

CUSD Board of Education

Regular Meeting Agenda

Marsh Junior High School, Multi-Purpose Room

January 18, 2017

CLOSED SESSION – 5:00 P.M.

REGULAR BOARD MEETING – 6:00 P.M.



Board Members

Gary Loustale, President

Dr. Kathleen Kaiser, Vice President

Linda Hovey, Clerk

Elizabeth Griffin, Member

Eileen Robinson, 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: 01/13/17

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

INFORMATION, PROCEDURES AND CONDUCT OF CUSD BOARD OF EDUCATION MEETINGS

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

CONSENT CALENDAR

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

STUDENT PARTICIPATION

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

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

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

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

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

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

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

WRITTEN MATERIAL:

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

COPIES OF AGENDAS AND RELATED MATERIALS:

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

AMERICANS WITH DISABILITIES ACT

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

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

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – January 18, 2017

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)

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. NEGOTIATIONS UPDATE

9. CONSENT CALENDAR

9.1. GENERAL

- 9.1.1. Consider Approval of Minutes of Regular Session on December 14, 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: 69930, 70576, 71064

- 9.2.2. Consider Expulsion Clearance of Students with the Following IDs: 58000, 66797, 86828

- 9.2.3. Consider Approval of Field Trip Request for 5th Grade Students from Little Chico Creek and Citrus Elementary Schools to Attend Environmental Camp at Whiskeytown from 04/10/17 to 04/13/17

- 9.2.4. Consider Approval of Field Trip Request for Chico High FFA Students to Attend the Made for Excellence and Advanced Leadership Conference in Modesto, CA from 02/03/17 to 02/04/17

- 9.2.5. Consider Approval of Field Trip Request for Pleasant Valley High School FCCLA State Officer to Attend the Capitol Leadership Training at Sacramento, CA from 02/05/17 to 02/07/17

- 9.2.6. Consider Approval of the Field Trip Request for PVHS Music Students to Attend NORCAL Honor Band/Choir at Sonoma State from 02/02/17 to 02/04/17
- 9.2.7. Consider Approval of (5) Field Trip Requests for Bidwell Jr. High, Chico Jr. High, Chico High, Fair View High and Pleasant Valley High Students to Attend the Reach for the Future Leadership Conferences in Richardson Springs from 03/02/17 to 03/04/17 (Jr. High Students) and 03/23/17 to 03/25/17 (High School Students)
- 9.2.8. Consider Approval of the School Accountability Report Cards
- 9.2.9. Consider Approval of the Quarterly Report on Williams Uniform Complaints
- 9.2.10. Consider Approval of Resolution 1360-17, Approval of the Child Care and Development Contract
- 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 Contracts
 - 9.3.4. Consider Approval of the Student Housing Committee Recommendations for School Year 2017-2018
 - 9.3.5. Consider Approval of the Notice of Completion for Fencing at Chico High School
 - 9.3.6. Consider Approval of the Notice of Completion for Track and Field Improvements at Pleasant Valley High School
- 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/Public Hearing: Nord Country School Charter Petition Public Hearing (John Bohannon)
 - 10.2. BUSINESS SERVICES
 - 10.2.1. Discussion/Action: Adoption of Resolution No. 1361-17 Regarding Accounting of Developer Fees for Fiscal Year 2015-2016 (Julie Kistle)
 - 10.2.2. Discussion/Action: 2015-16 Independent Financial Audit (Jaclyn Kruger)
 - 10.2.3. Discussion/Action: Resolution 1363-17, Declaring the Results of the School Bond Election held on November 8, 2016 (Kevin Bultema)
 - 10.3 HUMAN RESOURCES
 - 10.3.1. Discussion/Action: Resolution 1362-17, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2016-2017 School Year (Jim Hanlon)
 - 10.3.2. Information: Student Calendars for 2018-19 and 2019-2020 (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.

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

Employee Organizations:

CUTA

CSEA, Chapter #110

CUMA

Representatives:

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Conference with Legal Counsel –**Anticipated Litigation**

Per Subdivision (b) of Government

Code §54956.9 (two cases)

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

At 6:00 p.m. Board President Robinson called the Regular Meeting to Order.

3.2. **Report Action Taken in Closed Session**

Board President Robinson announced there was nothing to report from Closed Session.

3.3. **Flag Salute**

Board President Robinson led the Salute to the Flag.

