

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers
February 17, 2016
CLOSED SESSION – 5:00 P.M.
REGULAR BOARD MEETING – 6:00 P.M.



Board Members

Eileen Robinson, President
Dr. Kathleen Kaiser, Vice President
Gary Loustale, Clerk
Elizabeth Griffin, Member
Linda Hovey, 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: 02/11/16

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

INFORMATION, PROCEDURES AND CONDUCT OF CUSD BOARD OF EDUCATION MEETINGS

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

CONSENT CALENDAR

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

STUDENT PARTICIPATION

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

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

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

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

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

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

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

WRITTEN MATERIAL:

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

COPIES OF AGENDAS AND RELATED MATERIALS:

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

AMERICANS WITH DISABILITIES ACT

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

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

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – February 17, 2016

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

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. Conference with Legal Counsel - Existing Litigation

per Subdivision (a) of Government Code §54956.9

Case # 163590

2.3. Conference with Real Property Negotiators

Per Government Code §54956.8

APN # 006-220-008-000

Price and Terms of Payment

Agency's Negotiator: Kevin Bultema

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

9. CONSENT CALENDAR

9.1. GENERAL

- 9.1.1. Consider Approval of Minutes of Regular Session on January 20, 2016, and Special Session on February 3, 2016
9.1.2. Consider Approval of Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

- 9.2.1. Consider Approval of Expulsion of Students with the following IDs: 61781, 66575, 69684
9.2.2. Consider Approval of the Field Trip Request for Pleasant Valley High School Junior ETS Students to Attend College Visitations
9.2.3. Consider Approval of the 2016-17 E-Rate Internal Connections Recommendations
9.2.4. Consider Approval of the National Teen Dating Violence Prevention and Awareness Month Proclamation

9.3. BUSINESS SERVICES

- 9.3.1. Consider Approval of Accounts Payable Warrants
- 9.3.2. Consider Approval of Notice of Completion for Window Coverings at Marsh Jr. High School
- 9.3.3. Consider Approval of the Citizen's Bond Oversight Committee Annual Report 2014-15

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. BUSINESS SERVICES

- 10.1.1. **Discussion/Action**: Preauthorization for Bid Approval for Track and Field Renovation Projects at Chico High and Pleasant Valley High Schools (Julie Kistle)
- 10.1.2. **Discussion/Action**: Closure of Deferred Maintenance Fund (Julie Kistle)
- 10.1.3. **Discussion/Action**: Resolution 1321-16 to Establish New Non-Bond Building Fund (Jaclyn Kruger)
- 10.1.4. **Discussion/Action**: Resolution 1322-16, Interfund Borrowing Between Funds (Jaclyn Kruger)
- 10.1.5. **Information**: Governor's 2016-17 Budget Proposal Information (Kevin Bultema)

10.2 HUMAN RESOURCES

- 10.2.1. **Discussion/Action**: Resolution 1318-16, Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service (Jim Hanlon)
- 10.2.2. **Discussion/Action**: Resolution 1319-16, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees (Jim Hanlon)
- 10.2.3. **Discussion/Action**: Resolution 1323-16, Non-Reelection of Probationary Certificated Employees (Jim Hanlon)
- 10.2.4. **Discussion/Action**: Waiver for RSP Caseload at Bidwell Junior High School (Jim Hanlon)
- 10.2.5. **Discussion/Action**: Resolution 1317-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-2016 School Year (Jim Hanlon)
- 10.2.6. **Discussion/Action**: Resolution 1320-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-2016 School Year (Jim Hanlon)
- 10.2.7. **Discussion/Action**: Stipend for Assistant Superintendent When Working in a Lead Position (Jim Hanlon)

11. ITEMS FROM THE FLOOR

12. ANNOUNCEMENTS

13. ADJOURNMENT

Eileen Robinson, President
Board of Education
Chico Unified School District

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Robinson 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: Robinson, Kaiser, Loustale, Griffin, Hovey

Absent: None

1.1. Public comment on closed session items

There were no public comments

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. Conference with Legal Counsel - Existing Litigation

per Subdivision (a) of Government Code §54956.9

Case # 163590

2.3. Conference with Real Property Negotiators

Per Government Code §54956.8

APN # 006-220-008-000

Price and Terms of Payment

Agency's Negotiator: Kevin Bultema

2.4. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.5. Public Employee Appointment

Per Government Code §54957

Title: Deputy Superintendent

2.6. Public Employee Discipline/Dismissal/Release

Per Government Code §54957

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

At 6:05 p.m. Board President Robinson called the meeting to order.

3.2. Report Action Taken in Closed Session

At 6:06 p.m. Board President Robinson announced the Board had been in Closed Session and had unanimously accepted the resignation of a Certificated employee, who will continue to receive medical benefits until December 2016.

3.3. Flag Salute

At 6:08 p.m. Board President Robinson led the salute to the flag.

4. STUDENT REPORTS

At 6:09 p.m. Superintendent Staley introduced Principal JoAnn Bettencourt who was proud to announce that Ballet Folclorico had returned to Rosedale. She invited Board members and those

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interested in seeing more of the Ballet Folclorico to the school-wide multi-cultural presentation scheduled in May. Rosedale Parent Maria Trendera presented information on the two dances originating from Vera Cruz, an important city in Mexico, and directed the students in dance.

5. **SUPERINTENDENT'S REPORT AND RECOGNITION**

At 6:18 p.m. The Superintendent's Award was presented to Supervisor Dusty Copper by Director John Carver and Assistant Superintendent Kevin Bultema and to Teacher Ronnie Cockrell by CHS Principal Mark Beebe and Assistant Superintendent Jim Hanlon.

6. **ANNOUNCEMENTS**

At 6:24 p.m. Board Member Kaiser mentioned the Enterprise Record article regarding Beth Geise's fifth grade class at Hooker Oak helping a 108 year old woman celebrate her birthday. CUTA President Kevin Moretti announced the Empty Bowls event will take place on Thursday, February 25 at Chico High School in the Lincoln Center and tickets will be on sale soon.

7. **ITEMS FROM THE FLOOR**

At 6:26 p.m. Inspire Principal Jerry Crosby spoke on behalf of the Chico Charters thanking Chico Unified for reaching out to charters especially regarding the upcoming Bond.

8. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

At 6:30 p.m. Assistant Superintendent Jim Hanlon noted that since the IBB training, CUTA and CUSD have held six meetings with another scheduled for tomorrow. He stated that out of eleven items under discussion they have reached agreement on nine and are hoping to come to an agreement on the final two before Negotiations for the upcoming school year start on February 11.

9. **CONSENT CALENDAR**

At 6:31 p.m. Board President Robinson asked if anyone would like to pull a Consent Item. Board Vice President Kaiser asked to pull Item 9.2.17.; Board Clerk Loustale asked to pull Items 9.2.11., 9.2.12., 9.2.14., and 9.2.19.; Board Member Griffin asked to pull Item 9.2.13. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Loustale.

9.1. **GENERAL**

9.1.1. Approved the Minutes of Regular Session on December 16, 2015, and Special Session on January 6, 2016

9.1.2. Approved the Items Donated to the Chico Unified School District

Donor	Item	Recipient
Edgar, Jr. & Katherine McDaniel	\$150.00 in Memory of Dorette Boyer	CUSD Foundation
Bob and Darlene Thomasson	\$25.00 in Memory of Dorette Boyer	CUSD Foundation
Kenneth & Gretchen Piercy	\$50.00 in Memory of Dorette Boyer	CUSD Foundation
Soroptimist	\$250.00	Chapman Elementary
Greg Fischer	\$500.00	Chapman Elementary
Allen Stallman	\$150.00	Chapman Elementary
Knife River Construction	4 New Bikes @ \$450.00	Chapman Elementary
Ted Gates	Supplies and Bike @ \$200.00	Chapman Elementary
Joshua & Lia Juhl Rhodes	\$200.00	Emma Wilson Elementary
Emma Wilson Elementary PTSA	\$5,189.23	Emma Wilson Elementary
Alana Dannenberg	\$100.00	Hooker Oak School
Kathleen Stapp	\$1,000.00	Marigold Elementary
Qaiser Ahmad/Coldstone Creamery	1500 Ice Cream Coupons @ \$3,210.00	Marigold Elementary
Marigold PTA	\$26,713.05	Marigold Elementary
Wells Fargo Community Support Campaign (David Shepler)	\$195.00	Marsh Jr. High
Cliff and Sharon Minor	\$150.00	Chico High

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Donor	Item	Recipient
Gregory & Jan Ray	\$400.00	Chico High
Karen Balen-Porter in memory of Marv Brogden	\$50.00	Chico High
Marshall Thompson	Video Cam and 9" Monitor @ \$2,100.00	Chico High
Great American Rivalry iHigh, Inc.	\$1,000.00	Pleasant Valley High
Mid Valley Realty / Ellen Johnson	\$50.00	Pleasant Valley High
Bertagna Orchards & Vineyards, Berton Bertagna	\$40.00	Pleasant Valley High
Tozier's Fire Support / Tom Salyer	\$40.00	Pleasant Valley High
Smart Start Preschool, Julie Thomas	\$40.00	Pleasant Valley High
M&R Mobile Equipment Repair, Mike VanCott	\$40.00	Pleasant Valley High
Rico's / Juana Estrada	\$40.00	Pleasant Valley High
Vivint, Jake Bevans	\$100.00	Pleasant Valley High
Titus & Associates, Keith Lynch	\$50.00	Pleasant Valley High
Chico Nut	\$1,000.00	Pleasant Valley High
Triple Ventures, Inc., Subway	\$1,500.00	Pleasant Valley High
Sisco Enterprises, Round Table Pizza	\$421.32	Pleasant Valley High
Thomas & Leanne Garcia	\$25.00 / Gary Sitton Memorial	Pleasant Valley High
Mark & Terry Davis	\$75.00 / Gary Sitton Memorial	Pleasant Valley High
Leo Battle	\$50.00 / Gary Sitton Memorial	Pleasant Valley High
Vincent & Anita Balardi	\$100.00 / Gary Sitton Memorial	Pleasant Valley High
Chico Running Club	\$10,000.00	Pleasant Valley High
The Foor Foundation	\$1,500.00	Pleasant Valley High
Linda Elliott	Books @ \$488.30	Pleasant Valley High
Marianne Werner	Books @ \$83.50	Pleasant Valley High
Kit Link	Books @ \$19.50	Pleasant Valley High
Savannah Rapp	Books @ \$57.00	Pleasant Valley High
Charlie Copeland	Books @ \$668.00	Pleasant Valley High
Roger Aylworth	Books @ \$228.00	Pleasant Valley High
Butte County Library	Books @ \$854.50	Pleasant Valley High

9.2. EDUCATIONAL SERVICES

- 9.2.1. Approved the Expulsion of Students with the following IDs: 59876, 63716, 64545, 65784, 69621, 83747
- 9.2.2. Approved the Field Trip Request for Chapman 6th Graders to Attend Shady Creek Outdoor School from 03/29/16 to 04/01/16
- 9.2.3. Approved the Field Trip Request for Hooker Oak 5th Graders to Attend the Ship Trip and the Marine Mammal Center in Sausalito/Marin Headlands from 05/02/16 to 05/03/16
- 9.2.4. Approved the Field Trip Request for McManus 6th Graders to Attend Shady Creek Outdoor School from 03/29/16 to 04/01/16
- 9.2.5. Approved the Field Trip Request for Sierra View 5th Graders to Attend Shady Creek Outdoor School from 02/29/16 to 03/03/16
- 9.2.6. Approved the Field Trip Request for Sierra View 6th Graders to Attend Whiskeytown Environmental School from 03/29/16 to 04/01/16

