

CUSD Board of Education

Regular Meeting Agenda

Marsh Junior High School, Multi-Purpose Room

October 19, 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: 10/14/16

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 – October 19, 2016

Closed Session – 5:00 p.m.

Regular Session – 6:00 p.m.

Marsh Junior High School, Multi-Purpose Room
2253 Humboldt Road, 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 – Anticipated Litigation

Per Subdivision (b) of Government

Code §54956.9 (two cases)

2.3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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 September 21, 2016 and Special Meeting on October 5, 2016
- 9.1.2. Consider Approval of Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

- 9.2.1. Consider Expulsion of Students with the following IDs: 71900, 76948
- 9.2.2. Consider Expulsion Clearance of Student with the following ID: 62856
- 9.2.3. Consider Approval of Field Trip Request for 5th Grade Students from Parkview, Neal Dow and Chapman to Attend Environmental Camp at Shady Creek Camp from 01/10/17 to 01/13/17
- 9.2.4. Consider Approval of Field Trip Request for 5th Grade Students from Marigold and Shasta to Attend Environmental Camp at Shady Creek Camp from 01/24/17 to 01/27/17

- 9.2.5. Consider Approval of Field Trip Request for 5th Grade Students from John McManus to Attend Environmental Camp at Shady Creek Camp from 01/17/17 to 01/20/17
- 9.2.6. Consider Approval of Field Trip Request for PVHS Bard's Club to Attend the Shakespeare Festival in Ashland, OR from 04/07/17 to 04/08/17
- 9.2.7. Consider Approval of (5) Field Trip Requests for PVHS Girls Basketball Teams to Attend Athletic Overnight Tournaments on Various Dates in December
- 9.3. BUSINESS SERVICES
 - 9.3.1. Consider Approval of Accounts Payable Warrants
 - 9.3.2. Consider Approval of the Independent Contractor Agreements
 - 9.3.3. Consider Approval of the Agreement - FCMAT Associated Student Body Workshop
 - 9.3.4. Consider Approval of Notice of Completion for Proposition 39 Chiller Replacement at Little Chico Creek Elementary School
 - 9.3.5. Consider Approval of Notice of Completion for Proposition 39 Rooftop HVAC Unit Replacements at Bidwell Jr., Chico Jr. and Citrus Elementary Schools
 - 9.3.6. Consider Approval of Environmental Consultant Services – Request for Qualifications
- 9.4. HUMAN RESOURCES
 - 9.4.1. Consider Approval of Certificated Human Resources Actions
 - 9.4.2. Consider Approval of Classified Human Resources Actions
- 10. **DISCUSSION/ACTION CALENDAR**
 - 10.1. EDUCATIONAL SERVICES
 - 10.1.1. Information: Student Recognition: Students Achieving Highest Possible Scale Score on State Tests (Michael Morris)
 - 10.1.2. Discussion/Action: Resolution 1357-16, Adverse Childhood Experiences Awareness (David McKay)
 - 10.2. BUSINESS SERVICES
 - 10.2.1. Discussion/Action: Conceptual Design Review for Phase III Facilities Master Plan Projects at Marigold, Loma Vista, Neal Dow and Shasta (Julie Kistle)
 - 10.2.2. Discussion/Action: 2015-16 Unaudited Actual Financial Statements (Jaclyn Kruger and Marie Hartman)
 - 10.2.3. Discussion/Action: GANN Appropriations Limit Calculation and Resolution 1356-16 (Jaclyn Kruger)
 - 10.3 HUMAN RESOURCES
 - 10.3.1. Discussion/Action: Resolution 1355-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2016-2017 School Year (Jim Hanlon)
- 11. **ITEMS FROM THE FLOOR**
- 12. **ANNOUNCEMENTS**
- 13. **ADJOURNMENT**

MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Robinson called the meeting to order at Marsh Jr. High School in the Multi-Purpose Building at 2253 Humboldt Rd., 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 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 – Anticipated Litigation

Per Subdivision (b) of Government Code §54956.9 (two cases)

2.3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

At 6:04 p.m. Board President Robinson called the meeting to order.

3.2. Report Action Taken in Closed Session

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

3.3. Flag Salute

Board President Robinson led the salute to the flag.

4. STUDENT REPORTS

At 6:06 p.m. MJHS Principal Jay Marchant and Student Westly Maloney presented Board Members and Superintendent Staley with MJHS Klean Kanteens filled with ice water for their use during Board meetings. Director David McKay introduced Jr. High School Principals Leonard Lopez, Pedro Caldera, and Jay Marchant who presented updates on how sixth graders were doing on the jr. high campus. Two sixth grade students from MJHS and CJHS, Westly Maloney and Madeline Ballew, shared that their first month experiences have been very positive. Assistant Superintendent Joanne Parsley announced nine CUSD schools were placed on the 2015 California Honor Roll: Pleasant Valley High, Inspire, Marsh Jr. High, Emma Wilson, Hooker Oak, Little Chico Creek, Marigold, Parkview, and Shasta. The Honor Roll recognizes public elementary, middle, and high schools that demonstrate consistently high levels of student academic achievement, improvement in achievement over time, and reduction in achievement gaps. For high schools, Honor Roll recognition includes measures of college readiness in students. The following Principals/Staff/Parents came forward with their banners and said a few words regarding the Award:

- Inspire Principal Jerry Crosby
- Marigold Principal Shawneese Heath, PTA President Becky Fowler, and School Site Council Representative Maggie Daughtery
- Parkview Principal Holly McLaughlin, and PTO President Kathy Norlie
- Emma Wilson Principal Kimberly Rodgers and PTSA President Jennifer Archambault

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- Hooker Oak Principal Brian Holderman and Teacher/Parent Kelly Steinbaugh
- Little Chico Creek Principal Kristen Shrock and PTA President Kari Fashing
- Shasta Principal Bruce Besnard and PTO President Sarah Alderson
- Marsh Jr. High Principal Jay Marchant, Teacher Courtney Connelly, PTSO President Tami Adams, and Student Westly Maloney
- Pleasant Valley High Principal John Shepherd and Students Haley Barnhart, Emily Massa, Lindsay Kremer, Lindsey Roach, and Danny Onopa

5. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:35 p.m. Superintendent's Awards were presented to: 1) Hooker Oak Teacher Kellie Steinbach by Principal Brian Holderman; 2) Custodian Doug Alden by Principal Rachel Tadeo; and 3) Citizens Tino Nava and Seth Derish for their service on the Citizen's Bond Oversight Committee by Assistant Superintendent Kevin Bultema.

6. ANNOUNCEMENTS

At 6:44 p.m. Superintendent Staley requested that anyone who has questions about the upcoming Bond Measure, to please contact her or Assistant Superintendent Kevin Bultema. Board Vice President Kaiser encouraged attendance at the Chico Parade of Lights scheduled for October 15 and the Taste of Chico event this Sunday. Board President Robinson noted that if anyone has lights they are no longer using, Farshad Azad of Azad's Martial Arts Center was collecting lights for the parade. Board President Robinson announced she and Superintendent Staley had proudly accepted a flag that had been flown over Bagram Air Base in 2014 from Petty Officer Jeff Hilton, a 2004 graduate of Pleasant Valley High School. The flag and certificate will be displayed at the district office.

7. ITEMS FROM THE FLOOR

At 6:46 p.m. Citizens Charles Withuhn and Robin McCullum shared concerns and ideas regarding the removal of trees from the CHS campus.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:54 p.m. Assistant Superintendent Kevin Bultema stated a meeting was held with CSEA last week and a meeting with CUTA is scheduled for tomorrow.

9. CONSENT CALENDAR

At 6:55 p.m. Board President Robinson asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Kaiser pulled Item 9.1.1. and Director John Bohannon pulled Item 9.2.7. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

9.1. GENERAL

- 9.1.1. This item was pulled for further discussion.
- 9.1.2. Approved the Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

- 9.2.1. Approved the Expulsion Clearance of Student with the following ID: 69621
- 9.2.2. Approved the Field Trip Request for Marigold Elementary 4th Grade Classes to Visit Lassen Volcanic National Park from 10/17/16 to 10/19/16
- 9.2.3. Approved the Field Trip Request for Parkview Elementary 5th Grade GATE Class to Visit the Age of Sail at Hyde St. Pier in San Francisco, CA from 4/27/17 to 4/28/17
- 9.2.4. Approved the Field Trip Request for Chico Jr. High School 6th Grade Class to Attend a Science Camp at Lassen Volcanic National Park from 10/13/16 to 10/14/16
- 9.2.5. Approved the Field Trip Request for Chico High Girls Golf Team to Attend the Girls Golf NorCal Championships in Salinas, CA from 11/06/16 to 11/07/16
- 9.2.6. Approved the Field Trip Request for Chico High FFA Students to Attend the National FFA Convention and WA D.C. Trip from 10/19/16 to 10/25/16
- 9.2.7. This item was pulled for further discussion.

