
CEREAL, CHEERIO 96 CT. GENERAL MILLS	REDUCED SUGAR	CASE 96 CT.	80	\$19.95	Sysco
CEREAL, COCOA PUFFS 96 CT. GENERAL MILLS	REDUCED SUGAR	CASE 96 CT.	450	\$19.95	Sysco
CEREAL, FROOT LOOPS 96 CT. KELLOGGS	REDUCED SUGAR	CASE 96 CT.	400	\$18.58	US Foods
CEREAL, FROSTED FLAKES 96 CT. KELLOGGS	REDUCED SUGAR	CASE 96 CT.	400	\$18.68	Sysco
CEREAL, KIX 96 CT. GENERAL MILLS	REDUCED SUGAR	CASE 96 CT.	80	\$19.95	Sysco
CEREAL, RAISIN BRAN 96 CT. KELLOGGS	REDUCED SUGAR	CASE 96 CT.	60	\$18.68	Sysco
CEREAL, ROLLED OATS 50 #	WHOLE ROLLED OATS	sack 50lb	30	\$21.64	US Foods

Nutrition Services Grocery Bid 2013-2014

Item/Brand/Product #	Product Specs	Purchase Unit	Est. Qty.	PRICE	AWARD
CHEESE, IND CREAM CUPS 100 CT	100 PERCENT CHEESE	CASE 100/1 OZ.	150	\$14.38	Danielson
CHEESE, PARM GRATED 4/5# TUB	0 TRANS FAT CN LABEL PREFERRED OR NUTRITION INFORMATION PROVIDED	CASE 4/5# TUB	80	\$3.18 lbs	Danielson
CHEESE, PIZZA BLEND 80/10/10 4/5 LB.	80 PERCENT MOZZ 10 PERCENT CHEDDAR 10 PERCENT PROVOLONE	CASE 4/5 LB.	300	\$2.16 lbs	Danielson
CHEX MIX, HONEY NUT 60 CT.	SB 12 COMPLIANT	CASE 60 CT.	75	\$20.31	Sysco
CHEX MIX, HOT N' SPICY 60 CT.	SB 12 COMPLIANT	Case 60 ct.	75	\$19.78	Sysco
CHEX MIX, TRADITIONAL 60 CT.	SB 12 COMPLIANT	CASE 60/1.75 OZ.	500	\$20.31	Sysco
CHILI MIX 6/20.8 OZ. 10298	WHOLE GRAIN 0 TRANS FAT CN LABEL PREFERRED OR NUTRITION INFORMATION PROVIDED	CASE 6/20.8 OZ.	100	\$29.33	Sysco
CHINESE FOOD PAIL 450 CT.	SIZE 26, 9 X 50 NO HANDLE	CASE 450 CT.	80	\$29.73	Danielson
CHIP, TORTILLA 1.5 OZ. ELEMENTARY	SB 12 COMPLIANT	CASE 120/1.5 OZ.	225	\$21.21	Danielson
CHOCOLATE CHIPS 4000 CT.	4000 CT. REAL CHOCOLATE CHIPS 0 TRANS FAT NUTRITION LABEL PROVIDED	Case 4000ct	250	\$47.50	Danielson
CHOP STICKS 1000 CT.		CASE 1000 CT.	60	\$57.53	Danielson
CLEANER, 409 32 OZ. ***	MSDS REG. 1 GALLON CONCENTRATE ALSO	CASE 12/32 OZ.	30	\$33.38	Sysco
CLEANER, OVEN 24 OZ. CAN***	6 / CAN CASE MSDS	CASE 6/20 OZ.	10	\$26.16	Sysco
CLEANER, STAINLESS STEEL 17 OZ. ***	MSDS	CASE 6/17 OZ.	10	\$39.78	Danielson
CLIF BAR 16/12 CT.	VARIETY SB 12 COMPLIANT 0 TRANS FAT CN LABEL PREFERRED OR NUTRITION INFORMATION PROVIDED	Case 12/16ct.	20	\$174.18	US Foods
COCOA, BAKING 25 #	25 # OR SIMILAR SIZE	CASE 25 #	20	\$96.12	Danielson
CONTAINER, HOAGIE CHC843 250 CT.		CASE 250 CT.	100	\$28.76	Sysco
COOKIE, ANIMAL 100/1.0 OZ.		CASE 100/1 OZ.	50	\$10.67	Danielson
CORN 6#10	PACKED IN WATER	CASE 6#10	125	\$19.57	Danielson
CORN DOG, TURKEY 72 CT.	0 TRANS FAT CN LABEL PREFERRED OR NUTRITION INFORMATION PROVIDED	CASE 72/4 OZ.	1500	\$20.63	Sysco

Nutrition Services Grocery Bid 2013-2014

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Item/Brand/Product #	Product Specs	Purchase Unit	Est. Qty.	PRICE	AWARD
CORN NUT, CHILI PICANTE 4/36 CT.		Case 4/36 ct.	10	\$45.37	Sysco
CORN NUTS RANCH 4/36 CT.		Case 4/36 ct.	10	\$45.37	Sysco
CORNNUT, BBQ 4/36 CT		Case 4/36ct.	10	\$45.37	Sysco
CRACKER, BEAR GRAHAM, CHOC		CASE (300 CT.)	50	\$26.95	US Foods
CRACKER, CHEEZITS 60/1.5 OZ.	0 TRANS FAT WHOLE GRAIN CN LABEL PREFERRED OR NUTRITION INFORMATION PROVIDED	CASE 60/1.5 OZ.	500	\$16.98	Sysco
CRACKER, ELF GRAHAM CHOC 150 CT.		CASE 150 CT.	60	\$26.30	Sysco
CRACKER, GOLDFISH WHL GRAIN		CASE 300/75 OZ.	50	\$46.85	Sysco
CRACKER, GRAHAM 150/3 CT.	3 PACK. SB 12 COMPLIANT	CASE	350	\$15.96	Sysco
CRACKER, SPORT BITE VAN 150 CT.	SB 12 COMPLIANT 0 TRANS FAT WHOLE GRAIN CN LABEL PREFERRED OR NUTRITION INFORMATION PROVIDED	CASE 150 CT.	225	\$21.80	Danielson
CRACKER, WHOLE WHEAT 300/2 PK.	WHOLE WHEAT I.W. 2 CT.	CASE 300/2 PK.	60	\$15.96	Sysco
CRUNCHMANIA, CIN BUN	SB 12 COMPLIANT	CASE 100 CT.	600	\$33.64	Sysco
CUP, 12 OZ. 1000 CT. 116298	Clear Plastic	Case	150	\$49.78	Danielson
CUP, 16 OZ. PLASTIC 116300	Clear Plastic	CASE 1000 CT.	125	\$56.13	Danielson
CUP, 2 OZ. PAPER SOUFFLE		CASE 2500 CT.	100	\$36.30	Sysco
CUP, 4 OZ CLEAR PORTION		CASE 2500 CT.	100	\$43.97	Danielson
CUP, BAKING 6 X 2.5	6 X 2.5 in. 10000 CT. OR SIMILAR	Case	50	\$105.67	Danielson
DOUGH CONDITIONER, S-500 50 LB.		BAG 50 LB.	20	\$57.96	Danielson
DRESSING, CAESAR 4/1 GAL	LOW FAT, 0 TRANS FAT CN LABEL PREFERRED OR NUTRITION INFORMATION PROVIDED	CASE 4/1 GAL	10	\$49.81	Danielson
EGG, DRIED 50 LB.	WHOLE EGG, DRIED 50 # OR 6/3 # BAGS	CASE 50 LB.	100	\$213.05	Rob Ross
FIBER ONE BAR	SB 12 COMPLIANT	CASE 128 CT.	20	\$63.93	US Foods
FLOUR, WHITE WHOLE WHEAT 50 LB.		BAG 50 LB.	2000	\$13.16	Danielson
FOIL 12" 1000 FT.		EACH 1000 FT.	20	\$16.38	Sysco
FOIL 18" 1000 FT.		EACH 1000 FT.	50	\$24.37	Sysco
FOIL WRAP, CHEESEBURGER 4/500 CT.	LINED FOIL SHEETS 10 X 14	CASE 4/500 CT.	80	\$62.27	Danielson
FOIL WRAP, RED CHECKERED 4/500 CT.	LINED FOIL SHEETS 10 X 14	CASE 4/500 CT.	40	\$75.40	Danielson
FOIL, SHEETS 12 X 10.75 500 CT. ***		CASE 6/500 CT.	20	\$47.60	Danielson