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- 9.2.7. Approved the Field Trip Request for CHS English AP 12 Students to Attend the Oregon Shakespeare Festival from 04/02/16 to 04/03/16
- 9.2.8. Approved the Field Trip Request for PVHS Girls Softball to Attend Softball Tournaments in Napa, CA from 03/25/16 to 03/26/16
- 9.2.9. Approved the Field Trip Requests (4) for BJHS, CHS, FVHS, and PVHS Friday Night Live students to attend the REACH Leadership Conference in Richardson Springs from either 03/03/16 to 03/05/16 or 03/10/16 to 03/12/16
- 9.2.10. Approved the Consultant Agreement with Duerer Evaluation Resources for evaluation of the Elementary and Secondary School Counseling Grant
- 9.2.11. This item was pulled for further discussion
- 9.2.12. This item was pulled for further discussion
- 9.2.13. This item was pulled for further discussion
- 9.2.14. This item was pulled for further discussion
- 9.2.15. Approved the Name Change to Existing Course, from Library Aide to Library Science I / Library Science II
- 9.2.16. Approved the Name Change to Existing Course, from Interior Design to Environmental Design
- 9.2.17. This item was pulled for further discussion
- 9.2.18. Approved the New Course Proposal, Stagecraft
- 9.2.19. This item was pulled for further discussion
- 9.2.20. Approved the New Course Proposal, AP Music Theory and New Textbook Proposal, Tonal Harmony
- 9.2.21. Approved the New Textbook Proposal, CPM Core Connections Integrated 3
- 9.2.22. Approved the New Textbook Proposal, The Nature of Mathematics
- 9.2.23. Approved the Quarterly Report on Williams Uniform Complaints
- 9.2.24. Approved the School Accountability Report Cards (SARCs)

9.3. BUSINESS SERVICES

- 9.3.1. Approved the Accounts Payable Warrants
- 9.3.2. Approved the Legal Services Agreement with Orbach Huff Suarez + Henderson LLP

9.4. HUMAN RESOURCES**9.4.1. Approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments – 2015/16</u>			
Daubenspeck, Debra	Secondary	1/04/16 – 6/02/16	0.4 FTE
Quok, Kalya	Secondary	1/19-16 – 6/02/16	0.2 FTE
Trezza, Ashley	Elementary Counselor	1/04/16 – 6/02/16	1.0 FTE
<u>Probationary Appointments – 2015/16</u>			
Fellner, Kelly	Special Education	12/31/15	0.2 FTE
<u>Leave Requests – 2015/16</u>			
Castaneda, Joana	Elementary	1/25/16 – 3/12/16	1.0 FTE Child Care
<u>Retirements</u>			
Callahan, Maryjo	Elementary	2/12/16	Retirement
Quist, Robert	Secondary	6/03/16	Retirement

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9.4.2. Approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Aiken, Holly	IA-Special Education/Sierra View/5.0	1/12/2016	Vacated Position
Amaro, Patricia	IPS-Healthcare/Parkview/6.0	1/5/2016	Vacated Position
Belcher, Brenda	LT Sr Custodian/Loma Vista/8.0	1/11/2016-6/1/2016	During Absence of Incumbent
Billingsley, Lisa	Office Assistant/PVHS/8.0	1/4/2016	Vacated Position
Boyd, Donna	Cafeteria Assistant/Chapman/3.3	12/14/2015	Vacated Position
Campbell, Kimberly	Campus Supervisor/BJHS/1.8	1/4/2016	Vacated Position
Fitzsteven, Kyle	IPS-Classroom/PVHS/6.0	1/5/2016	Vacated Position
Gore, Cody	IA-Computers/BJHS/4.0	1/5/2016	New Position
Grady, Geraldine	Cafeteria Assistant/ Rosedale/2.5	1/12/2016	Vacated Position
Gronlund, Adrian	Cafeteria Satellite Manager/ Hooker Oak/6.0	1/4/2016	Vacated Position
Hefner, Richard	Parent Classroom Aide- Restr/Chapman/2.0	12/16/2015	New Position
James, Chelsea	Sr Library Media Assistant/ MJHS/6.0	1/4/2016	Vacated Position
Lanzavecchia, John	IPS-Classroom/Chapman/6.0	1/12/2016	New Position
Lessenger, Ova	IPS-Classroom/Emma Wilson/4.0	1/4/2016	Vacated Position
Loughlin, Marisa	Cafeteria Assistant/BJHS/2.5	1/4/2016	Vacated Position
Mecham, Christy	IPS-Classroom/LCC/3.0	1/4/2016	Vacated Position
Mecham, Christy	IPS-Classroom/LCC/3.5	1/4/2016	Vacated Position
Mendoza, Alexandria	IA-Bilingual/MJHS/2.0	1/5/2016	New Position
Montes, Erickson	IA-Computers/MJHS/4.0	1/6/2016	Vacated Position
Mueller, Melissa	IPS-Classroom/Sierra View/3.0	1/4/2016	Vacated Position
Nelson, Samantha	Sr Library Media Assistant/ BJHS/5.0	12/9/2015	Vacated Position
Nelson, Samantha	Sr Library Media Assistant/ BJHS/1.6	12/9/2015	Vacated Position
Ortiz, Dianna	IA-Bilingual/Citrus/4.0	1/4/2016	Vacated Position
Pisani, Debra	LT IPS-Classroom/Loma Vista/6.0	1/4/2016-2/17/2016	During Absence of Incumbent
Saoud, Abir	Cafeteria Assistant/Sierra View/2.3	1/4/2016	Vacated Position
Smith, Kristen	IPS-Classroom/Emma Wilson/6.0	1/4/2016	Vacated Position
Smith, Melanie	Office Asst Elementary Attendance/Parkview/4.0	1/4/2016	Vacated Position
Taylor, Alanna	IPS-Healthcare/Loma Vista/4.0	1/4/2016	Vacated Position
Thayer, Olivia	IPS-Classroom/Citrus/4.0	1/5/2016	Vacated Position

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ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
Ward, Tyler	IA-Computers/Shasta/4.0	1/4/2016	New Position
LEAVE OF ABSENCE			
Hanson, Effie	IPS-Healthcare/Parkview/6.0	12/16/2015	Early Return
Hanson, Effie	IPS-Healthcare/Parkview/3.0	1/25/2016-5/20/2015	Part-time per CBA 5.12
Hazzard, Charles	IA-Special Education/CJHS/6.5	5/16/2016-5/28/2016	Per CBA 5.3.3
Hunn, Michell	IPS-Healthcare/Loma Vista/ 4.0 & 3.0	5/17/2016-6/1/2016	Per CBA 5.3.3
RESIGNATION/TERMINATION			
Denning, Richard	Custodian/BJHS/8.0	1/3/2016	Voluntary Resignation
Deome, Gale	IPS-Healthcare/Loma Vista/6.0	12/18/2015	Voluntary Resignation
Drouillard, Patsylee	Cafeteria Assistant/FVHS/2.5	12/9/2015	39-mo Re-employ List
Lessenger, Ova	LT IPS-Classroom/Emma Wilson/2.0	12/31/2015	End LT Assignment
Miranda, Jill	School Office Manager/Neal Dow/8.0	1/7/2016	Voluntary Resignation
Morales-Miller, Sandra	IPS-Healthcare/Loma Vista/6.0	12/21/2015	39-mo Re-employ List
RESIGNED ONLY POSITION LISTED			
Aiken, Holly	Instructional Assistant/Neal Dow/3.0	1/11/2016	Transfer w/Increase in Hours
Billingsley, Lisa	Office Asst Elementary Attendance/McManus/6.5	1/3/2016	Voluntary Demotion
Bodney, Teresa	IPS-Healthcare/CJHS/3.5	1/3/2016	Voluntary Resignation
Bodney, Teresa	IPS-Classroom/MJHS/3.0	1/3/2016	Increase in Hours
Boyd, Donna	Cafeteria Assistant/Hooker Oak/2.0	12/13/2015	Increase in Hours
Campbell, Kimberly	Campus Supervisor/MJHS/1.0	1/3/2016	Increase in Hours
Gronlund, Adrian	Cafeteria Cook Small School/Sherwood/4.0	1/3/2016	Transfer w/Increase in Hours
Smith, Kristen	IPS-Classroom/Emma Wilson/4.0	1/3/2016	Increase in Hours
Smith, Melanie	Sr Office Assistant/ Educational Svcs/8.0	1/3/2016	Voluntary Demotion
Taylor, Alanna	IPS-Classroom/Loma Vista/4.0	1/3/2016	End LT Assignment

(Consent Vote)

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.2.11. Consider Approval of the New Course Proposal, STEM – Flight and Space**

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9.2.12. Consider Approval of the New Course Proposal, EV3 Lego Robotics

At 6:31 p.m. Board Clerk Loustale stated he had similar questions for Items 9.2.11. and 9.2.12. and they could be addressed at the same time. Bidwell Jr. High Principal Judi Roth and Science Teachers Carie Myers, Judy Hass, and Michael Riley came forward to address questions. Board Clerk Loustale asked if Jr. Highs are working with the high schools to align coursework and it was stated they are. The teachers also assured the Board that elementary schools were being included and informed of the classes to spark interest. Other questions regarding components and material costs were addressed. Board Member Hovey's general question for all the new course requests was how it was determined to add a new course and how enrollment was determined. Principal Judi Roth explained the process at Bidwell Jr. High. Assistant Superintendent Bultema further explained that schools are allowed a number of sections based on enrollment, and then Principals determine what those sections are. Principals receive the information the first week of February and each school site determines what is best for their schools. The Board voted separately on Items 9.2.11. and 9.2.12. and unanimously approved both. Board Member Hovey moved to approve the new course proposal for Item 9.2.11., STEM – Flight and Space; seconded by Board Vice President Kaiser. Board Clerk Loustale moved to approve the new course proposal, Item 9.2.12., EV3 Lego Robotics; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

9.2.13. Consider Approval of the New Course Proposal, Voices of Youth Inspiring Community Change (VOICE)

Board Member Griffin noted this course is very different and asked for reasoning of the request. BJHS Science Teacher Annie Adamian presented information and addressed all questions. Board Member Griffin moved to approve the new course proposal, Voices of Youth Inspiring Community Change (VOICE); seconded by Board Member Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

9.2.14. Consider Approval of the New Course Proposal Advanced Mathematical Concepts

Board Clerk Loustale questioned whether this course was articulated with community colleges. Chico High Assistant Principal Brian Boyer provided information and addressed all questions. Board Clerk Loustale offered his help for working with community colleges. Board Vice President Kaiser suggested looking at online math courses offered by community colleges which could be a pathway. Board Member Griffin moved to approve the new course proposal, Advanced Mathematical Concepts; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

9.2.17. Consider Approval of a Name Change to Existing Course, from ROP Video Production to ROP Video Production 2 & 3

Board Vice President Kaiser questioned if students would receive college units for each course; Pleasant Valley High Principal John Shepherd explained students could receive a total of nine college units. Board Member Loustale questioned how classes would be filled with the change in class size and stated it would be good

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for the Board to receive further information about electives. Debra Lucero, with Butte Community Access Channel, addressed the importance of classes like these that give students a knowledge of future job possibilities as there are fifty-five job classifications in videography alone and noted it is an up and coming field. Board Vice President Kaiser moved to approve the name change from ROP Video Production to ROP Video Production 2 and 3; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

9.2.19. Consider Approval of the New Course Proposal, CTE Medical Terminology and Introductory Anatomy

Board Clerk Loustale questioned if properly certified teachers were available to teach this course and Pleasant Valley High Principal John Shepherd stated yes. Board Clerk Loustale moved to approve the new course proposal, CTE Medical Terminology and Introductory Anatomy; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

10.1. BOARD

10.1.1. Discussion/Action: Location of CUSD Regular Board Meetings

At 7:16 p.m. Superintendent Staley noted staff started looking at options for Board meeting locations in CUSD owned Facilities. It was suggested the new Marsh Junior High School Multi-purpose room be used once it is completed (scheduled for June 2016). Until that time the following locations were recommended:

- March Regular Board Meeting: Center For the Arts, PVHS Campus
- March Board Workshop: CUSD District Office Large Conference Room
- April Regular Board Meeting: Little Chico Creek Multi-Purpose Room
- April Board Workshop: CUSD District Office Large Conference Room
- May Regular Board Meeting: Bidwell Junior High School Library
- May Board Workshop: CUSD District Office Large Conference Room
- June Regular Board Meeting: Pleasant Valley High School Library
- June Board Workshop: CUSD District Office Large Conference Room
- July Regular Board Meeting: All Regular CUSD Board meetings beginning with the July 20, 2016, meeting will be held in the Marsh Junior High School Multi-purpose room which is currently under construction.