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9.3. BUSINESS SERVICES

9.3.1. Approved the Accounts Payable Warrants

9.3.2. Approved the Independent Contractor Agreements

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 – 2016/17</u>			
Fisher, Jamie	Secondary	8/30/16-6/07/17	0.2 FTE
Hiller, Angela	Elementary	8/30/16-6/07/17	0.6 FTE
Mathrole, Robert	Secondary	8/30/16-6/07/17	0.2 FTE
Morrissey, Stacia	Secondary	8/31/16-6/07/17	0.2 FTE
Petersen, Angelee	Elementary	9/03/16-6/07/17	0.2 FTE
Ray, Katherine	Secondary	8/31/16-6/07/17	0.2 FTE
Taylor, Larry	Secondary	8/30/16-6/07/17	0.2 FTE
<u>Probationary/Permanent Appointments – 2016/17</u>			
Ferneau, Rachel	Elementary	8/16/16	1.0 FTE Probationary 1
<u>Leave Requests – 2016/17</u>			
Allen, Kelsey	Secondary	9/29/16-11/11/16	1.0 FTE Child Bonding
Winslow, Melanie	Elementary	9/30/16-12/23/16	1.0 FTE Child Bonding
<u>Resignations/Retirements</u>			
Smith, Katherine	Elementary	8/626/16	Resigning 0.05 FTE of Probationary 0 position

9.4.2. Approved the Classified Human Resources Actions

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS</u>
<u>APPOINTMENT</u>			
Alexander Graf, Kimberly	Instructional Assistant/ Citrus/2.5	9/6/2016	New Position
Anderson, Sarah	Health Assistant/Neal Dow/5.0	8/29/2016	Vacated Position
Avalos Huerta, Mayra	Instructional Assistant/ Chapman/2.0	8/31/2016	New Position
Baker, Kelly	Parent Classroom Aide- Restr/Marigold/3.0	8/25/2016	Vacated Position
Barboza, Maria	IA-Bilingual/Citrus/4.0	9/6/2016	Vacated Position
Bates, Sierra	Sr Office Assistant/MJHS/2.0	8/18/2016	New Position
Bean, Emily	Parent Classroom Aide- Restr/Hooker Oak/2.5	8/18/2016	Vacated Position
Belcher, Brenda	LT Sr Custodian/Loma Vista/8.0	7/1/2016- 10/9/2016	During Absence of Incumbent
Buenrostro, Deborah	IPS-Classroom/Emma Wilson/6.0	8/18/2016	Vacated Position
Campbell, Kimberly	Campus Supervisor/BJHS/1.0	8/19/2016	Vacated Position
Carey, Sam	School Bus Driver 1/ Transportation/5.5	8/18/2016	Existing Position
Chanturai-Woelbing, Sheviya	Elementary Guidance Specialist/Sierra View/3.0	8/29/2016	Vacated Position
Collister, Tami	Registrar/FVHS/8.0	8/11/2016	Vacated Position
Cummings, John	IA-Special Education/ FVHS/5.0	9/15/2016	Vacated Position
Dominguez-Calkins, Debra	Instructional Assistant/ McManus/1.0	8/18/2016	Vacated Position
Esquerra, Cynthia	Cafeteria Assistant/MJHS/1.0	8/18/2016	New Position
Gizzi, Lynda	Sr Office Assistant/BJHS/8.0	9/6/2016	Vacated Position
Horgan, Erin	Instructional Assistant/ Citrus/2.5	9/6/2016	New Position
Howard, Jennifer	Instructional Assistant/Chapman/2.0	8/18/2016	New Position
Johnson-McPherson, Monika	IA-Computers/FVHS/4.0	9/1/2016	New Position

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ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
Langston, Dannel	IA-Special Education/ Citrus/3.0	9/6/2016	Vacated Position
Lapp, Krista	Parent Classroom Aide- Restr/Hooker Oak/2.5	8/18/2016	Vacated Position
Leone, Kimberly	Campus Supervisor/BJHS/2.0	8/18/2016	Vacated Position
Leone, Kimberly	School Bus Driver 1/Transportation/5.5	8/18/2016	Existing Position
Long, Teresa	IA-Bilingual/Parkview/1.3	9/6/2016	Vacated Position
Matthews, Amber	Cafeteria Cook Small School/MJHS/1.3	8/18/2016	New Position
Mead, Cameo	IA-Special Education/ BJHS/5.0	8/18/2016	Vacated Position
Mino, Mary	IA-Special Education/LCC/3.0	8/18/2016	New Position
Morris, John	Grounds Worker/M & O/8.0	8/16/2016	Existing Position
Morton, Denise	IA-Special Education/ McManus/5.0	9/1/2016	Vacated Position
Oxford, Georgia	IA-Special Education/CHS/5.0	9/6/2016	Vacated Position
Phizackerly, Lisa	Parent Classroom Aide- Restr/Hooker Oak/3.0	8/19/2016	Vacated Position
Pisani, Debra	IPS-Healthcare/Loma Vista/3.0 & 3.0	8/18/2016	Vacated Positions
Potoski, Dinah	LT School Bus Driver 2/Transportation/6.8	9/8/2016- 11/18/2016	During Absence of Incumbent
Rojas, Isela	IA-Bilingual/McManus/4.0	8/18/2016	New Position
Rosales, Lidia	School Bus Driver 1/ Transportation/5.8	8/18/2016	Existing Position
Rubio, Oscar	IA-Bilingual/Citrus/4.0	9/6/2016	New Position
Schell, Varien	IA-Special Education/CHS/5.0	8/18/2016	Vacated Position
Soldano, Sun	School Office Manager/ Citrus/8.0	8/18/2016	Vacated Position
Spini, Jared	IA-Special Education/ MJHS/0.5	9/8/2016	New Position
Svahn, Kevin	IA-Special Education/ CJHS/6.0	8/18/2016	Vacated Position
Swanson, Michael	School Bus Driver 2/ Transportation/6.6	8/17/2016	Vacated Position
Trotter, Penny	School Bus Driver 1/ Transportation/5.8	8/18/2016	Existing Position
Vinson, Kayleen	Campus Supervisor/ MJHS/1.0	8/18/2016	Correct Position Hours
PROMOTION			
Carrell, Kimberly	Elementary Guidance Specialist/Citrus/3.0	8/29/2016	New Position
Carrell, Kimberly	Elementary Guidance Specialist/Shasta/2.5 & 1.0	8/29/2016	New Positions
LEAVE OF ABSENCE			
Findlay, Janette	IPS-Healthcare/Loma Vista/4.0 & 2.0	8/18/2016- 2/18/2017	Per CBA 5.2.9
Lieb Gott, Amy	IPS-Visually Impaired/Hooker Oak/6.0	8/19/2016- 2/18/2017	Per CBA 5.12
RESIGNATION/TERMINATION			
Gooderham, Taylor	IPS-Classroom/LCC/3.0	8/5/2016	Voluntary Resignation
Goodwin, Jr, Wayne	Cafeteria Assistant/BJHS/2.0	8/11/2016	Voluntary Resignation
Hall, Jessica	IA-Special Education/Forest Ranch/5.5	6/30/2016	Voluntary Resignation
Mitchel, Carol	IA-Special Education/Neal Dow/5.0	8/5/2016	Voluntary Resignation
Phillips, Cara	Parent Classroom Aide- Restr/Marigold/3.0	8/24/2016	Voluntary Resignation
RESIGNED ONLY POSITION LISTED			
Anderson, Sarah	Health Assistant/ Chapman/4.0	8/28/2016	Increase in Hours
Baker, Kelly	Parent Classroom Aide- Restr/Marigold/2.0	8/24/2016	Increase in Hours

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ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
Buenrostro, Deborah	IPS-Classroom/Emma Wilson/5.0	8/17/2016	Increase in Hours
Carrell, Kimberley	IA-Elementary Guidance/Citrus/3.0	8/28/2016	Promotion
Carrell, Kimberley	IA-Elementary Guidance/Shasta/2.5 & 1.0	8/28/2016	Promotion
Gizzi, Lynda	Sr Library Media Assistant/CHS/8.0	9/5/2016	Lateral Transfer
Marler, Jennifer	IA-Special Education/Wildflower/3.0	6/2/2016	Voluntary Resignation
Pisani, Debra	IPS-Healthcare/CJHS/3.5	8/17/2016	Voluntary Resignation
Schell, Varien	IPS-Healthcare/Citrus/6.0	8/17/2016	Lateral Transfer
Swanson, Michael	Custodian/M & O/8.0	8/12/2016	Voluntary Resignation

(Consent Vote)

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on August 24, 2016 and Special Meeting on September 7, 2016**

At 6:55 p.m. Board Vice President Kaiser clarified that she had left both meetings just shortly before they had ended for medical reasons, and since she attended the majority of the meeting she was not abstaining from the vote. Board members agreed. Board Vice President Kaiser moved to accept the minutes; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

9.2.7. Consider Approval of Resolution 1353-16: In Support of the California Healthcare, Research and Prevention Tobacco Tax Act of 2016

At 6:57 p.m. Director John Bohannon stated he pulled this item, so more information could be presented. He introduced Michelle Mori and Shelly Brantly with the American Lung Association who presented a PowerPoint and addressed questions regarding Proposition 56. Board Member Griffin moved to approve Resolution 1353-16; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.1. EDUCATIONAL SERVICES**10.1.1. Public Hearing/Discussion/Action: Resolution 1346-16, Certification of Provision of Standards-Aligned Instructional Materials**

At 7:09 p.m. Director John Bohannon stated all CUSD students will be provided with sufficient textbooks and instructional materials in the core instructional areas for in-class work as well as homework. Board Member Hovey questioned whether progress had been made regarding health and sex education curriculum. Director David McKay stated progress is being made and teachers are being trained in the new curriculum.

At 7:12 p.m. the Public Hearing was open. No comments were received. At 7:13 p.m. the Public Hearing was closed. Board Member Griffin moved to approve

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Resolution 1346-16; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.1.2. Information: Update on BCOE ROP Changes

At 7:14 p.m. Director John Bohannon, Teachers Priscilla Burns and Anita Homesley, and Program Manager Kristin Lower presented an update on recent ROP changes at Chico Unified due to the state of California completely overhauling its school funding system to the Local Control Funding Formula. Funds formerly restricted to supporting county ROP programs became unrestricted general funds. This school year, BCOE offered districts either support for some of the required elements of career technical programs or a share of the \$500,000 funding. CUSD chose to take its share of the funding and is excited about the CTE changes that will allow the district to align its career technical education courses.

10.1.3. Discussion/Action: Regional Occupational Program Governance

At 7:21 p.m. Superintendent Staley announced that with the change in the ROP program, clarification was asked for regarding Board member Gary Loustale who is employed by BCOE as an instructor in the ROP program and assigned to Chico High School. Attorney John Yeh presented a PowerPoint on CUSD legal obligations and discussed proactive measures to ensure that all Board deliberation and decision making regarding ROP funding and operation comply with applicable laws regarding board governance. Attorney John Yeh also announced that no action is being asked of the Board tonight.