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Item/Brand/Product #	Product Specs	Purchase Unit	Est. Qty.	PRICE	AWARD
FOIL, WRAP UNPRINTED 4/500	FOIL LINED SHEETS 10 X14	CASE 4/500 CT.	40	\$57.64	Danielson
FOIL, WRAP, HAMBURGER 4/500 CT.	LINED FOIL SHEETS 10 X 14	CASE 4/250 CT.	50	\$62.27	Danielson
FOOD BOAT 1 # 1000 CT.		CASE 4/250 CT.	40	\$12.77	Danielson
FOOD BOAT, 4 OZ. 1000 CT. 0560		CASE 4/500 CT.	200	\$11.35	Sysco
FOOD BOAT, 6 OZ. 1000 CT. 0561	6 OZ. COATED/ LINED FOOD BOAT	CASE 4/250 CT.	150	\$12.59	Danielson
FORK, BLACK PLASTIC 1000 CT.		CASE 1000 CT.	50	\$12.15	Danielson
FORK, PLASTIC 1000 CT.		CASE 1000 CT.	80	\$5.48	Danielson
FRENCH TOAST STICKS 190 CT.		CASE 190 CT.	600	\$12.99	Sysco
FRUIT, APPLES SLICED 6#10	Sliced apples packed in water.	Case 6#10	120	\$28.80	Danielson
FRUIT, APPLESauce 6#10	GROWN AND PACKED IN U.S.A. PACKED IN OWN JUICE OR WATER 0 TRANS FATS	CASE 6#10	300	\$22.05	Danielson
FRUIT, PINEAPPLE TIDBITS 6#10	GROWN AND PACKED IN U.S.A. PACKED IN OWN JUICE OR WATER	CASE 6#10	80	\$19.62	Danielson
GARDETTOS RF SNACK MIX 60 CT.	SB 12 COMPLIANT	CASE 60 CT.	175	\$20.68	Sysco
GARLIC,CHOOPED IN WATER	GARLIC, CHOPPED IN WATER	CASE 6/32 OZ.	20	\$36.77	Sysco
GATORADE 24/20 OZ.		CASE 24/20 OZ.	1000	\$19.35	Sysco
GLOVES, ORANGE DISH LARGE PR.		PAIR	50	\$14.90	Sysco
GLOVES, ORANGE DISH MED PR.		PAIR	50	\$14.90	Sysco
HAIRNETS 144 CT. ***		CASE 10/144 CT.	15	\$105.79	Danielson
HONEY 5 LB.	5 LB. OR LARGER SIZE	EACH 5 LB	100	\$75.90	Rob Ross
ICEE JUICEE, FROZEN 100 CT.		CASE 100/2.25 OZ.	100	\$20.12	Danielson
ICING FRUIT LEMON 10 LB.		EACH 10 LB.	80	\$21.35	Rob Ross
ICING FRUIT ORANGE 10 LB.		CASE 10 LB.	80	\$16.50	Rob Ross
JACK LINKS TERI NUGGETS		CASE 48 ct.	50	\$38.40	Sysco
JACK LINKS, SWEET N' HOT		CASE 48/1 OZ.	50	\$38.40	Sysco
JUICE, A & E APPLE 36/6.75 OZ. APPLE AND EVE	100 PERCENT JUICE	CASE 36/6.75 OZ.	1500	\$9.67	Danielson
JUICE, A & E APPLE 40/4.23 OZ. APPLE AND EVE	100 % JUICE	CASE 40/4.23 OZ.	225	\$7.39	Sysco
JUICE, A & E FRUIT PUNCH 36/6.75 OZ. APPLE & EVE	100 PERCENT JUICE	CASE 36/6.75 OZ.	1500	\$9.67	Danielson
JUICE, A & E OJ/TANG 40/4.23 OZ. APPLE AND EVE	100 % JUICE	CASE 40/4.23 OZ	225	\$7.39	Sysco
JUICE, A & E ORANGE 36/6.75 OZ. APPLE AND EVE	100 PERCENT JUICE	CASE 36/6.75 OZ.	1500	\$9.67	Danielson
JUICE, A & E VERY BERRY 36/6.75 OZ. APPLE AND EVE	100 PERCENT JUICE	CASE 36/6.75 OZ.	1500	\$9.67	Danielson

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Item/Brand/Product #	Product Specs	Purchase Unit	Est. Qty.	PRICE	AWARD
JUICE, APPLE 4 OZ., FROZEN 70 CT.		CASE 70/4 OZ.	400	\$8.68	Sysco
JUICE, BASE APPLE 12/33.8 OZ.		CASE 12/33.8 OZ.	80	\$46.93	Sysco
JUICE, BASE ORANGE 12/33.8 OZ.		CASE 33.8 OZ	80	\$47.94	Sysco
JUICE, ORANGE 4 OZ., FROZEN, 70 CT.		CASE 70/4 OZ.	80	\$10.04	Danielson
JUICE, ORANGE CONCENTRATE 12/32 oz.		CASE 12/32 OZ.	100	\$21.13	US Foods
KETCHUP 2/1.5 GAL	DISPENSER PACK MUST PROVIDE DISPENSERS	CASE 2/1.5 GAL	450	\$17.86	Danielson
KETCHUP IND 1000 CT.		CASE 1000 CT.	125	\$13.23	US Foods
KNIFE, DINNER PLASTIC 1000 CT.		CASE 1000 CT.	0	\$12.15	Danielson
KNIVES, PLASTIC 1000 CT.		CASE 1000 CT.	50	\$5.48	Danielson
LID, FOR 12 & 16 OZ. BLACK BOWL 500 CT.		CASE 500 CT.	400	\$28.41	Sysco
LIDS, 12 OZ. 1000 CT. 142122		Case	175	\$18.97	Danielson
LIDS, 16 OZ. 1000 CT. 142137		CASE 1000 CT.	150	\$18.97	Danielson
LIDS, 4 OZ. 2500 CT.		CASE 2500 CT.	20	\$28.41	Sysco
MAYONNAISE 2/1.5 GAL.	DISPENSER PACK, 0 TRANS FATS DISPENSER PUMPS MUST BE PROVIDED	CASE 2/1.5 GAL.	75	\$31.07	US Foods
MAYONNAISE IND 500 CT		CASE 500 CT.	100	\$13.07	Danielson
MUSTARD 2/1.5 GAL	DISPENSER PACK, 0 TRANS FATS DISPENSER PUMPS MUST BE PROVIDED	CASE 2/1.5 GAL.	50	\$15.60	Danielson
MUSTARD, IND 500 CT		CASE 500 CT.	125	\$4.33	Danielson
NAPKIN, DINNER		CASE	10	\$25.83	Danielson
NAPKIN, DISPENSER 7 X 13		CASE 20/500 CT.	10	\$24.54	Danielson
NAPKIN, SCOTT CARTRIDGE SCOTT 98908	SCOTT 98908 6 X 875	CASE 6/875 CT.	60	\$44.93	Danielson
NATURE VALLEY BAR, PEANUT BUTTER	SB 12 COMPLIANT	CASE 6/28 CT.	40	\$28.86	Danielson
NATURE VALLEY OAT & HONEY BAR	SB 12 COMPLIANT	CASE 6/28 CT.	40	\$28.86	Danielson
NOODLES, TERIYAKI, FROZEN YAKISOBA	YAKISOBA BRAND TERIYAKI WHOLE GRAIN 4/ 5 LB. BAGS	CASE	500	\$19.40	Sysco
NUTRIGRAIN APPLE CINNAMON 6/16 CT.	SB 12 COMPLIANT	CASE 6/16 CT.	20	\$25.53	Sysco
NUTRIGRAIN BAR, STRAWBERRY 6/16 CT.	SB 12 COMPLIANT	CASE 6/16 CT.	40	\$25.53	Sysco
NUTRIGRAIN, RASPBERRY 6/16 CT.	SB 12 COMPLIANT	CASE 6/16 CT.	10	\$18.81	Sysco
OATS, ROLLED 50 LB.		BAG 50 LB.	60	\$20.02	US Foods
OIL, OLIVE 6/1 GAL.	OLIVE OIL, 6/1 GALLON	CASE 6/1 GAL	100	\$50.19	Sysco
OIL, VEG 35 LB.	Vegetable/Soybean Oil	CASE 35 LB.	200	\$24.32	Danielson
OLIVES, SLICED 6/10	OLIVES, BLACK SLICED, 6/10 CANS 0. TRANS FATS.	CASE 6/10	50	\$26.39	Sysco

Item/Brand/Product #	Product Specs	Purchase Unit	Est. Qty.	PRICE	AWARD
OVEN MITS PR.		PAIR	20	\$4.83	US Foods
PAN LINER 1000 CT.		CASE 1000 CT.	150	\$25.54	Danielson
PAN SAVER 12 X 34	HEAT RESISTANT OVEN PAN LINERS PANSAYER BRAND	box	125	\$64.09	US Foods
PAN SPRAY 22 OZ. CAN ***	PAN COATING 6/22 OZ. CANS	CASE 6/22 OZ.	60	\$13.39	Danielson
PAPER, WHITE DRY WAX 16X16 3/1000 CT.	16 X 16 WHITE DRY WAX PAPER	CASE 3/1000 CT.	10	\$59.54	Sysco
PEPPER, JALEPENO 6#10	JALEPENO, SLICED 6#10, 0 TRANS FATS	CASE 6#10	150	\$19.15	Sysco
PEPPERONI, SLICED 2/12.5 LB. ***	1/12.5 LB. CASE, 0 TRANS FAT	CASE 25 LB.	250	\$30.02	US Foods
PICKLE, CHIP 4/1GAL ***	4 / 1 GALLON DILL PICKLE CHIPS, 0 TRANS FATS	CASE 4/1 GAL.	300	\$13.66	Danielson
PIRATES BOOTY 24 CT.	SB 12 COMPLIANT	CASE 24 CT.	80	no bid	no bid
PIZZA CUTTER, EACH		EACH	20	\$5.82	US Foods
PLASTIC WRAP 18 "		EACH	30	\$12.23	Danielson
PLASTIC WRAP, 12 "		EACH	20	\$8.97	Danielson
PLATE, 10 " 3 COMPARTMENT		CASE	30	\$13.92	Sysco
PLATE, BLACK 9 " 3 COMPARTMENT		CASE 500	30	\$13.92	Sysco
POTATO, FLAKE 6/5 LB.		CASE 6/5 LB.	125	\$37.26	Sysco
POTATO, INSTANT 12/28 OZ. BAGS	0 TRANS FATS	CASE 12/28 OZ. BAGS	100	\$40.04	Danielson
POTATO, TATER TOTS 6/5 LB.	0 TRANS FATS	CASE 6/5 LB. BAGS	300	\$15.05	Danielson
POTATO, WEDGE SAVORY 6/5 LB.	SEASONED POTATO WEDGES, 0 TRANS FAT	CASE 6/5	1500	\$16.99	Sysco
POTHOLDER EACH ***	6"x 6" Size, 6 ct. pkg.	PKG. 6 CT.	60	\$6.08	Sysco
QUAKER BAKED CHEDDAR MIX 64 CT.	SB 12 COMPLIANT 0 TRANS FATS WHOLE GRAIN	CASE 64 CT.	225	\$23.01	Sysco
RAISINS, IND 144 CT		CASE 144/3 OZ.	150	\$25.32	US Foods
RANCH DRESSING 2/1.5 GAL	DISPENSER PACK 0 TRANS FAT MUST PROVIDE DISPENSERS	CASE 2/1.5 GAL.	600	\$29.36	US Foods
RANCH IND 200 CT		CASE 200 CT.	60	\$5.55	Danielson
RICE, BROWN 25 LB.	BROWN RICE, 25 # PAR BOILED, 0 TRANS FAT	BAG 25 LB.	200	\$13.78	Danielson
SALSA, GREEN SALSA VERDE 6#10		CASE 6#10	40	\$37.65	US Foods
SALSA, RED 6#10		CASE 6#10	40	\$19.18	Danielson
SAUCE, BBQ 2/1.5 GAL HELLMAN BRAND	0 TRANS FATS DISPENSER PUMPS MUST BE PROVIDED	CASE 2/1.5 GAL.	100	\$29.78	Danielson
SAUCE, BBQ 4/1 GAL	CATTLEMAN'S BRAND OR SAMPLES, 0 TRANS FATS	CASE 4/1 GAL.	60	\$31.46	Sysco