Debra Lucera suggested that BCAC could work with CUSD to help broadcast board meetings. Board President Robinson noted the League of Women Voters had shown interest in utilizing CUSD facilities for their meetings also. CUSD staff were instructed to create an MOU with the League of Women Voters. Board Vice President Kaiser moved to approve the suggested locations; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

10.2 EDUCATIONAL SERVICES

10.2.1. Discussion/Action: Educator Effectiveness Spending Plan

At 7:30 p.m. Assistant Superintendent Joanne Parsley, and ES Directors Ted Sullivan, John Bohannon, Michael Morris, David McKay, Eric Snedeker and John Vincent presented a PowerPoint and a review of the educator effectiveness spending plan. Assistant Superintendent Parsley noted no vote was needed

MINUTES

tonight as the information would be brought back to the February Board Workshop for a final vote.

10.3. BUSINESS SERVICES**10.3.1. Discussion/Action: Adoption of Resolution No. 1315-16, Regarding Accounting of Developer Fees for Fiscal Year 2014-15 (Julie Kistle)**

At 7:49 p.m. Director Julie Kistle presented information on Resolution No. 1315-16 and addressed questions. Board Member Griffin moved to approve Resolution No. 1315-16; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

10.3.2. Discussion/Action: Facilities Master Plan Update

At 7:50 p.m. Director Julie Kistle presented information on the need for a Facilities Master Plan Update due to 1) any and all changes in demographics that may affect student population; 2) facilities owned by the District but occupied by a charter school; 3) Review of the Phasing Options set forth in the original Facilities Master Plan; 4) Incorporation of the Athletic Facilities Master planning efforts; 5) An analysis of the effect of the all-day Kindergarten; and 6) to review locations for the District Informational Technology Department). Board Member Griffin moved to authorize the Superintendent or designee to enter into an agreement with the IEP2 for master plan update services for a fee not to exceed \$50,515.00; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

10.3.3. Discussion/Action: 2014-15 Independent Financial Audit

At 7:57 p.m. Directors Jaclyn Kruger and Connie Cavanaugh presented information on the 2014-15 Independent Financial Audit and introduced Heidi Coppin, with Tittle and Company, who reviewed key points of the audit and addressed questions. Board Vice President Kaiser moved to approve the 2014-15 Independent Financial Audit; seconded by Board Member Hovey.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

10.3.4. Discussion/Action: Reimbursement Resolution 1316-16, Regarding Intention to Issue Tax-Exempt General Obligation Bonds

At 8:13 p.m. Assistant Superintendent Kevin Bultema explained Resolution 1316-16 would allow the District to reimburse itself for advanced Project costs from the proceeds of the next series of Bonds issued under Measure E. He noted adoption of the resolution preserves the option for the Board to decide at a subsequent date whether or not it would be in the best interests of the District to allocate a portion of any Bond proceeds towards the reimbursement of the monies the District might spend in getting started on Projects to be funded from a future bond issuance. He noted that improvements of track and athletic fields at both high schools will allow for a full physical education program with year-round access and improved safety, plus purchase of property will allow for improved site plan at a current school site. Board Member Griffin moved to approve Resolution 1316-16; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

MINUTES

10.4 HUMAN RESOURCES

10.4.1. Discussion/Action: Resolution 1314-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-16 School Year

At 8:25 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1314-16. Board Clerk Loustale moved to approve Resolution 1314-16; seconded by Board Member Hovey.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

11. ITEMS FROM THE FLOOR

At 8:26 p.m. There were no items from the floor.

12. ANNOUNCEMENTS –

At 8:27 p.m. Assistant Superintendent Kevin Bultema noted the Governor provided his estimated budget for next year and Kevin will bring an update of what the Governor is proposing at a future meeting.

13. ADJOURNMENT

At 8:28 p.m. Board President Robinson adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

MINUTES**1. CALL TO ORDER**

At 4:30 p.m. Board President Robinson called the meeting to order in the Large Conference Room, at the Chico Unified District Office at 1163 East 7th St. and announced the Board was moving into Closed Session.

Present: Robinson, Kaiser (left at 6:30 p.m.), Loustale, Griffin, Hovey

1.1. Public comment on closed session items

There were no public comments

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. Conference with Legal Counsel - Existing Litigation

Per Subdivision (a) of Government Code §54956.9

Case # 163590

2.3. Conference with Real Property Negotiators

Per Government Code §54956.8

APN # 006-220-008-000

Price and Terms of Payment

Agency's Negotiator: Kevin Bultema

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

At 5:11 Board President Robinson called the meeting to order.

3.2. Report Action Taken in Closed Session

Board President Robinson noted the Board had been in Closed Session and there was nothing to report.

4. CONSENT CALENDAR

At 5:12 p.m. Board President Robinson asked if anyone would like to pull an item from the Consent Calendar for further discussion. Board Vice President Kaiser pulled Item 4.2.7. Board Member Griffin moved to approve the remaining Consent items; seconded by Board Vice President Kaiser.

4.1. EDUCATIONAL SERVICES

4.1.1. The Board approved the Expulsion of Students with the following IDs: 59761, 81335, 84026

4.2. BUSINESS SERVICES

4.2.1. The Board approved the Notice of Completion for Window Coverings at Citrus, Hooker Oak, Parkview and Rosedale Elementary Schools

4.2.2. The Board approved the Notice of Completion for Window Coverings at McManus, Emma Wilson and Neal Dow Elementary Schools

4.2.3. The Board approved the Notice of Completion for Window Coverings at Bidwell Jr. High School

4.2.4. The Board approved the Notice of Completion for New Dance Room Door at Inspire

MINUTES

- 4.2.5. The Board approved the Notice of Completion for Proposition 39 Lighting Retrofit Project at Various Schools
- 4.2.6. The Board approved the Notice of Exemption of the California Environmental Quality Act Chico High School and Pleasant Valley High School Track & Field Renovation Project
- 4.2.7. This item was pulled for further discussion
- 4.2.8. Consider Approval of Student Housing Committee Recommendations for School Year 2016-17

(Consent Vote)

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

5. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.2.7. Consider Approval of Notice of Exemption of the California Environmental Quality Act DROPS Grant Project**

Board Vice President Kaiser noted she pulled this item to emphasize its importance. The DROPS Grant is dramatic in the number of schools involved and will give students lessons in water conversation, which is a fantastic educational opportunity. Board Clerk Loustale moved to authorize the Director of Facilities and Construction to approve and execute the Notice of Exemption for the DROPS Grant Project at Chapman, Citrus, McManus, Parkview, Rosedale, Bidwell Jr., Chico Jr. and Fair View; seconded by Board Member Griffin

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

5.1. HUMAN RESOURCES**5.1.1. Discussion/Action: CUSD and CUTA Sunshine Openers for 2016-17 Negotiations (Jim Hanlon)**

At 5:13 p.m. Assistant Superintendent Jim Hanlon explained that per the CUSD/CUTA Collective Bargaining Agreement both sides must share their openers with the other prior to February 1 and at the next Board meeting the openers must be presented to the governing Board and presented publically. CUTA President Kevin Moretti explained this was an announcement only and no vote was needed from the Board.

5.2. EDUCATIONAL SERVICES**5.2.1. Information: CUSD TK-5th Grade Continuum of Learning**

At 5:15 p.m. Director Ted Sullivan presented an overview of what was going to be presented and introduced four members of the District Leadership Council: Sara Pardini, Teacher at Emma Wilson Elementary; Sherri Lowe, Teacher at John McManus Elementary; Carol Sylvester, Teacher On Special Assignment (TOSA) for Illuminate Support; and Christi Bangsund, TOSA for LCAP/Staff Development Support. Information was presented on the following: Transitional Kindergarten through fifth grade level instruction, assessment, and professional development structure. Videos were shared of Teachers Stephanie Cunniff, Little Chico Creek; Kellie Steinback, Hooker Oak; and Shelbi Lundberg, Citrus. Board Members thanked everyone for their part in the very informative presentation.

MINUTES

5.2.2. Discussion/Action: Educator Effectiveness Spending Plan

At 7:05 p.m. Assistant Superintendent Joanne Parsley stated a rough draft had been presented at the last Board meeting and having received no suggestions for changes, the plan was now being presented for Board approval. Board Member Hovey moved to approve the Educator Effectiveness Spending Plan; seconded by Board Member Griffin

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

6. ADJOURNMENT

At 7:06 p.m. Board President Robinson adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

Donor	Item	Recipient
Marlena Mudd / California Olive Ranch	3 Office Chairs	Chico Unified Schools
Lundberg Family Farms	11 cases of chips @ \$132.00	Chapman Elementary
Brad Jacobson & Kelly Gibbons	Coffee K-cups & Creamer @ \$100.00	Chapman Elementary
Sandra Lewis	Teaching & Student Materials @ \$500.00	Chapman Elementary
Lessette Castellon / Feline Boards	Miscellaneous Items @ \$200.00	Chapman Elementary
Shelly Whitaker	Clothing & Household Items @ \$100.00	Chapman Elementary
Danielle Penne	\$50.00	Chapman Elementary
Emma Wilson Elementary PTSA	\$269.00	Emma Wilson Elementary
Hooker Oak PTO	\$259.98	Hooker Oak School
Sherisse & Christopher Allen Felix	\$600.00	Hooker Oak School
Jennifer & David Parks	\$100.00	Hooker Oak School
Mom's Restaurant	\$2,168.00	Hooker Oak School
Mary & Jose Oliver	\$300.00	Hooker Oak School
Andrew Canales	\$1,119.40	McManus Elementary
Laurin Lenny, Louise & Shigeo Kanda	\$200.00	Sierra View Elementary
William & Margaret Dudman	\$10.00	Pleasant Valley High
Lauree & John Asarian	\$25.00	Pleasant Valley High
Dorothy Knowles	\$25.00	Pleasant Valley High
Constance & RD Anderson	\$25.00	Pleasant Valley High
Josephine Schoren	\$50.00	Pleasant Valley High
Olive Garden / GMRI, Inc.	\$500.00	Pleasant Valley High

AGENDA ITEM: Field Trip Request for Junior ETS Students to Attend College Visitations

Prepared by: Rochelle Richman, ETS Coordinator

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

Students who participate in Educational Talent Search are exposed to a wide range of experiences and opportunities to plan and prepare for post-secondary education. First generation college students are given support and taught success strategies for reaching four year college goals after high school. ETS will be inviting Juniors participating in ETS on a Spring two-day college visit to the bay area. Normally this trip is planned for over spring break, but this year CUSD will be in session. Therefore, the trip planned for March 28 and 29 needs Board approval. Approximately 5-10 students could potentially want to go.