10.2. BUSINESS SERVICES

10.2.1. Discussion/Action: Interfund Borrowing Between Funds

At 7:36 p.m. Assistant Superintendent Kevin Bultema explained that due to the timing between revenue received and expenses paid, there are times when CUSD may need to borrow cash between funds to stay cash solvent in all funds. He noted that when cash is temporarily borrowed, interest will be paid. Board Vice President Kaiser moved to approve Resolution 1352-16; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.3 HUMAN RESOURCES

10.3.1. Discussion/Action: Resolution 1350-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2016-2017 School Year

At 7:38 p.m. Superintendent Staley noted Assistant Superintendent Jim Hanlon was absent due to family issues and Director David Koll would be addressing any questions. Board Vice President Kaiser moved to approve Resolution 1350-16; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.3.2. Discussion/Action: Resolution 1351-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2016-2017 School Year (Jim Hanlon)

At 7:39 p.m. Director David Koll noted the IPS-Classroom .7 position was being removed from the Resolution and would return at a later date. Board Vice President Kaiser moved to approve Resolution 1351-16 with the IPS-Classroom position removed; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

MINUTES**11. ITEMS FROM THE FLOOR**

At 7:41 p.m. There were no items from the floor.

12. ANNOUNCEMENTS

Board Vice President Kaiser thanked Sheila Anderson, the Parent Representative for attending tonight's Board meeting.

13. ADJOURNMENT

At 7:42 p.m. Board President Robinson adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Robinson called the meeting to order at the Chico Unified District Office, in the Large Conference Room at 1163 East Seventh St.

Present: Robinson, Kaiser, Loustale, Griffin, Hovey

Absent: None

Board President Robinson announced the Board was expecting Farshad Azad to make a small presentation, but since he was not present, they would start the meeting, but will let him speak when he appears. It was also announced that the Grand Opening of the athletic field at CHS went well this morning.

2. CONSENT CALENDAR

At 5:03 p.m. Board President Robinson asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Griffin moved to approve the Consent Items; seconded by Board Vice President Kaiser.

2.1. EDUCATIONAL SERVICES

2.1.1. The Board Approved the California Mathematics and Science Partnership Contract Agreements

2.1.2. The Board Accepted the School Safety Plans as Being in Compliance with Annual Notification to California Department of Education

2.2. BUSINESS SERVICES

2.2.1. The Board Approved the Notice of Completion for Chico Jr. Science Building and Modernization Project

2.2.2. The Board Approved the Notice of Completion for Window Coverings at Chico High School

2.2.3. The Board Approved the Notice of Completion for Marsh Multipurpose Building Project

2.2.4. The Board Approved the Notice of Completion for Marsh Science Building Project

(Consent Vote)

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR**3.1. EDUCATIONAL SERVICES****3.1.1. Information: Supporting Student Achievement**

At 5:04 p.m. Director Michael Morris began presenting a PowerPoint and information on achievement data.

At 5:05 p.m. Farshad Azad was welcomed to the meeting. He thanked the Board and CUSD employees for supporting and encouraging participation in the Parade of Lights year after year. He noted this year's Parade of Lights is scheduled for October 15 and several schools will be participating. He thanked Board President Robinson and Vice President Kaiser for being judges in previous years. He stated he was pleased to announce their Board had recently met and had voted to ask Board Vice President Kaiser to be the Grand Marshall. Board Vice President Kaiser graciously accepted the honor.

At 5:08 p.m. Director Michael Morris continued his presentation. At 5:26 p.m. PVHS Teacher Erinn Gulbrandsen presented information on engaging work leading to better achievement. Three students: Nic Perez-Hernandez, Errily Baysa, and Madeline Snyder presented information on their positive experiences due to being in her class. At 5:47 p.m. Teachers Debbie Rosenow and Marjorie Kucich provided an update on instruction to support math achievement, along with Assistant Principals Deanna Holen and Damon Whittaker. At 6:27 p.m. Teachers Carie Meyer, Judy Hass, and Kelly Coombe presented information on instruction to support Science achievement. At 6:40 p.m. Coordinator Diane Olsen and Director Eric Snedeker presented information on supporting achievement in Special Education. At 6:54 p.m. Librarian Liesl Jones, and Teachers Amy Shockley and

MINUTES

Melanie Perrin presented information regarding working with sixth graders. At 7:00 p.m. Teachers John Klein and April Hislop presented information to support writing achievement. PVHS Department Chair Stacia Morissey and ERWC Trainer Christina Fisher shared ideas regarding options for preparing students to become college ready. At 7:35 p.m. Assistant Superintendent Joanne Parsley thanked everyone for their participation.

3.1.2. Information: Computers for Classrooms Status Report

At 7:38 p.m. Director John Vincent presented an overview of what CUSD received from Computers for Classrooms during the 2015-16 school year, which included: 1,523 desktop computers, 353 laptops and 14 non-Windows machines. He noted the cost of refreshing CUSD computer and laptop hardware would take millions of dollars if we purchased new, used or refurbished computers on a regular cycle. He encouraged a continuing relationship with Computers for Classrooms.

3.2. BUSINESS SERVICES**3.2.1. Discussion/Action: Board Policy 3312, Contracts – Update**

At 7:41 p.m. Assistant Superintendent Kevin Bultema explained CUSD Board Policy 3312 needed the suggested changes in order to be in compliance with California education code and other legal requirements. Board Vice President Kaiser moved to accept the changes to Board Policy 3312; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

3.2.2. Discussion/Action: Resolution 1354-16, a Cash Fund at the Butte County Treasurer's Office Related to Refunding of the CUSD 1998 Series B Bond

At 7:44 p.m. Assistant Superintendent Kevin Bultema stated that as a result of the passage of the refunding bond resolution at the September 7, 2016, Board meeting, the Butte County Treasurer's office is requiring CUSD to establish a new cash fund at the Butte County Treasury. This new fund will be used to track the property tax revenues and bond payment expenditures related to the refunding of the 1998 Series B Bonds. Board Vice President Kaiser moved to approve Resolution 1354-16; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

At 7:45 p.m. Board President Robinson announced the Board was moving into Closed Session.

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

There were no public comments.

4.2. 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

4.3. Conference with Legal Counsel – Anticipated Litigation

Per Subdivision (b) of Government Code §54956.9 (one case)

MINUTES4.4. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

4.5. Public Employee Discipline/Dismissal/Release

Per Government Code §54957

5. RECONVENE TO REGULAR SESSION5.1. Call to Order

At 8:54 p.m. Board President Robinson called the meeting back to order.

5.2. Report Action Taken in Closed Session

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

6. ADJOURNMENT

At 8:55 p.m. Board President Robinson adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

Donor	Item	Recipient
Kathleen Naas	78 Books @ \$175.00	Chapman Elementary
Badri Ghimire & Muna Khaniya	\$80.00	Hooker Oak
Anonymous	\$520.00	Hooker Oak
YourCause, PG&E		
Tino Nava and Paul Johnson	\$709.00	Chico Jr. High
Sunday and Anna Cummins	\$200.00	Chico Jr. High
David B. Hoppe	\$500.00	Chico Jr. High
Lifeline Training Center	6 CPR Manikins @ \$1200.00	District High Schools
Dan Holmes	30 Music Books @ \$448.50	Chico High
Maurice and Margaret Mou	Palm and Ficus Trees @ \$540.00	Pleasant Valley High
Carrie Ramirez	Culinary DVDs & Books @ \$940.00	Pleasant Valley High
Chico Club Volleyball	\$500.00	Pleasant Valley High
C&A Swinney, Inc.	\$800.00	Pleasant Valley High
Susan Greco	Clothing & Accessories @ \$760.00	Fair View High

AGENDA ITEM: Field Trip – Shady Creek Environmental Camp

Prepared by: Holly McLaughlin

☒ Consent

Board Date October 19, 2016

☐ Information Only

☐ Discussion/Action

Background Information

Each year our students have had the opportunity to attend Shady Creek Environmental Camp in Nevada City. Our 5th grade students from Parkview, Neal Dow, and Chapman will be attending together this year. This is an outstanding program and an excellent experience for all those involved.

Education Implications

Shady Creek Environmental Camp meets many of the standards in science education. Classes include forest and stream ecology, survival skills, wildlife study and environmental science.

Fiscal Implications

This year the district will cover approximately \$100 per student. All other monies are raised or donated. Chapman will be using Title 1 resource to cover their bus expense.

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.3.

Page 2 of 2

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** 9/20/2016**FROM:** Parkview**School:** Parkview, Neal Dow, & Chapman**SUBJECT: Field Trip Request**

Request is for 5th Grade Students (89 from Parkview, 60 from Neal Dow, 45 from Chapman)
(grade/class/group)

Destination: Shady Creek Camp, Nevada City Activity: Environmental Camp

from January 10, 2017 / 8:30 a.m. (bus pick-up @ schools) to January 13, 2017/1:30 p.m. return to Chico
(dates) / (times) (dates) / (times)

Rationale for Trip: Science/Environmental Education

Number of Students Attending: 194 Teachers Attending: 7 Parents Attending: _____

Student/Adult Ratio: 7:1 (Counselors and Naturalist there as well)

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

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

ESTIMATED EXPENSES:

Fees \$ 214/Student Teacher Stipends: Parkview: \$1771.15, Meals \$ 0

Neal Dow: \$988, Chapman: \$1300.20

Lodging \$ 0 Transportation \$ \$650/School Other Costs \$ 0

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

Name Parkview trip /Bus Acct. #: 01-9024-0-1110-1000-5800 (5720 bus)-240-1240 \$ 21,467.15

Name Neal Dow trip/Bus Acct. #: 01-9024-0-1110-1000-5800 (5720 bus)-210-1210 \$ 14,478

Name Chapman Trip Acct. #: 01-9024-0-1110-1000-5800-120-1120 \$ 10,930.20

Name Chapman Bus Acct. #: 01-3010-0-1110-1000-5720-120-1120 \$ 650

R. French
Requesting Party

9/27/16
Date

H. McLaughlin
Site Principal

9/27/16
Date

☒ Approve/Minor ☐ Do not Approve/Minor
or
☐ Recommend/Major ☐ Not Recommended/Major
(If transporting by bus or Charter)

M. [Signature]
Director of Transportation

9/29/16
Date

IF MAJOR FIELD TRIP

JA
Director of Educational Services

9/30/16
Date

☒ Recommend ☐ Not Recommended
☐ Approved ☐ Not Approved

Board Action

Date

AGENDA ITEM: Field Trip – Shady Creek Environmental Camp

Prepared by: Shawneese Heath and Bruce Besnard

X Consent

Board Date: October 19, 2016

 Information Only

 Discussion/Action

Background Information

Each year our students have had the opportunity to attend Shady Creek Environmental Camp in Nevada City, CA. Our 5th grade students from Marigold and Shasta will be attending together this year. This is an outstanding program and an excellent experience for all those involved. For many students this is a highlight of their elementary experience.