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Item/Brand/Product #	Product Specs	Purchase Unit	Est. Qty.	PRICE	AWARD
SAUCE, CRANBERRY 6#10	0 TRANS FAT	CASE 6#10	20	\$36.26	US Foods
SAUCE, SOY IND. 500 CT.		CASE 500 CT.	80	\$7.36	Sysco
SAUCE, TACO IND. 500 CT.	500 OR 1000 CT., 8 OR 9 GRAM	CASE 500 CT.	450	\$9.19	Danielson
SAUCE, TERIYAKI 6/5 LB.	KIKKOMAN BRAND	CASE 6/5 LB.	60	\$26.44	Danielson
SAUCE, TOMATO 6#10	0 TRANS FAT CN LABEL PREFERRED OR NUTRITION INFORMATION PROVIDED	CASE 6#10	250	\$13.72	Danielson
SAUCE, TOMATO PASTE 6#10	0 TRANS FAT CN LABEL PREFERRED OR NUTRITION INFORMATION PROVIDED	CASE 6#10	125	\$19.27	Sysco
SAUSAGE CRUMBLE, 2/5 LB.	FULLY COOKED SAUSAGE CRUMBLE	CASE 2/5 LB.	125	\$9.35	US Foods
SCRUBBER, STAINLESS STEEL 12 CT. ***	STAINLESS STEEL SCRUBBER 12 CT	CASE 12 CT.	10	\$27.04	Danielson
SPICE, CINNAMON 25 LB.		CASE 25 LB.	20	\$46.90	Rob Ross
SPICE, ITALIAN SEASONING 3.25 LB.		BTL 3.25 LB.	15	\$20.40	Danielson
SPICE, PEPPER, BLACK 5 LB.		BTL 5 LB.	10	\$32.06	Danielson
SPICE, SALT 25 LB.		BAG 25 LB.	125	\$4.28	Sysco
SPICE, SUGAR 50 LB.		BAG 50 LB.	500	\$19.25	Rob Ross
SPICE, SUGAR POWERED 50 LB.		BAG 50 LB.	100	\$24.66	Sysco
SPICE, SUGAR, BROWN 50 LB.		BAG 50 LB.	150	\$13.43	Danielson
SPOON, PLASTIC 1000 CT		CASE 1000 CT.	50	\$5.48	Danielson
STRAWBERRIES 30 LB.	UNSWEETENED FROZEN	CASE 30 LB.	125	\$27.17	Sysco
STRAWS 7.75 "		BOX	0	\$39.58	Sysco
SUNFLOWER SEEDS 150 CT.	LIGHTLY SALTED 0 TRANS FAT	CASE 150/1.0 OZ	200	\$22.74	Sysco
SYRUP, IND. 100 CT.	100 CT IND. 0 TRANS FAT	CASE 100 CT.	300	\$4.55	Danielson
TACO SHELL LARGE 200 CT.	JUMBO SIZE WHOLE GRAIN	CASE 200 CT.	450	\$16.47	Sysco
THERMOMETER, DIGITAL	DIGITAL FOOD THERMOMETER	EACH	100	\$9.38	Sysco
THERMOMETER, FRIDGE/FREEZER	1 OR 2 PER BOX	EACH	10	\$5.51	Sysco
THERMOMETER, OVEN		EACH	10	5.50%	Sysco
TISSUE, PICK-UP 10 X 10 ***		CASE 12/500 CT.	30	\$40.14	Danielson
TISSUE, PICK-UP 6 X 6 ***		CASE 20/1000 CT.	5	\$51.59	Sysco
TORTILLA, WHEAT 10" 180 CT. LATAPITIA BRAND	WHOLE GRAIN, 0 TRANS FATS	CASE 5/10 CT.	175	\$18.49	Danielson
TORTILLA, WHEAT SMALL 6" 24/10 CT.	WHOLE GRAIN 0 TRANS FATS	CASE 24/12 CT.	50	\$18.78	Danielson

Nutrition Services Grocery Bid 2013-2014

Item/Brand/Product #	Product Specs	Purchase Unit	Est. Qty.	PRICE	AWARD
TOWEL, DISPOSABLE 200 CT.	Variety	CASE 200 CT.	200	\$18.85	Sysco
TRAY, 8 X 8 CLEAR HINDGED		CASE 250 CT.	30	\$29.16	US Foods
TRAY, 5 X 5 CLEAR HINDGED		CASE 500 CT.	50	\$20.90	US Foods
TRAY, NUTRITION 500 CT.	RECYCLED FOOD TRAY	CASE 500 CT.	2300	\$14.20	Danielson
TURKEY, FRANK 8 1/1 LB.	CN LABEL PROVIDED	CASE 10 LB.	600	\$10.63	Danielson
VANILLA 4/1 GAL.	IMMUTATION VANILLA 0 TRANS FAT	CASE 4/1 GAL.	50	\$23.50	Danielson
VEGGIE BURGER 72/3.2 OZ.	48-72 CT./ 3.0-4.0 OZ. SAMPLES	CASE 72/3.2 OZ.	125	\$42.85	Sysco
WAFFLES SNACK N WAFFLES 72 CT.		CASE 72/2.2 OZ.	400	\$31.73	Danielson
WATER, LARGE 35/16.9 OZ.		CASE 32/16.9 OZ.	9500	\$4.47	Danielson
WATER, SMALL 56/8 OZ.		CASE 56/8 OZ.	600	\$6.55	Danielson
YEAST, SAF 20/1 LB. LESAFRE	LESAFRE BRAND 20/1 LB.	CASE 20/1 LB.	125	\$47.31	Sysco
YOGURT, CHERRY VANILLA 48/4 OZ. UPSTATE FARMS	LOWFAT YOGURT	CASE 48/4 OZ.	950	\$11.16	Sysco
YOGURT, LOWFAT VANILLA 5 # UPSTATE FARMS	LOWFAT VANILLA YOGURT, 5 # OR SIMILAR SIZE	CASE 4/5 LB.	225	\$13.68	Sysco
YOGURT, RASPBERRY 48/4 OZ. UPSTATE FARMS	LOWFAT YOGURT	CASE 48/4 OZ.	225	\$14.76	Sysco
YOGURT, STRAWBERRY 48/4 OZ. UPSTATE FARMS	LOWFAT YOGURT	CASE 48/4 OZ.	950	\$9.35	Sysco

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

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July 17, 2013

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

Name/Employee #	Assignment	Effective	Comment
<u>Temporary Appointment(s) 2013/14</u>			
Bender, Drew	Elementary	2013/14	0.2 FTE Temporary
Biertuempfel, Christy	Elementary	2013/14	0.4 FTE Temporary
Campfield, L. Brent	Counselor	2013/14	0.2 FTE Temporary
Carry, Morgan	Elementary	2013/14	0.7 FTE Temporary
Combs, Lucy	Elementary	2013/14	0.4 FTE Temporary
Dalby, Caitlin	Secondary	2013/14	1.0 FTE Temporary
Dickman, Kelsey	Secondary	2013/14	0.8 FTE Temporary
Farrell, Jenna	Elementary	2013/14	1.0 FTE Temporary
Friend, Kim	Elementary	2013/14	0.2 FTE Temporary
Fritz, Katie	Elementary	2013/14	0.4 FTE Temporary
Hernandez, Lucia	Elementary	2013/14	1.0 FTE Temporary
Kerman, Nichole	Elementary	2013/14	1.0 FTE Temporary
Kissinger, Brittany	Elementary	2013/14	1.0 FTE Temporary
Krieger, Jessica	Elementary	2013/14	1.0 FTE Temporary
Kuban, Tiffany	Counselor	2013/14	1.0 FTE Temporary
Letcher, Kristina	Elementary	2013/14	0.2 FTE Temporary
Long, Michelle	Secondary	2013/14	0.8 FTE Temporary
McCord, Christa	Special Education	2013/14	0.2 FTE Temporary
Parry, Wynona	Secondary	2013/14	0.8 FTE Temporary
Petlock, Ken	Secondary	2013/14	0.6 FTE Temporary
Rodriguez, Jennifer	Elementary	2013/14	1.0 FTE Temporary
Scott, Erica	Secondary	2013/14	1.0 FTE Temporary
Shults, Celeste	Elementary	2013/14	0.4 FTE Temporary
Solano, Kimberly	Elementary	2013/14	1.0 FTE Temporary
Taylor, Jessica	Elementary	2013/14	1.0 FTE Temporary
Volk, Stefanie	Secondary	2013/14	1.0 FTE Temporary
Watson, Melissa	Special Education	2013/14	1.0 FTE Temporary
Wiley, Kacy	Elementary	2013/14	0.7 FTE Temporary
<u>Probationary Appointments 2013/14</u>			
Alexander, Amanda	Elementary	2013/14	1.0 FTE Probationary 2
Andaya, Myra	Secondary	2013/14	1.0 FTE Probationary 2
Bangsund, Christine	Elementary	2013/14	1.0 FTE Probationary 1
Bell-Corona, Amanda	Elementary	2013/14	1.0 FTE Probationary 0
Bishop, Melissa	Special Education	2013/14	1.0 FTE Probationary 1
Boles, Liana	Secondary	2013/14	0.6 FTE Probationary 1
Bonacich, Nick	Elementary	2013/14	1.0 FTE Probationary 0
Bracco, Angela	Secondary	2013/14	1.0 FTE Probationary 2
Camacho, Nayeli	Elementary	2013/14	1.0 FTE Probationary 2

