

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers

September 18, 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: 9/13/13

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 – September 18, 2013

Closed Session – 5:00 p.m.

Regular Session – 6:00 p.m.

Chico City Council Chambers
421 Main Street, Chico, CA 95928

AGENDA

1. CALL TO ORDER

- 1.1. Public comment on closed session items

2. CLOSED SESSION

2.1. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

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

Kim Bogard, Attorney at Law

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

3. RECONVENE TO REGULAR SESSION

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

4. STUDENT REPORTS

5. SUPERINTENDENT'S REPORT AND RECOGNITION

6. ANNOUNCEMENTS

7. ITEMS FROM THE FLOOR

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

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

9. CONSENT CALENDAR

9.1. GENERAL

- 9.1.1. Consider Approval of Minutes of Regular Session on August 21, 2013, and Special Session on September 4, 2013
- 9.1.2. Consider Approval of Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

- 9.2.1. Consider Expulsion of Students with the following IDs: 72300, 51196, 65342
- 9.2.2. Consider Approval of the Field Trip Request from Rosedale Elementary for 6th graders to attend the overnight Science Camp at Lassen Volcanic National Park from 10/3/13 to 10/4/13
- 9.2.3. Consider Approval of the Field Trip Request from CHS Advanced Ag Welding class to attend the Shasta Weld Academy at Shasta College from 10/1/13 to 10/2/13
- 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
- 9.2.5. Consider Approval of the Field Trip Requests (5) from BJHS, CJHS, CHS, FVHS and PVHS Friday Night Live and Club Live to attend the Youth Development Summit Leadership Conference in Richardson Springs from 10/3/13 to 10/4/13
- 9.2.6. Consider Approval of the Consultant Agreement with Computers for Classrooms for the consulting services of Pat Furr
- 9.2.7. Consider Approval of the Consultant Agreement with the Boys and Girls Club of the North Valley to Provide Academic Enrichment, Leadership Training and Recreation Activities as Part of the ASES After School Program on the Center for Alternative Learning Campus

9.3. BUSINESS SERVICES

- 9.3.1. Consider Approval of Accounts Payable Warrants
- 9.3.2. Consider Approval of the Notice of Completion for the 2013 Portables at Chico High School (Inspire)
- 9.3.3. Consider Approval of the Notice of Completion for the Addition of Two (2) Relocatable Classroom Buildings at Shasta and Loma Vista Schools and One (1) Relocatable Toilet Building at Loma Vista
- 9.3.4. Consider Approval of the Notice of Completion for the Exterior Walkway Canopy Repairs at Chico Jr. High and Rosedale Elementary Schools

9.4. HUMAN RESOURCES

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

10. **DISCUSSION/ACTION CALENDAR**

10.1. EDUCATIONAL SERVICES

- 10.1.1. Public Hearing/Discussion/Action: Resolution 1227-13, Certification of Provision of Standards-Aligned Instructional Materials (Joanne Parsley)
- 10.1.2. Information: Accountability Progress and STAR Results Update (Michael Morris)

10.2. BUSINESS SERVICES

- 10.2.1. Information: 2013-14 Revised Budget (Kevin Bultema)
- 10.2.2. Discussion/Action: Resolution No. 1230-13, Designating Persons Performing Volunteer Services Without Pay as Employees for the Limited Purpose of Qualifying for Workers Compensation Insurance Coverage (Kevin Bultema)

10.3. HUMAN RESOURCES

- 10.3.1. Discussion/Action: Resolution 1229-13 Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-2014 School Year (Bob Feaster)

11. **BOARD MEMBER SUGGESTIONS FOR FUTURE AGENDA ITEMS**

- 11.1. Providing Input on Behalf of CUSD to the City of Chico Planning Department (Eileen Robinson)

12. **ITEMS FROM THE FLOOR**

13. **ADJOURNMENT**

Posted: 09/13/13

: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:

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

Representatives:

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

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

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

3.2 Report Action Taken in Closed Session

At 6:02 p.m. Board President Griffin announced the Board had been in Closed Session and had voted unanimously to send a letter regarding the potential litigation.

3.3 Flag Salute

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

4. SUPERINTENDENT'S REPORT

At 6:04 p.m. Superintendent Staley noted that for the past three years the focus had been on giving the Superintendent's Award to volunteers who have gone above and beyond serving our schools. This year the Superintendent's Award will be presented to our hard working classified and certificated staff. Director John Bohannon recognized Christina Fisher, PVHS English Teacher, for the Superintendent's Award for Certificated and Principal Marilyn Rees recognized Sandi Herbert, Library Media Assistant at Neal Dow, for the Superintendent's Award for Classified.

5. ANNOUNCEMENTS

At 6:09 p.m. Board President Griffin announced that Item 9.1.2., Educational Services Proposals for Local Control Budget, was being removed from tonight's discussion/action calendar. Board Vice President Kaiser made two announcements for public awareness: 1) The U.S. Department of Education awarded a \$1.25 million grant to Chico State University and tribal partners to help recruit and support American Indian students pursuing educational careers. The competitive grant will go toward the Northeastern California Preparation and Retention of Indian Educators, a four-year project from Chico State's School of Education in partnership with Butte County's four Maidu tribes and the Four Winds of Indian Education; and 2) The California State University (CSU), through collaborative efforts, provides a full range of

MINUTES

services that support foster youth from their transition out of foster care or transfer from a community college to the CSU and through graduation. More information can be found at: calstate.edu/FosterYouth. Board Member Robinson noted there is a group of citizens who share concerns regarding a "drive through" McDonalds being built close to Pleasant Valley High, Marigold, and Loma Vista schools. She encouraged anyone with questions/comments to email her.

6. ITEMS FROM THE FLOOR

At 6:14 p.m. there were no items from the floor.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:15 p.m. the Board received a report from Bob Feaster for the District. Susie Cox announced she was no longer on the CSEA negotiations team. Kevin Moretti presented a report from CUTA.

8. CONSENT CALENDAR

At 6:20 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Kaiser pulled Item 8.2.6.; Board Member Robinson pulled Item 8.4.2. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

8.1. GENERAL

- 8.1.1. The Board approved the Minutes of Regular Session on Regular Session on July 17, 2013, and Special Session on July 31, 2013.
- 8.1.2. The Board approved Items Donated to the Chico Unified School District.

| Donor | Item | Recipient |
|-----------------------------|-------------|-----------------------|
| PG&E Corporation Foundation | \$57.00 | Loma Vista School |
| Wells Fargo Foundation | \$56.00 | Loma Vista School |
| Up the River Blues Society | \$341.00 | CUSD Elementary Music |
| Dr. B. Scott Hood | \$100.00 | McManus Elementary |

8.2. EDUCATIONAL SERVICES

- 8.2.1. The Board approved the Expulsion of Students with the following IDs: 77254
- 8.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 50324, 60740
- 8.2.3. The Board approved the Consultant Agreement with Kevin Clark Consulting and Training to build capacity of veteran English Language Development (ELD) Teachers
- 8.2.4. The Board approved the Consultant Agreement with Foley Jones & Associates to provide assistance in the management of evaluation and data collection plans for the 21st Century and ASES After School Programs
- 8.2.5. The Board approved the Consultant Agreement with Foley Jones & Associates to provide assistance in the management of evaluation and data collection plans for the Carol M. White Physical Education Program (PEP) Grant
- 8.2.6. This item was pulled for further discussion
- 8.2.7. The Board approved the Consultant Agreements (4) with Officials for Chico High Home Athletic Events
- 8.2.8. The Board approved the Consultant Agreements (4) with Officials for Pleasant Valley High Athletic Events

8.3 BUSINESS SERVICES

- 8.3.1. The Board approved the Accounts Payable Warrants
- 8.3.2. The Board approved the Declaration of Surplus Property

MINUTES**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>Temporary Appointments 2013/14</u> | | | |
| Balderston, Deborah | Secondary | 2013/14 | 0.4 FTE |
| Birdseye, Mindi | Elementary | 2013/14 | 1.0 FTE |
| DeDontney, Traci | Elementary | 2013/14 | 0.7 FTE |
| Dickman, Kelsey | Secondary | 2013/14 | 0.2 FTE (in addition to current 0.8 FTE temporary position) |
| Fritz, Katy | Elementary | 2013/14 | 0.1 FTE (in addition to current 0.4 FTE temporary assignment) |
| Harris, Adelle | Special Education | 2013/14 | 1.0 FTE |
| Hoe, Tonja | Psychologist | 2013/14 | 1.0 FTE |
| Kerr, Isla | Secondary | 2013/14 | 0.6 FTE |
| Lee, Linda | Psychologist | 2013/14 | 0.4 FTE |
| Lowe, Korissa | Elementary | 2013/14 | 0.2 FTE |
| Moretti, Susan | Secondary | 2013/14 | 0.2 FTE (in addition to current 0.8 FTE permanent assignment) |
| Morine, Lindsay | Secondary | 2013/14 | 0.6 FTE |
| Quinto, Terry | Psychologist | 2013/14 | 0.4 FTE |
| Riggs, Ronald | Secondary/Elem Fine Arts | 2013/14 | 0.8 FTE |
| Rodriguez, Jennifer | Elementary | 2013/14 | 0.3 FTE (in addition to current 0.7 FTE temporary position) |
| Sanford, Melanie | Elementary | 8/15/13- 12/20/13 | 1.0 FTE |
| Simpson, Corey | Special Education | 2013/14 | 1.0 FTE |
| Stafford, Ariana | Special Education | 2013/14 | 0.5 FTE |
| Steffen, Cindy | School Nurse | 2013/14 (starting 8/16/13) | 0.75 FTE |
| Watson, Carrie | Secondary | 2013/14 | 0.2 FTE (in addition to current 0.6 FTE permanent assignment) |

Probationary/Permanent Appointments 2013/14

| <u>Employee</u> | <u>Assignment</u> | <u>Effective</u> | <u>Comment</u> |
|--------------------------|-------------------|------------------|--|
| Allen, Joanna | Psychologist | 2013/14 | 0.1 FTE Permanent (in addition to current 0.9 permanent assignment) |
| Anderson, Fran | Secondary | 2013/14 | 0.4 FTE Probationary 0 |
| Anderson, Fran | Secondary | 2013/14 | 0.4 FTE Probationary 1 |
| Bilinsky, Elizabeth | Special Education | 2013/14 | 1.0 FTE Probationary 1 |
| Brenner, Sarah | Elementary | 2013/14 | 1.0 FTE Probationary 1 |
| Burton, Beth | Secondary | 2013/14 | 0.2 FTE Probationary 1 (in addition to current 0.8 FTE permanent assignment) |
| Campfield, L. Brent | Counselor | 2013/14 | 0.6 FTE Probationary 0 |
| Fischer, Sarah | Elementary | 2013/14 | 1.0 FTE Probationary 1 |
| Jaime-Arellano, Mauricio | Secondary | 2013/14 | 0.6 FTE Probationary 2 |
| Ledwith, Alexey | Secondary | 2013/14 | 0.2 FTE Permanent (in addition to current 0.8 FTE permanent assignment) |