Education Implications

Shady Creek Environmental Camp meets many of the standards in science education. Classes include forest and stream ecology, survival skills, wildlife study and environmental science.

Fiscal Implications

This year the district will cover approximately \$110.00 per student. All other monies are raised or donated.

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9.2.4.
Page 2 of 2

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** 10-10-16**FROM:** Bruce Besnard & Shawneese Heath**School/Dept.:** Shasta & Marigold**SUBJECT:** Field Trip RequestRequest is for Marigold & Shasta 5th grade classes

(grade/class/group)

Destination: Shady Creek Outdoor School Activity: Environmental EducationFrom January 24, 2017, 7:00 a.m. to January 27, 2017, 2:00 p.m.

(date/time)

(date/time)

Rationale for Trip: Environmental EducationNumber of Students Attending: 172 Teachers Attending: 6 Parents Attending: 0Student/Adult Ratio: 6:1 (Approximately 25 Counselors and Naturalist there as well)Transportation: Private Cars X CUSD Bus _____ Charter Bus Name _____
Other: _____**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.****ESTIMATED EXPENSES:**Fees \$214/student = \$36,808 Substitute Costs \$ _____ Meals \$ _____

(lodging, meals, activities)

Lodging \$ _____ Transportation \$ _____ Other Costs
Teacher mileage (6) = \$ 518.40
Teacher Stipend (6) = \$3880.50**ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):**Name Shasta -Donation Acct. #: 01-9024-0-1110-1000-5800-270-1270 \$ 21,917.70Name Marigold -Donation Acct. #: 01-9024-0-1110-1000-5800-200-1200 \$ 19,289.20Bruce Besnard / Shawneese Heath

Requesting Party

10/10/16

Date

Shawneese Heath

Site Principal

10/10/16

Date



Approve/Minor



Do not Approve/Minor

or

Recommend/Major

or

Not Recommended/Major

(If transporting by bus or Charter)

n/a
Director of Transportation

Date

IF MAJOR FIELD TRIPJ. A.

Director of Educational Services

10/12/19

Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

AGENDA ITEM: Shady Creek Environmental Camp

Prepared by: Kristine Keene

☐ Consent

Board Date October 19, 2016

☐ Information Only

☒ Discussion/Action

Background Information

This will be the third year for McManus to go to Shady Creek. Staff and students have worked very hard to fundraise for camp. This camp experience has been a wonderful addition to our campus life. Our 5th graders are very excited and our culture supports continued excitement for our younger when their turn comes

Educational Implications

Our students will spend four school days at Shady Creek. They will experience classes with nature and science themes throughout the day and evening. Students will also bunk with students from another school. This will be experience for their social interactions and team building with a group of students.

Fiscal Implications

We are very grateful for the district support in funding the Shady Creek trip. The district will fund approximately half and the students and families will fundraise and pay for the remainder. We had our first fundraiser, a Root Beer Float Social in September. More fundraisers are planned throughout the year to offset the costs and some families may utilize a payment plan to assist them. We are proud that every student has funding to attend this great 5th grade experience.

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9.2.5.

Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: October 4, 2016

FROM: Chris Weaver & Andrew Canales

School/Dept.: John McManus Elementary

SUBJECT: Field Trip Request

Request is for John McManus Elementary 5th grade students

Destination: Shady Creek Environmental Camp Activity: Outdoor Environmental Camp

from January 17, 2017 at 7:30 a.m. to January 20, 2017 at 2:30 p.m.

Rationale for Trip: Students will spend the week exploring and learning about our earth and environment. Many of these students have never experienced the outdoors in this capacity and will learn about themselves, each other and grow and mature with this experience.

Number of Students Attending: 60 Teachers Attending: 2 Parents Attending: _____

Student/Adult Ratio: 8:1 including camp counselors

Transportation: Private Cars _____ CUSD Bus Yes Charter Bus Name _____
Other: _____

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

ESTIMATED EXPENSES:

Fees \$12,840.00 Substitute Costs \$ _____ Meals \$ _____

Lodging \$ _____ Transportation \$1,000.00 Other Costs \$ _____

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

Name: Transportation	Acct. #: 01-9024-0-1300-1000-5800-180-1180	\$1,000.00
Name: Camp Fees	Acct. #: 01-9024-0-1300-0000-8699-180-1180	\$12,840.00
Name: Teacher Stipend	Acct. #: 01-9024-0-1300-1000-1174-180-1180	\$1,234.00

Kristine Keene
Requesting Party

10/5/16
Date

Kristine Keene
Site Principal

10/5/16
Date

☒ Approve/Minor ☐ Do not Approve/Minor
or
☐ Recommend/Major ☐ Not Recommended/Major
(If transporting by bus or Charter)

[Signature]
Director of Transportation

10/10/16
Date

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

10/11/16
Date

☒ Recommend ☐ Not Recommended
☐ Approved ☐ Not Approved

Board Action

Date

AGENDA ITEM: Field Trip Request for PVHS Bard's Class to Attend the Shakespeare Festival in Ashland, OR from 04/07/17 to 04/08/17

Prepared by: Cyndi Bailey/Stacia Morrissey

☒ Consent

Board Date October 19, 2016

☐ Information Only

☐ Discussion/Action

Background Information

Annually, Pleasant Valley High School sophomores in the honors program attend the Shakespeare Festival in Ashland, Oregon to attend two plays that support the core curriculum.

Educational Implications

Students will be given the opportunity to see *Twelfth Night* by William Shakespeare and *Yeoman of the Guard* by Gilbert and Sullivan. Students will be able to spend 30 minutes with Resident Teaching Artists in a Prologue to enrich their play experience.

Fiscal Implications

Funds from Bard Club donations will cover the entire cost of the trip.

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
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(530) 891-3000

9.2.6.
Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 9/21/16

FROM: Cyndi Bailey/Stacia Morrissey

School/Dept.: PVHS/English

SUBJECT: Field Trip Request

Request is for Bard's Club

(grade/class/group)

Destination: Ashland, OR

Activity: attend Shakespeare Festival

from 4/07/17 / 12:00 pm to 4/08/17 / 9:00 pm
(dates) / (times) (dates) / (times)

Rationale for Trip: To expose students to live performances of some of the greatest pieces of "classic" literature (Julius Caesar by William Shakespeare) which are part of the core curriculum.

Number of Students Attending: 92 Teachers Attending: 2 Parents Attending: 15

Student/Adult Ratio: ≈6:1

Transportation: Private Cars X CUSD Bus _____ Charter Bus Name Mt Lassen Bus Company
Other: _____

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

ESTIMATED EXPENSES:

Fees \$52.00 per student Substitute Costs \$150 (two ½ days) Meals \$20 per student
Lodging \$25.00 per student Transportation \$60.00 per student Other Costs \$ _____

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

Name Bard's Club/ASB Acct. #: 01-9014-0-1232-1000-020-2020 \$ TBD

Name _____ Acct. #: _____ \$ _____

Cyndi Bailey
Requesting Party

9/23/16
Date

[Signature]
Site Principal

10/3/16
Date

☒ Approve/Minor ☐ Do not Approve/Minor
or
Recommend/Major Not Recommended/Major
(If transporting by bus or Charter)

[Signature]
Director of Transportation

10/3/16
Date

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

10/4/16
Date

☒ Recommend ☐ Not Recommended
☐ Approved ☐ Not Approved

Board Action

Date

AGENDA ITEM: Five Field Trip Requests from PVHS Athletics for Overnight Trips

Prepared by: Pam Jackson, Athletic Director

☒ Consent

Board Date October 19, 2016

☐ Information Only

☐ Discussion/Action

Background Information

Athletic Overnight Trips for:

- Frosh & JV Girls Basketball Tournament in Rocklin, CA from 12/28/16 to 12/30/16
- Varsity Girls Basketball Tournament in Santa Rosa, CA from 12/01/16 to 12/03/16
- Varsity Girls Basketball Tournament in Roseville, CA from 12/08/16 to 12/10/16
- Varsity and 9/10 Girls Basketball Tournaments in Redding, CA from 12/15/16 to 12/17/16
- Varsity Girls Basketball Tournament in Lafayette, CA from 12/28/16 to 12/30/16

Educational Implications

Participation in school sponsored athletic event. Team training.

Fiscal Implications

Paid through designated ASB or Booster funds.

CHICO UNIFIED SCHOOL DISTRICT

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9.2.7.