Collins, Dana	Elementary	2013/14	1.0 FTE Probationary 0
Connors, Aaron	Elementary	2013/14	1.0 FTE Probationary 1
Connors, Tracie	Elementary	2013/14	1.0 FTE Probationary 1
Cooley, Mark	Secondary	2013/14	1.0 FTE Probationary 2
Dace, Jennipher	Elementary	2013/14	0.7 FTE Probationary 0
Del Real, Kristen	Elementary	2013/14	1.0 FTE Probationary 2
Dennis, Kelly	Elementary	2013/14	1.0 FTE Probationary 1
Erwin, Alex	Secondary	2013/14	1.0 FTE Probationary 2
Firth, Jenny	Elementary	2013/14	0.5 FTE Probationary 0
Gonzalez, Margarita	Special Education	2013/14	1.0 FTE Probationary 2
Hass, Judy	Secondary	2013/14	0.6 FTE Probationary 1
Heath, Shawneese	Elementary	2013/14	0.6 FTE Probationary 1
Hudson, Erica	Elementary	2013/14	0.7 FTE Probationary 0
Ithurburn, Cynthia	Elementary	2013/14	1.0 FTE Probationary 1
Janos, Tamara	Elementary	2013/14	1.0 FTE Probationary 1
Jimmerson, Adrienne	Elementary	2013/14	1.0 FTE Probationary 1
Johnson, Julie	Elementary	2013/14	1.0 FTE Probationary 2
Leichter, Erin	Elementary	2013/14	1.0 FTE Probationary 0
Love, Rachel	Secondary	2013/14	1.0 FTE Probationary 2
Lundgren, Kaelin	Speech	2013/14	1.0 FTE Probationary 1
McNelis, Kaillee	Elementary	2013/14	1.0 FTE Probationary 1
Palmer, James	Elementary	2013/14	1.0 FTE Probationary 2
Pardini, Sara	Elementary	2013/14	1.0 FTE Probationary 1
Petri, Azzurra	Elementary	2013/14	1.0 FTE Probationary 2
Philippi, Meghan	Special Education	2013/14	1.0 FTE Probationary 1
Redkey, Chase	Secondary	2013/14	0.6 FTE Probationary 2
Reynolds, Kim	Special Education	2013/14	1.0 FTE Probationary 1
Siplin, Jr., Durrel	Elementary	2013/14	1.0 FTE Probationary 1
Smith, Melissa	Elementary	2013/14	1.0 FTE Probationary 0
Soto, Francisco	Elementary	2013/14	1.0 FTE Probationary 1
Steinbach, Kellie	Elementary	2013/14	1.0 FTE Probationary 1
Thomas, Molly	Elementary	2013/14	1.0 FTE Probationary 1
Wardlow, Matt	Elementary	2013/14	1.0 FTE Probationary 0
Willard, Ryan	Elementary	2013/14	1.0 FTE Probationary 1

Administrative Appointments

Heath, Shawneese	Elementary Principal	2013/14	0.4 FTE
Keene, Kristine	Elementary Assistant Principal	2013/14	0.5 FTE

Leave Requests 2013/14

Kehoe, Brian	Elementary	2013/14	0.2 FTE Personal Leave
Thomas, Molly	Elementary	2013/14	0.2 FTE Child Care Leave

Retirements/Resignations

Copeland, Charles	Secondary	6/7/2013	Retirement
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CHICO UNIFIED SCHOOL DISTRICT
1163 E. 7th STREET
CHICO, CA 95928-5999

8.4.2.
Page 1 of 3

DATE: JULY 17, 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				
Anderson, Jennifer	School Office Manager/ Sierra View/8.0	7/31/2013	Vacated Position/282/General/0000	26154.00
Cavanaugh, Connie	Director-Fiscal Services/ Business Services/8.0	7/29/2013	New Position/344/General/0000	67798.00
Jaime-Arellano, Mauricio	Targeted Case Manager- Bil/PVHS/3.2	7/1/2013	Voluntary Reduction in HoursCategorical/7090/	9578.18
LAYOFFS TO RE-EMPLOYMENT				
Ledesma, Marisol	IA-Bilingual/CJHS/4.0 & 1.0	8/1/2013	Lack of Funds	
LEAVES OF ABSENCE				
Almand, Karyn	IPS-Healthcare/Sierra View/6.0	8/19/2013- 1/2/2014	Per CBA 5.12	
Crljenica, Carol	Cafeteria Cook Manager 1/MJHS/7.0	6/21/2013- 8/15/2013	Per CBA 5.3.3	
Ensign, Melonie	IPS-Healthcare/Neal Dow/4.0	6/18/2013- 8/14/2013	Per CBA 5.3.3	
Schultz, Nathaniel	Computer Technician/ Information Technology/ 8.0	6/3/2013- 7/7/2013	Per CBA 5.3.3	
Schultz, Nathaniel	Computer Technician /Information Technology/ 8.0	7/8/2013- 1/7/2014	Per CBA 5.3.3	
RESIGNATIONS/TERMINATIONS				
Grinton, Elizabeth	IPS-Classroom/Elm Street Head Start/3.5	5/30/2013	Voluntary Resignation	
Grinton, Elizabeth	LT IPS-Healthcare/Elm Street Head Start/2.0	5/30/2013	Voluntary Resignation	
Hathorn, Linda	IA-Special Education/ CHS/5.0	6/6/2013	PERS Retirement	
Pahlka, Carmen	IPS-Healthcare/ Rosedale/3.5 & 3.0	6/11/2013	Deceased	

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

DATE: July 17, 2013

MEMORANDUM TO: Board of Education

FROM: Kelly Staley, Superintendent

SUBJECT: Classified Human Resources Actions

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Budgett, Cheryl	School Bus Driver 1/Transportation/4.5	6/17/2013-7/12/2013	Summer School
Thomas, Kristy	School Bus Driver 1/Transportation/4.2	6/17/2013-7/12/2013	Summer School
Alstad, Mark	School Bus Driver 2/Transportation/4.9	6/17/2013-7/12/2013	Summer School
Bomarito, Jon	School Bus Driver 2/Transportation/3.9	6/17/2013-7/12/2013	Summer School
Carey, Sam	School Bus Driver 2/Transportation/4.2	6/17/2013-7/12/2013	Summer School
Cox, Susan	School Bus Driver 2/Transportation/6.5	6/17/2013-7/12/2013	Summer School
Day, Doris	School Bus Driver 2/Transportation/4.2	6/17/2013-7/12/2013	Summer School
Decker, Tammy	School Bus Driver 2/Transportation/4.6	6/17/2013-7/12/2013	Summer School
Gudgeon, Richard	School Bus Driver 2/Transportation/4.3	6/17/2013-7/12/2013	Summer School
Hightman, Rebecca	School Bus Driver 2/Transportation/4.4	6/17/2013-7/12/2013	Summer School
Leckenby, Dian	School Bus Driver 2/Transportation/4.5	6/17/2013-7/12/2013	Summer School
Mendoza, Mark	School Bus Driver 2/Transportation/5.4	6/17/2013-7/12/2013	Summer School
Nemat-Nasser, Karen	School Bus Driver 2/Transportation/6.0	6/17/2013-7/12/2013	Summer School
Reyez-Yanez, Karen	School Bus Driver 2/Transportation/4.0	6/17/2013-7/12/2013	Summer School
Rosales, Lidia	School Bus Driver 2/Transportation/4.8	6/17/2013-6/28/2013	Summer School
Rosales, Lidia	School Bus Driver 2/Transportation/4.3	7/1/2013-7/12/2013	Summer School
Smyzer, Elliott	School Bus Driver 2/Transportation/3.8	6/17/2013-7/12/2013	Summer School
Hicks, Ann	IPS-Healthcare/Loma Vista/5.0	6/17/2013-7/12/2013	Summer School
Baker, Iris	Transportation Special Ed Aide/Transportation/4	6/17/2013-7/12/2013	Summer School
Baker, Stacey	Transportation Special Ed Aide/Transportation/1.5	6/17/2013-7/12/2013	Summer School
Brasier, Patricia	Transportation Special Ed Aide/Transportation/5.2	6/17/2013-7/12/2013	Summer School
Critchfield, Pamela	Transportation Special Ed Aide/Transportation/1.8	6/17/2013-7/12/2013	Summer School
davis, happi	Transportation Special Ed Aide/Transportation/2.5	6/17/2013-7/12/2013	Summer School
liggett, bridgette	Transportation Special Ed Aide/Transportation/4	6/17/2013-7/12/2013	Summer School
O'Kelley, Maryann	Transportation Special Ed Aide/Transportation/1.7	6/17/2013-7/12/2013	Summer School
Runnells, Marina	Transportation Special Ed Aide/Transportation/4.5	6/17/2013-7/12/2013	Summer School