4. **SWEARING IN CEREMONY**

4.1. At 6:03 p.m. BCOE Superintendent Tim Taylor administered the Oath of Office to Re-Elected Board Members Linda Hovey and Elizabeth Griffin. BCOE Superintendent Taylor also congratulated CUSD Leadership on high test scores and moving towards closing the achievement gap.

5. **ORGANIZATIONAL MEETING**

5.1. Gary Loustale was elected President. **AYES:** ER, KK, GL, LG, LH

5.2. Kathy Kaiser was elected Vice President. **AYES:** GL, KK, ER

5.3. Linda Hovey was elected Clerk. **AYES:** GL, KK, LH, LG, ER

5.4. The Board unanimously appointed Superintendent Staley as Secretary to the Board. **AYES:** GL, KK, LH, LG, ER

5.5. The Board voted to continue holding Regular Board meetings on the third Wednesday of each month, with exceptions in March (1st Wednesday), June (3rd and 4th Wednesday) and December (1st Wednesday). Closed Session will begin at 5:00 p.m.; Open Session will begin at 6:00 p.m. Regular meetings will be held at Marsh Jr. High School in the Multi-Purpose Building. Special Board Meetings will be held on the first Wednesday of most months (an exception in March) in the Large Conference Room at the Chico Unified District Office, at 1163 East Seventh Street. **AYES:** GL, KK, LH, LG, ER

5.6. The Board voted to change "Reports from Employee Groups Regarding Negotiations" to "Negotiations Update" with updates provided by the Assistant Superintendent of Human Resources with the stipulation that this item can be revisited, if it becomes necessary. **AYES:** GL, KK, LH, LG, ER

MINUTES

Board Member Griffin asked if this would be the time to vote on receiving the board packet electronically rather than on paper. Board Members directed staff to review options and to bring back cost comparisons and to schedule an in-service for Board Members before considering this option.

6. STUDENT REPORTS

At 6:29 p.m. Hooker Oak Principal Brian Holderman introduced students Keahi Davis and Claire Anderson who sang two songs from their upcoming production of "*The Wizard of Oz*" and also led the audience in singing "*Jingle Bells*". CHS Music Director Jenise Coon introduced the Sac Street Boys Christian Harrington, James Bremner, Ian Bryant, and Michael Burchett, who sang "*Hark the Herald Angels Sing*".

7. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:44 p.m. The Superintendent's Award was presented to Teachers Stephanie Starmer and Kathyleen Bishop by CHS Principal Mark Beebe and to AFC Office Manager Sharyn Fields by Director David McKay. Pleasant Valley High School Principal John Shepherd presented the travel plans for the PVHS football team and cheerleaders to attend the State Football Championship competition.

8. ANNOUNCEMENTS

At 6:51 p.m. There were no announcements.

9. ITEMS FROM THE FLOOR

At 6:52 p.m. Nord Country School Principal Kathy Dahlgren submitted Nord's Charter Petition and Renewal Request to the Board.

10. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:53 p.m. Assistant Superintendent Jim Hanlon and CUTA President Kevin Moretti concurred that negotiations were going very well.

11. CONSENT CALENDAR

At 6:54 p.m. Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Superintendent Staley noted that Items 11.2.17. through 11.2.22. were being pulled to allow for a short presentation. Board Vice President Kaiser pulled Items 11.2.6. and 11.2.7.; Board Member Griffin pulled Item 11.3.3.; and Board President Loustale pulled Items 11.2.14., 11.2.15., and 11.2.16. Board Member Robinson moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

11.1. GENERAL

11.1.1. The Board Approved of the Minutes of Regular Session on November 16, 2016.

11.1.2. The Board Approved the Items Donated to the Chico Unified School District.

11.2. EDUCATIONAL SERVICES

11.2.1. The Board Approved the Expulsion of Students with the following IDs: 62152, 65739, 74067, 74871, 76185, 80554, 81906, 83161, 86432.

11.2.2. The Board Approved the Field Trip Request for Emma Wilson 5th Grade Trip to Shady Creek Environmental Camp from 05/22/17 to 05/26/17.

11.2.3. The Board Approved the Field Trip Request for Hooker Oak 5th Grade Trip to Whiskeytown Environmental Camp from 04/18/17 to 04/21/17

11.2.4. The Board Approved the Field Trip Request for Sierra View 5th Grade Trip to Shady Creek Environmental Camp from 01/17/17 to 01/20/17.