MINUTES

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|------------------|-------------------|---------|---|
| Ludwig, Misty | Special Education | 2013/14 | 1.0 FTE Probationary 1 |
| Moll, Andrew | Counselor | 2013/14 | 1.0 FTE Permanent |
| Quinto, Terry | Psychologist | 2013/14 | 0.4 FTE Permanent |
| Resendez, Erica | Elementary | 2013/14 | 1.0 FTE Probationary 0 |
| Stafford, Ariana | Special Education | 2013/14 | 0.5 FTE Probationary 1 |
| Stager, Linda | Psychologist | 2013/14 | 0.35 FTE Permanent (in addition to current 0.65 permanent assignment) |
| Taylor, Tammy | Secondary | 2013/14 | 0.2 FTE Probationary 1 (in addition to current 0.8 FTE Probationary 1 assignment) |
| Valim, Sarah | Special Education | 2013/14 | 1.0 FTE Probationary 1 |
| Wyman, Catherine | Special Education | 2013/14 | 1.0 FTE Probationary 1 |

Leave Requests 2013/14

| <u>Employee</u> | <u>Assignment</u> | <u>Effective</u> | <u>Comment</u> |
|---------------------|-------------------|------------------|---|
| Fitzpatrick, Laura | Elementary | 2013/14 | 1.0 FTE Personal Leave |
| Hanson, Robert | Secondary | 2013/14 | Rescinding 0.2 Leave Request |
| LaFollette, Corrine | Secondary | 2013/14 | 0.2 FTE Child Care Leave |
| Perrin, Melanie | Elementary | 9/10/13-10/11/13 | 1.0 FTE Child Care Leave |
| Sloan, Sharon | Elementary | 2013/14 | 0.5 FTE Personal Leave (STRS RWP) (increase from previously approved .4 FTE Leave) |

Retirements

| <u>Employee</u> | <u>Assignment</u> | <u>Effective</u> |
|-----------------|-------------------|------------------|
| George, Beverly | Special Education | 6/7/2013 |

Coaching Appointments 2013/14

| <u>Employee</u> | <u>Position</u> | <u>School</u> | <u>Season</u> |
|-------------------|-----------------------------|-----------------|---------------|
| Alvistur, Jason | Varsity Football | Chico High | Fall |
| Ardrey, Chris | Varsity Girls Basketball | Chico High | Winter |
| Barnum, Andy | Varsity Boys Golf | Chico High | Spring |
| Beehner, Alex | Freshman Volleyball | Pleasant Valley | Fall |
| Beeman, Michael | JV Assistant Girls Track | Pleasant Valley | Spring |
| Berg, Charles | Varsity Assistant Swim | Pleasant Valley | Fall |
| Bishop, Roy | Freshman Football | Chico High | Fall |
| Boles, Liana | Varsity Girls Tennis | Chico High | Fall |
| Boles, Liana | JV Girls Basketball | Chico High | Winter |
| Boles, Skylar | JV Girls Tennis | Chico High | Fall |
| Boles, Skylar | Varsity Boys Tennis | Chico High | Spring |
| Bruchler, Kirk | Varsity Boys Basketball | Chico High | Winter |
| Burton, Beth | JV Assistant Boys Track | Pleasant Valley | Spring |
| Busick, Robert | JV Girls Soccer | Chico High | Winter |
| Carlisle, Anthony | Varsity Girls Basketball | Pleasant Valley | Winter |
| Carlsen, Kyle | Freshman Assistant Football | Pleasant Valley | Fall |
| Carr, Jeff | JV Football | Pleasant Valley | Fall |
| Carriere, Luke | JV Baseball | Pleasant Valley | Spring |
| Carton, Robert | JV Assistant Football | Chico High | Fall |
| Carton, Robert | Varsity Baseball | Chico High | Spring |
| Chandler, Kelley | Freshman Girls Basketball | Chico High | Winter |
| Colwes, Curtis | JV Football | Chico High | Fall |

MINUTES

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|---------------------|------------------------------|-----------------|--------|
| Cooke, Brad | Varsity Ski/Snowboard | Chico High | Winter |
| Cooley, Mark | Varsity Football | Pleasant Valley | Fall |
| Crawford, David | Varsity Boys Golf | Pleasant Valley | Spring |
| Dailey, Kyle | Varsity Boys Volleyball | Chico High | Spring |
| Doyle, Patrick | Freshman Assistant Football | Chico High | Fall |
| Drews, Gary | Freshman Girls Basketball | Pleasant Valley | Winter |
| Edson, Dale | Varsity Girls Track | Chico High | Spring |
| Ehrhart, Dene | Varsity Swim | Chico High | Fall |
| Farrell, Aaron | JV Girls Basketball | Pleasant Valley | Winter |
| Fegley, Thomas | Varsity Girls Golf | Pleasant Valley | Fall |
| Feingold, Scott | Varsity Girls Tennis | Pleasant Valley | Fall |
| Feingold, Scott | JV Boys Basketball | Pleasant Valley | Winter |
| Fichter, Courtney | Freshman Volleyball | Chico High | Fall |
| Flenner, Ryan | Varsity Boys Soccer | Chico High | Winter |
| Flory, Bill | Varsity Hockey | Pleasant Valley | Fall |
| Flory, Bill | Varsity Girls Track | Pleasant Valley | Spring |
| Ford, Greg | Varsity Boys Tennis | Pleasant Valley | Spring |
| Girt, Kevin | Varsity Cross Country | Chico High | Fall |
| Girt, Kevin | JV Boys Track | Chico High | Spring |
| Haley, Bill | Freshman Assistant Football | Pleasant Valley | Fall |
| Hughes, Emily | Varsity Assistant Swim | Chico High | Fall |
| Jackson, Pam | JV Girls Track | Pleasant Valley | Spring |
| Jackson, Sterling | Varsity Boys Track | Pleasant Valley | Spring |
| Johnson, Chuck | Varsity Girls Volleyball | Chico High | Fall |
| Juanarena, Jenna | Varsity Assistant Boys Track | Pleasant Valley | Spring |
| Keating, Tim | Varsity Boys Basketball | Pleasant Valley | Winter |
| Kemp, Rich | JV Assistant Football | Chico High | Fall |
| Kemp, Rich | Varsity Boys Track | Chico High | Spring |
| Keyawa, Deanna | JV Hockey | Chico High | Fall |
| Lema, Erik | JV Baseball | Chico High | Spring |
| Lockhart, Christine | Varsity Swim | Pleasant Valley | Fall |
| Martin, Carissa | JV Girls Tennis | Pleasant Valley | Fall |
| Mathews, Jordan | JV Wrestling | Chico High | Winter |
| Miller, Michael | Varsity Assistant Football | Chico High | Fall |
| Mitchell, John | Varsity Girls Volleyball | Pleasant Valley | Fall |
| Mitchell, John | Varsity Boys Volleyball | Pleasant Valley | Spring |
| Mojica, Gilberto | Varsity Assistant Football | Pleasant Valley | Fall |
| Morris, Joe | Freshman Football | Pleasant Valley | Fall |
| Morris, Joe | JV Softball | Pleasant Valley | Spring |
| Oberlander, Steve | JV Assistant Boys Track | Chico High | Spring |
| Olsen, Gayle | Varsity Cross Country | Pleasant Valley | Fall |
| Ordorica, Christina | JV Volleyball | Chico High | Fall |
| Parker, Sarah | Varsity Girls Soccer | Chico High | Winter |
| Pollak, Darcy | Varsity Hockey | Chico High | Fall |
| Quist, Robert | Varsity Assistant Boys Track | Chico High | Spring |
| Reyna, Sal | JV Softball | Chico High | Spring |
| Rollins, Keith | Varsity Wrestling | Chico High | Winter |
| Ross, Carli | JV Girls Volleyball | Pleasant Valley | Fall |
| Salado, Randi | Varsity Girls Golf | Chico High | Fall |
| Salado, Randi | Varsity Softball | Chico High | Spring |
| Seibert, Chris | Freshman Boys Basketball | Pleasant Valley | Winter |

MINUTES

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|-------------------------|---------------------------------|-----------------|--------|
| Sheley, Chuck | Varsity Assistant Girls Track | Chico High | Spring |
| Silva, Brett | Varsity Girls Soccer | Pleasant Valley | Winter |
| Simmons, Abe | JV Boys Basketball | Chico High | Winter |
| Souza, Ron | Varsity Assistant Football | Pleasant Valley | Fall |
| Stanley, Kristi | JV Boys Track | Pleasant Valley | Spring |
| Stein, Randy | Varsity Ski/Snowboard | Pleasant Valley | Winter |
| Stephens, Paul | JV Cross Country | Chico High | Fall |
| Tallerico, Tony | Varsity Softball | Pleasant Valley | Spring |
| Valdez, John | Varsity Wrestling | Pleasant Valley | Winter |
| Volk, Stefanie | JV Hockey | Pleasant Valley | Fall |
| Volk, Stefanie | JV Girls Soccer | Pleasant Valley | Winter |
| Vought, Michael | JV Cross Country | Pleasant Valley | Fall |
| Vought, Michael | Varsity Boys Soccer | Pleasant Valley | Winter |
| Williams-Dunnill, Megan | Varsity Assistant Cross Country | Pleasant Valley | Fall |
| Wisdom, Kevin | Varsity Assistant Football | Chico High | Fall |
| Yartz, Darren | JV Wrestling | Pleasant Valley | Winter |
| Yost-Bremm, Jesse | JV Assistant Football | Pleasant Valley | Fall |

8.4.2. This item was pulled for further discussion

| ACTION NAME | CLASS/LOCATION/ ASSIGNED HOURS | EFFECTIVE | COMMENTS/PRF #/ FUND/RESOURCE | POSITION COST @ Step 1 + Red Plan Medical + Qualifying Dental/Vision |
|---------------------|---|----------------------|---|---|
| Appointments | | | | |
| Aldred, Jill | Cafeteria Satellite Manager/Shasta/7.0 | 8/16/2013 | Existing Position/347/ Nutrition/5310 | 29401.72 |
| Baruch, Colby | IPS-Healthcare/Neal Dow/6.0 | 8/19/2013 | New Position/382/Special Ed/6500 | 25886.52 |
| Bell-Corona, Denise | Cafeteria Satellite Manager/Rosedale/8.0 | 8/16/2013 | Vacated Position/365/ Nutrition/5310 | 33444.40 |
| Bolduc, Stephanie | Cafeteria Assistant/BJHS/2.0 | 8/19/2013 | Vacated Position/299/ Nutrition/5310 | 7674.16 |
| Brown, Deborah | LT Cafeteria Cook Manager 1/CHS/8.0 | 8/16/2013-10/30/2013 | During absence of incumbent/366/ Nutrition/5310 | 18851.60 |
| Cinquini, Angeline | IPS-Healthcare/ Chapman/6.0 | 8/19/2013 | New Position/378/ Special Ed/6500 | 25886.52 |
| Coffey, Dorothy | Cafeteria Assistant/ Shasta/2.0 | 8/19/2013 | New Position/348/ Nutrition/5310 | 7674.16 |
| Deir, Michael | LT Computer Technician/ Info Tech/8.0 | 7/8/2013-1/7/2014 | During absence of incumbent/General/0000 | 29959.68 |
| Dorghalli, Aftonia | IPS-Healthcare/ Wildflower/3.5 | 8/28/2013 | New Position/353/ Special Ed/6500 | 14633.02 |
| Esquerro, Cynthia | Cafeteria Assistant/CJHS/4.0 | 8/19/2013 | Existing Position/349/ Nutrition/5310 | 15348.20 |
| Farrell, Tami | Sr Office Assistant/ PVHS/8.0 | 8/5/2013 | Vacated Position/293/ General/0000 | 36738.00 |