Appointments – Summer Employment, Day-to-Day, Contingent Upon Participation

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Barba-Ramirez, Fabiola	LT Cafeteria Satellite Mgr/LCC/4.5	7/11/2013-8/9/2013	Summer Feeding
Beebe, Bill	LT Cafeteria Asst/BJHS/3.0	7/15/2013-8/9/2013	Summer Feeding
Bell-Corona, Denise	LT Cafeteria Satellite Mgr/LCC/4.5	6/10/2013-7/10/2013	Summer Feeding
Bolduc, Stephanie	LT Cafeteria Asst/Hooker Oak/3.0	7/17/2013-8/9/2013	Early Back
Bolduc, Stephanie	LT Cafeteria Satellite Mgr/CJHS/4.5	6/10/2013-7/10/2013	Summer Feeding
Bratcher, Artina	LT Cafeteria Asst/BJHS/2.0	6/10/2013-6/12/2013	Summer Feeding
Bratcher, Artina	LT Cafeteria Asst/Citrus/2.0	6/13/2013-6/28/2013	Summer Feeding
Coats, Jacqueline	LT Cafeteria Asst/Bakery/2.5	6/10/2013-7/12/2013	Summer Feeding
Coffey, Dorothy	LT Cafeteria Asst/BJHS/3.0	6/10/2013-6/28/2013	Summer Feeding
Coffey, Dorothy	LT Cafeteria Asst/Citrus/2.0	7/29/2013-8/9/2013	Summer Feeding
Cook, Rosalyn	LT Cafeteria Asst/CJHS/3.0	7/29/2013-7/31/2013	Early Back
Cook, Rosalyn	LT Cafeteria Asst/CJHS/3.0	8/1/2013-8/9/2013	Early Back
Cuevas, Aften	LT Cafeteria Asst/Chapman/3.5	6/10/2013-7/12/2013	Summer Feeding
Cuevas, Aften	LT Cafeteria Asst/Chapman/3.5	7/15/2013-8/9/2013	Summer Feeding

Esquerra, Cynthia	LT Cafeteria Asst/LCC/3.0	6/10/2013-7/12/2013	Summer Feeding
Esquerra, Cynthia	LT Cafeteria Asst/LCC/3.0	7/15/2013-8/9/2013	Summer Feeding
Evans, Kim	LT Cafeteria Satellite Mgr/Chapman/7.5	6/10/2013-7/10/2013	Summer Feeding
Evans, Kim	LT Cafeteria Satellite Mgr/Chapman/7.5	7/11/2013-8/9/2013	Summer Feeding
Filippi, Janice	LT Cafeteria Asst/BJHS/3.0	6/10/2013-7/17/2013	Summer Feeding
Gronlund, Adrian	LT Cafeteria Satellite Mgr/Marigold/4.5	6/17/2013-7/12/2013	Summer School
Gronlund, Adrian	LT Cafeteria Satellite Mgr/Marigold/4.5	7/15/2013-8/9/2013	Summer Feeding
Hassett, Debbie	LT Cafeteria Asst/Parkview/3.0	6/10/2013-7/12/2013	Summer Feeding
Hassett, Debbie	LT Cafeteria Asst/Parkview/3.0	7/15/2013-8/9/2013	Summer Feeding
McKey, Elizabeth	LT Cafeteria Satellite Mgr/BJHS/4.5	6/10/2013-7/10/2013	Summer Feeding
McKey, Elizabeth	LT Cafeteria Satellite Mgr/BJHS/4.5	7/11/2013-8/9/2013	Summer Feeding
Sands, Jeremi	LT Cafeteria Asst/Marigold/3.0	6/17/2013-7/12/2013	Summer School
Simeral, Timo	LT Cafeteria Satellite Mgr/Parkview/4.5	6/10/2013-7/10/2013	Summer Feeding
Valente, Linda	LT Cafeteria Asst/CJHS/3.0	6/10/2013-6/28/2013	Summer Feeding
Vender, Amy	LT Cafeteria Asst/Chapman/2.0	6/10/2013-7/10/2013	Intersession
Vender, Amy	LT Cafeteria Satellite Mgr/CJHS/4.5	7/11/2013-8/9/2013	Summer Feeding
Yates, Elsie	LT Cafeteria Asst/BJHS/3.0	7/29/2013-8/9/2013	Early Back

AGENDA ITEM: Change in CUSD Math Requirement for High School Graduation

Prepared by: John Bohannon, Director

☐ Consent

Board Date July 17, 2013

☐ Information Only

☒ Discussion/Action

Background Information

CUSD currently requires students to pass two years of mathematics in order to qualify for a high school diploma. Many factors have led to a recommendation to increase the requirement to three years. Those factors include:

1. The University of California and California State University systems both require three years of high school math for entering students.
2. Success in Math is a significant indicator of student success at the Junior College Level
3. The Smarter Balance Assessment Consortium will only test once in high school at the conclusion of the junior year.
4. Most other high schools in our area have already, or will soon, make three years of math a graduation requirement.

Educational Implications

With approval, beginning with the Class of 2017, CUSD students will be required to pass three years of math to earn a high school diploma from CUSD.

Fiscal Implications

Potential impact to the general fund if extra sections are needed to support students meeting the requirement.

Additional Information

Educational Services will work with high school administrators and math teachers to support all students in meeting this requirement. In order to add the 10 additional credits in math, the graduation requirement would be increased from 225 to 235 credits, beginning with the class of 2017.

Common Core Math Development Plan

Goal: Develop, plan and implement transition to the Common Core standards, including preparing for a three-year math requirement.

Plan: Two planning days per month will be provided to a team of lead math teachers to help research and develop the plan. The team can utilize this time in the form of release days or working on non-school days. The planning team will be given the entire day on August 15 (the district staff development day) and all four District-Wide meeting dates to work with the entire math team.

In addition, if more meetings are needed for the planning team to meet with the math teachers in the district, a plan will be made for these meeting dates.

The plan will include researching the needs of CUSD students and successful programs and courses from other schools.

An update will be provided to the board in May 2014.

Overview:

- **2 days per month for planning team (release days or non-student days)**
- **All District staff development time dedicated to the plans developed by planning team**
- **Full Math Meetings provided during planning year as needed/requested by planning team**
- **Update to be provided to board May 2014.**

Similar School to:	For More Info	Name of School	Similar Schools Ranking	Math Classes Offered
PVHS		Heritage High School	8	Algebra 1, Intensified Algebra, Algebra 2, Algebra 2 Support, AP Calculus AB, AP Calculus BC, AP Statistics; Applied Career Mathematics, Calculus, Geometry 1A, Geometry, Intensified Geometry, Pre-Calculus, and Statistics.
PVHS		Union Mine High	9	Financial Analysis, Algebra A, Algebra B, Algebra 1, Algebra 2, *Math Investigations, *Problem Solving Strategies, Geometry, Math Analysis, Adv Algebra 2, Differential Calculus, Algebra Concepts, Probability and Statistics, Algebra Foundations, and Accounting 1. AP Calculus AB, AP Calculus BC
PVHS		Imperial High	8	Algebra Foundations, Algebra 1, Geometry, Algebra 2, Pre-Calculus, and AP Calculus
PVHS		Hawthorne Math & Science Academy	10	Algebra 1, Algebra 2, Algebra 2 Honors, AP Calculus AB, AP Calculus BC, Geometry, PreCalculus, Trigonometry,
PVHS		High Tech LA	9	
PVHS	1	Liberty High	9	Pre-Algebra, Algebra Literacy, CAHSEE Math, Algebra 1, MICA Algebra 1 - Ag, MICA Geometry, Algebra 2, contemporary Math, Statistics, Pre-Calculus, AP Calculus AB/BC, Basic Math
PVHS	2	Edison High	10	Algebra Prep, Algebra 1A, Algebra 2A, Algebra 2/Trig A, Geometry A, Accel. Geometry A, Pre-Calculus A, Pre-Calculus A Honors, AP Statistics, AP Calculus/AB, AP Calculus/BC, and Math 4/Con. Math
PVHS	3	Marina High	9	Algebra A, Algebra B, Algebra C, Algebra D, Algebra 2A, Algebra 2B, Algebra 2/TRIG, Geometry A, Geometry B, *Accelerated Geometry A, *Accelerated Geometry B, *Trigonometry, Pre-Calculus, Pre-Calculus Honors, AP Calculus A/B, AP Calculus B/C, AP Stats, and Math 4 A/B
PVHS	4	Vista Murrieta High	9	Algebra 1, Geometry, Foundations for Algebra 2, Algebra 2/Trigonometry, Advanced Algebra 2/Trigonometry, *Math Analysis, *Advanced Trigonometry, Pre-Calculus, Calculus, *MSJC Dual Enrollment - Math 105 College Algebra, *MSJC Dual Enrollment - Math 110 Pre-Calculus, AP Calculus AB, AP Calculus BC, Probability & Statistics, AP Statistics, Technical Math, *CAHSEE Math
PVHS		Nuvview Bridge Early College High	9	
PVHS	9	California Military Institute	10	Algebra 1, CAHSEE Math, Geometry, Algebra 2/Trigonometry, Math Analysis, AP Calculus AB