Educational Implications

The trip will expose students to the following campuses: UC Berkeley, Cal State Maritime, and CSU Sonoma. There they will be able to see for themselves what the culture is of each school, ask questions, and meet potential advisors and support staff.

Fiscal Implications

None

CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education Date: 2/22/2016
FROM: Rochelle Richman, ETS Coordinator School/Dept.: Counsleing
SUBJECT: Field Trip Request

Request is for Juniors ETS students to attend college visitations.
 (grade/class/group)
 Destination: UC Berkley, CSU Sonoma, CAL Maritime Activity: College Visitatins
 from Mar. 28th / all day to Mar. 29th / all day
 (dates) / (times) (dates) / (times)
 Rationale for Trip: Visit Colleges in Junior year
 Number of Students Attending: 5-10 Teachers Attending: 2-3 Parents Attending: 0
 Student/Adult Ratio: 4:5 AT ~~LEAST~~ MUST 5:1
 Transportation: Private Cars _____ CUSD Bus _____ Charter Bus Name Busman Holiday Tours
 Other: _____
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES: (ETS will fund)
 Fees \$ 0 Substitute Costs \$ 0 Meals \$ 0
 Lodging \$ 0 Transportation \$ 0 Other Costs \$ 0
 ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name _____ Acct. #: _____ \$ _____
 Name _____ Acct. #: _____ \$ _____

Rochelle Richman 2/2/2016
 Requesting Party Date
[Signature] alalky Approve/Minor Do not Approve/Minor
 Site Principal Date or
[Signature] 2/10/16 Recommend/Major Not Recommended/Major
 Director of Transportation Date
 (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
[Signature] 2/4/16 Recommend Not Recommended
 Director of Educational Services Date
 _____ Approved Not Approved
 Board Action Date

AGENDA ITEM: 2016-17 E-Rate Internal Connections Recommendations

Prepared by: John Vincent, Director of Technology

Consent Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

E-Rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). E-Rate provides discounts to eligible schools and libraries for Telecommunications Services, Internet Access, and Internal Connections. We participate in the E-Rate program every year for telecommunications and Internet access and in the internal connections for schools with a high percentage of students qualifying for free and reduced meals. The discounts and rebates are based on a calculation from the free and reduced meals. We posted four Requests for Proposals (RFP) for the 2016-17 E-Rate year. The RFPs included network cabling and new construction cabling. The calculated discounts are the percentage that USAC will cover for eligible services and CTF is the California Teleconnect Fund (CTF) from the Public Utilities Commission (PUC). Below is a summary of the projects and projected funding totals.

Internal Connection Projects	Vendor Recommended	Project Total	USAC Portion	One-Time Monies	E-Rate Y18 Reimbursements	CUSD Bond Monies
Cabling Infrastructure	KS Telecom/Tec-Com	\$ 729,500.00	\$ 413,562.39	\$ 90,000.00	\$ 225,937.61	\$ -
New Construction Cabling	KS Telecom	\$ 141,900.00	\$ 85,200.00	N/A	N/A	\$ 56,700.00
		\$ 871,400.00	\$ 498,762.39	\$ 90,000.00	\$ 225,937.61	\$ 56,700.00

Sites: Chapman, Citrus, McManus, Fair View, Parkview, Rosedale, Chico HS, Pleasant Valley HS, Marigold

We selected the above Recommended Vendors for internal connections in the 2016-17 E-Rate year. The vendors had the lowest responsible bids as specified in the RFP.

Educational Implications

Many of our campuses are in great need of replacing the network cabling and equipment. The projects for internal connections at all included sites would give the campuses a better, more reliable network and expand wireless (WiFi) access to all included campuses. This would improve accessibility for student and teachers.

Fiscal Implications

The projects will bring over \$870,000 of new infrastructure to CUSD at an approximate cost to the district of \$370,000. The CUSD portion for Internal Connection Projects could be paid for by measure E (bond) money or from the general fund. The chances for the Internal Connection Projects to be funded are very good.

Recommendation:

Approval to sign PO/contract with recommended vendors for the 2016-17 E-rate funding year if USAC approves funding.

AGENDA ITEM: National Teen Dating Violence Prevention and Awareness Month

Prepared by: Joanne Parsley, Assistant Superintendent Educational Services

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

February is National Teen Dating Violence Prevention and Awareness Month. Catalyst Domestic Violence Services asks that the Chico Unified School District Board support an official proclamation recognizing February as Teen Dating Violence Prevention and Awareness Month. This proclamation would lend official recognition to the important work of raising awareness about teen dating violence, as well as emphasize the district's personal commitment.

Educational Implications

Relationship violence is common in teen dating relationships, with one-in-three teens experiencing some kind of abuse in their romantic relationships, including verbal and emotional abuse. These violent relationships can have serious consequences for victims, putting them at higher risk for substance abuse, eating disorders, risky sexual behavior, suicide and adult re-victimization.

Additional information can be found on the National Teen Dating Violence Awareness Month website @: www.teendvmonth.org

Fiscal Implications

None



**NATIONAL TEEN DATING VIOLENCE PREVENTION AND AWARENESS MONTH
February 2016**

A PROCLAMATION

WHEREAS, one in three adolescents in the United States is a victim of physical, emotional, sexual or verbal abuse from a dating partner, a figure that far exceeds victimization rates for other types of violence affecting youth; and

WHEREAS, in 2015, the number of youth seeking services at Catalyst Domestic Violence Services as either victims of dating violence or as children of victims of dating violence exceeded 200 individuals; and

WHEREAS, although these numbers gives us a snapshot of the prevalence of teen dating violence in Butte County, it does not include those who are unaware or unable to access Catalyst services; and

WHEREAS, women and girls between the ages of 16 and 24 experience the highest rates of intimate partner violence – almost three times the national average; and

WHEREAS, youth who experience violence in a dating relationship are at increased risk of substance abuse, depression, poor academic performance, teen pregnancy, suicide, eating disorders, and carrying patterns of abuse into future relationships; and

WHEREAS, many teenagers do not recognize the severity of dating abuse; and

WHEREAS, only 33% of teens who are in an abusive relationship ever tell anyone about the abuse, and 81% of parents either believe teen dating violence is not an issue or admit they do not know if it is; and

WHEREAS, LGBTQ+ teens report rates of physical and emotional abuse that are 10-20% higher than heterosexual youth; and

WHEREAS, teen dating violence has been linked to other forms of violence and aggression against peers, including bullying, sexual harassment, sexual violence, and physical violence; and

WHEREAS, it is essential to raise community awareness and to provide training for teachers, counselors and school staff so that they may recognize when youth are exhibiting signs of dating violence, including extreme jealousy, constant monitoring, and possessiveness; and

WHEREAS, teen dating violence intervention and prevention programs can help to ensure a positive school climate and safe learning environment for all pupils, address warning signs of dating violence among pupils before behaviors escalate, and protect the safety of targeted students; and

WHEREAS, we acknowledge the responsibility we each have to end this cycle of fear, isolation, and abuse; and

WHEREAS, healthy relationships are built on respect, trust, and equality;

NOW, THEREFORE, We, the Chico Unified School District Board of Education, do hereby proclaim February 2016 as National Teen Dating Violence Awareness and Prevention Month. We urge all residents of Chico to support efforts in their schools, community groups, and families to empower young people in learning skills to have safe and healthy relationships. We encourage community leaders to assist those experiencing abuse in finding and accessing information and support services, to engage in activities that prevent and respond to dating violence, to prioritize healthy relationships in their own lives, and to engage in discussions with community members of all ages about dating violence prevention in their communities.

Approved this **17th day of February 2016**, by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

By: _____
President of the Governing Board of the
Chico Unified School District

Attest: _____
Clerk/Secretary of the Governing Board
of the Chico Unified School District

AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

Warrants in the amount of \$4,046,317.28 for the period of January 13, 2016 through February 9, 2016 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.

Fund Summary

<u>Fund</u>	<u>Description</u>	<u>Check Count</u>	<u>Expensed Amount</u>
01	General Fund	497	1,755,845.16
09	Charter Sch Spec Rev 3412	38	73,054.88
13	Cafeteria (3401)	65	191,647.54
22	Measure E (3429) 21 Cap Proj	11	208,093.21
25	Cap Fac State Cap (3408) 25-26	12	1,355,203.40
35	Cnty Sch Fac (3435)	4	417,177.10
42	sp Res Rda-Cp thru (3427)40-43	7	30,148.88
76	Payroll Warrants	4	17,684.89
Total Number of Checks		638	4,048,855.06
Less Unpaid Sales Tax Liability			2,537.78-
Net (Check Amount)			<u>4,046,317.28</u>

AGENDA ITEM: Notice of Completion for Window Coverings at Marsh Jr. High School

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

In December of 2015, the Window Coverings project at Marsh Jr. High School began. The project was successfully completed on February 5, 2016.

Educational Implications

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

Fiscal Implications

The projects identified will be funded with Measure E. All available State reimbursement will be pursued.

The proposed projects qualify as projects defined in the voter approved Measure E ballot language.

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 Assistant Superintendent, Business Services or designee to approve and execute the Notice of Completion for Window Coverings project at Marsh Jr High School.

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. # n/a
DSA APPL NO. n/a
PROJECT NO. SS-07

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 **February 5, 2016** and accepted by the Chico Unified School District on **February 17, 2016.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Window Coverings project at Marsh Jr. High FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
Redding Draperies and Blinds, P.O. Box 492668, Redding, CA 96049
8. The street address of said property is:
Marsh Jr. High School, 2253 Humboldt Road, 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:
Marsh Jr. High 002-180-090-000

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: Citizen's Bond Oversight Committee, Annual Report 2014-15

Prepared by: Julia Kistle, Director of Facilities & Construction

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

The Chico Unified School District (CUSD) was successful at the election conducted on November 6, 2012, in obtaining authorization from the District's voters to issue up to \$78,000,000 aggregate principal amount of the District's general obligation bonds (Measure E). The election was conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 of the Education Code. Pursuant to Section 15278 of the Education Code, CUSD implemented a Bond Oversight Committee (Committee) for Measure E. The Committee has the following duties:

Inform the Public. The Committee shall inform the public concerning the District's expenditure of bond proceeds.

Review Expenditures. The Committee shall review expenditure reports produced by the District to ensure that (a) bond proceeds were expended only for the purposes set forth in the Measure E; and (b) no bond proceeds were used for teacher or administrative salaries or other operating expenses.

Annual Report. The Committee shall present to the Board, in public session an annual written report which shall include a statement indicating whether the District is in compliance with the requirement of Article XIII A, Section 1(b)(3) of the California Constitution and a summary of the Committee's proceeds and activities for the preceding year.

Educational Implications

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

Fiscal Implications

Measure E bonds are paid through local property taxes. The district maintains fund 22 – Measure E Building Fund to account for expenditures of bond funds for facilities and Fund 58- Measure E Debt Service to account for bond principal and interest payments.