11.2.5. The Board Approved the Field Trip Request for Chico High School A Cappella Choir to Attend the Disneyland Heritage Choral Festival in Anaheim, CA from 03/30/17 to 04/02/17.

11.2.6. This item was pulled for further discussion.

11.2.7. This item was pulled for further discussion.

11.2.8. The Board Approved the New Textbook Proposals (2) for Expository Reading and Writing Course: *Brave New World* and *Into the Wild*.

MINUTES

- 11.2.9. The Board Approved the New Course Proposal – AP Psychology.
- 11.2.10. The Board Approved the New Textbook Proposal for AP Psychology: *Myer's Psychology for AP*.
- 11.2.11. The Board Approved the New Course Proposals (3) for Sequence of Band Classes: Concert Band, Symphonic Band, and Wind Ensemble.
- 11.2.12. The Board Approved the New Textbook Proposals (2) for Sequence of Band Classes: *Foundations for Superior Performance* and *Fussell Exercises for Ensemble Drill*.
- 11.2.13. The Board Approved the Proposed Name Change for Existing CTE Course from Medical Terminology and Intro Anatomy to Medical Terminology and Careers.
- 11.2.14. This item was pulled for further discussion.
- 11.2.15. This item was pulled for further discussion.
- 11.2.16. This item was pulled for further discussion.
- 11.2.17. This item was pulled for further discussion.
- 11.2.18. This item was pulled for further discussion.
- 11.2.19. This item was pulled for further discussion.
- 11.2.20. This item was pulled for further discussion.
- 11.2.21. This item was pulled for further discussion.
- 11.2.22. This item was pulled for further discussion.

11.3. BUSINESS SERVICES

- 11.3.1. The Board Approved the Accounts Payable Warrants.
- 11.3.2. The Board Approved the Independent Contractor Agreements.
- 11.3.3. This item was pulled for further discussion.
- 11.3.4. The Board Approved the Nord Country School – Lot Line Adjustment.

11.4. HUMAN RESOURCES**11.4.1. The Board Approved the Certificated Human Resources Actions.****Temporary Appointments – 2016/17**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Birkle, Jennifer	Elementary	1/17/17-6/07/17	1.0 FTE
Deome, Gale	Special Education	11/17/16-6/07/17	0.5 FTE
Leen, Candy	Elementary	11/28/16-6/07/17	1.0 FTE

Leave Requests – 2016/17

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Mendez, Monica	Elementary	12/6/16-3/24/17	1.0 FTE Child Bonding Leave

Retirements/Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Craig, John	Secondary	12/27/2016	STRS Retirement
Odum, Rhonda	Special Education	1/1/2017	0.4 FTE Resignation (Remaining 0.6 FTE)