PVHS		Middle College High	10	
PVHS	5	Mira Mesa High	10	Algebra Explorations, Algebra, Geometry, Advanced Geometry, Intermediate Algebra, Unifying Algebra & Geometry, Advanced Intermediate Algebra, Functional Analysis, PreCalculus, honors Precalculus, Statistics, Topics in Discrete Math, AP Calculus AB, AP Calculus BC
PVHS		Bonita Vista Senior High	10	
PVHS		Olympian High	9	Algebra, Extended Algebra 1, Extended Algebra 2, Formal Geometry, Formal Geometry Accelerated, Intermediate Algebra, Intermediate Algebra Accelerated, Math Analysis, Math Analysis Honors, Finite Math, Math 12, Calculus Concepts, AP Calculus AB, and AP Calculus BC
PVHS		Otay Ranch Senior High	8	Extended Algebra, Algebra, Geometry, Intermediate Algebra, Math Analysis, Calculus, Finite Math, Math 12, CAHSEE Math, and Statistics
PVHS	6	James C. Enochs High	8	Advanced Algebra; Advanced Algebra, Pre-Advanced Placement/GATE; Algebra, College Preparatory; Algebra Support; Basic Algebra; Basic Geometry; Calculus Advanced Placement; Financial Math; Finite Math; College Entrance Math Prep; Geometry; Geometry, Pre-Advanced Placement/GATE; Math Review (CAHSEE); Pre-Calculus, Pre-Advanced Placement; and Statistics, Advanced Placement
PVHS		Santa Susana High	10	*Recordkeeping 1, *Recordkeeping 2, *Computer Applications, *Computer Programming 1, *Computer Programming 2, *Computer Programming 3, Algebra CD, Algebra 1, Geometry, Algebra 2, Algebra 2 and Trigonometry, Math Analysis, AP Calculus AB, AP Calculus BC, AP Computer Science A, Probability & Statistics, AP Statistics, CP Statistics
CHS	8	Sanger High	7	CAHSEE Math, Algebra 1P, Geometry P, Algebra 2P, Algebra 2H, Advanced Mathematics P, Advanced Mathematics H, AP Calculus, AP Statistics, Probability and Statistics P, Financial Math - Personal/Business
CHS		Sierra High	10	
CHS		San Gabriel High	9	Algebra 1A/1B, Algebra 1, Algebra 1 Honors, Informal Geometry, Geometry, Geometry 1 honors, Algebra 2, Algebra 2 Honors, Trigonometry/Pre-Calculus, Trig/Pre-Calc Honors, Elementary Calculus, AP Calculus AB, AP Calculus BC, Statistics, and AP Statistics

CHS		Saint Helena High	10	Algebra 1, Algebra 2, Algebra Core, Algebra Readiness, AP Calculus BC, AP Statistics, College-Algebra, Geometry, Personal Finance, and Pre-Calculus/Trigonometry
CHS		Garden Grove High	8	Intervention Math 9, Algebra 1, Algebra 1P Companion Class, Accounting Using Algebraic Concepts, Geometry, Geometry Companion Class, Algebra 2, Algebra 2/Trigonometry, Advanced Algebra and Trigonometry, Trigonometry, Probability and Statistics, AP Probability and Statistics, Pre-Calculus, AP Calculus AB, AP calculus BC, CAHSEE Math Prep, AP Computer Science A, and AP Computer Science AB
CHS		Segerstrom High	10	
	11	Centennial High	9	Algebra Excel 1A-1B, Algebra 1A-1B, *Discovering Geometry, Fundamentals of Geometry 1A-1B, Geometry 1A-1B, Geometry 1A-1B Honors, Algebra Extensions 1A-1B, Algebra 2A-2B, Algebra 2A-2B Honors, Trigonometry 1A-1B, Pre-Calculus 1A-1B, Pre-Calculus 1A-1B Honors, Calculus 1A-1B, AP Calculus AB, AP Calculus BC, Mathematics IB SL, C++ Computer Programming, AP Computer Science, Probability/Statistics 1A-1B, AP Statistics, *Math Standards Mastery, *College Entrance Exam
		Paloma Valley High	9	Algebra 1B, Algebra 1, Algebra 1 Strategies, Geometry, Algebra 2/Trigonometry, Math Analysis, Math Analysis Honors, AP Calculus AB, AP Statistics, Consumer Math, Integrated Mathematics I, Integrated Mathematics 2, and CAHSEE Math
	12	Temecula Valley High	9	Algebra 1, Consumer Math, Integrated Math 2, Geometry 1, Algebra 2, Trigonometry, Prob/Statistics, Modern Math, AP Statistics, Pre-Calculus, Pre-Calculus B & AP Calculus AB/A, AP Calculus AB, AP Calculus AB/B & AP Calculus BC/B, Calculus D & Linear Algebra, and AP Calculus BC
CHS	13	Cosumnes Oaks High	8	Algebra 1, Algebra 1 Support, Algebra 2, Algebra 2 - Honors, *CAHSEE Support, AP Calculus AB, AP Calculus BC, Pre-Calculus, Pre-Calculus-Honors, Computer Mathematics/Basic Programming, Geometry-Applied, Geometry, Geometry-Honors, Problem Solving A, Problem Solving B, SAT Preparation-Math, Probability & Statistics, AP Statistics, Trigonometry

CHS	14	Yucaipa High	7	Algebra 1, Geometry, Honors Geometry, Integrated Math 1, Integrated Math 2, Algebra 2, Trigonometry/Math Analysis, AP Calculus AB, Statistics, AP Statistics, Tech Prep Math, and College Entry Level Mathematics
CHS	15	Hilltop Senior High	8	Extended Algebra 1a-1b, Extended Algebra 21-2b, Algebra 1-2, Algebra Support, Informal Geometry, Formal Geometry 1-2, Formal Geometry 1-2-Accelerated, Intermediate Algebra 1-2, Math Analysis, Math Analysis Honors, concepts of Calculus, AP Calculus AB, AP Calculus BC, AP Statistics, Finite Math, Math 12, Math 12 CAHSEE, and CAHSEE Math Essentials
CHS		Etna Union High	9	
CHS	16	Hughson High	8	Algebra, Algebra Strategic, Geometry, Geometry Strategic, Geometry Essentials, Consumer Math, CAHSEE Review, Advanced Algebra, Math Analysis, AP Calculus AB
CHS	17	Oakdale High	7	Algebra A, Algebra B, Algebra 1, Algebra Support, Geometry, Geometry Accelerated, Exploring Geometry, Integrated Math, Algebra 2, Algebra 2 Accelerated, Pre-Calculus, AP Calculus AB, AP Calculus BC, AP Statistics, Finite Math, and Problem Solving

PROPOSED AGENDA ITEM: Educational Services Proposals for Local Control Budget

Prepared by: Educational Services

- ☐ Consent
☐ Information Only
☒ Discussion/Action

Board Date: 07/17/13

Background Information

The shift to the Local Control Funding Formula enacts the move of once restricted Categorical funds into the unrestricted General Fund budget. The trend started when Tier III flexibility became a reality in the 2007-2008 school year. At that time, Chico, like most districts, had to move the flexible Tier III funds into the General Fund to offset the state's budget cuts. The CUSD Board has voted to keep those funds in the General fund every year since 2007-2008. Several of the Categorical programs supported by those funds continue to be supported by the General Fund.

The new Local Control Funding Formula will move most of the remaining Categorical Funds into the General Fund. These funds provide valuable support to students at every school site.

Education Implications

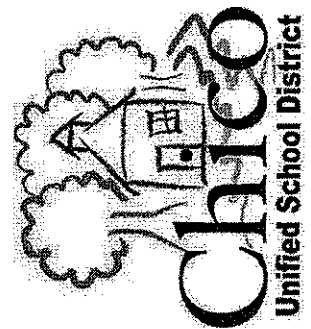
Educational Services staff met with all principals to develop a plan to maintain the valuable programs that had previously been supported by Categorical Funds.

The result of these meetings is the list of recommended educational programs which would be funded from the General Fund per approval by the Board of Education.

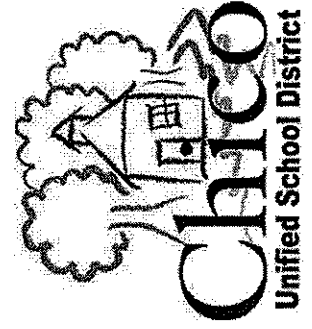
Fiscal Implications

Programs and staff once funded by Categorical Funds would impact the General Funds if the recommendations are approved.