Recommendations

It is recommended the Board approve the Annual Report 2014-15.



Board of Trustees
Eileen Robinson – Board President
Dr. Kathleen E. Kaiser – Vice President
Gary Loustale – Clerk
Linda Hovey – Member
Elizabeth Griffin – Member

Kelly Staley, Superintendent

CHICO UNIFIED SCHOOL DISTRICT

**Citizens' Bond Oversight Committee
Measure E**

2014-2015 Annual Report
February 2016

I. Introduction

This is the 2014-2015 Annual Report of Citizens' Bond Oversight Committee (CBOC) for Measure E of the Chico Unified School District. This report is prepared, in conformance with California law, to summarize the work of the Bond Oversight Committee and review the past year of activity.

II. History and Overview of the Citizens' Bond Oversight Committee

On November 6, 2012, the Chico Unified School District ("District") submitted for voter approval Measure E, a bond measure to authorize the sale of \$78 million in bonds for needed repairs, upgrades and new construction projects for the District's schools. This measure was submitted to voters under the terms and conditions of Proposition 39 (Article XIII of the California State Constitution), which requires a 55 percent affirmative vote for passage. Measure E passed with 63.32 percent.

Because Measure E passed pursuant to Proposition 39, the District was required to establish a citizen's oversight committee and to conduct two independent audits. The first audit is a financial audit included in the District's annual financial audit. The second audit is a performance audit.

III. Committee Membership

California Education Code, Sections 15278-15282 established the duties of school district and its duly formed citizens' oversight committee with respect to Proposition 39 bond measures. This code requires that the governing board establish and appoint members to an independent citizens' oversight committee within 60 days of the date that election results are certified.

The Committee must consist of at least seven members to serve a term of two years without compensation and for no more than two consecutive terms. The Committee must include:

- a. One member who is active in a business organization representing the business community located within the school district.
- b. One member active in a senior citizens' organization.
- c. One member who is a parent or guardian of a child enrolled in the school district.
- d. One member is both a parent or guardian of a child enrolled in the school district an active in a parent-teacher organization.
- e. One member who is active in a bona fide taxpayers' organization.

A seven-member Citizens' Bond Oversight Committee was appointed by the Board in March 2013, to provide oversight of all bonds passed under Proposition 39, as required by law.

Current Committee membership includes:

Seth Derish - Member
Mark Francis – Vice Chair
~~Sean Greenwald – Member~~ Termed out May 2015
Les Heringer, Jr. – Member
~~Gary Loustale – Chair~~ Resigned December, 2014
~~Peter Milbury – Member~~ Termed out May 2015
Tino Nava - Member
Todd Sturgis - Chair

The CUSD Citizens' Bond Oversight Committee met on the following dates in 2014-15:

- August 6, 2015 (No quorum was present)
A tour of current master plan projects, including those funded with Measure E dollars, was provided by the CUSD Facilities Department. Members in attendance were pleased to observe the progress on the following work:

- 1) **Loma Vista**-Window coverings for code red lockdown in all classrooms.
- 2) **Bidwell Junior High School**- Complete tear-out and reconstruction of new Administration with the addition of a large conference room, Modernization of the library, multi-purpose room (including new in-wall tables) and gymnasium, addition of heating and ventilation systems to gymnasium, construction of a new safe drop-off/pick-up and ADA upgrades to parking lots.
- 3) **Fair View High School**-ADA improvements at front parking lot, new monument signage, window coverings for code red lockdown in all classrooms.
- 4) **Citrus Elementary School**-Addition of ADA pedestrian ramp at school entrance, concrete sidewalk repair.
- 5) **Emma Wilson Elementary**-ADA path-of-travel upgrades at both parking lots. Tear-out and reconstruct concrete walkway at rear semi-permanent portable classrooms.

6) **Rosedale Elementary**-Safety and Security modifications to both parking lots, including signage and striping at drop-off pick-up lot, fencing to work towards creating a single point of entry.

7) **Marsh Junior High School**-Although not visible, the committee was told about the Technology Infrastructure Upgrades at Marsh while viewing the construction of the new Multi-purpose building (not funded with Measure E).

- January 11, 2016
The committee reviewed and discussed the 2014-15 draft bond audit reports, discussed committee recruitment ideas, received an update on master plan projects and was provided information on a potential new school bond on the November 2016 election ballot.

The District is currently spending the remaining \$5M (approx.) dollars from the series A Measure E bond sale on the completion of master plan projects phases 1 and 2. These projects include:

1. Completion of the Phase 1 Master Plan projects
2. Completion of the Phase 2 Technology Infrastructure projects
3. Completion of the Phase 2 Bidwell Junior High School Modernization project

- February 8, 2016
The committee met to finalize the Annual Report to the Board of Education which will be presented at the February 17, 2016 meeting.

IV. **CBOC Actions**

Measure E expenditures for fiscal year 2014-15 were reviewed by the Committee and accepted at the meeting held on February 8, 2016.

V. **Performance and Financial Audit Reports**

In accordance with the California State Constitution, the District will continue to have a performance audit completed annually until all Measure E funds have been expended. These reports are designed to meet the requirements of Article XIII of the California State Constitution; to inform the community of the appropriate use of funds generated through the sale of bonds authorized by Measure E; and to help the District improve its overall bond program.

The June 30, 2015 annual independent financial audit was conducted by Tittle & Company, LLP. Their report, dated January 22, 2016, states that in their opinion the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, each major fund and the aggregate remaining fund information of Chico Unified School District as of June 30, 2014, and the respective changes in financial position, for the year then ended, in conformity with accounting principles generally accepted in the United States of America.

The annual independent performance audit was conducted by Tittle & Company, LLC. Their report dated January 22, 2016 states that the results of their procedures indicated that the Chico Unified School District complied, in all material respects, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)(C) of Article XIA of the California Constitution.

VI. Communications with the Public

A CBOC website page, as required by law, exists, and the information that is posted includes CBOC meeting agendas and minutes and committee by-laws. Copies of the Bond Performance Audit have been posted, as is a link for community members interested in becoming a member of the CBOC.

VII. Expenditures

**Chico Unified School District
Bond Expenditures**

<u>Project Name</u>	<u>Fiscal 2014-15 Expenditures</u>
ADA Phase 1	204,108
Safety & Security	242,871
Technology Infrastructure Phase 1	2,120,930
Junior High Planning (refunded)	(1,868)
MJHS Site Drainage	413,082
BJHS Conversion/Modernization	1,915,272
Technology Infrastructure Phase 2 (Junior High Schools)	479,090
Total	\$ 5,373,485

VIII. Conclusions

As stated in the 2013/14 Annual Report, the Committee continues to be concerned that the District may not be in compliance with the requirements of Article 13A, Section 1(b)(3) of the California Constitution as amended by Proposition 39 related to the use of "premium" sale proceeds to pay interest.

The Committee continues to be concerned that interest may not be an acceptable use of Bond proceeds as it was not included in the full ballot proposition as a use of proceeds and the use was not properly disclosed to voters. This will be a concern through 2016, when the premium is exhausted. The Committee recognizes that nothing can be done about this as California state law requires the premium portion of Bond sale proceeds to be used only pay interest and for no other purpose.

The Committee does appreciate the work of District staff in gathering additional information and understanding the concern. Further, the Board of Trustees held a Board Workshop dedicated solely to this topic that included bond counsel, independent bond advisors, and the county treasurer to further discuss the expressed concern. The Trustees and District staff are to be commended for their response to the Citizen's Bond Oversight Committee's concerns. The Committee is confident that prior to any additional Measure E bond sales this topic will be discussed in detail by District Staff and the Trustees, and the Committee will have an opportunity to provide input.

The Citizen's Bond Oversight Committee, based on its review of the annual financial and performance audit reports and information received from District staff, Consultants and others, for expenditures through June 30, 2015 agrees the balance of the bond proceeds maintained in the building fund were used in compliance of the California Constitution.

The Chico Unified School District website, <http://www.chicousd.org/Departments/Measure-E-Information/index.html> , provides information on Measure E, annual performance and financial audits, meeting agendas and minutes.

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

9.4.1.
Page 1 of 1

DATE: February 17, 2016
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

Temporary Appointments – 2015/16

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Ferneau, Rachel	Elementary	2/01/16-6/02/16	1.0 FTE
Scott, David	Elementary Counselor	1/11/16-6/02/16	0.2 FTE
Sliffe, Chelsea	Elementary	2/16/16-6/02/16	1.0 FTE

Leave Requests – 2015/16

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Coons, Emily	Special Education	2/01/16-6/02/16	0.2 FTE Personal Leave

Status Change– 2015/16

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Champlin, Courtney	Secondary	2015/16	1.0 FTE Temporary to Probationary 1

Retirements

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Grimaldo, Samantha	Elementary	6/02/16	Resignation

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

9.4.2.
Page 1 of 2

DATE: February 17, 2016

MEMORANDUM TO: Board of Education

FROM: Kelly Staley, Superintendent

SUBJECT: Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Abara, Diana	IA-Special Ed/Emma Wilson/3.0	1/19/2016	Vacated Position
Aiken, Courtney	IA-Special Ed/Blue Oak/3.0	2/1/2016	New Position
Bodney, Teresa	IPS-Classroom/MJHS/6.5	1/4/2016	Vacated Position
Budgett, Cheryl	School Bus Driver-Type 1/Transportation/7.8	1/19/2016	Existing Position
Carey, Sam	School Bus Driver-Type 1/Transportation/6.1	1/19/2016	Existing Position
Catren, Michael	Custodian/MJHS/8.0	1/28/2016	Vacated Position
Jarjour, Ragheda	Cafeteria Assistant/CJHS/1.2	2/1/2016	Vacated Position
Jones, Kevin	Grounds Worker/M & O/8.0	1/19/2016	New Position
Kieran, Michael	IA-Special Ed/PVHS/5.0	2/2/2016	Vacated Position
Leone, Kimberly	School Bus Driver-Type 1/Transportation/6.0	1/19/2016	Existing Position
Lor, Teng	IA-Special Ed/CHS/5.0	2/2/2016	Vacated Position
Madrigan, Diana	IA-Special Ed/BJHS/6.0	2/8/2016	Vacated Position
Norlie, Errin	Storekeeper/Warehouse/8.0	1/26/2016	Vacated Position
Pittenger, Kara	IA-Special Ed/Marigold/2.5	1/19/2016	Vacated Position
Ramirez, Cassandra	Custodian/CHS/8.0	1/15/2016	Vacated Position
Rosales, Lidia	School Bus Driver-Type 1/Transportation/5.7	1/19/2016	Existing Position
Saoud, Abir	Cafeteria Assistant/FVHS/2.5	1/20/2016	Vacated Position
Stenberg, Lisa	IA-Special Ed/Hooker Oak/5.0	2/2/2016	Vacated Position
Thomas, Kristy	School Bus Driver-Type 1/Transportation/8.0	1/19/2016	Existing Position
Tighe, Mark	School Bus Driver-Type 1/Transportation/5.2	1/19/2016	Existing Position
Trotter, Penny	School Bus Driver-Type 1/Transportation/6.0	1/19/2016	Existing Position
Ward, Kristin	IA-Special Ed/Neal Dow/5.0	1/26/2016	Vacated Position
Wells, Daniel	School Bus Driver-Type 1/Transportation/6.6	1/19/2016	Existing Position
PROMOTION			
Dawson, William	IA-Special Ed/Neal Dow/6.5	2/1/2016	New Position
REINSTATEMENT			
Whitman-Hall, Brittany	IPS-Classroom/Loma Vista/6.0	2/8/2016	Vacated Position