MINUTES

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|------------------------|---|---------------------|---|----------|
| Feingold, Rod | IPS-Classroom/ CHS/3.0 | 8/19/2013 | Vacated Position/14/ Special Ed/6500 | 12103.20 |
| Feingold, Rod | IPS-Classroom/ CHS/3.5 | 8/19/2013 | Vacated Position/ 15/Special Ed/6500 | 14813.06 |
| Folven, Lori | Cafeteria Assistant/ CHS/2.0 | 8/19/2013 | Vacated Position/248/ Nutrition/5310 | 7674.16 |
| Imhoff, Lori | IPS-Healthcare/ Citrus/6.0 | 8/19/2013 | Vacated Position/354/ Special Ed/6500 | 25886.52 |
| Inserra, Mary | IA-Special Education/ AFC/5.0 | 8/19/2013 | Vacated Position/339/ Special Ed/6500 | 20172.08 |
| Jaramillo, Timothy | IA-Special Education/ PVHS/6.5 | 8/19/2013 | Vacated Position/303/ Special Ed/6500 | 28596.26 |
| Johnson, Payton | Computer Technician/ Info Tech/8.0 | 7/30/2013 | New Position/323/ General/0000 | 46894.80 |
| Kilbourne, Dave | Parent Library Aide- Restr/CHS/3.0 | 8/19/2013 | Vacated Position/351/ Categorical/7090 | 9426.27 |
| LaMusga, Elizabeth | Campus Supervisor/ MJHS/2.0 | 8/19/2013 | Vacated Position/301/ General/0000 | 7698.08 |
| LeDonne, Tanya | Health Assistant/ FVHS/3.4 | 8/15/2013 | Vacated Position/337/ General/1100 | 13206.59 |
| Mansfield, Mary | Health Assistant/Sierra View/5.4 | 8/15/2013 | Existing Position/338/ General/1100 | 21301.19 |
| Matz, Elizabeth | Office Assistant Elementary Attendance/Emma Wilson/6.0 | 8/15/2013 | Vacated Position/352/ General/0000 | 27121.08 |
| Meline, Caitlin | IPS-Classroom/ Chapman/3.0 | 8/19/2013 | New Position/377/ Special Ed/6500 | 12103.20 |
| Molina, Teri | LT Nutrition Services Area Coordinator/ Nutrition/6.5 | 7/1/2013-8/2/2013 | Summer Feeding/1/ Nutrition/5310 | 12195.84 |
| Morales-Miller, Sandra | IPS-Healthcare/Loma Vista/6.0 | 8/19/2013 | New Position/385/Special Ed/6500 | 25886.52 |
| Myers, Kayla | IPS-Classroom/Neal Dow/6.0 | 8/19/2013 | Vacated Position/340/ Special Ed/6500 | 25886.52 |
| O'Brien, Casey | Campus Supervisor/ BJHS/1.5 | 8/19/2013 | Vacated Position/355/ General/0000 | 6466.20 |
| Phelps, Amanda | IA-Special Education/ Parkview/5.0 | 8/19/2013 | New Position/245/Special Ed/6500 | 20172.08 |
| Poe, C. Renee | LT Cafeteria Satellite Manager/Emma Wilson/6.9 | 8/16/2013-9/30/2013 | During absence of incumbent/4/ Nutrition/5310 | 14147.76 |
| Polito, Julie | Parent Science Aide- Restr/CHS/3.5 | 8/19/2013 | Vacated Position/350/ Categorical/7090 | 11689.98 |
| Rippon-Watson, Kerry | IPS-Classroom/Emma Wilson/2.5 | 8/19/2013 | New Position/381/Special Ed/6500 | 10778.62 |
| Rosales Garcia, Edgar | Baker Assistant/ Bakery/4.0 | 8/16/2013 | New Position/292/ Nutrition/0000 | 15832.00 |

MINUTES

| | | | | |
|------------------------------------|---|---------------------|---|----------|
| Willman, Richard | Campus Supervisor/ BJHS/1.0 | 8/19/2013 | Vacated Position/356/ General/0000 | 3849.04 |
| Re-employment | | | | |
| Jenkins, Scott | IA-Special Education/ Blue Oak/6.0 | 8/19/2013 | Vacated Position/3/ Special Ed/6500 | 25886.52 |
| Ledesma, Marisol | LT IA-Bilingual/ CJHS/1.0 | 8/19/2013-1/10/2014 | During absence of incumbent/372/ Categorical/7090 | 2694.78 |
| Ledesma, Marisol | LT IA-Bilingual/ CJHS/4.0 | 8/19/2013-1/10/2014 | During absence of incumbent/372/ Categorical/7090 | 10779.00 |
| Reinstatement | | | | |
| Baruch, Colby | IPS-Healthcare/Loma Vista/4.0 | 8/19/2013 | Vacated Position/330/ Special Ed/6500 | 16137.64 |
| Promotion | | | | |
| Vincent, John | Information Systems Analyst/Info Tech/8.0 | 7/10/2013 | New Position/284/ General/0000 | 60768.40 |
| Leaves of Absence | | | | |
| LuAllen, Terrie | Cafeteria Satellite Manager/Emma Wilson/6.9 | 7/1/2013-9/30/2013 | Per CBA 5.1 | |
| Resignations/Terminations | | | | |
| Dickson, Christina | IPS-Healthcare/Loma Vista/6.0 | 7/12/2013 | Voluntary Resignation | |
| Hunter, Katie | IA-Special Education/ BJHS/3.5 | 7/12/2013 | Voluntary Resignation | |
| Saylor, Lisa | IA-Special Education/ MJHS/6.5 | 6/6/2013 | Voluntary Resignation | |
| Scammon, Marguerite | IPS-Classroom/ CHS/3.5 & 3.0 | 6/30/2013 | PERS Retirement | |
| Wrona, Dianne | Sr Library Media Assistant/CHS/8.0 | 6/14/2013 | PERS Retirement | |
| Resigned Only This Position | | | | |
| Aldred, Jill | Cafeteria Satellite Manager/Shasta/6.5 | 8/15/2013 | Increase in Hours | |
| Baruch, Colby | IPS-Healthcare/Loma Vista/4.0 | 8/18/2013 | Increase in Hours | |
| Bell-Corona, Denise | Cafeteria Satellite Manager/Citrus/7.5 | 8/15/2013 | Increase in Hours | |
| Cinquini, Angeline | IPS-Healthcare/Neal Dow/4.0 | 8/18/2013 | Increase in Hours | |
| Dorghalli, Aftonia | IPS-Classroom/ Marigold/2.0 | 8/27/2013 | Increase in Hours | |
| Esquerra, Cynthia | Cafeteria Assistant/ CJHS/3.9 | 8/18/2013 | Increase in Hours | |
| Feingold, Rod | IPS-Classroom/CHS/5.5 | 8/18/2013 | Voluntary Resignation | |
| Imhoff, Lori | IPS-Healthcare/ Wildflower/3.0 | 8/18/2013 | Increase in Hours | |

MINUTES

| | | | |
|------------------------|--|-----------|-----------------------|
| Insera, Mary | IA-Bilingual/ Rosedale/2.0 & 1.5 | 8/18/2013 | Voluntary Demotion |
| Jaramillo, Timothy | IA-Special Education/ PVHS/5.0 | 8/18/2013 | Increase in Hours |
| Jenkins, Scott | IA-Special Education/ Blue Oak/5.5 | 8/18/2013 | Re-employment |
| Mansfield, Mary | Health Assistant/Sierra View/4.0 | 8/14/2013 | Increase in Hours |
| Mansfield, Mary | Transportation Special Ed Aide/ Transportation/2.5 | 8/14/2013 | Voluntary Resignation |
| Matz, Elizabeth | Office Assistant Elementary Attendance/ Citrus/4.0 | 8/14/2013 | Increase in Hours |
| Morales-Miller, Sandra | IPS-Healthcare/ Marigold/4.0 | 8/18/2013 | Increase in Hours |
| Myers, Kayla | IPS-Classroom/ McManus/5.0 | 8/18/2013 | Increase in Hours |
| O'Brien, Casey | Campus Supervisor/ CJHS/1.0 | 8/18/2013 | Increase in Hours |
| Vincent, John | Network Analyst/Info Tech/8.0 | 7/9/2013 | Promotion |

(Consent Vote)

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****8.2.6. Consider Approval of the Consultant Agreements (3) with YouthBuild Grant Personnel: Gerald Joiner, Bernard Vigallon, and Sandra Waterhouse to meet the specific requirements of the YouthBuild Grant**

At 6:21 p.m. Board Vice President Kaiser stated the grant is a fantastic opportunity for CUSD and our region, but questioned how students would be recruited. Director Janet Brinson and Principal David McKay addressed questions. Board Clerk Hovey applauded the program and thanked the partners involved and moved to approve the Consultant Agreements; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

8.4.2. Consider Approval of Classified Human Resources Actions

At 6:29 p.m. Director David Koll presented information on Classified Actions and the many nuances that affect salary. After discussion, the Board unanimously agreed the salary information is very complex and would no longer be required. The Board is interested in whether actions affect the bottom line and felt that information is gathered by Assistant Superintendent Kevin Bultema. Assistant Superintendent Bultema agreed the new system captures the information needed and is shared with the Board. Board President Griffin thanked Director Koll for his hard work on the detailed presentation. Board Vice President Kaiser moved to approve the Classified Human Resources Actions; seconded by Board Member Thompson.

MINUTES

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.1. EDUCATIONAL SERVICES

9.1.1. Information: Educational Services Review of Summer Programs and Opening of School Update

At 6:35 p.m. Assistant Superintendent David Scott and Director John Bohannon presented an update on elementary and secondary summer programs, opening school activities, enrollment, and Back to School Nights.

9.1.2. Discussion/Action: Educational Services Proposals for Local Control Budget

This item was pulled from the agenda.