LOCAL CONTROL FUNDING FORMULA AND EDUCATIONAL PROGRAM RECOMMENDATIONS



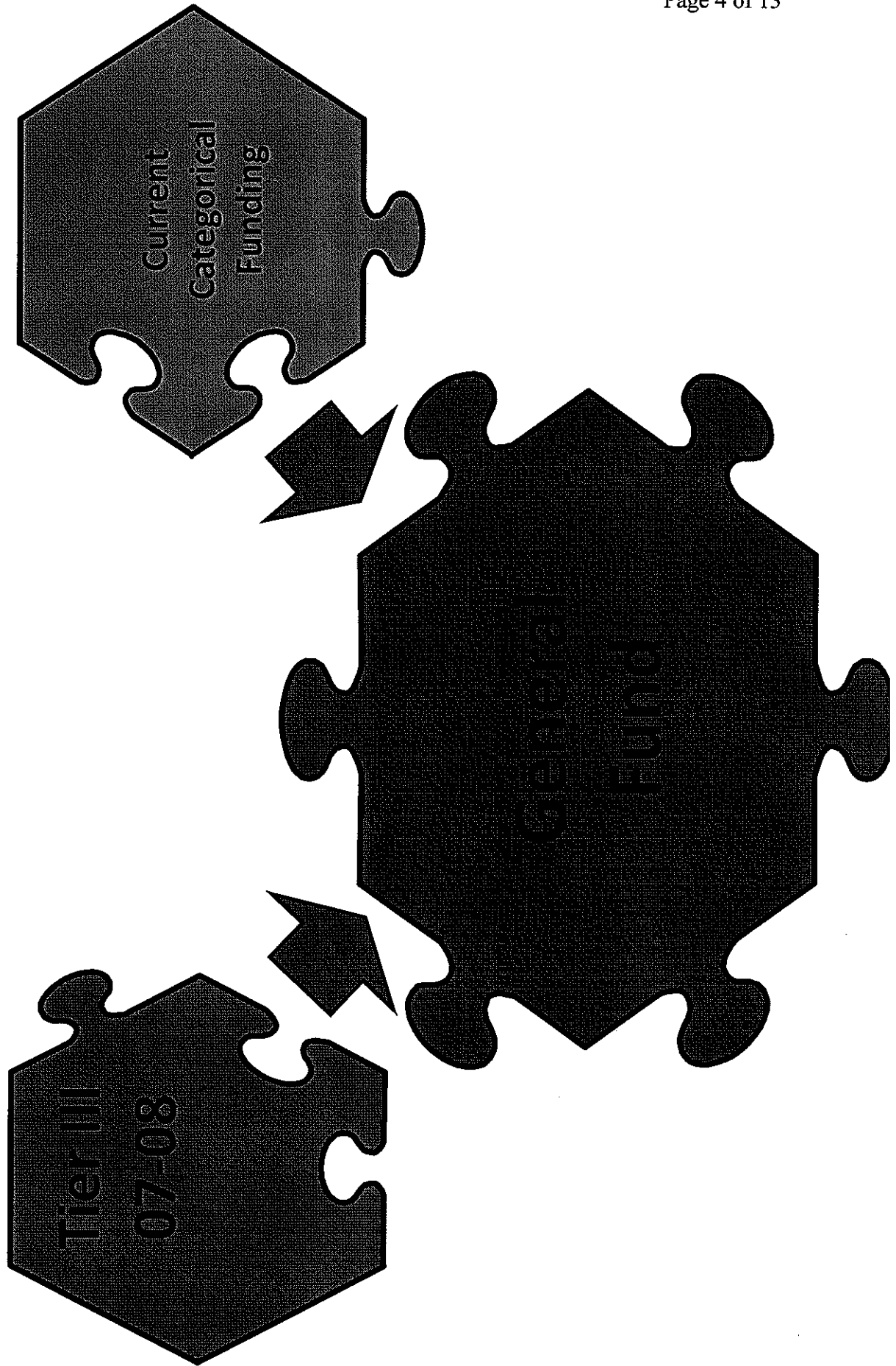
CUSD Education Services



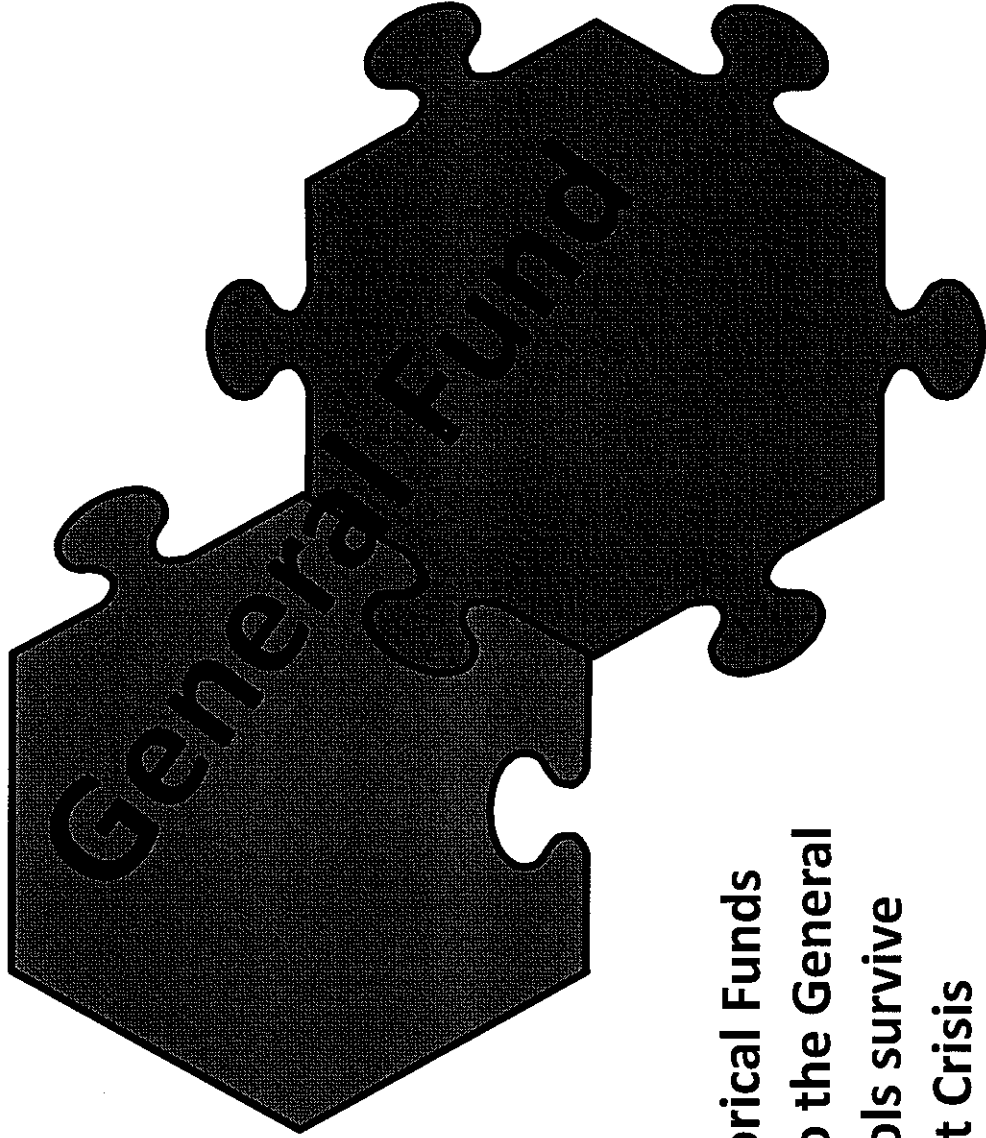
Objectives

1. To build an understanding of the recently approved Local Control Funding Formula
2. Propose educational programs to the CUSD Board for General Fund support that were previously supported with Categorical or Grant funds

The State Funding Puzzle



The 2007-2008 Sweep



**Most State Categorical Funds
were “Swept” into the General
fund to help schools survive
California’s Budget Crisis**

What funds were swept?

Hourly Programs	304539
MH Class Size Reduction	59418
PE Incentive Block Grant	58720
School Safety Violence Prev.	95712
Art Music Block Grant	179864
CAHSEE Intervention	67939
Supplemental School Counselors	385405
Cert. Staff Mentoring Program	11826
Staff/Dev/Reading/Math	52124
Staff Dev ELA	38089
Specialized Programs	88239
Professional Development	626768
Targeted Instructional Improvement	462180
School Library\Improvement Block Grant	933292
Community Day School	264478
Cal Safe	115745
GATE	82783
IMFRP (Textbooks)	718278
PAR	54765
International Baccalaureate	20820
Pupil Retention/Promotion	561075
	5,182,059

Programs Shifted to General Fund

CAL Safe (Teen Parenting)	100,000
Safe Schools	100,000
GATE	46,000
IMFRP (Textbooks)	600,000
Spec. Programs (\$100k/5 yr)	100,000
PAR	59,000
	1,265,000

Since 2007-2008, Ed Services has recommended to continue funding of the above programs from General Funds and the CUSD board has approved the recommendations. Initially the programs were maintained via one-time Federal ARRA Funds, but the ARRA funds have now been exhausted.

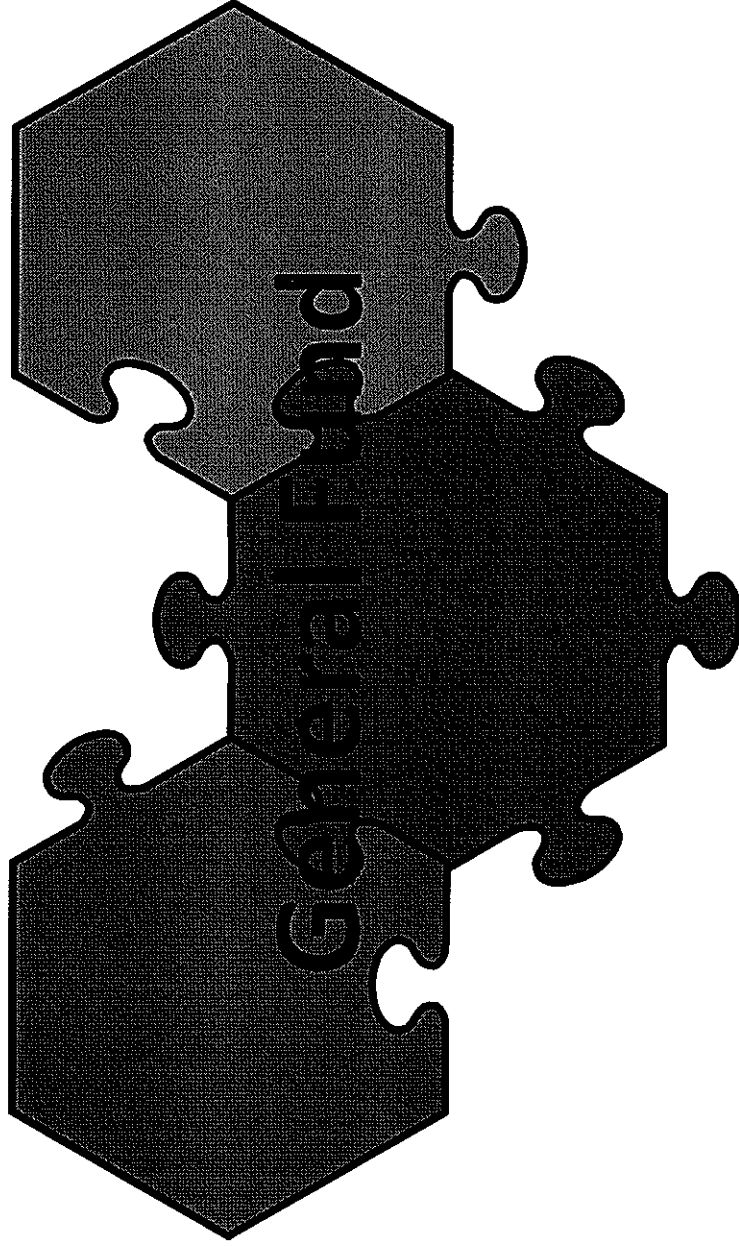
Sweep costs sites computer support

Many sites utilized funds from the School and Library Improvement Block Grant to provide computer tech time.