LEAVE OF ABSENCE

Findlay, Janette	IPS-Healthcare/Loma Vista/4.0	1/27/2016-6/2/2016	Per CBA 5.2.9
Hassett, Debra	Cafeteria Assistant/PVHS/4.0	10/14/2015-3/31/2016	Per CBA 5.1
Hassett, Debra	Cafeteria Assistant/Chapman/2.0	10/14/2015-3/31/2016	Per CBA 5.1
Mitchel, Carol	IA-Special Ed/Neal Dow/5.0	2/18/2016-6/2/2016	Per CBA 5.12
Wilson, Lauren	IPS-Classroom/Loma Vista/6.0	2/18/2016-8/4/2016	Per CBA 5.12
Wong Espinal, Marlia	IA-Bilingual/Rosedale/5.3	3/2/2016-6/2/2016	Per CBA 5.12

RESIGNATION/TERMINATION

Gonsalves, Colette	Sr Office Assistant/CJHS/8.0	1/29/2016	PERS Retirement
LaVigne, Clayton	Custodian/PVHS/8.0	2/5/2016	Voluntary Resignation
Thao, Lee	Impacted Language Liaison-Hmong/Citrus/1.4	1/29/2016	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Aiken, Courtney	Parent Classroom Aide-Restr/Hooker Oak/2.5	1/31/2016	Voluntary Resignation
Dawson, William	Campus Supervisor/BJHS/1.8	1/31/2016	Voluntary Resignation
Dawson, William	Campus Supervisor/BJHS/2.0	1/31/2016	Promotion
Jones, Kevin	Grounds Worker/M & O/4.0	1/18/2016	Increase in Hours
Saoud, Abir	Cafeteria Assistant/Sierra View/2.3	1/19/2016	Increase in Hours

AGENDA ITEM: Preauthorization for Bid Approval for Track & Field Renovation Projects at Chico High School & Pleasant Valley High School

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

On October 17, 2015, the Board of Education authorized an allocation of \$2 million discretionary "one-time" dollars towards athletic field improvements at both comprehensive high schools. On January 20, 2016, the Board of Education approved a Reimbursement Resolution for funds from a future bond sale to supplement this funding.

On February 10, 2016, the project was placed out for bid. Sealed bids are due Thursday, February 25 at 2:00 pm.

Educational Implications

The scope of work included in these projects is as follows:

- Remove and replace track surface at both schools.
- Modify 440 yard (old style) track to 400 meter track at Chico High School. Pleasant Valley High School track is already a 400 meter track.
- Remove existing grass sport field, prepare subgrade and install new drainage system at both schools.
- Install synthetic multi-sport turf surface striped for field hockey, men/women's soccer, men/women's lacrosse, rugby and football, in compliance with Federal Civil Rights Title IX law at both schools.

These improvements align with the approved Athletics Master Plan and are a portion of the proposed implementation of Phase One.

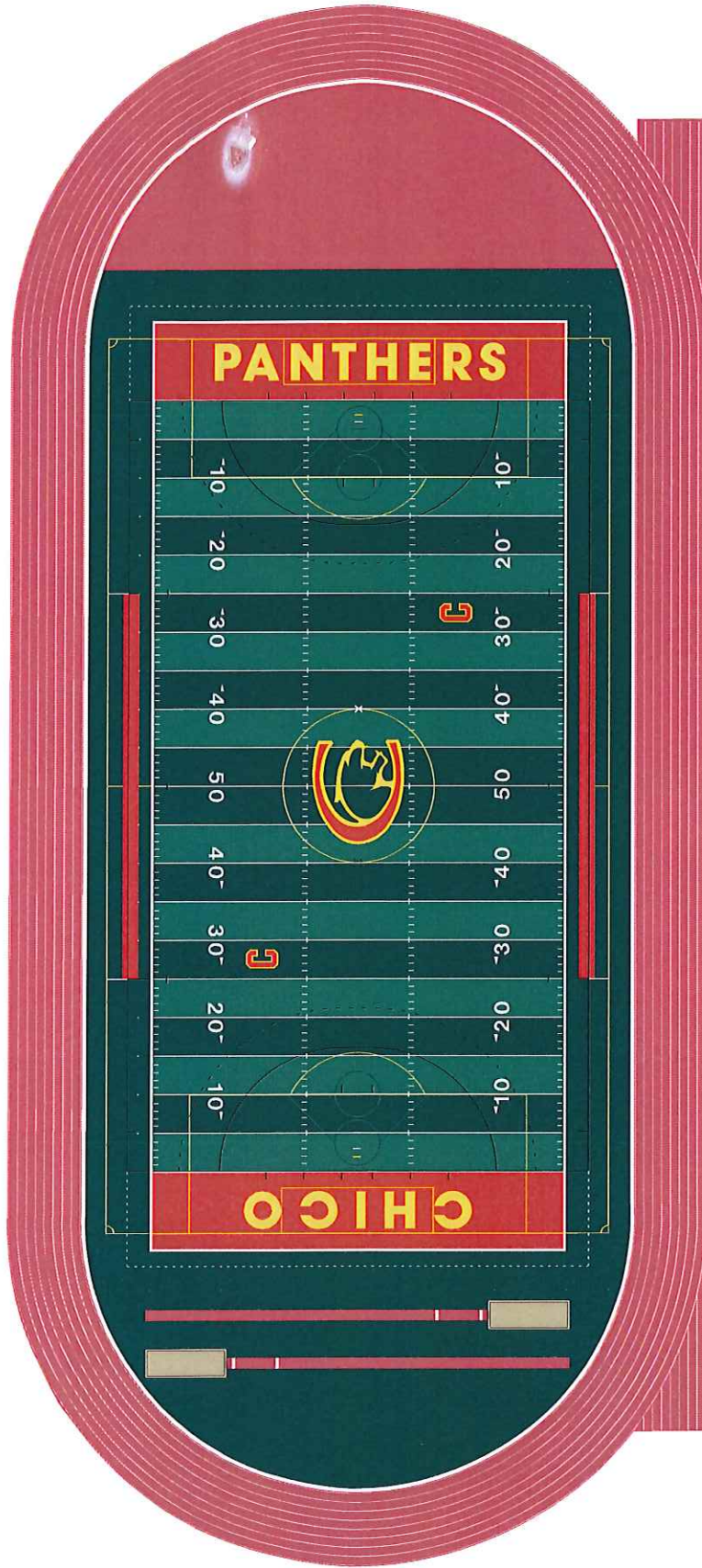
These improvements are also necessary to provide safe and adequate physical education facilities for our students and local athletes.

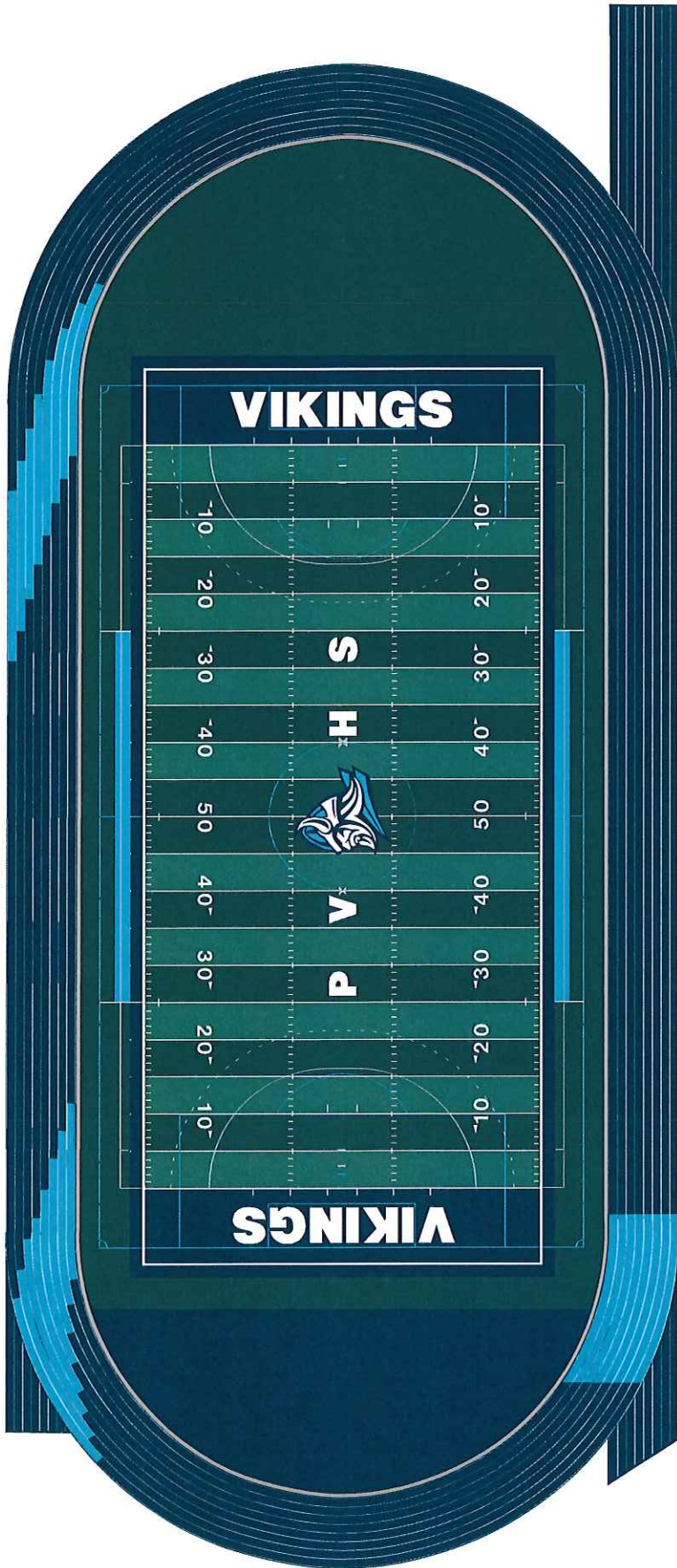
Fiscal Implications

The projects identified will be funded with discretionary "one-time" dollars and supplemented with funds up to \$1.4 million dollars of General Fund dollars to be reimbursed by a future bond sale in accordance with Resolution No. 1316-16.

Recommendation

It is recommended that the Board of Education preauthorize the Superintendent or designee to enter into an agreement with the lowest responsive bidder(s) for the Chico High and Pleasant Valley High School Track & Field Renovation Projects in an amount not to exceed \$3.4 million dollars combined.





AGENDA ITEM: Closure of Deferred Maintenance Fund

Prepared by: Jaclyn Kruger, Director of Fiscal Services

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

The Deferred Maintenance Fund, which is SACS Fund 14 and cash fund 3405 at the County Treasury, was established pursuant to statute to allow districts to separately account for state funding restricted for the Deferred Maintenance program. With categorical flexibility implemented in 2009, the restrictions formerly associated with the Deferred Maintenance program were removed. Chico Unified School District (CUSD) has fully spent the remaining dollars in this fund.

Educational Implications

The District's #1 goal, as part of the LCAP, is to have quality teachers, materials, and facilities. Going forward, deferred maintenance will be required to continue to have facilities in good repair.

Fiscal Implications

By closing this fund, CUSD acknowledges all deferred maintenance must be paid for with General Fund dollars or Measure E bond dollars.

Additional Information

Cash fund 3405 has been reconciled and has a zero balance as of January 31, 2016.