9.2. BUSINESS SERVICES

9.2.1. Information: Business Services Review of Summer Programs and Opening of School Update

At 6:55 p.m. Assistant Superintendent Kevin Bultema, Directors Randy Salado and Vince Enserro, Supervisors John Carver, Dusty Copper, and Bob Ontiveros, Specialist Tanya Harter, and Nutrition Services staff members Denise Bell-Corona and Teri Molina presented information on Business Services summer activities.

9.2.2. Discussion/Action: Resolution No. 1228-13, Canyon View High School Final Environmental Impact Report Draft Addendum

At 7:28 p.m. Superintendent Staley noted there would be no opening of school update from Facilities as there are several upcoming Board Workshops focused on their activities. Director Michael Weissenborn presented information on Resolution No. 1228-13 and addressed questions. Board President Griffin noted a typo on page 3 of 12, under number 3C, third line down, stating "no" should be changed to "not". Board Vice President Kaiser moved to approve Resolution 1228-13 with the typo corrected; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.3. HUMAN RESOURCES

9.3.1. Information: Human Resources Opening of the 2013/14 School Year Update

At 7:35 p.m. Assistant Superintendent Bob Feaster presented information on Certificated Human Resources actions that had taken place over the summer. At 7:41 p.m. Director David Koll presented information on Classified Human Resources actions that had taken place over the summer.

9.3.2. Discussion/Action: Resolution 1224-13 To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9 per Education Code 44256(b)

At 7:54 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1224-13. Board Member Thompson moved to approve Resolution 1224-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

MINUTES**9.3.3. Discussion/Action: Resolution 1225-13 To Allow a Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework per Education Code 44263**

At 7:59 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1225-13. Board Vice President Kaiser moved to approve Resolution 1225-13; seconded by Board Clerk Hovey.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.3.4. Discussion/Action: Resolution 1226-13 To Allow Junior High Teachers with a Single Subject Credential to Teach Outside Their Credential Area based on Appropriate Coursework per Education Code 44258.2

At 8:05 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1226-13. Board Member Thompson moved to approve Resolution 1226-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.3.5. Discussion/Action: Approval of a Variable Term Waiver Request for an Early Childhood Special Education Credential for Elizabeth Bilinsky, Adelle Harris and Sarah Valim

At 8:07 p.m. Assistant Superintendent Bob Feaster presented information on the Variable Term Waiver Requests. Board Vice President Kaiser moved to approve the Waiver Requests; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

10. ITEMS FROM THE FLOOR

At 8:12 p.m. There were no items from the floor.

11. ADJOURNMENT

At 8:13 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

MINUTES**1. CALL TO ORDER**

At 5:04 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the District Office at 1163 East 7th Street.

Present: Griffin, Kaiser, Hovey, Thompson, Robinson

Absent: None

2. CONSENT**2.1. EDUCATIONAL SERVICES**

At 5:05 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Thompson moved to approve the Consent Items; seconded by Board Member Robinson.

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

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

2.2. BUSINESS SERVICES

2.1.1. Approved the Notice of Completion – Pleasant Valley High School Gym Floor and Bleacher Replacement

(Consent Vote)

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

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**

At 5:06 p.m. Director Michael Weissenborn presented an overview and turned the meeting over to Marty Dietz with Darden Architects. Mr. Dietz introduced members of the review team: Tim Haley, Haley Gipe, Mike Cannon, Ken Reynolds, Jody Rentzel, and Ellen Hooper. Mr. Dietz explained that for months they have been visiting all CUSD campuses, examining every classroom and campus space in the district. They also monitored public discussions, as well as met with staff and faculty at individual school sites. They presented a PowerPoint of their findings and stated the data suggests the elementary student segment of the district's population will grow beyond the holding capacity of the existing campuses. Seven potential options were presented for the Board's review. Board members shared their concerns regarding the need for flexibility, looking beyond brick and mortar, increased technological needs, and the importance of setting aside funds to use for maintenance. The Board removed four options (B, C, E, and F). The remaining three options included: 1) the construction of a 23-classroom elementary school, plus building 20 new classrooms among five existing elementary school sites; 2) the conversion of one junior high to a K-6, plus build 20 new classrooms at existing schools; and 3) the conversion of all junior highs to 6-8 middle schools, plus build 12 classrooms among 3 existing elementary schools. Discussions will continue and additional meetings for community input are planned.

At 7:02 p.m. Board President Griffin announced there would be a five minute break before the Board moved into Closed Session.

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

There was no public comment on Closed Session Items.

4.2. Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

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**

At 8:26 p.m. Board President Griffin called the Special Meeting back to order.

5.2. Closed Session Announcements

Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

6. ADJOURNMENT

At 8:27 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

9.1.2.

Page 1 of 1

| Donor | Item | Recipient |
|---------------------------------------|-----------------------------------|-------------------------------|
| Up the River Blues Society | \$302.76 | CUSD Elementary Music Program |
| Target | \$435.75 | Sierra View Elementary |
| Gary and Pam Willis | \$200.00 | Sierra View Elementary |
| Esther Moineau | \$188.00 | Sierra View Elementary |
| Harpatap Sandu | \$100.00 | Sierra View Elementary |
| Ata Alijani & Neda Shariff | \$250.00 | Sierra View Elementary |
| PG&E / David Barrios | \$60.00 | Chico Jr. High |
| Alan Wilhelm | \$500.00 | Chico Jr. High |
| Paul & Suzanne Contreras | \$50.00 | Chico Jr. High |
| Armando & AnaMaria Ponce | \$50.00 | Chico Jr. High |
| PG&E / James McLain | \$30.00 | Marsh Jr. High |
| Dave Nott | Trumpet @ \$700.00 | Chico High |
| Ben Seipel | Misc. Musical Supplies @ \$670.00 | Chico High |
| John Mitchell-North Valley Volleyball | Camp (for 28) @ \$1,940.00 | Chico High |
| PG&E Foundation | \$982.98 | Pleasant Valley High |
| Estate of Ed Logan / Darci Logan | Misc. Art Supplies @ \$350.00 | Pleasant Valley High |
| Club Chico Volleyball | \$2,000.00 | Pleasant Valley High |

AGENDA ITEM: Rosedale Elementary School – 6th Grade Environmental Hike to Mt. Lassen National Park

Prepared by: Tim Cariss, Principal, Jiorgina Romo and Adan Mota – 6th Grade Teachers

☒ Consent

Board Date September 18, 2013

☐ Information Only

☐ Discussion/Action

Background Information

The Rosedale 6th graders would like to visit Mt. Lassen National Park for a hike and a camping trip. We would depart Rosedale at 8:30 am, set up camp and hike a trail. We will have a study session, prepare dinner and camp overnight. The next day we eat breakfast, take down camp and hike again. We will be back on campus at about 5:30 pm.

Educational Implications

6th Grade study: Earth Science

The most exciting parts of the trip are the volcanoes, but there are many other aspects of Earth science clearly evident in the park such as rocks, minerals, other land forms and erosion. Grade 6 Earth Science Standards Set 1, 2, 3, 4, 5, and 6 all apply to this field trip. Ref: Science Framework for California Public Schools K through 12, 2004 California Department of Education.

Fiscal Implications

We are asking for volunteer drivers and donations for food costs.

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.2.

Page 2 of 2

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** August 29, 2013**FROM:** Adán Mota & Jiorgina Romo**School/Dept.:** Rosedale Elementary School**SUBJECT:** Field Trip Request

Request is for 6th grade Lassen Volcanic National Park overnight field trip
(grade/class/group)

Destination: Lassen Volcanic National Park Activity: Science Camp

from October 3, 2013/7:30

(dates) / (times)

to October 4, 2013/5:30

(dates) / (times)

Rationale for Trip: Hands on experience with Earth Science content

Number of Students Attending: 63 Teachers Attending: 2 Parents Attending: 16

Student/Adult Ratio: 3.5:1

Transportation: Private Cars XX CUSD Bus _____ Charter Bus Name _____

Other: _____

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

ESTIMATED EXPENSES:

Fees \$600.00 Substitute Costs \$ _____ Meals \$ _____

Lodging \$ _____ Transportation \$ _____ Other Costs \$ _____

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

Name Donations Acct. #: 01-90240-1110-1000- \$ 600.00

Name _____ Acct. #: 4300-260-1260 \$ _____

Requesting Party

T.C.

Date

9/4/13

☐

Approve/Minor

☐

Do not Approve/Minor

Site Principal

Date

or

Recommend/Major

or

Not Recommended/Major

Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Jane Pasky

Director of Educational Services

9-12-13

Date

☒

Recommend

☐

Not Recommended

☐

Approved

☐

Not Approved

Board Action

Date

PROPOSED AGENDA ITEM: Overnight field trip request

Prepared by: Kevin Payne

☒ Consent

Board Date September 18, 2013

☐ Information Only

☐ Discussion/Action

Background Information

Shasta College Weld Academy is held annually in October to provide Welding students and Instructors information and education on the latest welding technologies and processes as well as new product information.

Education Implications

Hands on Welding instruction from Professional Sales reps and instructors

Lecture topics and demonstrations on:

- Oxy-Fuel Gas
- Scarfig and Cutting
- GTAW Aluminum Welding
- GMAW Light gauge Welding

Fiscal Implications

Transportation, Registration and overnight lodging will be paid for by the Perkins Career Technical Education Grant.

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9.2.3.
Page 2 of 2

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** September 9, 2013**FROM:** Kevin Payne**School/Dept.:** CHS/Ag Welding**SUBJECT: Field Trip Request**Request is for Advanced Ag Welding

(grade/class/group)

Destination: Shasta CollegeActivity: Shasta Welding Academyfrom October 1, 2013 / 7:15 a.m.

(dates) / (times)

to October 2, 2013 / 6:00 p.m.

(dates) / (times)

Rationale for Trip: Student will receive hands on instruction on the latest welding technologies.

Number of Students Attending: 4 Teachers Attending: 1 Parents Attending: 0Student/Adult Ratio: 4/1Transportation: Private Cars CUSD Bus Charter Bus Name Other: Ag Department vehicle**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.****ESTIMATED EXPENSES:**Fees \$ 160.00 Substitute Costs \$ 160.00 Meals \$ Lodging \$ 200.00 Transportation \$ Other Costs \$ **ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):**Name Ag-Perkins Acct. #: 01-3550-0-3812-1000-010-210 \$ Name Acct. #: \$ Requesting Party KJPDate 9/13/13Site Principal [Signature]Date 9/4/13

Approve/Minor



Do not Approve/Minor

or

Recommend/Major

or

Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation Date **IF MAJOR FIELD TRIP**Director of Educational Services [Signature]Date 9/5/13

Recommend



Not Recommended



Approved



Not Approved

Board Action Date

PROPOSED AGENDA ITEM: National FFA Convention

Prepared by: Sheena Sloan

☒ Consent

Board Date Sept. 18, 2013

☐ Information Only

☐ Discussion/Action

Background Information

The National FFA Convention is the largest student gathering in the nation. Over 50,000 members meet to take part in career development events and leadership workshops. This convention has been approved by the National Association of Secondary School Principals (NASSP).