Page 2 of 6

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 9-15-16

FROM: PVHS Girls Basketball

School/Dept.: PVHS Girls Basketball

SUBJECT: Field Trip Request

Request is for Varsity Girls basketball tournament

(grade/class/group)

Destination: Lafayette, CA

Activity: Basketball tournament

from Dec 28, 2016 / all day

(dates) / (times)

to Dec 30, 2016 / all day

(dates) / (times)

Rationale for Trip: Participate in extracurricular athletic event

Number of Students Attending: 14 Teachers Attending: Parents Attending: 5-10

Student/Adult Ratio:

Transportation: Private Cars XXX CUSD Bus Charter Bus Name

Other:

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

ESTIMATED EXPENSES:

Fees \$ 525.00 Substitute Costs \$ 0.00 Meals \$ 00.00

Lodging \$ 1000.00 Transportation \$ 0.00 Other Costs \$ 00.00

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

Name ASB Girls Basketball Acct. #: 019014-123241060202020 \$ 1525.00

Name Acct. #: \$

Tyler Newtown

8-30-16

Requesting Party

John Shepherd

Site Principal

Date

10/12/16

Date



Approve/Minor



Do not Approve/Minor

or

or

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation

Date

IF MAJOR FIELD TRIP

Director of Educational Services

Date

9/24/16



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
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(530) 891-3000

9.2.7.
Page 3 of 6

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 9-15-16

FROM: PVHS Girls Basketball

School/Dept.: PVHS Girls Basketball

SUBJECT: Field Trip Request

Request is for Varsity Girls basketball tournament

(grade/class/group)

Destination: Santa Rosa, CA

Activity: Basketball tournament

from Dec 1, 2016 / all day
(dates) / (times)

to Dec 3, 2016 / all day
(dates) / (times)

Rationale for Trip: Participate in extracurricular athletic event

Number of Students Attending: 14 Teachers Attending: _____ Parents Attending: 5-10

Student/Adult Ratio: ≥ 2.8:1

Transportation: Private Cars XXX CUSD Bus _____ Charter Bus Name _____
Other: _____

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

ESTIMATED EXPENSES:

Fees \$ 400.00 Substitute Costs \$ 0.00 Meals \$ 00.00

Lodging \$ 800.00 Transportation \$ 0.00 Other Costs \$ 00.00

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

Name ASB Girls Basketball Acct. #: 019010123241000202020 \$ 1200.00

Name _____ Acct. #: _____ \$ _____

Tyler Newtown

8-30-16

Requesting Party

Date

John Shepherd

9/26/16



Approve/Minor



Do not Approve/Minor

Site Principal

Date

or
Recommend/Major

or
Not Recommended/Major

n/a
Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

9/27/16
Date



Recommend



Not Recommended

Board Action

Date



Approved



Not Approved

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street

Chico, CA 95928-5999

(530) 891-3000

9.2.7.

Page 4 of 6

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 9-15-16

FROM: PVHS Girls Basketball

School/Dept.: PVHS Girls Basketball

SUBJECT: Field Trip Request

Request is for Varsity Girls basketball tournament

(grade/class/group)

Destination: Roseville, CA

Activity: Basketball tournament

from Dec 8, 2016 / all day

(dates) / (times)

to Dec 10, 2016 / all day

(dates) / (times)

Rationale for Trip: Participate in extracurricular athletic event

Number of Students Attending: 14 Teachers Attending: Parents Attending: 5-10

Student/Adult Ratio:

Transportation: Private Cars XXX CUSD Bus Charter Bus Name
Other:**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.**

ESTIMATED EXPENSES:

Fees \$ 350.00 Substitute Costs \$ 0.00 Meals \$ 00.00

Lodging \$ 800.00 Transportation \$ 0.00 Other Costs \$ 00.00

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

Name ASB Girls Basketball Acct. #: 01901401232 4106 0202020 \$ 1150.00

Name Acct. #: \$

Tyler Newtown

8-30-16

Requesting Party

Date

John Shepherd

10/12/16



Approve/Minor



Do not Approve/Minor

Site Principal

Date

or

Recommend/Major

or

Not Recommended/Major

Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Director of Educational Services

Date



Recommend



Not Recommended

Board Action

Date



Approved



Not Approved

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.7.

Page 5 of 6

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 9-15-16

FROM: PVHS Girls Basketball

School/Dept.: PVHS Girls Basketball

SUBJECT: Field Trip Request

Request is for Varsity and 9/10 Girls basketball tournaments

(grade/class/group)

Destination: Redding, CA

Activity: Basketball tournament

from Dec 15, 2016 / all day

(dates) / (times)

to Dec 17, 2016 / all day

(dates) / (times)

Rationale for Trip: Participate in extracurricular athletic event

Number of Students Attending: 25 Teachers Attending: Parents Attending: 5-10

Student/Adult Ratio: _____

Transportation: Private Cars XXX CUSD Bus Charter Bus Name

Other: _____

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

ESTIMATED EXPENSES:

Fees \$ 450.00 Substitute Costs \$ 0.00 Meals \$ 00.00

Lodging \$ 800.00 Transportation \$ 0.00 Other Costs \$ 00.00

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

Name ASB Girls Basketball Acct. #: 01901401232 41060202020 \$ 1250.00

Name Acct. #: \$

Tyler Newtown

8-30-16

Requesting Party

Date

John Shepherd

10/12/16



Approve/Minor



Do not Approve/Minor

Site Principal

Date

or
Recommend/Majoror
Not Recommended/Major

Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Director of Educational Services

Date



Recommend



Not Recommended

Board Action

Date



Approved



Not Approved

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.7.
Page 6 of 6

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 8-29-16

FROM: Mitch Pratt

School/Dept.: PVHS Girls Basketball

SUBJECT: Field Trip Request

Request is for Frosh & JV Girls Basketball

(grade/class/group)

Destination: Rocklin HS, Rocklin CA

Activity: Girls BkB Tournament

from 12-28-16

/ all day

to 12-30-16

/ all day

(dates) / (times)

(dates) / (times)

Rationale for Trip: Girls basketball tournament

Number of Students Attending: 10

Teachers Attending: 1

Parents Attending: 10

Student/Adult Ratio: 1-1

Transportation: Private Cars XXX

CUSD Bus

Charter Bus Name

Other:

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

ESTIMATED EXPENSES:

Fees \$ 500.00

Substitute Costs \$ 00

Meals \$ 00

Lodging \$ 00

Transportation \$ 00

Other Costs \$ 00

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

Name ASB - Girls BkB

Acct. #: 615

\$ 500.00

Name Sports Boosters

Acct. #: NA

\$

PV G. Basketball

10-3-16

Requesting Party

Date

Site Principal

Date



Approve/Minor



Do not Approve/Minor

or

Recommend/Major

or

Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation

Date

IF MAJOR FIELD TRIP

Director of Educational Services

Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

☒ Consent

Board Date October 9, 2016

☐ Information Only

☐ Discussion/Action

Background Information

Warrants in the amount of \$3,326,999.46 for the period September 14, 2016 through October 11, 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 Recap

<u>Fund</u>	<u>Description</u>	<u>Check Count</u>	<u>Expensed Amount</u>
01	General Fund	500	2,517,550.16
09	Charter Sch Spec Rev 3412	36	52,149.37
12	Child Development (3407)	3	5,020.76
13	Cafeteria (3401)	55	191,397.56
22	Measure E (3429) 21 Cap Proj	7	43,646.10
25	Cap Fac State Cap (3408) 25-26	16	130,318.20
42	sp Res Rda-Cp thru (3427)40-43	1	22,867.77
76	Payroll Warrants	3	367,407.00
Total Number of Checks		621	3,330,356.92
Less Unpaid Tax Liability			3,357.46-
Net (Check Amount)			<u>3,326,999.46</u>

Includes checks for only Bank Account COUNTY

AGENDA ITEM: Independent Contractor Agreements

Prepared by: Kevin Bultema

☒ Consent

Board Date October 19, 2016

☐ Information Only

☐ Discussion/Action

Background Information

Per Board Policy 3600 Consultants/Independent Contractor, all Consultant/Independent Contractor Agreements shall be brought before the board for approval.

Educational Implications

Per Board Policy 3600, the Board of Education authorizes the use of consultants/independent contractors to provide expert professional advice or specialized technical or training services which are not needed on a continuing basis and which cannot be provided by district staff because of limitations of time, experience or knowledge. Individuals, firms or organizations employed as consultants may assist management with decisions and/or project development related to financial, economic, accounting, engineering, legal, administrative, instructional or other matters.

Fiscal Implications

Consultant/Independent Contractor Agreement(s) to be paid from accounts noted on approval forms.

AGENDA ITEM: Approval of Agreement – FCMAT Associated Student Body Workshop

Prepared by: Jaclyn Kruger – Director, Fiscal Services

☒ Consent

Board Date October 19, 2016

☐ Information Only

☐ Discussion/Action

Background Information

CUSD has requested an Associated Student Body (ASB) Workshop to review updated procedures, assist new staff members in transitioning roles, and to answer questions related to student body activities, fundraising, accounting, purchasing, student stores, vending machines, clubs, and overall roles and responsibilities. This training session is intended for CUSD ASB activity directors, fiscal services directors, bookkeepers, administrative support, and those responsible for ASB activities and fiscal management.

Fiscal Crisis & Management Assistance Team (FCMAT)/Kern County Superintendent of Schools Office provides local educational agencies with fiscal advice of financial and management responsibilities as well as staff development training. CUSD has worked in conjunction with FCMAT in prior years for similar training sessions.

Educational Implications

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

Fiscal Implications

FCMAT's fees for staff member and consultant to perform a 3.5 hour ASB workshop totals \$2,000 which will cover the cost for up to (35) CUSD employees to attend locally.



CSIS California School Information Services

**FISCAL CRISIS & MANAGEMENT ASSISTANCE TEAM
STUDY AGREEMENT
September 23, 2016**

The Fiscal Crisis and Management Assistance Team (FCMAT), hereinafter referred to as the team, and the Chico Unified School District, hereinafter referred to as the district, mutually agree as follows:

1. BASIS OF AGREEMENT

Based on the provisions of Assembly Bill 1200 (1991), the mission of the Fiscal Crisis and Management Assistance Team is to help California's local educational agencies fulfill their financial and management responsibilities by providing fiscal advice, management assistance, training and other related school business services. FCMAT coordinates statewide professional development efforts for school business officials. The district has requested that the team conduct associated study body staff development training.

2. SCOPE OF THE WORK

Conduct a 3.5 hour associated student body workshop for the Chico Unified School District on February 8, 2017 from 8:30 a.m. to 12 p.m. Registration begins at 8 a.m. and is limited to only participants of the Chico Unified School District.