The district utilized carryover Categorical Funds to keep four computer techs. Currently, the four computer techs maintain 5,324 computers or 1,331 computers per computer tech.

The district no longer has Categorical carryover funds that can be utilized for Computer Techs.

Proposed Local Control Changes



The Local Control Funding Formula moves the state Categorical Funds into the General Fund.

Remaining Funds Moving to General Fund

AG Incentive	14,971
EIA/SCE EIA/LEA	1,352,638

These funds pay for:

2.9 FTE Certificated positions
25.7 FTE Classified positions

Including: Intervention teachers, ELD aides, targeted case managers, parent restricted aides, parent liaisons, instructional aides, AVID teachers, counselors, psychologists.

Sample list of ELA funded programs

Secondary

Junior High Support programs: Gator-Aide, Center For Success, TLC

Additional Secondary programs: Instructional support classes, support for ELD students, high school math and ELA support courses, AVID, Counseling support, Read 180.

Elementary

Leveled grouping in Reading and Math, PIP/Second Step, Counseling time, Language Star Support, intervention/enrichment support, computer support

Educational Services Recommendations

The Educational Services staff met with all principals to discuss the impact the loss of EIA funding would have on programs at the school sites. It was clear that these funds support essential programs for students at all school sites. **The Educational Services staff and Principals support the following recommendation:**

Continue funding programs already shifted to the General fund, and utilize General Funds to maintain programs formerly funded by State Categorical Funds as outlined in the next slide.

Recommended General Fund Expenditures

Programs	Gen Fund
AFC	\$260,000
CAL Safe (Teen Parenting)	\$91,000
Safe Schools	\$100,000
IMFRP (Textbooks) — increased to support Common Core	\$1,000,000
PAR	\$4,000
Intervention/Enrichment	\$1,450,000
Current General Fund Commitment Total	\$2,905,000
Elementary Mental Health Initiative Program	\$295,000
Elementary Counseling	\$500,000
Elementary Opportunity	\$160,000
Maintain current Computer Techs (4)	\$220,000
Increase Computer Techs (14)*	\$462,000
Projected General Fund Expenses Total	\$4,542,000

* Ratio of Computers per tech would decrease from 1,331:1 to 300:1

AGENDA ITEM: AB1200 Annual Report from Butte County Office of Education

Prepared by: Kevin Bulterma, Assistant Superintendent Business Services

☐ Consent

Board Date 7-17-13

☒ Information Only

☐ Discussion/Action

Background Information

Pursuant to the provisions of Education Code (EC) 1240 (e) which became effective January 1, 2002, the Butte County Superintendent of Schools is required to present an annual report to a school district's governing board and the Superintendent of Public Instruction regarding the fiscal solvency of any school district with a disapproved budget, a qualified or negative interim certification, or that has been determined at any time during the year to be in a position of fiscal uncertainty as identified in EC 42127.6. Chico Unified School District submitted our 2012-13 First Interim Budget with a qualified certification due to the district's inability to meet the 3.00% minimum reserve requirement in fiscal year 2014-15.

Educational Implications

None

Fiscal Implications

None

Annual Report
Chico Unified School District
July 17, 2013

Pursuant to the provisions of Education Code (EC) 1240 (e) which became effective January 1, 2002, the Butte County Superintendent of Schools is required to present an annual report to a school district's governing board and the Superintendent of Public Instruction regarding the fiscal solvency of any school district with a disapproved budget, a qualified or negative interim certification, or that has been determined at any time during the year to be in a position of fiscal uncertainty as identified in EC 42127.6. The district submitted the 2012-13 First Interim Budget with a qualified certification due to the district's inability to meet the 3.00% minimum reserve requirement in fiscal year 2014-15. The following annual report on the fiscal solvency of Chico Unified School District (CUSD) for fiscal year 2012-13 has been prepared for your information and understanding.

The 2012-13 state budget was adopted in June 2012 with the assumption that Proposition 30 would be passed by voters in November 2012. Chico Unified also built Original Budget assuming Proposition 30 would pass. The budget also proposed a 3.24% Cost of Living Adjustment (COLA), which went unfunded. CUSD fell short of the required reserve requirement in 2014-15 by \$1.3 million and built potential expenditure reductions into the MYP. Given the uncertainty of school funding due to the November election, BCOE allowed reductions to be included in the MYP. The budget was approved as adopted.

Concerns were identified at First Interim as the Multi-Year Projection (MYP) indicated a failure to maintain reserves in 2014-15. Assumptions included the passage of Proposition 30, current year average daily attendance based on 2012-13 enrollment and slightly increasing in future years and an extension of the K-3 CSR program flexibility through 2014-15. Each fiscal year exhibited unrestricted deficit spending and the district was not able to meet the minimum reserve requirement in Year 3. Chico Unified adopted a First Interim Budget with a qualified certification.

The Butte County Office of Education (BCOE) met with Mrs. Maureen Fitzgerald to discuss their concerns. CUSD was asked to provide a letter addressing their current fiscal condition. This letter was received by BCOE on March 14, 2013.

The district presented a Second Interim Budget with a positive status. Changes since the First Interim Budget included a funded COLA for 2013-14, increased ADA across years in the MYP and other positive revenue and expenditure adjustments for 2012-13.

The General Fund cash flow is an area of concern consistently mentioned throughout the year in each budget letter. Technical corrections and reconciliation to the County Treasurer were needed to accurately project future cash flow in the current fiscal year. Fortunately, the district was able to interfund borrow when a cash shortfall was discovered for May and June 2013. The monitoring of cash flow continues to be an important task, given the current environment of reduced revenues, deficit spending, and multiple deferrals.

All local educational agencies will be funded under the Local Control Funding Formula in 2013-14 and Chico Unified will benefit under this funding model. Other aspects of the state budget include a buy down of deferrals and funds allocated for Common Core. The buy down of deferrals means more cash will flow to the district during the fiscal year, instead of the subsequent year. One-time Common Core funding was estimated to be \$170 per ADA at the May Revise, but the legislative compromise indicates an approximate increase of 25%.

CUSD will continue to face challenges at the current level of deficit spending. The monitoring of ADA and reflecting trend in the MYP will also impact the level of deficit spending.

BCOE appreciates the hard work, dedication and leadership CUSD administration provided as the district worked through the AB 1200 fiscal oversight process. We also recognize the dedication of the Board and the continued efforts of all bargaining units as we have worked through the process.

As with every year, closing the books will be a priority over the summer. This will provide CUSD and BCOE additional information on the district's fiscal position as they move forward.

AGENDA ITEM: Resolution 1223-13 Elimination of Classified Services and Ordering
Layoffs in the Classified Service for the 2013-2014 School Year

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

☐ Consent

Board Date July 17, 2013

☐ Information Only

☒ Discussion/Action

Background Information

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

Educational Implications

None.

Fiscal Implications:

The District will save the cost of these positions.

**RESOLUTION 1223-13
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2013-2014 SCHOOL YEAR**

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

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

Classification	Full-Time Equivalent	Site/Program
IA-Computers	0.3250	McManus/Categorical
IA-Special Education	0.6250	PVHS/Special Education
Instructional Assistant	0.4624	Marigold/Categorical

WHEREAS the District and the California School Employees Association, Chico Chapter 110 (CSEA) executed a Collective Bargaining Agreement (Agreement) effective July 1, 2012, through November 15, 2015. The CSEA's covered unit members, as defined in the Agreement, include those holding the positions described herein.

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

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

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

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

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

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

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

PASSED AND ADOPTED at a meeting of the Governing Board of the Chico Unified School District of Butte County on July 17, 2013.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 17th day of July, 2013.

Clerk of the Governing Board of the
Chico Unified School District

PROPOSED AGENDA ITEM: Approval of Board Policy Adoptions/Updates

Prepared by: Administration

☐ Consent

Board Date July 17, 2013

☐ Information Only

☒ Discussion/Action

Background Information

In order to govern effectively, Districts are required to have accurate and up-to-date Board Policies. By law, Districts are mandated to adopt many policies to ensure legal compliance. Working in conjunction with the California School Boards Association (CSBA) Policy Services, CUSD continues to update and revise Board Policies to ensure CUSD is legally compliant.

Education Implications

Up-to-date policies provide clarity to the expectations for students, parents, and staff.

Fiscal Implications

CUSD is required to have up-to-date and legally compliant policies. Failure to have such policies in place jeopardizes funding opportunities, especially in regards to Categorical dollars.