Education Implications

The students traveling to National Convention will get first hand experience in agriculture outside of California. There are national speakers who will be presenting leadership skills and career development workshops.

Fiscal Implications

The Chico North Valley Foundation (Ag acct.) will pay for expenses.

Additional Information

As an agriculture teacher, I will be attending this convention with three students who qualified to attend. We will be traveling to Louisville, KY via plane and then renting a car to travel to and from the convention center. We will also be visiting local ag attractions. This is a once in a lifetime experience for these students and will be looked upon as an educational and memorable trip.

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9.2.4.
Page 2 of 2

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 10-29-13 / 6am to 11-13-12 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.

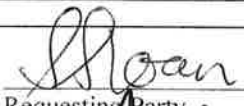
ESTIMATED EXPENSES:

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. #: \$


Requesting Party

8/26/13
Date


Site Principal

8/28/13
Date



Approve/Minor



Do not Approve/Minor

or
Recommend/Major


or
Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation

Date

IF MAJOR FIELD TRIP


Director of Educational Services

8/30/13
Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

PROPOSED AGENDA ITEM: Reach for the Future Overnight Request

Prepared by: Jen Skinner

☒ Consent

Board Date September 18th 2013

☐ Information Only

☐ Discussion/Action

Background Information

The Youth Development Summit is a leadership conference that students from Chico Unified School District have been attending for almost 20 years. The conference is hosted by BCDBH and will include opportunities for students to write a grant, implement community change projects that aim to reduce youth access to alcohol, engage with community leaders to address local youth issues and act as change agents on their school campuses.

Students from the following CUSD schools are registering to attend: Bidwell Junior High School, Chico Jr High School, Chico High School, Fairview High School and Pleasant Valley High School. The conference dates are October 3rd-4th, 2013.

Education Implications

The conference starts on a Thursday morning and ends on a Friday afternoon. As a result, students will be missing two full days of school. Students, parents and staff have all verbalized the positive change and growth they have seen in the youth who participate. The time that students spend out of class is time spent investing in themselves and in their community. The benefits of attending the conference are well worth the school absence.

Additionally, student grades are checked prior to attending the conference. Students in poor academic standing are not allowed to attend the conference.

Fiscal Implications

The conference costs \$50 per student to attend and students fundraise to pay their conference fees. All student expenses are included in that \$50.

The only potential cost to the district is sub fees for the club advisors to attend the conference with their students.

Additional Information

In addition to BCDBH staff (who host and facilitate the conference), BCDBH requires a 10:1 student to adult ratio. This mean that all schools who attend are required to provide one adult for every ten students who attend. Overall, all students who attend are well supervised and have a great time!

CHICO UNIFIED SCHOOL DISTRICT

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(530) 891-3000

9.2.5.
Page 2 of 6

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** Aug. 21st, 2013**FROM:** Jen Skinner, Zane O'Laughlin**School/Dept.:** BJHS**SUBJECT: Field Trip Request**Request is for Club Live
(grade/class/group)Destination: Richardson Springs Activity: YD Summit leadership conferencefrom Thurs 10.3.2013 / 9am to Friday 10.4.2013 / 5pm
(dates) / (times) (dates) / (times)Rationale for Trip: YD Summit is a leadership conference for Friday Night Live members.Number of Students Attending: 10 Teachers Attending: 1 Parents Attending: 0Student/Adult Ratio: 10:1Transportation: Private Cars X CUSD Bus Charter Bus Name
Other:**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.****ESTIMATED EXPENSES:**Fees \$100 (student paid) Substitute Costs \$ 170 Meals \$ includedLodging \$ included Transportation \$ private Other Costs \$ N/A

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

Name Acct. #: 01-0009-0-1110-2700-1179-050-2050

Name Acct. #: \$

Requesting Party

Date

Site Principal

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

Director of Educational Services

Date

☒ Recommend☐ Not Recommended☐ Approved☐ Not Approved

Board Action

Date

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.5.
Page 3 of 6

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** Aug. 27th, 2013**FROM:** Ryan Gulbrandsen**School/Dept.:** Chico Jr.**SUBJECT: Field Trip Request**Request is for Club Live
(grade/class/group)Destination: Richardson Springs Activity: YD Summit leadership conferencefrom Thurs 10.3.2013 / 9am to Friday 10.4.2013 / 5pm
(dates) / (times) (dates) / (times)Rationale for Trip: YD Summit is a leadership conference for Friday Night Live members.Number of Students Attending: 10 Teachers Attending: 1 Parents Attending: 0Student/Adult Ratio: 10:1Transportation: Private Cars X CUSD Bus Charter Bus Name
Other:**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.****ESTIMATED EXPENSES:**

Fees \$100 (student paid) Substitute Costs \$ Meals \$ included

Lodging \$ included Transportation \$ private Other Costs \$ N/A**ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):**

Name Acct. #: \$

Name Acct. #: \$

Requesting Party [Signature]Date 8/28/13Site/Principal [Signature]Date 8/27/13☐Approve/Minor
or
Recommend/Major☐Do not Approve/Minor
or
Not Recommended/Majorn/a

Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIPDirector of Educational Services [Signature]Date 8/29/13☒

Recommend

☐

Not Recommended

☐

Approved

☐

Not Approved

Board Action

Date

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.5.
Page 4 of 6

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** Aug. 27th, 2013**FROM:** Ryan Gulbrandsen**School/Dept.:** Chico High**SUBJECT: Field Trip Request**Request is for Friday Night Live
(grade/class/group)Destination: Richardson Springs Activity: YD Summit leadership conferencefrom Thurs 10.3.2013 / 9am to Friday 10.4.2013 / 5pm
(dates) / (times) (dates) / (times)Rationale for Trip: YD Summit is a leadership conference for Friday Night Live members.Number of Students Attending: 10 Teachers Attending: 1 Parents Attending: 0Student/Adult Ratio: 10:1Transportation: Private Cars X CUSD Bus _____ Charter Bus Name _____
Other: _____**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.****ESTIMATED EXPENSES:**Fees \$100 (student paid) _____ Substitute Costs \$ 170 Meals \$ includedLodging \$ included Transportation \$ private Other Costs \$ N/A**ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):**

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Requesting Party
Ryan GulbrandsenDate
9/3/13Site Principal
[Signature]Date
9/3/13

Approve/Minor



Do not Approve/Minor

or

or

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation
n/a

Date

IF MAJOR FIELD TRIPDirector of Educational Services
[Signature]Date
9/3/13

Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.5.

Page 5 of 6

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** Aug. 21st, 2013**FROM:** Miranda Mackabee and Nancy Medina **School/Dept.:** FVHS**SUBJECT: Field Trip Request**

Request is for Friday Night Live
(grade/class/group)

Destination: Richardson Springs Activity: YD Summit leadership conference

from Thurs 10.3.2013 / 9am to Friday 10.4.2013 / 5pm
(dates) / (times) (dates) / (times)

Rationale for Trip: YD Summit is a leadership conference for Friday Night Live members.

Number of Students Attending: 10 Teachers Attending: 1-2 Parents Attending: 0

Student/Adult Ratio: 5:1

Transportation: Private Cars X CUSD Bus Charter Bus Name
Other:

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

ESTIMATED EXPENSES:

Fees \$100 (student paid) Substitute Costs \$ N/A Meals \$ included

Lodging \$ included Transportation \$ private Other Costs \$ N/A

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

Name Acct. #: \$

Name Acct. #: \$

Miranda Mackabee
Requesting Party

8/26/13
Date

[Signature]
Site Principal

8/26/13
Date

☐

Approve/Minor

☐

Do not Approve/Minor

or

or

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

n/a
Director of Transportation

Date

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

8/27/13
Date

☒

Recommend

☐

Not Recommended

☐

Approved

☐

Not Approved

Board Action

Date

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.5.

Page 6 of 6

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** ____ Aug. 21st, 2013 ____**FROM:** Jen Skinner, Cateena Davis ____**School/Dept.:** PVHS ____**SUBJECT: Field Trip Request**Request is for Friday Night Live ____

(grade/class/group)

Destination: Richardson Springs ____ Activity: YD Summit leadership conference ____from Thurs 10.3.2013 / 9am ____ to Friday 10.4.2013 / 5pm ____
(dates) / (times) (dates) / (times)Rationale for Trip: YD Summit is a leadership conference for Friday Night Live members.

_____Number of Students Attending: 10 ____ Teachers Attending: 1 ____ Parents Attending: 1 ____Student/Adult Ratio: 5:1 ____Transportation: Private Cars X ____ CUSD Bus ____ Charter Bus Name ____
Other: _____**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.****ESTIMATED EXPENSES:**Fees \$100 (student paid) ____ Substitute Costs \$ 170 ____ Meals \$ included ____Lodging \$ included ____ Transportation \$ private ____ Other Costs \$ N/A ____**ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):**Name ____ Acct. #: 0009-8700-020 \$ ____

Name ____ Acct. #: ____ \$ ____

Jen M. Skinner 8.28.2013
Requesting Party Date[Signature]
Site Principal8/30/13
Date

Approve/Minor



Do not Approve/Minor

or

or

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

n/a
Director of Transportation_____
Date**IF MAJOR FIELD TRIP**[Signature]
Director of Educational Services8/30/13
Date

Recommend



Not Recommended



Approved



Not Approved

Board Action_____
Date

AGENDA ITEM: Consultant Agreement with Computers for Classrooms

Prepared by: Jason Gregg, Director – Information Technology

☒ Consent

Board Date September 18, 2013

☐ Information Only

☐ Discussion/Action

Background Information

In partnership with CUSD and other nonprofit agencies, Pat Furr and the Computers for Classrooms program has provided computers and other equipment, free of charge to CUSD over the past 10+ years.

This consultant agreement covers the coordination of this program with CUSD, which includes acquisition of donated computers, upgrading, placement in classrooms, and recycling/reuse of equipment as well as collection of e-waste for CUSD.

Educational Implications

Continuous upgrading of computers and increased access to up-to-date computers allows for continued support for academic achievement and the attainment of standards.

Fiscal Implications

This agreement impacts the General Fund and has been in place for several years.

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: Computers for Classrooms
Street Address/POB: 315 Huss Drive
City, State, Zip Code: Chico, CA 95928
Phone:
Taxpayer ID/SSN:

This agreement will be in effect from: 07/01/13 to 09/30/14

Location(s) of Services: (site)

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

Computers for Classrooms program consulting services of Pat Furr.

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

Strategic plan to determine the most effective way to deliver education, deploy technology to effectively deliver our curriculum and manage the operations of the district. Reduce number of student per computer ratio in CUSD classrooms.