Recommendation

It is recommended that the Board approve the closure of the Deferred Maintenance fund.

SUNGARD PENTAMATION, INC.
 DATE: 02/08/2016
 TIME: 08:17:17

BUTTE COUNTY
 GENERAL LEDGER AUDIT TRAIL

PAGE NUMBER: 77
 AUDIT221

ACCOUNTING PERIOD: 7/16

(INACTIVE ACCOUNTS INCLUDED)
 SELECTION CRITERIA: genledger.fund between '3001' and '4999' genledger.account='101001'
 TOTALED ON: FUND,ACCOUNT,PERIOD

FUND - 3405 - CHICO UNIF DEF MAINT

ACCOUNT	DATE	T/C	REFERENCE	VENDOR/PAYER	DEBIT	CREDIT	DESCRIPTION	NET
101001	TREASURY CASH				611.42		BEGINNING BALANCE	
	01/01/16	24-7	INTEREST		1.59		ID#010116R INT EQ 12/15	
	01/28/16	19-7	S642			613.01	D-28 RECLASS TREE SVC EXP	
	TOTAL PERIOD 7				1.59	613.01		-611.42
TOTAL	TREASURY CASH				.00			
TOTAL	CHICO UNIF DEF MAINT				.00	.00		

* THERE IS A NOTE ASSOCIATED WITH THIS TRANSACTION

AGENDA ITEM: Resolution 1321-16 to Establish New Non-Bond Building Fund

Prepared by: Jaclyn Kruger, Director of Fiscal Services

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

As a result of the passage of the bond reimbursement resolution, the Butte County Treasurer's office is requiring Chico Unified School District (CUSD) to establish a new cash fund. This new fund will be used to track the expenditures related to the reimbursement resolution. This fund will borrow cash from the General Fund to cover expenditures. The General Fund will be reimbursed with the next bond issuance.

Educational Implications

N/A

Fiscal Implications

By establishing a separate building fund, CUSD will be in compliance with the Butte County Treasurer's office. Additionally, CUSD will be able to accurately track expenditures and cash related to the reimbursement resolution. The expenditures incurred prior to the next bond issuance will not comingle with the existing Measure E building fund. Once new bond money is issued and received, the cash associated with the reimbursement expenditures will be paid back to the General Fund with interest and corresponding expenditures will be reclassified as bond expenditures into the appropriate bond building fund.

Additional Information

N/A

Recommendation

It is recommended that the Board approve the resolution to establish a new building fund at the County Treasury.

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

RESOLUTION 1321-16

RESOLUTION AUTHORIZING THE CREATION OF A NEW FUND

WHEREAS, the Chico Unified School District administration needs to track the expenditures related to the bond reimbursement resolution separately for the Butte County Treasurer's office with a separate fund that rolls up to the SACS Fund 21 Building Fund.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Chico Unified School District that one additional fund will be established for the use and recording of the expenditures related to the bond reimbursement resolution.

PASSED AND ADOPTED at a regular meeting of the Governing Board of the Chico Unified School District of Butte County on February 17, 2016.

AYES:
NOES:
ABSENT:
ABSTAIN:

By: _____
President of the Governing Board
of the Chico Unified School District

Date: _____

Attest: _____
Clerk/Secretary of the Governing Board
of the Chico Unified School District

AGENDA ITEM: Resolution 1322-16, Interfund Borrowing Between Funds

Prepared by: Jaclyn Kruger, Director of Fiscal Services

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

Due to the timing between revenue received and expenses paid, there are times when Chico Unified School District (CUSD) may need to borrow cash between funds to stay cash solvent in all funds.

Educational Implications

N/A

Fiscal Implications

At this point in time, CUSD anticipates the need to interfund borrow for the new Building Fund related to a reimbursement resolution from a future bond sale and the Cafeteria Fund. The money will be borrowed from the General Fund.

The General Fund (Fund 01) will be paid interest for the days when cash was temporarily borrowed.

Recommendation

It is recommended the Board approve the Interfund Borrowing resolution. This resolution provides administration the flexibility to borrow between funds through June 30, 2016.

RESOLUTION 1322-16

RESOLUTION ON TEMPORARY BORROWING BETWEEN FUNDS

WHEREAS, The Board of Trustees of the Chico Unified School District has determined that there may be insufficient cash to meet current obligations in certain Funds; and

WHEREAS, Education Code Section 42603 permits the Governing Board of any school district to direct that monies held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds and shall not be available for appropriation or be considered income to the borrowing fund.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Education Code Section 42603, monies may be transferred between funds of the district and repaid in accordance with Education Code Section 42603.

PASSED AND ADOPTED at a regular meeting of the Governing Board of the Chico Unified School District of Butte County on February 17, 2016.

AYES:
NOES:
ABSENT:
ABSTAIN:

President of the Governing Board
of the Chico Unified School District

Date

AGENDA ITEM: Governor's 2016-17 Budget Proposal Information

Prepared by: Kevin Bultema – Assistant Superintendent, Business Services

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

The Governor's Budget Proposal is the start of the state budget process. In summary the state budget process is as follows:

- By January 10th – Governor introduces state budget proposal
- Budget Bill introduced in both houses of state legislature shortly thereafter
- In February – Budget trailer bills are released providing critical details to the January proposal
- Early Spring – Budget Subcommittees examine specific details of the proposal
- May - Governor releases revised budget proposal based on state revenues collected since December
- June 15 – Deadline for Legislature to pass budget bill
- Governor has 12 days to sign or veto budget bill

The 2016-17 Governor's budget proposal has been released and represents improved financial outlook and resources in junction with the improving state economy. Administration would like to provide a brief overview of the Governor's proposal and its impact on the Chico Unified School District budget.

Educational Implications

N/A

Fiscal Implications

The state budget drives funding for education services and is the basis for the CUSD budget development including our multi-year projections in 2015-16 and the original budget for 2016-17.

AGENDA ITEM: Resolution 1318-16, Reduction in Certificated Staff Due To Reduction or Elimination of Particular Kinds of Service

Prepared by: Jim Hanlon, Assistant Superintendent, Human Resources

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

The District must identify those positions and/or services that may not be needed next school year. This process requires that the Board pass a resolution identifying which particular kinds of services or programs may be reduced or eliminated for the 2016/17 school year.

The process is bound by timelines that require formal written notification to affected staff no later than March 15. An analysis of credentialing, the seniority list and other factors will determine those individuals who will receive a possible layoff notice. The determination of the particular kinds of services that may not be necessary is a necessary first step in this process.

Educational Implications

There will likely be fewer certificated staff members in the District next year based primarily to staffing as closely as possible to contract requirements, the ongoing decline in enrollment and the loss of some grant funds. The possible elimination of the services in this resolution will not change the staffing levels required per the Collective Bargaining Agreement (CBA) between the District and the Chico Unified Teachers Association (CUTA). The implementation of these reductions will result in fewer sections of courses being offered to students and may restrict students' choices for classes. The loss or reduction of grant funding will likely result in fewer opportunities for intervention support for students.

Fiscal Implications

The precise amount of savings cannot be determined until school starts. It is fair to plan for a savings of approximately \$62,000 per FTE that is eliminated. The District's fiscal health is dependent on staffing as close to the CBA as possible.

**CHICO UNIFIED SCHOOL DISTRICT
Resolution 1318-16**

**Reduction in Certificated Staff Due
To Reduction or Elimination of Particular
Kinds of Service**

WHEREAS, Sections 44949 and 44955 of the California Education Code require action by the governing board if the services of certificated staff are to be reduced or eliminated in order to permit the layoff of certificated employees.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The services set forth in Exhibit "A" shall be reduced or eliminated at the close of the 2015/16 school year for the 2016/17 school year.
2. The Board has considered anticipated certificated employee attrition (resignation, retirements, non-reelections, temporary teacher releases, etc.). Nevertheless, it is still necessary to terminate certificated full-time equivalent positions as referenced in Exhibit "A."
3. It will be necessary to retain the services of certificated employees, regardless of seniority, who possess qualifications and competencies needed in the projected educational program for the 2015/16 school year which are not possessed by more senior employees thereby subject to layoff.
4. The Superintendent, or designee, is authorized and directed to send notice(s) of recommendation of non-reemployment pursuant to Sections 44949 and 44955 of the California Education Code to any employee whose services shall be terminated by virtue of this Resolution.

THIS RESOLUTION was passed and adopted by the Board at a meeting held on the 17th day of February 2016, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved by me after its passage.

President - Board of Education

ATTEST:

Clerk - Board of Education

EXHIBIT "A"
TO RESOLUTION 1318-16

**PARTICULAR KINDS OF SERVICES (PKS) TO BE REDUCED
OR ELIMINATED
AT CLOSE OF 2015/16 SCHOOL YEAR**

Grade Level	Full Time Equivalent	Service
Secondary		
	1.0	English
	1.0	Math
	1.0	Social Science
	1.0	Science
	1.0	Art
	1.0	Business
TOTAL	6.0	

AGENDA ITEM: Resolution 1319-16, Release/Non-Reelection of Temporary
(including "Probationary 0") Certificated Employees

Prepared by: Jim Hanlon, Assistant Superintendent, Human Resources

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

Each year the District employs "temporary" certificated staff. Certificated staff members can be employed under this "temporary" status for various reasons per Education Code including short term positions, long term positions based on the need for additional employees because of leave or illness of another employee and for categorically funded programs. Per Education Code 44954, the District is required to notify such "temporary" certificated staff members on or before March 15 if they are to be released or non-relected at the end of the current school year. Approving this resolution will initiate the process of notifying all such "temporary" certificated staff members that their services will not be needed after the end of the current school year.

Educational Implications

This will provide the District with needed flexibility to staff appropriately for the 2016/17 school year given variables such as staff returning from a leaves of absence and adjustments needed for changes in enrollment and funding.

Fiscal Implications

Unknown at this point as many of these positions may be filled next school year but this provides needed flexibility for current certificated staff returning from leave and any enrollment and funding changes.

Resolution 1319-16

**Release/Non-Reelection of Temporary (including "Probationary 0")
Certificated Employees**

WHEREAS, Education Code section 44954(b) requires that the governing board shall notify a temporary employee, in a position requiring certification qualifications, of the decision to release/non-reelect the employee from such a position for the next succeeding school year; and

WHEREAS, certain employees hired in a temporary capacity by the District *may* retain certain employment protections even though these employees are unable to accrue permanent status in the manner of probationary employees (such employees are otherwise referred to as having "Probationary 0" status).

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The employees listed by employee number in Exhibit "A" are temporary employees of the District employed in a position requiring certificated qualifications (including "Probationary 0" employees who are providing a service which have been eliminated or reduced for the 2016/17 school year) and each such employee shall be released/non-reelected at the end of the 2015/16 school year for the 2016/17 school year.
2. The Superintendent, or designee, is authorized and directed to give notice to each affected employee of this decision. Notice shall be given:
 - a. in the manner required by law; and
 - b. in conformity with the mandated timeline.

THIS RESOLUTION was passed and adopted by the Board at a meeting held on the 17th day of February 2016, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved by me after its passage.