MINUTES

11.4.2. The Board Approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Aldrovandi, Jayne	Cafeteria Assistant/Marigold/2.5	11/28/2016	Vacated Position
Ayala, Paola	IA-Special Education/CHS/2.5	11/28/2016	Vacated Position
Bates, Sierra	Sr Office Assistant/PVHS/8.0	11/28/2016	Vacated Position
Cummings, John	IA-Special Education/CHS/6.0	11/7/2016	Vacated Position
Dawson, Rachelle	Instructional Assistant/Citrus/2.5	12/5/2016	New Position
Dawson, Rachelle	Instructional Assistant/Citrus/1.0	12/5/2016	New Position
Dawson, William	Campus Supervisor/BJHS/1.0	11/16/2016	Vacated Position
Duggins, Deborah	Cafeteria Cook Small School/Nord/7.0	11/8/2016	Existing Position
Dunn, Valerie	Preschool Assistant/McManus/8.0	12/5/2016	New Position
Farrell, Tami	Sr Library Media Assistant/CHS/8.0	11/28/2016	Vacated Position
Herrick, Debi	LT Parent Classroom Aide-Restr/ Sierra View/2.0	11/3/2016- 12/22/2016	New LT Position
Hess, Colleen	Elementary Guidance Specialist/ Chapman/3.5	10/27/2016	Vacated Position
Kearns, Mary	IA-Special Education/Citrus/3.0	11/10/2016	Vacated Position
Langston, Denzel	IA-Special Education/Citrus/5.0	11/16/2016	Vacated Position
Lucio, Patricia	IPS-Classroom/Emma Wilson/6.0	11/28/2016	Vacated Position
Molina, Mario	Delivery Worker/Nutrition Services/8.0	11/16/2016	Vacated Position
Rodgers, Laura	IPS-Classroom/Parkview/4.0	12/5/2016	Vacated Position
Rodriguez, Ricardo	LT IA-Bilingual/Rosedale/5.3	10/31/2016- 2/18/2017	During Absence of Incumbent
Sclare, John	Construction Manager/Facilities/8.0	12/1/2016	New Position
Snow, Sandra	Health Assistant/McManus/5.0	10/31/2016	Vacated Position
Vinson, Donna	Campus Supervisor/MJHS/3.0	12/5/2016	Vacated Position
LEAVE OF ABSENCE			
Alchin, Jessica	IPS-Healthcare/LCC/6.0	4/27/2017-5/1/2017	Per CBA 5.3.3
Hammon, Keli	Custodian/CJHS/8.0	11/8/2016- 11/30/2016	Per CBA 5.3.3
Wycoff, Larissa	IPS-Classroom/Chapman/4.0 & 2.0	1/23/2017- 5/26/2017	Per CBA 5.12
RESIGNATION/TERMINATION			
Empl #14003		11/28/2016	Released During Probation
Gonzalez, Christopher	IA-Computers/Neal Dow/5.0	12/17/2016	Voluntary Resignation
Klingener, Sarah	IPS-Healthcare/PVHS/3.5 & 3.5	11/15/2016	39-Mo Re-employ List
Moniz, Robert	Custodian/Marigold/8.0	12/27/2016	PERS Retirement
Ross, Matthew	Sr Custodian/BJHS/8.0	12/1/2016	Voluntary Resignation
Rouse, DeAnne	IPS-Classroom/Loma Vista/3.5 & 3.0	11/30/2016	STRS Retirement
Smith, Annie	IPS-Healthcare/CHS/4.0	10/31/2016	Voluntary Resignation

MINUTES

RESIGNED ONLY POSITION LISTED

Bates, Sierra	Sr Office Assistant/MJHS/2.0	11/27/2016	Increase in Hours
Cummings, John	IA-Special Education/FVHS/5.0	11/6/2016	Increase in Hours
Dominguez-Calkins, Debra	Elementary Guidance Specialist/McManus/2.5	11/18/2016	Voluntary Resignation
Farrell, Tami	Sr Office Assistant/PVHS/8.0	11/27/2016	Voluntary Transfer
Fashing, Kari	Parent Classroom Aide-Restr/LCC/3.0	12/22/2016	Voluntary Resignation
Langston, Dennel	IA-Special Education/Citrus/3.0	11/15/2016	Increase in Hours
Lucio, Patricia	IPS-Classroom/CJHS/3.0	11/27/2016	Increase in Hours
Molina, Mario	Delivery Worker/Nutrition Services/6.5	11/15/2016	Increase in Hours
Nelson, Samantha	Sr Library Media Assistant/BJHS/1.6	1/8/2017	Voluntary Resignation
Rodgers, Laura	IPS-Classroom/Parkview/6.0	12/4/2016	Voluntary Reduction in Hours
Sclare, John	Information Systems Analyst/Info Tech/8.0	11/30/2016	Appointment
Vinson, Donna	Campus Supervisor/MJHS/1.0	12/4/2016	Increase in Hours

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

12. **DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****11.2.6. Consider Approval of the Field Trip Request for Chico High School Musical Theater Team to Attend the Junior Theater Festival West Coast in Sacramento, CA from 02/10/17 to 02/12/17**

Board Vice President Kaiser stated she pulled this item to acknowledge the honor for the Chico High School group to be invited to attend this festival as it is the first time it has been held in the United States. Board Vice President Kaiser moved to approve the Field Trip Request; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

11.2.7. Consider Approval of the New Course Proposal – Expository Reading and Writing Course (ERWC)

At 7:00 p.m. Board Vice President Kaiser stated she pulled this item to commend the English Instructors for their hard work in bringing this proposal forward, noting it will allow students into college without qualifying tests. Board Member Griffin asked if it would be possible to require a smaller class size. Superintendent Staley recommended tabling the discussion of requiring a smaller class size due to many implications, noting the class would not be offered until the 2017-18 school year. Board Members supported bringing the discussion of smaller class sizes for this course back at a later date. Board Member Griffin moved to approve the new course proposal; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES

- 11.2.14. Consider Approval of the New Course Proposal – Heroes Teach**
11.2.15. Consider Approval of the New Textbook Proposal for Heroes Teach: Teaching
11.2.16. Consider Approval of the New Course Proposal – Fashion and Retail Merchandising

At 7:04 p.m. Board President Loustale stated Items 11.2.14., 11.2.15., and 11.2.16. will be discussed and voted on at one time and asked for clarification regarding what courses were already in place, how these would be incorporated, and what pathways they would follow. PVHS Principal John Shepherd and Teacher Priscilla Burns addressed the questions. Board Vice President Kaiser moved to approve Items 11.2.14., 11.2.15., and 11.2.16; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

- 11.3.3. Consider Approval of Contracts**

At 7:09 p.m. Board Member Griffin asked to bring forward Item 11.3.3. before discussing the remaining Consent Items. She had questions regarding the Contracts with 1) Progress Advisory Inc. and 2) Ray Morgan. Assistant Superintendent Kevin Bultema addressed the questions. Board Member Griffin moved to approve all Contracts; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

- 11.2.17. Consider Approval of the New Course Proposal – Biology and Sustainable Agriculture**
11.2.18. Consider Approval of the New Course Proposal – Chemistry and Agriscience
11.2.19. Consider Approval of the New Textbook Proposal for Chemistry and Agriscience: Plant & Soil Science Fundamentals and Applications
11.2.20. Consider Approval of the New Course Proposal – Advanced Interdisciplinary Science for Sustainable Agriculture
11.2.21. Consider Approval of the New Textbook Proposal for Advanced Interdisciplinary Science for Sustainable Agriculture: Agriscience Fundamentals and Applications
11.2.22. Consider Approval of the New Course Proposal – Floral Design

At 7:18 p.m. Superintendent Staley noted many questions had been received and philosophical discussions held regarding Items 11.2.17. through 11.2.22. and noted CHS Principal Mark Beebe, Vice Principal Erica Sheridan, and Teacher Courtney Champlin were here to present a PowerPoint and to address questions. At 7:38 p.m. the meeting was open for public comment. Brad Dodson, a CSUC Professor, noted he was in favor of courses that offer curriculum for students interested in going on to an entry level position in the work place, but also covered the rigor needed for higher education. He stated CSUC could provide guidance and suggested the Board adopt the proposals. CHS Teacher Jenelle Ball shared concerns regarding the use of Biology and Chemistry in the course titles stating Agri-Science would be a better description and lessen confusion. She also questioned the textbook adoption process. At 7:45 p.m. Citizen Les Heringer stated the local Ag community felt the courses offered needed options and made it easier for students interested in Agriculture to continue in the field and supported adoption. At 7:47 p.m. CHS Student Rakaela Cook and Senior FFA Regional President, stated several students interested in both Agriculture and on-going education

MINUTES

currently have to take classes at CORE in order to participate in FFA and meet requirements and supported the course adoptions. CHS Student Kelsea Forward stated she had taken Ms. Ball's class and adored Ms. Ball, but noted Ag students do learn a lot from Ag classes and was happy that they will now meet college requirements. At 7:52 p.m. PVHS Teacher Barbara Bertapelle also shared concerns regarding the titles of the new courses. Mr. Joshua Cook, Rikaela's father, who works for the State and is familiar with educational policies and funding, stated it was important to note that offering these types of courses will allow for additional funding sources which will help sustain and enhance all Science offerings. At 7:59 p.m. Board Member Griffin noted that since the UC had approved these courses for Science credits, the Board's decision was simply to decide whether the courses are appropriate for our schools. Board Member Robinson moved to approve Items 11.2.17., 11.2.18., 11.2.19., 11.2.20. 11.2.21., and 11.2.22.; seconded by Board Vice President Kaiser. Superintendent Staley added that she hoped the philosophical differences between departments could be bridged and all would work together to make the best courses possible for all students.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

At 8:07 p.m. Board President Loustale called a recess to address issues with the microphones.

At 8:16 p.m. Board President Loustale called the meeting back to order.