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

- 1) Computer for Classrooms Account
2)
3)

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

| | Pct (%) | Fund | Resource | Proj/Yr | Goal | Function | Object | Sch/Dept |
|----|---------|------|----------|---------|------|----------|--------|----------|
| 1) | 100.00 | 01 | 0000 | 0 | 0000 | 2420 | 5800 | 510 5400 |
| 2) | | | | | | | 5800 | |
| 3) | | | | | | | 5800 | |

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)

\$ 10,000.00 Per Unit, times 1.00 # Units = \$ 10,000.00 Total for Services
(Unit: ☐ Per Hour ☐ Per Day ☐ Per Activity)

9. **Additional Expenses:**

\$
\$
\$

Total for
0.00 Addit'l Expenses

\$ 10,000.00 **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)

9.2.6.

Page 3 of 3

Consultant Name: **Computers for Classrooms**

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.)

Patt Furr
(Signature of Consultant)

Patt Furr
(Print Name)

8-28-13
(Date)

12. RECOMMENDED:

Jason Gregg
(Signature of Originating Administrator)

Jason Gregg
(Print Name)

8/28/13
(Date)

13. APPROVED:

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

Kevin Bultema
(Print Name)

8-28-13
(Date)

APPROVED:

Jaclyn Kruger
(Signature of District Admin - Business Services)



Consultant



Contract Employee

Jaclyn Kruger Director, Fiscal Services

(Print Name)

8/29/13
(Date)

14. Authorization for Payment:**CHECK REQUIRED (Invoice to accompany payment request):**

- ☐ Partial Payment thru: _____
(Date)
- ☐ Full or Final Payment

**DISPOSITION OF CHECK by Accounts Payable:
(check released upon completion of services)**

- ☐ Send to Site Administrator: _____
(Date check required)
- ☐ Mail to Consultant

\$

(Amount)

(Originating Administrator Signature – Use Blue Ink)

(Date)

**PROPOSED AGENDA
ITEM:**

Boys and Girls Club of the North Valley

Prepared by: Janet Brinson

☒ Consent

Board Date September 18 , 2013

☐ Information Only

☐ Discussion/Action

Background Information

The Boys and Girls Club of the North Valley (B & G Club) was recently awarded an ASES grant to provide academic enrichment, leadership training and recreation activities as part of the after school program on the Center for Alternative Learning campus. For the duration of this Consultant Agreement, B & G Club will be paid at the rate of \$82.28 per day for a maximum of 158 days.

Educational Implications

The goal is to increase student achievement for Alt Ed students in a safe and healthy environment conducive to learning.

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: Boys & Girls Club of the North Valley
Street Address/POB: 601 Wall Street
City, State, Zip Code: Chico, CA 95926
Phone: 530-899-0335
Taxpayer ID/SSN: 68-02948-46

This agreement will be in effect from: 09/19/13 to: 06/30/14

Location(s) of Services:

Center for Alternative Learning

3. **Scope of Work to be performed: (attach separate sheet if necessary)**
 To provide academic enrichment, leadership training and recreation activities as part of the ASES after school program on the Center for Alternative Learning campus. The program will serve up to 40 students, grades 7 thru 12, on a daily basis, Monday thru Friday.
4. **Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:**
 Increase student achievement in language arts and math. Increase the amount of school-to-work opportunities for Alt Ed students and provide a safe and healthy environment conducive to learning.
5. **Funding/Programs Affected: (corresponding to accounts below)**
 - 1) ASES
 - 2)
 - 3)

| 6. Pct. (%) | Fund | Resource | Proj/Yr | Goal | Function | Object | Site | Manager |
|-------------|------|----------|---------|------|----------|--------|------|---------|
| 1) 100 | 01 | 6010 | 0 | 1037 | 1000 | 5800 | 100 | 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:

\$ 82.28 Per Unit, times 158.00 #Units = \$ 13,000.24 **Total for Services**

9. Additional Expenses

Note: 158 days @ rate of \$82.28 per day

\$
\$

\$ 0.00

\$ 13,000.24

Total of Additional
Expenses

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: Boys & Girls Club of the North Valley

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)

Joe Hejl

(Printed Name)

8/9/2013
Date

13. RECOMMENDED:


(Signature of Originating Administrator)

Dave McKay, Principal

(Printed Name)

Date

14. APPROVED:


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

Janet Brinson, Director

(Printed Name)

9/14/13
Date

APPROVED:


(Signature of District Admin, Business Services)



Consultant



Contract Employee

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

9/12/13
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)

PROPOSED AGENDA
ITEM:

Warrant Authorization

Prepared by: Jaclyn Kruger, Director, Fiscal Services

☒ Consent

Board Date 09/18/13

☐ Information Only

☐ Discussion/Action

Background Information

Warrants in the amount of \$3,771,462.53 for the period of August 14, 2013 through September 11, 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 08/14/2013 through 09/11/2013 | | | | Board Meeting Date 09/18/13 | |
|--|------------|---------------------|-------------|-----------------------------|--------------|
| Check Number | Check Date | Pay to the Order of | Fund Object | Expensed Amount | Check Amount |

Fund Summary

| Fund | Description | Check Count | Expensed Amount |
|---------------------------------|--------------------------------|-------------|---------------------|
| 01 | General Fund | 319 | 1,265,826.68 |
| 09 | Charter Sch Spec Rev 3412 | 35 | 28,208.42 |
| 13 | Cafeteria (3401) | 25 | 59,011.58 |
| 22 | Measure E (3429) 21 Cap Proj | 2 | 53,293.18 |
| 25 | Cap Fac State Cap (3408) 25-26 | 9 | 243,332.90 |
| 27 | 1998 Sr B(2008 Sale P&I)(3406) | 11 | 1,149,155.50 |
| 35 | Cnty Sch Fac (3435) | 13 | 291,815.37 |
| 41 | sp Rsrv Rda 2%Grth (3425)40-43 | 14 | 250,853.38 |
| 42 | sp Res Rda-Cp thru (3427)40-43 | 1 | 12,870.53 |
| 76 | n/a Net Payroll Warrants | 5 | 417,962.13 |
| Total Number of Checks | | 434 | 3,772,329.67 |
| Less Unpaid Sales Tax Liability | | | 867.14- |
| Net (Check Amount) | | | 3,771,462.53 |

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 19 of 19

**AGENDA ITEM: Notice of Completion – 2013 Portables at Chico High School
 (Inspire)**

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

☒ Consent

Board Date September 18, 2013

☐ Information Only

☐ Discussion/Action

Background information

On April 29, 2013 work began on the addition of portable classrooms for Inspire High School. The project was completed 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.

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 2013 Portables at Chico High School.

WHEN RECORDED MAIL TO:

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

9.3.2.
Page 2 of 3

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. 4-H2
DSA APPL NO. 02-112170
PROJECT NO. 61424-69

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 18, 2013.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR 2013 Portables at Chico 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
Modern Building Company, P.O. Box 772, Chico, CA 95927
8. The street address of said property is:
901 The Esplanade, 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: 003-140-001-000

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

WHEN RECORDED MAIL TO:

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

9.3.2.
Page 3 of 3

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. 4-H2
DSA APPL NO. 02-112170
PROJECT NO. 61424-69

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 18, 2013.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR 2013 Portables at Chico 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
Designed Mobile Systems Industries, Inc., PO Box 367, Patterson, CA 95363
8. The street address of said property is:
901 The Esplanade, 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: 003-140-001-000

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

AGENDA ITEM: Notice of Completion – Addition of 2 Relocatable Classroom Bldgs. at Shasta & Loma Vista and 1 Relocatable Toilet Bldg. at Loma Vista

Prepared by: Michael Weissenborn, Director of Facilities and Construction

☒ Consent

Board Date September 18, 2013

☐ Information Only

☐ Discussion/Action

Background information

On June 7, 2013 work began for the addition of 2 relocatable classroom buildings at Shasta Elementary and Loma Vista and 1 relocatable toilet building at Loma Vista 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 funded with Developer Fees.

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 Addition of 2 Relocatable Classroom Buildings at Shasta Elementary and Loma Vista and 1 Relocatable Toilet Building at Loma Vista School.

WHEN RECORDED MAIL TO:

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

9.3.3.
Page 2 of 3

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. # 4-12
DSA APPL NO. 02-113005
PROJECT NO. 61424-71

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 18, 2013.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Construction 1 Toilet Bldg (Relocatable) & 2 Classroom Bldgs (Relocatable) FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
Designed Mobile Systems Industries, Inc., PO Box 367, Patterson, CA 95363
8. The street address of said property is:

Shasta Elementary: 169 Leora Court, Chico, CA
Loma Vista School: 2404 Marigold Avenue, Chico, CA
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: Shasta: 000-220-009-000
Loma Vista: 015-500-018-000

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

WHEN RECORDED MAIL TO:

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

9.3.3.
Page 3 of 3

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. # 4-12
DSA APPL NO. 02-113005
PROJECT NO. 61424-71

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 18, 2013.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Construction 1 Toilet Bldg (Relocatable) & 2 Classroom Bldgs (Relocatable) FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
Efficient Energy Concepts, #7 Three Sevens Lane, Chico, CA 95973
8. The street address of said property is:

Shasta Elementary: 169 Leora Court, Chico, CA
Loma Vista School: 2404 Marigold Avenue, Chico, CA
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: Shasta: 000-220-009-000
Loma Vista: 015-500-018-000

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

**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.

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.

WHEN RECORDED MAIL TO:

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

9.3.4.
Page 2 of 2

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. # n/a
DSA APPL NO. n/a
PROJECT NO. 61424-74

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 18, 2013.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Exterior Walkway Canopy Repairs at Chico Jr. High School and Rosedale Elementary FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
California Single Ply Inc., P.O. box 2799, Rocklin, CA 95677
8. The street address of said property is:
Chico Jr. High: 280 Memorial Way, Chico, CA 95926
Rosedale Elementary: 100 Oak Street, Chico, CA 95928
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: Chico Jr. High: 003-177-001-000, 003-175-004-000, 003-180-014-000, 003-180-017-000
Rosedale: 043-682-001-000

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

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

9.4.1.
Page 1 of 1

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 |
| 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 E. 7th STREET
CHICO, CA 95928-5999