3. PROJECT PERSONNEL

The workshop will be supervised by Michelle Giacomini, Chief Management Analyst, Fiscal Crisis and Management Assistance Team, Kern County Superintendent of Schools Office. The workshop team will include:

Michelle Giacomini

FCMAT Chief Management Analyst

Other equally qualified staff or consultants will be substituted in the event the above individual is unable to participate in the workshop.

4. **PROJECT COSTS**

The cost for studies requested pursuant to E.C. 42127.8 (d) (1) shall be:

- A. \$800.00 per day for each staff member and the cost of independent FCMAT consultants will be billed at their actual daily rate for all work performed.
- B. All out-of-pocket expenses, including travel, meals and lodging.
- C. The district will be billed based on actual costs for the consultant. **Estimated cost is \$2,000.**
- D. Estimated cost does not include the FCMAT ASB Accounting Manual, Fraud Prevention Guide and Desk Reference. Printed manuals are available upon request at \$20.00 each or may be downloaded free of charge at www.fcmat.org. Please request the appropriate number of manuals at least three weeks prior to the date of the workshop.

Payments for FCMAT services are payable to Kern County Superintendent of Schools - Administrative Agent.

5. **RESPONSIBILITIES OF THE DISTRICT**

The district will provide appropriate space and accommodations for the workshop, a laptop and an overhead projector, and make copies of the presentation for all participants prior to the workshop.

Pursuant to EC 45125.1(c), representatives of FCMAT will have limited contact with pupils. The district shall take appropriate steps to comply with EC 45125.1(c).

6. **PROJECT SCHEDULE**

The workshop is scheduled for February 8, 2017, from 8:30 a.m. to 12 p.m.

7. **INDEPENDENT CONTRACTOR:**

FCMAT is an independent contractor and is not an employee or engaged in any manner with the district. The manner in which FCMAT's services are rendered shall be within its sole control and discretion. FCMAT representatives are not authorized to speak for, represent, or obligate the district in any manner without prior express written authorization from an officer of the district.

8. **INSURANCE:**

During the term of this agreement, FCMAT shall maintain liability insurance in an amount of not less than \$1 million unless otherwise agreed upon in writing by the district, automobile liability insurance in the amount required under California state law, and workers compensation as required under California state law. FCMAT shall provide certificates of insurance, with Chico Unified School District named as additional insured, indicating applicable insurance coverages upon request.

9. **HOLD HARMLESS:**

FCMAT shall hold the district, its board, officers, agents and employees harmless from all suits, claims and liabilities resulting from negligent acts or omissions of its board, officers, agents and employees undertaken under this agreement. Conversely, the district shall hold FCMAT, its board, officers, agents and employees harmless from all suits, claims and liabilities resulting from negligent acts or omissions of its board, officers, agents and employees undertaken under this agreement. This hold harmless provision does not apply to direct, indirect or consequential damages caused by the cancellation or rescheduling of the workshop due to FCMAT staff unavailability.

10. **CONTACT PERSON**

Contact: Kat Anderson, Administrative Assistant, Business Services
Telephone: (530) 891-3000 extension 111
Email: kat.anderson@chicousd.org

Kelly Staley, Superintendent
Chico Unified School District

Date

Shayleen Harte

Shayleen Harte, Intervention Specialist
Fiscal Crisis and Management Assistance Team

Date

AGENDA ITEM: Notice of Completion for Prop. 39 Chiller Replacement at Little Chico Creek Elementary School

Prepared by: Julia Kistle, Director Facilities & Construction

☒ Consent

Board Date October 19, 2016

☐ Information Only

☐ Discussion/Action

Background Information

The project was successfully completed on October 3, 2016.

Educational Implications

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

Fiscal Implications

This project was funded by Proposition 39 funds.

Additional Information

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

Recommendation

It is requested that the Board of Education authorize the Superintendent or designee to approve and execute the Notice of Completion for the Chiller Replacement at Little Chico Creek Elementary 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. Prop 39-23

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 **October 3, 2016** and accepted by the Chico Unified School District on **October 19, 2016.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Chiller Replacement at Little Chico Creek Elementary School FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
United Building Contractors, 275 Fairchild Avenue, Ste. 106, Chico, CA 95973
8. The street address of said property is:
Little Chico Creek, 2090 Amanda Way, 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: 002-110-081-000

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

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

Date and Place Chico, CA

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

AGENDA ITEM: Notice of Completion for Prop. 39 Rooftop HVAC Unit Replacements at Bidwell Jr., Chico Jr. & Citrus Elementary School

Prepared by: Julia Kistle, Director Facilities & Construction

☒ Consent

Board Date October 19, 2016

☐ Information Only

☐ Discussion/Action

Background Information

The project was successfully completed on October 3, 2016.

Educational Implications

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

Fiscal Implications

This project was funded by Proposition 39 funds.

Additional Information

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

Recommendation

It is requested that the Board of Education authorize the Superintendent or designee to approve and execute the Notice of Completion for the Rooftop HVAC Unit Replacements at Bidwell Jr., Chico Jr. & Citrus Elementary 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. Prop 39-05-06-13

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 **October 3, 2016** and accepted by the Chico Unified School District on **October 19, 2016.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Rooftop HVAC Unit Replacements at Bidwell Jr., Chico Jr. & Citrus Elementary School FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
RB Spencer, Inc., 1188 Hassett Avenue, Yuba City, CA 95991
8. The street address of said property is:
Bidwell Jr. High School, 2376 North Avenue, Chico, CA 95926
Chico Jr. High School, 280 Memorial Way, Chico, CA 95928
Citrus Elementary School, 1350 Citrus, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBER: Bidwell Jr. High: 015-300-002-000

Chico Jr. High: 003-177-001-000, 003-175-004-000, 003-180-014-000, 003-180-017-000

Citrus: 003-061-001-000, 003-062-001-000

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

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

AGENDA ITEM: Environmental Consultant Services - Request for Qualifications

Prepared by: Julia Kistle, Director of Facilities & Construction

☒ Consent

Board Date October 19, 2016

☐ Information Only

☐ Discussion/Action

Background Information

On September 15, 2016 the Facilities & Construction Department issued a Request for Qualifications (RFQ) in order to develop a pool of qualified environmental consultant firms to assist with California Environmental Quality Act (CEQA) compliance services for Phase III Facilities Master Plan Projects.

Two impressive Statements of Qualifications (SOQ's) from environmental firms were received on October 6, 2016. Staff reviewed each SOQ and found both firms to be highly qualified and eligible for our pool of environmental consultants.

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 K, if the bond passes on November 8th. All available State reimbursement will be pursued.

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

Recommendation

It is recommended that the Board of Education:

1. Accept the environmental consultant firms selected by Staff: Michael Baker International and Rincon Consults, Incorporated.
2. Preauthorize Staff to contract with Michael Baker International to perform CEQA services for the Chico High School and Pleasant Valley High School Athletics projects as defined in Phase III of the Facilities Master Plan, if Measure K passes on November 8, 2016.
3. Preauthorize Staff to contract with Rincon Consultants, Inc. to perform CEQA services for Marigold Elementary School, Loma Vista School, and Neal Dow Elementary School, as defined in the Phase III of the Facilities Master Plan, if Measure K passes on November 8, 2016.

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

DATE: October 19, 2016
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

Probationary/Permanent Appointments – 2016/17

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Rodriguez, Jessica	Special Education	10/10/16	1.0 FTE Probationary 1

Leave Requests – 2016/17

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Coons, Emily	Special Education	10/1/16	Rescinding .1 FTE of Personal Leave

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

DATE: October 19, 2016

MEMORANDUM TO: Board of Education

FROM: Kelly Staley, Superintendent

SUBJECT: Classified Human Resources Actions

ACTION

NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Alchin, Jessica	IPS-Healthcare/LCC/6.0	9/12/2016	Vacated Position
Barr, Frances	IA-Special Education/Forest Ranch/5.5	9/19/2016	Vacated Position
Bean, Emily	Parent Classroom Aide-Restr/Hooker Oak/3.0	9/13/2016	Existing Position
Bowen, Cara	IPS-Classroom/Loma Vista/6.0	9/19/2016	Vacated Position
Cheney, Karen	LT Cafeteria Assistant/Nutrition Services/5.0	10/24/2016- 11/18/2016	New LT Position
Cowan, Rebecca	IPS-Classroom/PVHS/6.0	9/19/2016	Vacated Position
Cross, Sarah	Instructional Assistant/Emma Wilson/3.5	9/26/2016	Vacated Position
Dominguez-Calkins, Debra	Elementary Guidance Specialist/McManus/2.5	9/19/2016	Vacated Position
Douglass, Elizabeth	Parent Classroom Aide-Restr/Marigold/2.0	9/6/2016	Vacated Position
Gonsalves, Maria	IA-Special Education/Neal Dow/5.0	10/10/2016	Vacated Position
Goodwin, Rebecca	Cafeteria Assistant/BJHS/2.0	9/14/2016	Vacated Position
Henderson, Zachary	IPS-Classroom/Loma Vista/6.0	9/19/2016	Vacated Position
Horton, Samara	IA-Special Education/CHS/5.0	9/22/2016	Vacated Position
Imhoff, Lori	IPS-Healthcare/Shasta/3.5	10/3/2016	Vacated Position
Kirk, Sarena	LT IPS-Healthcare/LCC/6.0	10/3/2016- 2/17/2017	During Absence of Incumbent
Medrano-Santos, Jose	LT Campus Supervisor/BJHS/1.5	10/4/2016- 12/23/2016	During Absence of Incumbent
Myers, James	IPS-Classroom/McManus/6.0	10/10/2016	Vacated Position
Portlock, Samantha	IPS-Classroom/LCC/3.0	9/19/2016	Vacated Position
Reise, Marcy	Campus Supervisor/CJHS/2.0	9/7/2016	Vacated Position
Robins, Micah	Custodian/BJHS/8.0	9/23/2016	Vacated Position
Scholar, Michele	IA-Special Education/PVHS/6.5	9/29/2016	Vacated Position
Sealey, Angie	Instructional Assistant/Sierra View/2.0	9/20/2016	Vacated Position
Smithson, Birgitta	IA-Special Education/Wildflower/6.0	10/20/2016	Vacated Position
Starnes, Sandra	Sr Office Assistant/Ed Services/8.0	9/26/2016	Vacated Position
Strand, Lucas	LT IPS-Healthcare/MJHS/3.0 & 4.0	10/10/2016- 2/19/2017	During Absence of Incumbent
Wellert, Tamra	Parent Classroom Aide-Restr/Marigold/1.0	8/29/2016	Vacated Position

