

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Board Workshop

Wednesday, September 4, 2013

5:00 p.m.

Chico Unified District Office, Large Conference Room

1163 East 7th St., Chico, CA 95928

AGENDA

1. CALL TO ORDER

2. CONSENT CALENDAR

2.1. EDUCATIONAL SERVICES

2.1.1. Consider Expulsion of Students with the following IDs: 53374, 57439, 60209, 61748, 78791

2.1.2. Consider Approval of Expulsion Clearance of Students with the following IDs: 50472, 56220, 61417

2.2. BUSINESS SERVICES

2.2.1. Consider Approval of Notice of Completion – Pleasant Valley High School Gym Floor and Bleacher Replacement

3. DISCUSSION/ACTION CALENDAR

3.1. BUSINESS SERVICES

3.1.1. **Information:** Measure E – Progress Report on Preliminary Findings, and Alternatives Discussion for the District Facilities Master Plan (Michael Weissenborn)

4. CLOSED SESSION

4.1. Public comment on closed session items

4.2. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

4.3. Conference with Legal Counsel

Per Government Code §54956.9(b) the Board will discuss significant exposure to litigation (one potential case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Paul Gant, Attorney at Law

5. RECONVENE TO REGULAR SESSION

5.1. Call to Order

5.2. Report Action Taken in Closed Session

6. ADJOURNMENT

Elizabeth Griffin, President
Board of Education
Chico Unified School District

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

INFORMATION, PROCEDURES AND CONDUCT OF CUSD BOARD OF EDUCATION MEETINGS

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

CONSENT CALENDAR

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

STUDENT PARTICIPATION

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

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

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

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

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

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

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

WRITTEN MATERIAL:

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

COPIES OF AGENDAS AND RELATED MATERIALS:

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

AMERICANS WITH DISABILITIES ACT

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

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

**AGENDA ITEM: Notice of Completion – Pleasant Valley High School Gym Floor
and Bleacher Replacement**

Prepared by: Michael Weissenborn, Director of Facilities and Construction

☒ Consent

Board Date September 4, 2013

☐ Information Only

☐ Discussion/Action

Background information

On June 11, 2013, work began on the replacement of the gym hardwood floor and bleachers at Pleasant Valley High School. This project was completed on August 19, 2013.

Educational Implications

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

Fiscal Implications

This project was 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

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

Recommendation

It is requested that the Board of Education authorize the Superintendent or Designee to approve and execute the Notice of Completion for the Gym Floor and Bleacher Replacement at Pleasant Valley High School.

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. #04-H2
DSA APPL NO. 02-112940
PROJECT NO. 61424-72

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is : **IN FEE**
5. A work of improvement on the property hereinafter described was COMPLETED on **August 19, 2013** and accepted by the Chico Unified School District on **September 4, 2013.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR the Gymnasium Floor Replacement at Pleasant Valley High School FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
Hur Flooring, 15204 Stagg Street, Van Nuys, CA 91405
8. The street address of said property is:
1475 East Avenue, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBERS: 015-490-001-000

Date: _____ Signature of Owner or agent of owner _____
Kelly Staley
Chico Unified School District Superintendent

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

Date and Place

Kelly Staley
Chico Unified School District Superintendent

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6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR the Bleacher Replacement at Pleasant Valley High School FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
Southwest Interiors, Inc., 26115 Table Meadow Rd., Auburn, CA 95602
8. The street address of said property is:
1475 East Avenue, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

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7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
United Building Contractors, PO Box 6039, Chico, CA 95927
8. The street address of said property is:
1475 East Avenue, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

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7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
AP and Deck, 8137 Glen Tree Drive, Citrus Heights, CA 95610
8. The street address of said property is:
1475 East Avenue, Chico, CA 95926
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Chico Unified School District Superintendent

AGENDA ITEM: Measure E Board Workshop – Progress Report on Preliminary Findings, and Alternatives Discussion for the District Facilities Master Plan

Prepared by: Michael Weissenborn, Director, Facilities and Construction

☐ Consent

Board Date September 4, 2013

☒ Information Only

☐ Discussion/Action

Background Information

The District Facilities Master Planning process provides the opportunity to take inventory of our existing facilities and take a look forward toward the future to establish desired facilities standards and direction. This workshop will focus on the future of our facilities.

Tonight, the Facilities Master Planning Team will present a high level summary of their findings including a summation of the: input received, district's academic visioning, site assessments, building standards and demographic findings.

Members of the School Board will be given an opportunity to share their thoughts regarding these findings. The School Board will be asked to consider options that these findings have generated.

This is the second meeting in a series of Board workshops for the School Board to express their thoughts regarding a variety of facility related topics, to the Master Planning Team.

We look forward to a valuable dialogue covering a wide variety of topics important to the planning process.

Educational Implications

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

Fiscal Implications

The Facilities Master Plan will be funded out of Measure E bonds. Projects identified in the Facilities Master Plan will be funded by a variety of sources including Measure E bonds, the State School Facilities Program, Developer Fees and other grant programs as applicable.