9.4.2.
Page 1 of 3

DATE: SEPTEMBER 18, 2013

MEMORANDUM TO: BOARD OF EDUCATION

FROM: KELLY STALEY, SUPERINTENDENT

SUBJECT: CLASSIFIED HUMAN RESOURCES ACTIONS

| ACTION NAME | CLASS/LOCATION/ASSIGNED HOURS | EFFECTIVE | COMMENTS/PRF #/ FUND/RESOURCE |
|--------------------------|--|----------------------|---|
| APPOINTMENTS | | | |
| Beierle, Danielle | IPS-Healthcare/Loma Vista/4.0 | 8/26/2013 | Vacated Position/329/Special Ed/6500 |
| Castro, Amanda | LT Cafeteria Assistant/Chapman/2.5 | 7/12/2013-8/9/2013 | Summer Feeding/20/Nutrition/5310 |
| Gampel, Lisa | Office Assistant Elementary Attendance/Citrus/4.0 | 9/3/2013 | Vacated Position/370/General/0000 |
| Gore, Angela | Office Assistant Elementary Attendance/Chapman/6.0 | 8/12/2013 | Vacated Position/343/General/0000 |
| Helseth, Teri | Licensed Vocational Nurse/Loma Vista/6.0 | 8/19/2013 | Vacated Position/2/Special Ed/6500 |
| Jessee, Kathryn | IA-Special Education/CHS/5.0 | 6/7/2013 | Vacated Position/Special Ed/6500 |
| Kennedy, Sheryl | IPS-Classroom/MJHS/6.5 | 9/9/2013 | Vacated Position/395/Special Ed/6500 |
| Leyva, Reuben | LT Custodian/PVHS/8.0 | 9/1/2013-10/30/2013 | During Absence of Incumbent/M & O/0000 |
| Love, Katie | IPS-Classroom/Chapman/6.0 | 8/19/2013 | New Position/384/Special Ed/6500 |
| Mansfield, Mary | IPS-Healthcare/Rosedale/3.5 | 9/3/2013 | Vacated Position/380/Special Ed/6500 |
| Mansfield, Mary | IPS-Healthcare/Rosedale/3.0 | 9/3/2013 | Vacated Position/379/Special Ed/6500 |
| Mayhugh, Nicole | IPS-Classroom/Loma Vista/4.0 | 8/19/2013 | Vacated Position/391/Special Ed/6500 |
| Miller, Suzanne | IPS-Healthcare/PVHS/3.5 | 9/3/2013 | Vacated Position/388/Special Ed/6500 |
| Nelson, Jay | Campus Supervisor/CJHS/1.0 | 9/5/2013 | Vacated Position/25/General/0000 |
| Ravetz, Ariel | LT IPS-Classroom/Wildflower/3.5 | 8/28/2013-2/28/2014 | During Absence of Incumbent/389/Special Ed/6500 |
| Ukei, Hiroko | IPS-Healthcare/PVHS/6.0 | 8/19/2013 | Vacated Position/396/Special Ed/6500 |
| Williamson, Anne | LT IPS-Classroom/Neal Dow/6.0 | 8/19/2013-2/19/2013 | During Absence of Incumbent/Special Ed/6500 |
| LEAVES OF ABSENCE | | | |
| Almand, Karyn | IPS-Healthcare/Sierra View/6.0 | 8/19/2013 | Rescind LOA Request |
| Anderson, Tyson | IA-Special Education/Hooker Oak/2.4 | 8/27/2013-12/19/2013 | Part-Time per CBA 5.12 |

| | | | |
|------------------|-------------------------------------|---------------------------|---------------|
| Ensign, Melonie | IPS-Healthcare/Neal Dow/4.0 | 8/15/2013- 2/15/2014 | Per CBA 5.3.3 |
| Krause, Michelle | IPS-Classroom/MJHS/6.0 | 8/19/2013- 10/31/2013 | Per CBA 5.12 |
| Mormann, Molly | IA-Special Education/Hooker Oak/5.0 | 8/19/2013- 11/19/2013 | Per CBA 5.11 |
| Mormann, Molly | IA-Special Education/Hooker Oak/5.0 | 11/20/2013- 12/31/2013 | Per CBA 5.12 |
| Payne, Kristan | IPS-Classroom/Chapman/3.5 & 3.0 | 8/19/2013- 11/19/2013 | Per CBA 5.11 |
| Sluis, Elizabeth | IPS-Classroom/Neal Dow/6.0 | 8/19/2013- 11/19/2013 | Per CBA 5.11 |
| Sluis, Elizabeth | IPS-Classroom/Neal Dow/6.0 | 11/20/2013- 2/19/2014 | Per CBA 5.12 |
| Smith, Aaron | Custodian/PVHS/8.0 | 9/1/2013- 10/30/2013 | Per CBA 5.3.3 |
| Stratton, Marin | Cafeteria Assistant/Emma Wilson/2.3 | 8/19/2013- 9/29/2013 | Per CBA 5.11 |

RE-EMPLOYMENT

| | | | |
|------------------|--------------------------------------|-----------|--|
| Kelly, Mary | Instructional Assistant/LCC/4.0 | 8/19/2013 | Vacated Position/368/ Categorical/3010 |
| Phillips, Leslie | Library Media Assistant/Rosedale/3.2 | 8/15/2013 | Existing Position/399/Library & Categorical/1100 & 3010 |

RESIGNATION/TERMINATION

| | | | |
|-------------------|--|-----------|-----------------------|
| Bushnell, Gwen | Cafeteria Cook Small School/ Forest Ranch/4.0 | 8/13/2013 | Voluntary Resignation |
| Davies, Rachel | IPS-Classroom/Marigold/3.0 & 3.0 | 8/5/2013 | Voluntary Resignation |
| Gowdy, Shauna | IPS-Healthcare/Marigold/4.0 | 8/15/2013 | Voluntary Resignation |
| Hagar, Bernadette | School Bus Driver-Type 2/ Transportation/3.1 | 7/17/2013 | Voluntary Resignation |
| Hernandez, LaVon | Targeted Case Manager- Bilingual/Rosedale/4.0 | 8/19/2013 | Voluntary Resignation |
| Johnson, Glen | IA-Special Education/CJHS/6.5 | 8/15/2013 | Voluntary Resignation |
| McMurray, Donald | IPS-Classroom/Sierra View/2.5 | 8/30/2013 | PERS Retirement |
| McMurray, Donald | IPS-Healthcare/Sierra View/4.0 | 8/30/2013 | PERS Retirement |
| Myers, James | IPS-Healthcare/MJHS/6.0 | 8/15/2013 | Voluntary Resignation |
| Stuart, Karen | Parent Classroom Aide-Restr/LCC/2.0 | 8/18/2013 | Restricted Released |
| Testman, Ruth | IPS-Classroom/Marigold/6.0 | 7/12/2013 | Voluntary Resignation |
| Wallace, Jeanette | IPS-Healthcare/Forest Ranch/6.0 | 8/14/2013 | Voluntary Resignation |

RESIGNED ONLY THIS POSITION

| | | | |
|--------------|---|-----------|-----------------------|
| Gampel, Lisa | Parent Classroom Aide-Restr/ Sierra View/1.5 | 9/2/2013 | Appointment |
| Gore, Angela | Parent Liaison Aide-Restr/ Emma Wilson/3.0 | 8/11/2013 | Voluntary Resignation |

| | | | |
|-------------------|--------------------------------------|-----------|-----------------------|
| Jessee, Kathryn | IA-Special Education/CJHS/6.5 | 6/7/2013 | Voluntary Resignation |
| Kennedy, Sheryl | IPS-Classroom/Emma Wilson/6.0 | 9/8/2013 | Increase in Hours |
| Love, Katie | IPS-Classroom/Hooker Oak/3.0 | 8/18/2013 | Increase in Hours |
| Mansfield, Mary | Health Assistant/Sierra View/5.4 | 9/2/2013 | Voluntary Resignation |
| Mayhugh, Nicole | IPS-Classroom/Loma Vista/3.5 | 8/18/2013 | Increase in Hours |
| Miller, Suzanne | LT IPS-Classroom/Sierra View/4.0 | 9/2/2013 | Appointment |
| O'Brien, Casey | Campus Supervisor/CJHS/1.0 | 8/16/2013 | Voluntary Resignation |
| Phillips, Leslie | Library Media Assistant/Rosedale/2.5 | 8/14/2013 | Increase in Hours |
| Sinnott, Kathleen | Cafeteria Assistant/McManus/2.0 | 8/23/2013 | Voluntary Resignation |
| Ukei, Hiroko | IPS-Healthcare/Loma Vista/4.0 | 8/18/2013 | Increase in Hours |

PROPOSED AGENDA ITEM: Resolution #1227-13 – Public Hearing

Prepared by: Joanne Parsley

 Consent

 Information Only

Board Date: September 18, 2013

X Discussion/Action/Public Hearing

Background Information

Education Code Section 60119 requires that each pupil within the Chico Unified School District be provided sufficient textbooks and instructional materials aligned to the content standards and consistent with the cycles and content of the curriculum frameworks in the areas of history/social science, mathematics, reading/language arts and science. The attached Certification of Provision of Standards-Aligned Instructional Materials states that we are currently sufficient for the 2012-13 school year. As such, the Educational Services Department requests approval of Resolution No. 1227.13.

Education Implications

All students will be provided with sufficient textbooks and instructional materials in the core instructional areas for in-class work as well as homework.

Fiscal Implications

Standards-aligned instructional materials are purchased out of the state provided funds.

Additional Information

As required by CCR, Title 5, Section 9531, instructional materials for students in grades K-8 were purchased from an approved standards-aligned state adoption list and instructional materials purchased for students in grades 9-12 are aligned with the state content standards and are approved by the CUSD Board of Education following district review of the materials.

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 19, 2012, 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

Certification of Provision of Standards-Aligned Instructional Materials

The local governing board of the Chico Unified School District hereby certifies that as of this date, each pupil in the district, in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials in each of the following areas:

- History/social science
- Mathematics
- Reading/language arts
- Science

For students in K-8, the instructional materials were purchased from an approved standards-aligned state adoption list as required by *CCR, Title 5, Section 9531*.

For students in grades 9-12, the instructional materials were adopted by the local governing board following district review of the materials and their alignment with state content standards as required by *CCR, Title 5, Section 9531*. Certification was approved by the local governing board at a public meeting held on September 18, 2013.

The local governing board of the Chico Unified School District has provided each pupil in Kindergarten through grade eight with a state adopted standards-aligned textbook or basic instructional materials in the following subjects by the date indicated below to meet the 24 month rule in EC 60422 (a):

| Subject | Date Provided |
|------------------------|---------------|
| Reading/Language Arts | August 2010 |
| History-Social Science | August 2006 |
| Science | August 2007 |
| Mathematics | August 2009 |

Certification was approved by the local governing board at a public meeting held on September 18, 2013.

Ayes:

Noes:

Abstentions:

Absent:

Board President

Secretary/Clerk



Administrative Offices
1163 E. Seventh Street
Chico, CA 95928-5999

PUBLIC HEARING NOTICE
September 18, 2013 – 6:00 P.M.
REGULAR BOARD MEETING
CHICO CITY COUNCIL CHAMBERS
EAST FOURTH AND MAIN STREETS
CHICO, CA 95926

10.1.1.
Page 4 of 4

NOTICE OF PUBLIC HEARING

The Chico Unified School District Board of Education will hold a Public Hearing at a regular board meeting on Wednesday, September 18, 2013. The Board meeting will begin at 6:00 p.m., and the Public Hearing item listed below will be discussed and an opportunity for public testimony will be made available in accordance with the Discussion calendar of the agenda. Public Hearing items include:

PUBLIC HEARING - Notice of Apportionment for the State Instructional Materials Fund, Grades K-12, Fiscal Year 2013-2014.

Education Code §60119 requires that, in order to receive instructional materials from any state source, in each fiscal year from 1994-95 onward, the Governing Board shall hold a public hearing regarding the sufficiency of instructional materials in the district.