PROMOTION			
Campbell, Kimberly	Health Assistant/Chapman/4.0	9/27/2016	Vacated Position
REINSTATEMENT			
Smith, Alice	IPS-Classroom/Emma Wilson/5.0	9/19/2016	Vacated Position
LEAVE OF ABSENCE			
Alaniz, Maria	Targeted Case Mgr-Bil/Rosedale/1.2	9/1/2016-1/8/2017	Part-time per CBA 5.12
Googins, Oresta	IPS-Healthcare/Loma Vista/6.0	6/3/2016-10/7/2016	Per CBA 5.1
Rouse, DeAnne	IPS-Classroom/Loma Vista/3.5 & 3.0	11/2/2016-1/2/2017	Per CBA 5.3.3
Slapar, Milena	IPS-Healthcare/MJHS/6.0	9/11/2016-9/30/2016	Per CBA 5.1
Slapar, Milena	IPS-Healthcare/MJHS/6.0	9/11/2016-9/30/2016	Per CBA 5.1
VOLUNTARY REDUCTION IN HOURS			
Medrano, Kindra	Parent Classroom Aide-Restr/Shasta/4.0	9/1/2016	Existing Position
RESIGNATION/TERMINATION			
Bower, Timothy	IA-Special Education/Marigold/6.0	6/2/2016	Voluntary Resignation
Boyd, Jennifer	Office Assistant Elementary Attendance/LCC/5.5	9/28/2016	Voluntary Resignation
Click, Christopher	SMW-HVAC/M & O/8.0	10/14/2016	Voluntary Resignation
Gagnon, Rhonda	Sr Library Media Assistant/CJHS/5.0	9/30/2016	Voluntary Resignation
Hays, Jessica	Campus Supervisor/FVHS/1.3 & 1.0	8/31/2016	Voluntary Resignation
MacMillan, Michael	Stock Clerk/Warehouse/8.0	10/31/2016	PERS Retirement
Ostrowski, Tammy	Health Assistant/McManus/5.0	9/16/2016	Voluntary Resignation
Scowsmith, Kate	IPS-Classroom/Loma Vista/6.0	6/2/2016	Voluntary Resignation
Sly, Paul	SMW-HVAC/M & O/8.0	10/28/2016	PERS Retirement
Vestnys, Stephanie	IPS-Classroom/Chapman/6.0	9/30/2016	Voluntary Resignation
Vilcone, Effie	IPS-Healthcare/Parkview/6.0	10/7/2016	Voluntary Resignation
RESIGNED ONLY POSITION LISTED			
Alchin, Jessica	IPS-Healthcare/Loma Vista/4.0	9/11/2016	Increase in Hours
Barr, Frances	IPS-Healthcare/Sierra View/6.0	9/18/2016	Voluntary Transfer w/Reduction in Hours
Bowen, Cara	IPS-Classroom/CJHS/4.0	9/18/2016	Increase in Hours
Campbell, Kimberly	Campus Supervisor/BJHS/2.0 & 1.0	9/26/2016	Promotion
Cowan, Rebecca	IPS-Classroom/Emma Wilson/5.5	9/18/2016	Increase in Hours
Cross, Sarah	Parent Classroom Aide-Restr/Emma Wilson/5.5	9/25/2016	Voluntary Resignation
Gonsalves, Maria	Instructional Assistant/Neal Dow/3.0	10/9/2016	Transfer w/Increase in Hours
Henderson, Zachary	IPS-Classroom/Emma Wilson/4.0	9/18/2016	Increase in Hours
Imhoff, Lori	IPS-Healthcare/Loma Vista/6.0	10/2/2016	Voluntary Reduction in Hours

Classified Human Resources Actions, con't

Jessee, Kathryn	Campus Supervisor/BJHS/1.0	9/30/2016	Voluntary Resignation
Jessee, Kathryn	Campus Supervisor/FVHS/1.0	8/16/2016	Voluntary Resignation
Myers, James	IPS-Healthcare/CHS/6.0	10/9/2016	Voluntary Transfer
Reise, Marcy	Campus Supervisor/CJHS/1.0	9/6/2016	Increase in Hours
Scholar, Michele	IA-Special Education/CHS/6.0	9/28/2016	Increase in Hours
Smithson, Birgitta	IA-Special Education/Citrus/5.0	10/19/2016	Increase in Hours
Starnes, Sandra	Sr Office Assistant/CHS/8.0	9/25/2016	Increase in Work Year

AGENDA ITEM: Student Recognition: Students Achieving Highest Possible Scale Score on State Tests

Prepared by: Michael Morris, Director

☐ Consent

Board Date October 19, 2016

☒ Information Only

☐ Discussion/Action

Background Information

This agenda item provides an opportunity to recognize extraordinary student achievement on statewide tests in the areas of English Language Arts/Literacy, Mathematics, and Science.

The state requires students in certain grade levels to participate in the California Assessment of Student Performance and Progress (CAASPP) tests each spring. CUSD students in grades 3-8 and 11 took the online Smarter Balanced tests in English Language Arts/Literacy and Mathematics during spring 2016. CUSD students in grades 5, 8 and 10 took the California Science Tests. Students being recognized have attained the Highest Possible Scale Score (a perfect score) on any of the three state tests listed above during the spring 2016 test administration.

Educational Implications

Recognizing success can let students, parents, teachers, coaches and principals know that their accomplishments are noticed and valued. Recognizing students' demonstration of academic excellence on state assessments may provide additional motivation and encouragement for students to reach even higher. It also provides evidence to other students and to educators that the highest levels of performance are attainable on state tests.

The district endeavors to support the continual improvement of instruction which in turn influences student achievement. State and federal achievement data are reviewed by district staff for planning and monitoring educational programs and strategies and to allocate resources to best support the improvement of CUSD students' academic achievement.

Fiscal Implications

Mandated Testing is reimbursed by the state. Professional development is supported by funding such as Title II and Educator Effectiveness and does not impact the general fund.

AGENDA ITEM: Adverse Childhood Experiences Awareness Resolution

Prepared by: David McKay, Director

☐ Consent

Board Date October 19, 2016

☐ Information Only

☒ Discussion/Action

Background Information

In 2014, the Center for Youth Wellness released its report, "A Hidden Crisis: Findings on Adverse Childhood Experiences in California", which listed Butte County as the number one county in the state for adults reporting at least one Adverse Childhood Experience (ACE) as well as for adults reporting the clinically significant number of four ACEs (<https://app.box.com/s/nf7lw36bjr5kdfx4ct9>). As that study gained local attention, leaders from various service-oriented agencies began to collaborate on ways to more effectively harness our collective efforts to help our community heal from the devastating effects of ACEs. This work led to the creation of the Butte County ACEs Network: a volunteer group of over 30 agency representatives working to increase awareness of ACEs as a public health crisis in our community and to identify and eliminate systemic barriers to citizens receiving timely, trauma-informed care.

Educational Implications

CUSD identified the need to develop trauma-informed schools when it drafted the initial LCAP back in 2013 (LCAP Goal 5). Additionally, programs like Alt. Ed., Day treatment, and Elementary Counseling initiatives have long been targeting students who display symptoms of ACEs and providing them with supports with increasing efficiency. In order to create trauma-informed classrooms, we must provide all teachers and staff with training in trauma-informed practices. Butte County ACEs Network respectfully asks the CUSD Board of Education to consider adopting Resolution 1357-16 and invites the Board and district staff to attend the Sunday, November 13 screening of Resilience, from 6:00-8:00 p.m. in the Chico High School Williams Theater, as our local kick-off event (Movie Trailer at: kpjrfilms.co)

Fiscal Implications

All volunteer work.

RESOLUTION 1357-16

**RESOLUTION RECOGNIZING NOVEMBER 2016 AS ADVERSE CHILDHOOD
EXPERIENCES (ACES) AWARENESS MONTH**

WHEREAS, Adverse childhood experiences (ACEs) are traumatic experiences that occur during childhood, including physical, emotional or sexual abuse, physical and emotional neglect, household dysfunction, including substance abuse, untreated mental illness or incarceration of a household member, domestic violence, or separation or divorce involving household members, that can have a profound effect on a child's developing brain and body; and

WHEREAS, The Adverse Childhood Experiences Study found that Butte County has the highest number of total ACEs and that more Butte County residents have four or more ACEs than any other California county, and

WHEREAS, These early adverse experiences shape the physical architecture of a child's developing brain and establish either a sturdy or a fragile foundation for all the learning, health, and behavior that follow; and

WHEREAS, Strong, frequent, or prolonged stress in childhood caused by adverse childhood experiences can become "toxic stress", impacting the development of a child's fundamental brain architecture and stress response systems; and

WHEREAS, Early childhood offers a unique window of opportunity to prevent and heal the impacts of Adverse Childhood Experiences and toxic stress on a child's brain and body; and

WHEREAS, A child's brain continues to develop through adolescence and into young adulthood; and

WHEREAS, The emerging science and research on toxic stress and adverse childhood experiences evidence a growing public health crisis for the state with implications for the state's educational, juvenile justice, criminal justice, and public health systems; and

WHEREAS, Adverse Childhood Experiences can significantly impact a child's success in education; and

WHEREAS, The Trauma and Learning Policy Initiative (TLPI) found that neurobiological, epigenetics, and psychological studies have shown that traumatic experiences in childhood and adolescence can diminish concentration, memory, and the organizational and language abilities students need to succeed in school, thereby negatively impacting a student's academic performance, classroom behavior, and the ability to form relationships; and

WHEREAS, A child with four or more Adverse Childhood Experiences is 46 times more likely to have learning or emotional problems; and

WHEREAS, A critical factor in buffering children from the effects of toxic stress and Adverse Childhood Experiences is the existence of supportive, stable relationships between children and their families, caregivers, and other important adults in their lives such as teachers; and

WHEREAS, Positively influencing the architecture of a child's developing brain is more effective and less costly than attempting to correct poor learning, health, and behaviors later in life;

Now, therefore, be it resolved, that the Chico Unified School District Board of Education does hereby recognize November 2016 as ACEs Awareness Month in Chico Schools. In accordance with our Local Control Accountability Plan, we also call upon our schools to continue providing training and technical assistance to help school district faculty and staff achieve safe, supportive, trauma-informed schools.

