

**CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Board Workshop**

**Wednesday, October 1, 2014**

**5:30 p.m. Closed / 6:00 p.m. Open**

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

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

**AGENDA**

**1. CALL TO ORDER**

- 1.1. Public comment on closed session items

**2. CLOSED SESSION**

**2.1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CUMA

CSEA, Chapter #110

Representatives:

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

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

**3. RECONVENE TO REGULAR SESSION**

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

**4. CONSENT CALENDAR**

**4.1. EDUCATIONAL SERVICES**

- 4.1.1. Consider Expulsion of Students with the following IDs: 62856, 81604

**4.2. BUSINESS SERVICES**

- 4.2.1. Notice of Completion for Cabling Infrastructure at Hooker Oak, Little Chico Creek and Sierra View  
4.2.2. Notice of Completion for Site Accessibility Upgrades at Corporation Yard

**5. DISCUSSION/ACTION CALENDAR**

**5.1. EDUCATIONAL SERVICES**

- 5.1.1. **Information**: Review of School Safety Plans to Ensure Compliance with Annual Notification to California Department of Education (Pedro Caldera)  
5.1.2. **Information**: CUSD Technology Plan (Jason Gregg/Michael Morris)

**6. ADJOURNMENT**

Kathleen Kaiser, President  
Board of Education  
Chico Unified School District

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

**INFORMATION, PROCEDURES AND CONDUCT  
OF CUSD BOARD OF EDUCATION MEETINGS**

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

**CONSENT CALENDAR**

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

**STUDENT PARTICIPATION**

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

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

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

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

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

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

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

**WRITTEN MATERIAL:**

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

**COPIES OF AGENDAS AND RELATED MATERIALS:**

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

**AMERICANS WITH DISABILITIES ACT**

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

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

**AGENDA ITEM:** Notice of Completion Cable Infrastructure Phase 1A at Hooker Oak, Little Chico Creek and Sierra View

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**Prepared by:** Julia Kistle, Director Facilities & Construction

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☒ Consent

Board Date October 1, 2014

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☐ Information Only

☐ Discussion/Action

### **Background Information**

On June 12, 2014, work began on cabling infrastructure at Hooker Oak, Little Chico Creek and Sierra View. The project was completed on September 19, 2014.

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.

### **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 E funds.

The proposed project qualifies as a project defined in the voter approved Measure E ballot language.

### **Recommendation**

It is requested that the Board of Education authorize the Superintendent or Designee to approve and execute the Notice of Completion for the Cabling Infrastructure Phase 1A at Hooker Oak, Little Chico Creek and Sierra View.

WHEN RECORDED MAIL TO:

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

4.2.1.  
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. 2014-E100

### 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 **September 19, 2014** and accepted by the Chico Unified School District on **October 1, 2014.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Cabling Infrastructure at Hooker Oak Elementary, Little Chico Creek and Sierra View FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is  
**KS Telecom, Inc., PO Box 330, Penryn, CA 95663**
8. The street address of said property is:  
**Hooker Oak Elementary, 1238 Arbutus Avenue, Chico, CA 95926**  
**Little Chico Creek, 2090 Amanda Way, Chico, CA 95928**  
**Sierra View, 1598 Hooker Oak Avenue, Chico, CA 95926**
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBER:	Hooker Oak	003-453-001-000
	Little Chico Creek	002-110-081-000
	Sierra View	045-330-002-000

Date: \_\_\_\_\_

Signature of Owner or agent of owner \_\_\_\_\_

Julia M. Kistle  
Director, Facilities & Construction  
Chico Unified School District

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      Chico, CA

\_\_\_\_\_  
Julia M. Kistle  
Director, Facilities & Construction  
Chico Unified School District

**AGENDA ITEM:** Notice of Completion Site Accessibility Upgrades at Corporation Yard

**Prepared by:** Julia Kistle, Director Facilities & Construction

☒ Consent

Board Date October 1, 2014

☐ Information Only

☐ Discussion/Action

### **Background Information**

On June 4, 2014, work began on site accessibility upgrades at the Corporation Yard. The project was completed on September 19, 2014.

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.

### **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 E funds.

The proposed project qualifies as a project defined in the voter approved Measure E ballot language.

### **Recommendation**

It is requested that the Board of Education authorize the Superintendent or Designee to approve and execute the Notice of Completion for the site accessibility upgrades at the Corporation Yard.

WHEN RECORDED MAIL TO:

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

4.2.2.  
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. 61424-93

### 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 **September 19, 2014** and accepted by the Chico Unified School District on **October 1, 2014.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Site Accessibility Upgrades at the Corporation Yard FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is  
**BCM Construction Company Inc, 2990 Highway 32, Suite 100, Chico, CA 95973**
8. The street address of said property is:  
**2455 Carmichael Drive, 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 NUMBER: 005-570-014-000**

Date: \_\_\_\_\_ Signature of Owner or agent of owner \_\_\_\_\_  
Julia M. Kistle  
Director, Facilities & Construction  
Chico Unified School District

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 Chico, CA

\_\_\_\_\_  
Julia M. Kistle  
Director, Facilities & Construction  
Chico Unified School District

**AGENDA ITEM:** Review of School Safety Plans to Ensure Compliance with Annual Notification to California Department of Education

**Prepared by:** Pedro Caldera, CJHS Principal

☐ Consent

Board Date October 1, 2014

☒ Information Only

☐ Discussion/Action

**Background Information**

Education Code requires that each Board of Education notify the CDE of any schools that do not have a school safety plan. The Plans have been reviewed for each school in Chico Unified School District. This plans submitted do meet the State requirements; therefore, all schools in CUSD remain in compliance with respect to school site safety plans. The Board is asked to accept the school site safety plans.

**Educational Implications**

Having appropriate school safety plans allows for a more orderly and well prepared educational environment. CUSD has a long and rich history of being a leader in Northern California with respect to preparing for, managing, responding and debriefing school crises. We have an excellent relationship with emergency service providers that have served the community well.

**Fiscal Implications**

None.

**AGENDA ITEM:** Educational Technology Plan

**Prepared by:** Jason Gregg and Mike Morris, Directors

☐ Consent

Board Date October 1, 2014

☒ Information Only

☐ Discussion/Action

**Background Information**

District staff will provide the Board with information and then discuss the Educational Technology Plan for the Chico Unified School District. Additional information will be presented regarding changes to the requirement by the federal government as well as the state for the "Tech Plan." We will then have a discussion to help shape the direction for the new Educational Technology Plan.

**Educational Implications**

This item addresses the following goals adopted by the Board for the 2014-15 school year:

- To provide all students with the opportunity to attain increasing levels of individual achievement that prepare them for success in the global economy
- To provide a safe, supportive, healthy, and engaging environment for learning to take place
- To build effective partnerships with our constituents

**Fiscal Implications**

The Educational Technology Plan is a visionary document and this agenda item does not have direct or specific fiscal implications for this meeting. The fiscal implications may be indirect depending on the plan and the direction the Board may direct our efforts with the Educational Technology Plan. Fiscal Implications are usually part of the "Tech Plan" and the past, current and future fiscal realities of the "Tech Plan" may be part of the discussion.