This Notice will serve to fulfill the District's 10-day notice requirement of all Public Hearings pursuant to Education Code §5362. A formal agenda containing the item listed above will be posted and distributed in accordance with district procedures on Friday, September 13, 2013.

Elizabeth Griffin,
Board President
Chico Unified School District

Posted: September 6, 2013

:kh

PROPOSED AGENDA ITEM: Accountability Progress & STAR Results Update

Prepared by: Michael Morris

☐ Consent

Board Date Sept. 18, 2013

☒ Information Only

☐ Discussion/Action

Background Information

The California Department of Education recently released the annual Accountability Progress Reports. The reports include the state accountability system Academic Performance Index (API) report, the federal Adequate Yearly Progress (AYP) report and Program Improvement status updates. This informational update to the board will provide an overview of CUSD results. In addition, results for CUSD from the Standardized Testing and Reporting (STAR) Program will be reported.

Education Implications

State and federal accountability data are reviewed by district staff for planning and monitoring educational programs and strategies and to allocate resources to best support the improvement of CUSD students' academic achievement.

Fiscal Implications

Mandated testing is reimbursed by the state.

AGENDA ITEM: 2013-14 Revised Budget

Prepared by: Kevin Bultema

☐ Consent

Board Date 9-18-13

☒ Information Only

☐ Discussion/Action

Background Information

Education Code 42127(i)(4) states, "Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act." This Revised Budget report represents changes made to the budget since the board adopted the 2013-14 Original Budget in June.

Educational Implications

The budget is the district's plan for use of financial resources to provide educational services and opportunities to the students of Chico Unified School District.

Fiscal Implications

The revised budget projects revenue based on the new Local Control Funding Formula (LCFF) which is a change from revenue limits included in the Original Budget. The revised budget also uses prior year Average Daily Attendance (ADA) whereas the Original Budget estimated an increase in ADA of 60.98. Salary and benefit costs have been updated as of August 15th. The revised budget does not include carryover amounts from 2012-13 as the books are not yet closed. A summary financial statement is attached for the general fund.

A detailed report of the Revised Budget will be presented at the board meeting.

CHICO UNIFIED SCHOOL DISTRICT
2013-2014 Original Budget - Revised
General Fund

| REVENUES | Original | Revised Original | Change | |
|--|--------------------|-----------------------------|------------------|---|
| | | | | |
| Local Control Funding Formula (LCFF) | | | | |
| Revenue Limit Sources | 64,587,515 | 75,006,248 | 75,006,248 | Formerly Revenue Limit and State Revenues |
| Federal Revenues | 6,789,076 | - | (64,587,515) | Now part of LCFF |
| State Revenues | 18,086,158 | 6,842,589 | 53,513 | |
| Local Revenues | 5,793,259 | 7,920,860 | (10,165,298) | LCFF - \$10,136,900 |
| TOTAL REVENUES | 95,256,008 | 95,560,806 | 304,798 | |
| EXPENDITURES | | | | |
| Certificated Salaries | 45,551,828 | 47,552,685 | 2,000,857 | Position control updated since April 2013 |
| Classified Salaries | 15,838,108 | 15,948,195 | 110,087 | Position control updated since April 2013 |
| Employee Benefits | 24,076,116 | 24,241,868 | 165,752 | Position control updated since April 2013 |
| Books and Supplies | 7,162,694 | 5,763,882 | (1,398,812) | Supplies used in Original Budget to balance rsc codes |
| Services and Other Operating Expenditures | 5,250,295 | 5,007,906 | (242,389) | Adjustments to balance rsc codes |
| Capital Outlay | - | 100,000 | 100,000 | One-time equipment expenditures |
| Other Outgo - Transfers of Indirect Costs | (405,005) | (405,005) | - | |
| Other Outgo | 1,175,586 | 1,045,581 | (130,005) | |
| TOTAL EXPENDITURES | 98,649,622 | 99,255,112 | 605,490 | |
| OTHER FINANCING SOURCES/USES | | | | |
| Transfers In | 2,300,953 | 2,300,953 | - | |
| Transfers Out | - | - | - | |
| Contributions | - | - | - | |
| TOTAL OTHER FINANCING SOURCES/USES | 2,300,953 | 2,300,953 | - | |
| NET INCREASE/(DECREASE) IN FUND BALANCE | (1,092,661) | (1,393,353) | (300,692) | |
| FUND BALANCE RESERVES | | | | |
| Beginning Fund Balance | 16,425,808 | 16,425,808 | | |
| Ending Fund Balance | 15,333,147 | 15,032,455 | (300,692) | |
| Components of Ending Fund Balance | | | | |
| A) Nonexpendable | 232,063 | 232,063 | | |
| B) Restricted | 2,652,041 | 2,652,041 | | |
| C) Unassigned/Unappropriated: | | | | |
| Reserve for Economic Uncertainty | 2,959,489 | 2,977,653 | | |
| Additional Board Reserve | 1,972,993 | 1,985,102 | | |
| Unassigned/Unappropriated | 7,516,561 | 7,185,595 | | |

AGENDA ITEM: Resolution 1230-13, Designating Persons Performing Volunteer Services Without Pay as Employees for the Limited Purpose of Qualifying for Workers Compensation Insurance Coverage

Prepared by: Kevin Bultema

☐ Consent

Board Date 9-18-13

☐ Information Only

☒ Discussion/Action

Background Information

Chico Unified School District (CUSD) recognizes and acknowledges the services volunteers and mentors contribute to our schools providing an array of services promoting the health and well-being of children. The presence of volunteers and mentors in the classroom, on school grounds, and as part of the student activity program, enhances supervision of students and contributes to a positive school environment. Volunteer work is generally limited to those projects that do not replace the normal duties of staff. The District nevertheless encourages volunteers to work on short-term projects to the extent they enhance the classroom or school, and do not significantly increase maintenance workloads, and comply with employee commitments and contracts.

This resolution would designate volunteers as “employees” of the school district for the limited purpose of qualifying for worker’s compensation insurance as allowed under California Labor Code sections 3200. This resolution is presented for the following reasons:

- As workers’s compensation is the sole remedy in an event of injury it prevents costly tort litigation which could include awards such as punitive damages and pain and suffering, etc.
- Ease of access for volunteers to seek necessary medical treatment resulting in faster recover time and reduced claim costs
- District can control claim costs through use of Medical Provider Networks and ability to direct care

This is the current practice of CUSD. This resolution would update previous resolution language adopted in 1985.

Educational Implications

Allows continued use of volunteers with appropriate insurance coverage benefitting both the volunteer, the district, and students.

Fiscal Implications

This resolution mitigates some risk associated with possible tort claims thus saving the district in future liability insurance premiums.

**RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

RESOLUTION 1230-13

**DESIGNATING PERSONS PERFORMING VOLUNTEER SERVICES WITHOUT PAY FOR THE CHICO
UNIFIED SCHOOL DISTRICT AS EMPLOYEES FOR THE LIMITED PURPOSE OF QUALIFYING FOR
WORKERS' COMPENSATION INSURANCE COVERAGE UNDER CALIFORNIA LABOR CODE
SECTIONS 3200, et seq.**

WHEREAS, persons who perform volunteer services without pay for the Chico Unified School District are not currently covered by Workers' Compensation Insurance since they do not fall within the definition of "employee" as defined by California Labor Code, section 3351 and 3351.5, which governs eligibility for Workers' Compensation Insurance coverage, and are in fact, specifically excluded from such designation by Labor Code section 3352, subdivision (i); and

WHEREAS, the state legislature has seen fit, by passing Labor Code section 3364.5, to provide that in certain circumstances where persons perform volunteer services for a school district or county superintendent, such person may be deemed employees of the school district or county superintendent while performing such services in order to qualify for Workers' Compensation Insurance coverage, provided the governing body of the school district or county superintendent has adopted a resolution so declaring; and

WHEREAS, the Chico Unified School District desires to provide, as authorized by the Labor Code, Workers' Compensation Insurance coverage to persons who perform volunteer services without pay on its behalf;

NOW THEREFORE BE IT RESOLVED that the governing board of the Chico Unified School District, under the authority of California Labor Code 3364.5, adopts and declares the following:

All persons who perform volunteer services without pay for the Chico Unified School District are, while performing such volunteer services, hereby designated "employees" of the Chico Unified School District for the limited purpose of qualifying for Workers' Compensation Insurance coverage under California Labor Codes sections 3200, et seq.

BE IT FUTHER RESOLVED that "volunteer services without pay" is defined for purposes of this resolution as services performed by any person who receives no remuneration other than remuneration for meals, transportation, lodging, or reimbursement of any other incidental expenses associated with such volunteer services.

AND BE IT FUTHER RESOLVED that the effective date of the Resolution shall be September 18, 2013.

PASSED AND ADOPTED at a meeting of the Governing Board of the Chico Unified School District of Butte County on September 18, 2013.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED THIS 18th day of September 2013.

Clerk of the Governing Board of the
Chico Unified School District

AGENDA ITEM: Resolution 1229-13 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 September 18, 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.

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(530) 891-3000

**RESOLUTION 1229-13
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-Bilingual | 0.1875 | Rosedale/Categorical |
| IA-Bilingual | 0.2500 | Rosedale/Categorical |
| IA-Special Education | 0.2500 | Hooker Oak/Special Education |
| IA-Special Education | 0.3750 | Citrus/Categorical |
| IA-Special Education | 0.5000 | CHS/Special Education |
| IA-Special Education | 0.7500 | Blue Oak/Special Education |
| IA-Sr Elementary Guidance | 0.3750 | Ed Services/Grant |
| Instructional Assistant | 0.4250 | Citrus/Categorical |
| Instructional Assistant | 0.5000 | Neal Dow/Categorical |
| IPS-Classroom | 0.4000 | Head Start/Special Education |
| IPS-Classroom | 0.4000 | Head Start/Special Education |
| IPS-Healthcare | 0.4000 | Head Start/Special Education |
| Network Analyst | 1.0000 | Info Technology/General |
| Sr Office Assistant | 1.0000 | Educational Svcs/General |

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 September 18, 2013.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 18th day of September, 2013.

Clerk of the Governing Board of the
Chico Unified School District

Agenda Item Request

Board Member: Eileen Robinson Date: September 11, 2013

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

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

Proposed Agenda Topic: *(briefly describe)*

Provide input on behalf of CUSD to the City of Chico Planning Department in its consideration of granting a use permit to allow McDonald's Corporation to construct a restaurant with drive-thru on property located within one block of three CUSD school sites.

Use permit hearing is scheduled for October 3, 2013.

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

Input from affected school administrators regarding impact of increased East Avenue traffic during peak student presence hours, i.e. before school, kindergarten mid-day start and ending times and end of day period for Marigold, Loma Vista and Pleasant Valley.

Assessment of safety issues surrounding increased student exit and entrance requests during evening activities considering entrance and egress after dark both while driving and walking to and from activities.

Consensus Reached?

☐ Yes

☐ No

Date of Meeting on Which Agendized: _____