PASSED AND ADOPTED at a meeting of the Governing Board of the Chico Unified School District of Butte County on October 19, 2016.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 19th day of October, 2016.

Clerk of the Governing Board of the
Chico Unified School District

AGENDA ITEM: Conceptual Design Review for Phase III Facilities Master Plan Projects at Marigold, Loma Vista, Neal Dow and Shasta

Prepared by: Julia Kistle, Director of Facilities & Construction

☐ Consent

Board Date October 19, 2016

☐ Information Only

☒ Discussion/Action

Background Information

On May 18, 2016 the Board of Education approved three Architectural Firms (listed below) to begin programming and conceptual design services for Phase III Facilities Master Plan Projects.

Phase III Project	Architectural Firm
Marigold Elementary School & Loma Vista	Rainforth Grau Architects
Shasta Elementary School	Lionakis Architects
Neal Dow Elementary School	DLR Group

Numerous staff, stakeholder and committee meetings have been held to discuss the implementation of the Facilities Master Plan at each Phase III school site.

Marigold/Loma Vista Meetings	Neal Dow Meetings	Shasta Meetings
9/6/16	9/8/16	8/30/16
9/9/16	9/13/16	9/6/16
9/13/16	9/15/16	9/20/16
9/20/16	9/21/16	10/4/16
9/27/16	9/28/16	10/11/16
10/4/16	10/11/16	10/13/16
10/6/16	10/13/16	10/17/16
10/11/16	10/17/16	

Tonight, the three architectural firms will present their design concepts for each school site.

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 K, if bond passes on November 8th. All available State reimbursement will be pursued. The proposed projects qualify as projects defined in the voter approved Measure K ballot language.

Recommendation

It is recommended that the Board of Education approve the programming and design documents presented (with necessary adjustments, upon review) by the architects and preauthorize Staff to enter into contractual agreements with each Architect to produce design documents for submittal to the Division of the State Architect, develop budgets and provide construction administration services, if Measure K passes on November 8, 2016.

AGENDA ITEM: 2015-16 Unaudited Actual Financial Statements

Prepared by: Jaclyn Kruger & Marie Hartman – Directors, Fiscal Services

☐ Consent

Board Date October 19, 2016

☐ Information Only

☒ Discussion/Action

Background Information

The Unaudited Actuals financial statements are the year-end reports representing the financial activity of the Chico Unified School District (CUSD) for the 2015-16 fiscal year ending June 30, 2016. Please note, the financial statements represent the financial position of the CUSD before the annual independent audit has been completed.

Educational Implications

The proper accounting, reporting, and use of the district's financial resources supports high quality and broad based educational programs for the students of the Chico Unified School District.

Fiscal Implications

CUSD's ending general fund balance for both unrestricted and restricted programs is \$23,176,986 as of June 30, 2016. The unrestricted ending balance is \$18,648,644 and the restricted ending fund balance is \$4,528,342. For fiscal year 2015-16, CUSD is reporting a positive change in fund balance of \$9,973,809 for unrestricted programs and a positive change in fund balance of \$326,569 for restricted programs. After a reserve for economic uncertainties of 3% and other designations of the fund balance, there was a remaining amount of \$4,243,442 in the unassigned category of the unrestricted fund balance. A detailed presentation will be provided at the board meeting.

AGENDA ITEM: GANN Appropriations Limit

Prepared by: Jaclyn Kruger, Director, Fiscal Services

☐ Consent

Board Date October 19, 2016

☐ Information Only

☒ Discussion/Action

Background Information

Established in 1979, the Gann Limit is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation. The Gann Limit has become a largely pro forma calculation that no longer constrains governmental expenditures, as the limit has grown significantly faster than appropriations subject to the limit.

Educational Implications

None.

Fiscal Implications

None.

Recommendation

Approve the 2015-16 and 2016-17 GANN Appropriations Limit calculation and resolution.

RESOLUTION 1356-16

**RESOLUTION OF THE BOARD OF EDUCATION
FOR
CHICO UNIFIED SCHOOL DISTRICT
ADOPTING THE "GANN" LIMIT**

WHEREAS, in November 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and

WHEREAS, the provision of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and

WHEREAS, the District must establish a revised Gann Limit for the 2015-16 fiscal year and a projected Gann Limit for the 2016-17 fiscal year in accordance with the provisions of Article XII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED, that this Board does provide public notice and the attached calculations and documentation of the Gann limits for the 2015-16 and 2016-17 fiscal years are made in accord with applicable constitutional and statutory law; and

BE IT FURTHER RESOLVED, that this Board does hereby declare that the appropriations in the Budget for the 2015-16 and 2016-17 fiscal years to not exceed the limitations imposed by Proposition 4; and

BE IT FURTHER RESOLVED, that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

PASSED AND ADOPTED by the Chico Unified School District Board of Education at a regular meeting, thereof, held on this 19th day of October, 2016.

AYES:
NOES:
ABSENT:
ABSTAIN:

Date

Board President
Chico Unified School District

	2015-16 Calculations			2016-17 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2014-15 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2014-15 Actual			2015-16 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	70,775,508.21		70,775,508.21			76,690,170.72
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	11,272.99		11,272.99			11,765.51
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2014-15			Adjustments to 2015-16		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)		0.00				0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2015-16 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2015-16 P2 Report			2016-17 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	11,355.18		11,355.18	11,297.85		11,297.85
2. Total Charter Schools ADA (Form A, Line C9)	410.33		410.33	401.00		401.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)		11,765.51				11,698.85
C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	2015-16 Actual			2016-17 Budget		
1. Homeowners' Exemption (Object 8021)	739,490.68		739,490.68	739,491.00		739,491.00
2. Timber Yield Tax (Object 8022)	7,164.26		7,164.26	6,750.00		6,750.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	18,033.07		18,033.07	18,033.00		18,033.00
4. Secured Roll Taxes (Object 8041)	34,111,747.58		34,111,747.58	34,469,095.00		34,469,095.00
5. Unsecured Roll Taxes (Object 8042)	2,686,673.64		2,686,673.64	2,607,290.00		2,607,290.00
6. Prior Years' Taxes (Object 8043)	94,035.87		94,035.87	59,242.00		59,242.00
7. Supplemental Taxes (Object 8044)	360,362.37		360,362.37	248,037.00		248,037.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(8,976,493.55)		(8,976,493.55)	(7,641,228.00)		(7,641,228.00)
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	6,649,173.45		6,649,173.45	6,414,108.00		6,414,108.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)	(3,478,635.00)		(3,478,635.00)	(3,625,199.00)		(3,625,199.00)
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	32,211,552.37	0.00	32,211,552.37	33,295,619.00	0.00	33,295,619.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	32,211,552.37	0.00	32,211,552.37	33,295,619.00	0.00	33,295,619.00

	2015-16 Calculations			2016-17 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			2,312,802.00			2,434,528.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			2,312,802.00			2,434,528.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	62,546,491.00		62,546,491.00	65,640,548.00		65,640,548.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	(29,535.00)		(29,535.00)	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	62,516,956.00	0.00	62,516,956.00	65,640,548.00	0.00	65,640,548.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	132,137,881.63		132,137,881.63	125,556,339.00		125,556,339.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	341,189.30		341,189.30	160,000.00		160,000.00
APPROPRIATIONS LIMIT CALCULATIONS						
D. PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			70,775,508.21			76,690,170.72
2. Inflation Adjustment			1.0382			1.0537
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			1.0437			0.9943
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			76,690,170.72			80,347,824.82
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			32,211,552.37			33,295,619.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			1,411,861.20			1,403,862.00
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			46,791,420.35			49,486,733.82
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			46,791,420.35			49,486,733.82
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			204,519.31			105,626.50
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			32,416,071.68			33,401,245.50
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			46,586,901.04			49,381,107.32
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			32,416,071.68			
b. State Subventions (Line D8)			46,586,901.04			
c. Less: Excluded Appropriations (Line C23)			2,312,802.00			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			76,690,170.72			

	2015-16 Calculations			2016-17 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
10. Adjustments to the Limit Per Government Code Section 7902.1 (Line D9d minus D4; if negative, then zero)			0.00			
If not zero report amount to: Michael Cohen, Director State Department of Finance Attention: School Gann Limits State Capitol, Room 1145 Sacramento, CA 95814						
Summary						
11. Adjusted Appropriations Limit (Lines D4 plus D10)			76,690,170.72			80,347,824.82
12. Appropriations Subject to the Limit (Line D9d)			76,690,170.72			

* Please provide below an explanation for each entry in the adjustments column.

Kevin Bultema
Gann Contact Person

530-891-3000
Contact Phone Number

AGENDA ITEM: Resolution 1355-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2016-2017 School Year

Prepared by: Jim Hanlon, Assistant Superintendent, Human Resources

☐ Consent

Board Date October 19, 2016

☐ Information Only

☒ Discussion/Action

Background Information

The District no longer needs the position noted in the Resolution.

Educational Implications

None.

Fiscal Implications

The District will save the cost of this position.

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

**RESOLUTION 1355-16
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2016-2017 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 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
IPS-Classroom	0.0875	Mariposa Head Start/Special Ed

WHEREAS the District and the California School Employees Association, Chico Chapter 110 (CSEA) executed a Collective Bargaining Agreement (Agreement) November 15, 2018. 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 October 19, 2016.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 19th day of October, 2016.

Clerk of the Governing Board of the
Chico Unified School District