President - Board of Education

ATTEST:

Clerk - Board of Education

EXHIBIT "A"
TO RESOLUTION 1319-16

TEMPORARY (including "Probationary 0")
CERTIFICATED EMPLOYEES (LISTED BY EMPLOYEE #)
TO BE RELEASED/NON-REELECTED

<u>Employee ID</u>	<u>Employee ID</u>
13860	13639
4251	10829
13863	13859
12578	13968
4451	13892
13574	13926
2696	13261
1273	13920
13868	13220
11503	13861
13945	4041
13873	12897
11440	13514
12454	13869
13534	2935
13573	13900
13622	12395
13925	13304
13044	13883
13895	13601
13964	13927
13881	14150
13596	12390
12899	12332
	13119

AGENDA ITEM: Resolution 1323-16, Non-Reelection of Probationary Certificated Employees

Prepared by: Jim Hanlon, Assistant Superintendent, Human Resources

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

Per Education Code 44929, school districts are able to non-reelect probationary certificated staff without cause during their probationary period. The District is choosing to non-reelect some probationary certificated employees at this time. They will be provided with appropriate notification prior to March 15th. These employees will serve in their current capacities for the remainder of the 2014/15 school year.

Educational Implications

None.

Fiscal Implications

Little if any, as the positions will likely be filled next school year.

CHICO UNIFIED SCHOOL DISTRICT

Resolution 1323-16

**Non-Reelection of Probationary
Certificated Employees**

WHEREAS, California Education Code section 44929.21(b) provides that a certificated employee shall be notified, on or before March 15 of the employee's second complete consecutive school year of probationary employment, of the decision to reelect or not reelect the employee for the next succeeding school year.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The employees listed by employee number on Exhibit "A" were employed by the District as probationary certificated employees for the 2015/16 school year and shall not be reelected as certificated employees of the District for the coming 2016/17 school year.
2. The Superintendent, or designee, is authorized and directed to give notice to each affected employee of this decision. Notice shall be given:
 - a. in the manner required by law; and
 - b. in conformity with the mandated timeline.

THIS RESOLUTION was passed and adopted by the Board at a regular meeting held on the 17th day of February 2016, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved by me after its passage.

President - Board of Education

ATTEST:

Clerk - Board of Education

EXHIBIT "A"
TO RESOLUTION 1323-16

PROBATIONARY
CERTIFICATED EMPLOYEES (LISTED BY EMPLOYEE #)
TO BE RELEASED/NON-REELECTED

Employee ID
13919

AGENDA ITEM: Waiver for RSP Caseload at Bidwell Junior High School

Prepared by: Jim Hanlon – Assistant Superintendent, Human Resources

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

During the Spring Semester of 2016, Bidwell Junior High School had a significant increase in the number of students moving into the school. Consequently, the number of special education students in the Resource Program grew also. Placing the students according to their IEP resulted in exceeding the maximum cap allowed by Education Code for an RSP teacher (28 students per 1.0 FTE teacher). In order to meet compliance requirements the district had three options: 1) transfer students to another school site, 2) hire an additional .2 FTE teacher or; 3) add an additional section (.2 FTE) to the case load of one of the existing RSP teachers. It will be difficult if not impossible to hire a .2 FTE RSP teacher for one semester in the middle of the school year. Additionally, it seemed extremely disruptive and undesirable to families to transport a student to a different school for one semester because of the requirements of his/her IEP.

Due to the fact that an additional RSP teacher will be assigned to the school next year with the influx of 6th graders, this will only be an issue for one semester. Therefore it was determined that the most effective solution was to add an additional section to the caseload of a teacher already assigned to BJHS.

In order to do this however CUSD is required to submit a waiver to the California Department of Education in order to exceed the 28 student cap by a maximum of 4 students. It is our recommendation that the board approve this waiver for Spring semester, 2016. The RSP teacher at BJHS has agreed to this increase for the remainder of the school year.

Educational Implications

The RSP students will be able to stay at their neighborhood school and continue attending classes they have been in since the beginning of the semester.

Fiscal Implications

Fiscal implications include an approximate cost of \$15,000 for salary and benefits for .2 FTE.

SPECIFIC WAIVER REQUEST FOR RESOURCE SPECIALIST CASELOAD
To be completed by the ADMINISTRATOR

1. SELPA / District / COE Name: Butte County / Chico Unified S.D. / Butte County_____
2. Name of Resource Specialist*: Diane Ippisch
3. School / District Assignment: Bidwell Junior High School / Chico Unified School District
4. Status: Permanent X Probation _____ Temporary _____
5. Number of students 28 (Caseload) proposed number of students 32
6. Full time Equivalent (FTE%): 1.0
7. Number of periods or hours taught by Resource Specialist: Periods 4 Hours 3.33
8. Average number of students per hour taught: 0 – 15 (Bidwell is an inclusion/push-in model)
9. Indicate amount of Instructional Aide time: 0 (hours) to be provided to this resource specialist with this waiver. Teacher will be provided additional teacher time (from 1.0 to 1.2FTE or 6/5ths RSP assignment)
Note: At least 5 hours of aide time is required when the caseload is over 28, per CCR, Title 5, Section 3100(d)(2).
10. Provide assurance that the waiver will not hinder the implementation of a student's individualized educational program (IEP) for all students involved with the waiver or compliance with specified federal law, per CCR, Title 5, Section 3100(d):
After considerations of adding an additional .2 teacher or additional aide time, it was decided in collaboration with Teacher (Diane Ippisch), that an increase of her contract from 1.0 to 1.2 or 6/5ths time would meet the needs of the additional student caseload.
11. Explain what extraordinary fiscal or program circumstances resulted in this request for excess caseload, per CCR, Title 5, Section 3100(d):
Even with an increase in resource specialist time at BJHS this year (from 1.0 to 1.5), the increase of newly enrolled students moving into the district has exceeded caseload capacity. The district is trying to keep students enrolled at their home school rather than move them to other district schools.
12. Indicate how your plan of action to resolve conditions by the time the waiver expires or is denied by the SBE, per CCR, Title 5, Section 3100(d)(1):
The district is in the process of restructuring the elementary and junior high school grades. This restructuring includes an analysis of special ed student enrollment and adjusting teacher FTEs to meet these needs.

Administrator/Designee Name and Title: Diane Olsen – Coordinator of Special Education

Telephone number (and extension): (530)891-3000 ext 156

Date: 1/14/2016

SPECIFIC WAIVER REQUEST FOR RESOURCE SPECIALIST CASELOAD
To be completed by the RESOURCE SPECIALIST (Teacher)

Name: Diane Ippisch
Assigned at: Bidwell Junior High School

1. Is the information in Items 1 – 12 on the attached SW _ RSC _ Administrator form an accurate reflection of your current assignments, personal data, FTE, your caseload, number of periods taught and average number of students?

Yes No

If not, please state where you believe these facts or numbers differ:

2. Will all students served receive all of the services called for in their IEP's? Can you reasonably manage the excess caseload in relation to the programmatic condition you face, including, but not limited to, student age level, age span, and behavioral characteristics; number of curriculum levels taught at any one time or any given session, and intensity of student instructional needs. Please explain:

Yes, I can complete paperwork and assessing students after school and on weekends

3. Can you reasonably manage the excess caseload in relation to your student contact time, and other assigned duties? Please explain:

Yes, I work additional hours over contract hours.

4. EC Section 56362(c) states that no resource specialist shall have a caseload which exceeds 28 students, per CCR, Title 5, Section 3100. Regulations allow your agency to request a waiver of the EC, providing certain conditions are met, and that in no circumstance may your caseload be raised to above 32 students.

Indicate your position regarding this waiver request by a check mark in one box:

AGREE – to the increase in my student caseload from 28 students to not more than 32 students.

DISAGREE – to an increase in my student caseload over the 28 students. If disagreeing, provide rational below:

5. Indicate a check mark in the appropriate box:

I did not have a student caseload of more than 28 during the last school year.

I did have a student caseload of more than 28 during the last school year. If yes, please respond below:

(a) Did you have an approved waiver for this caseload? Yes ___ No ___

(b) Specify which months / weeks you were over caseload: From ___ to ___

(c) Other pertinent information: _____

I have had a student caseload of **more than 28** for **more than two consecutive years**.

6. Instructional Aide time currently receiving: 5 hours (prior to increased caseload).

7. Any additional Aide time with this waiver? 5 total hours after increase.

Instead of increased aide time the district and affected teacher have collaborated to determine that increasing her work schedule from 1.0 FTE to 1.2 FTE (6/5ths assignment) will meet the needs of students in this setting.

PS I hereby certify that the information provided on this application is true and correct (please initial).

Date: 1/14/16

Telephone number (and extension): 891-3080 ext 301

AGENDA ITEM: Resolution #1317-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-2016 School Year

Prepared by: Jim Hanlon, Assistant Superintendent-Human Resources

Consent

Board Date February 17, 2016

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

N/A

Fiscal Implications

The District will save the cost of these positions.

**RESOLUTION 1317-16
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2015-2016 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
Office Asst Elementary Attendance	0.0625	McManus/General
Sr Office Assistant	0.5000	Ed Services/Grant

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 February 17, 2016.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 17th day of February, 2016.

Clerk of the Governing Board of the
Chico Unified School District

AGENDA ITEM: Resolution #1320-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-2016 School Year

Prepared by: Jim Hanlon, Assistant Superintendent-Human Resources

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

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

Educational Implications

None.

Fiscal Implications

The District will save the cost of these positions.

**RESOLUTION 1320-16
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2015-2016 SCHOOL YEAR**

WHEREAS, due to lack of work, this Board hereby finds that it is the best interest of the Chico Unified School District that, as of the 17th day of February, 2016, certain services now being provided by said School District be reduced or discontinued by the following extent:

Elimination of the following position(s):

Classification	Full-Time Equivalent	Site/Program
Fiscal Services Mgr	1.0000	Business Svcs/Categorical

NOW, THEREFORE, BE IT RESOLVED that as of the 17th day of February, 2016 classified position(s) of the CHICO UNIFIED SCHOOL DISTRICT be reduced or discontinued to the extent hereinabove set forth.

BE IT FURTHER RESOLVED that the Superintendent of this School District be and hereby is authorized and directed to give notice of termination of employment to affected classified employee(s) of this School District pursuant to Merit System rules and regulations and applicable provisions of the Education Code of the State of California not less than 60 days prior to the effective date of 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.

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.

The foregoing RESOLUTION was passed and adopted at a meeting of the Board of Trustees of the CHICO UNIFIED SCHOOL DISTRICT on the 17th day of February, 2016, by the following vote to wit:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 17th day of February, 2016.

Clerk of the Governing Board
of the Chico Unified School District

AGENDA ITEM: Stipend for Assistant Superintendent When Working in Lead Position

Prepared by: Jim Hanlon, Assistant Superintendent – Human Resources

Consent

Board Date February 17, 2016

Information Only

Discussion/Action

Background Information

Currently there are three Assistant Superintendent positions in CUSD: Business Services, Educational Services, and Human Resources. The Board has requested that one of the existing Assistant Superintendent positions be provided a stipend to assume the temporary leadership of the district should the Superintendent be unavailable, incapacitated or otherwise unable to fulfill his/her responsibilities to the district. It is not the intention of the district to create additional levels of authority so the "lead" position is proposed. This satisfies the need for a "person in charge" in an emergency situation without creating additional levels of bureaucracy during the "regular" business of the district.

Furthermore, upon the creation of the Lead Assistant Superintendent position, it is recommended that Kevin Bultema, Assistant Superintendent of Business Services be appointed to this position effective immediately.

Educational Implications

This proposal will ensure the district's normal functioning and service to students and families should the Superintendent be unavailable or incapacitated at any time.

Fiscal Implications

The Assistant Superintendent – Lead will be paid a yearly stipend of \$5,000.