

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting

Wednesday, September 18, 2013

Chico City Council Chambers

421 Main Street

Chico, CA 95928

ADDENDUM

The following change was made on the CLOSED SESSION Calendar:

An additional exposure to litigation case was added to Item 2.2.

2. CLOSED SESSION

2.2. Conference with Legal Counsel

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

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Kim Bogard, Attorney at Law (case #1)

Greg Einhorn, Attorney at Law (case #2)

The following changes were made on the CONSENT Calendar:

9. CONSENT CALENDAR

9.2. EDUCATIONAL SERVICES

9.2.4. Consider Approval of the Field Trip Request from CHS FFA to attend the National FFA Convention in Louisville, KY from 10/29/13 to 11/3/13

The correct dates of the Field Trip Request should be 10/30/13 to 11/2/13.

9.3. BUSINESS SERVICES

9.3.4. Consider Approval of the Notice of Completion for the Exterior Walkway Canopy Repairs at Chico Jr. High and Rosedale Elementary Schools
Under Fiscal Implications on the Cover sheet, funding is not coming out of Measure A bond funds. Correct language is: This project was paid for out of the remaining Redevelopment Funds found in Funds 41 and 42. If the project is approved as a priority project in the Facilities Master Plan, these funds will be reimbursed by Measure E bond funds.

9.4. HUMAN RESOURCES

9.4.1. Consider Approval of Certificated Human Resources Actions

Two additional names were added to Temporary Appointments 2013/14.

The following change was made on the DISCUSSION/ACTION Calendar:

10. DISCUSSION/ACTION CALENDAR

10.1. EDUCATIONAL SERVICES

10.1.1. **Public Hearing/Discussion/Action:** Resolution 1227-13, Certification of Provision of Standards-Aligned Instructional Materials

An incorrect date was listed for the public hearing on Resolution 1227-13. The first paragraph should read as follows:

Whereas, the governing board of Chico Unified School District, in order to comply with the requirements of *Education Code Section 60119* held a public hearing on **September 18, 2013**, at 6:00pm, which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

Elizabeth Griffin, President
Board of Education
Chico Unified School District

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.4.

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FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** 8/26/13**FROM:** Sheena Sloan**School/Dept.:** CHS/AG**SUBJECT: Field Trip Request**

Request is for CHS FFA
(grade/class/group)

Destination: Louisville, KY Activity: National FFA Convention

from 10/30/13 -6am to 11/2/13 8pm
(dates) / (times) (dates) / (times)

Rationale for Trip: Attending National FFA Convention to advance leadership knowledge of students and advisors.

Number of Students Attending: 3 Teachers Attending: 1 Parents Attending: 0

Student/Adult Ratio: 3/1

Transportation: Private Cars CUSD Bus Charter Bus Name
Other: School truck, airline travel, rental car

All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:

Fees \$ 480.00 Substitute Costs \$ 350.00 Meals \$

Lodging \$ 1000.00 Transportation \$ 2030.00 Other Costs \$ 550.00 (rental car, parking gas)

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

Name CHS NVF Ag Acct. #: \$ 4500.00

Name Acct. #: \$

Sheena Sloan
Requesting Party

8/26/13
Date

Sheena Sloan
Site Principal

8/28/13
Date



Approve/Minor



Do not Approve/Minor

or

or

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation

Date

IF MAJOR FIELD TRIP

Sheena Sloan
Director of Educational Services

8/30/13
Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

**AGENDA ITEM: Notice of Completion – Exterior Walkway Canopy Repairs at
Chico Jr. High School and Rosedale Elementary School**

Prepared by: Michael Weissenborn, Director of Facilities and Construction

☒ Consent

Board Date September 18, 2013

☐ Information Only

☐ Discussion/Action

Background information

On June 17, 2013, work began on exterior walkway canopy repairs at Chico Jr. High School and Rosedale Elementary School. These repairs were 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 funded with Measure A bond funds.~~

This project was paid for out of the remaining Redevelopment Funds found in Funds 41 and 42. If the project is approved as a priority project in the Facilities Master Plan, these funds 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 Exterior Walkway Canopy Repairs at Chico Jr. High School and Rosedale Elementary School.

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

DATE: September 18, 2013
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

Temporary Appointments 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Boles, Liana	Secondary	9/16/13-6/5/14	0.2 FTE
Kessler, Brandon	Secondary	9/03/13-6/5/14	0.2 FTE
Nichols, Janelle	Elementary	9/16/13-6/5/14	0.2 FTE
Ross, Carli	Secondary	2013/14	0.8 FTE
Wiley, Kacy	Elementary	9/16/13-6/5/14	0.7 FTE
Yost-Bremm, Jesse	Secondary	8/26/13-6/5/14	0.2 FTE

Probationary/Permanent Appointments 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Barranti-Teague, Laurie	Special Education	8/27/13	1.0 FTE Probationary 1
Wedin, Stephanie	Special Education	9/9/13	1.0 FTE Probationary 1

Leave Requests 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
LaFollette, Corrine	Secondary	9/03/13	Rescinding 0.2 Leave Request
Lampkin, Rosann	Psychologist	2013/14	0.2 FTE Personal Leave
Oster, Penny	Elementary	2013/14	Rescinding 0.1 Leave Request

CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CA 95928
(530) 891-3000

RESOLUTION NO. 1227-13

Whereas, the governing board of Chico Unified School District, in order to comply with the requirements of *Education Code* section 60119 held a public hearing on September 18, 2013, at 6:00pm, which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

Whereas, the governing board provided at least ten days notice of public hearing posted in at least three public places within the district that stated the time, place and purpose of the hearing, and;

Whereas, the governing board encouraged participation by parents, teachers, members of the community and bargaining unit leaders in the public hearing, and;

Whereas information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district, and;

Whereas, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home;

Whereas sufficient textbooks and instructional materials were provided to each student, including English learners, in mathematics, science, history-social science, and English/language arts, including the English language development component of an adopted program, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks;

Whereas, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

Whereas, laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive;

Therefore it is resolved that for the 2013-14 school year, the Chico Unified School District has provided each pupil with sufficient textbooks and instructional materials aligned to the content standards and consistent with the cycles and content of the curriculum frameworks.

Adopted this 18th day of September, 2013

Ayes:
Noes:
Abstentions:
Absent:

Board President

Secretary/Clerk