12.1. EDUCATIONAL SERVICES**12.1.1. Discussion/Action: College Readiness Block Grant Expenditure Plan**

At 8:17 p.m. Director John Bohannon noted per requirements, the expenditure plan had been presented at the last Regular Board meeting for review and was now being brought forward for a vote. Board Member Robinson moved to approve the College Readiness Block Grant Expenditure Plan; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

12.1.2. Discussion/Action: Extended School Year – Waiver Request

At 8:22 p.m. Director Eric Snedeker presented information on the waiver request. Board Vice President Kaiser moved to approve the waiver request; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

12.2. BUSINESS SERVICES**12.2.1. Discussion/Action: 2016-17 1st Interim Budget**

At 8:24 p.m. Assistant Superintendent Kevin Bultema presented information and a PowerPoint on the 2016-17 1st Interim Budget. Board Clerk Hovey moved to approve the 1st Interim Budget; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES

12.3. HUMAN RESOURCES**12.3.1. Discussion/Action: Resolution 1359-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2016-17 School Year**

At 8:54 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1359-16. Board Vice President Kaiser moved to approve Resolution 1359-16; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

12.4. BOARD**12.4.1. Discussion/Action: Nomination of CSBA Delegate Assembly for Region 4-B**

At 8:55 p.m. Board Member Robinson presented information and noted the only cost would be attendance at two meetings. Board Member Griffin moved to approve the Nomination of Board Member Robinson; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

12.4.2. Discussion/Action: Approval of Revised/Updated/New Board Policies

- 0520.2 Title I Program Improvement Schools
- 0520.3 Title I Program Improvement Districts
- 1230 School-Connected Organizations
- 1312.3 Uniform Complaint Procedures
- 2121 Superintendent's Contract
- 3230 Federal Grant Funds - New
- 3311 Bids
- 3320 Claims and Actions Against the District
- 3513.3 Tobacco-Free Schools
- 3541.2 Transportation for Students with Disabilities
- 3555 Nutrition Program Compliance
- 3580 District Records
- 4112.2 Certification
- 4113 Assignment
- 5116.1 Intradistrict Open Enrollment
- 5131.62 Tobacco
- 5145.3 Nondiscrimination/Harassment
- 5145.7 Sexual Harassment
- 6173 Education for Homeless Children
- 6179 Supplemental Instruction
- 7220 California Environmental Quality Act (CEQA)
- 9321 Closed Session Purposes and Agendas

MINUTES

At 8:58 p.m. no Board Policies were pulled for further discussion. Board Member Robinson moved to approve the revised/updated/new Board Policies as presented; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

13. ITEMS FROM THE FLOOR

At 9:00 p.m. There were no items from the floor.

14. ANNOUNCEMENTS

At 9:01 p.m. There were no announcements.

15. ADJOURNMENT

At 9:02 p.m. Board President Loustale adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

9.1.2.
Page 1 of 1

Donor	Item	Recipient
Frances Stallman	\$100.00	Chapman Elementary
Gregory Fischer	\$500.00	Chapman Elementary
Galen & Danielle Anderson	\$100.00	Hooker Oak
Habinder Janda Franchisee	\$711.00	Rosedale
7-Eleven Store #14070		
Salbec, Inc. / Papa Murphys	\$84.00	Rosedale
	\$72.00	Little Chico Creek PTA
	\$22.00	Hooker Oak PTO
	\$65.00	Citrus PTA
	\$20.00	Chapman Elementary
	\$36.00	McManus
	\$46.00	Shasta PTO
	\$138.00	Sierra View
PG&E LLC Trustee	\$669.00	Chico Jr. High
Tino Nava and Paul Johnson		
Each Future Cultural Network	\$300.00	Marsh Jr. High
Chico Nut	\$1,000.00	Pleasant Valley High
Chico Rotary Club Foundation	\$400.00	Pleasant Valley High
Michael & Candice Randolph	\$50.00	Pleasant Valley High
In Memory of Donald Abbot		
David M. Fogarty	\$100.00	Pleasant Valley High
James & Cynthia Davidson	\$100.00	Pleasant Valley High
Charlie Copeland	44 Books @ \$506.00	Pleasant Valley High
Ryan Heimlich	9 Books @ 90.50	Pleasant Valley High
Michelle Martin	5 Books @ \$46.00	Pleasant Valley High
Connie Chrysler	23 Books @ \$161.00	Pleasant Valley High
Linda Elliott	3 Books @ \$56.36	Pleasant Valley High
Jon & Bonnie Hilbert	Clarinet @ \$400.00	Pleasant Valley High
Craig Gurney	Clothing @ \$100.00	Fair View High
Bill Kearns / Custom Homes & Remodeling	Various Items @ \$24,450.00	YouthBuild Program

AGENDA ITEM: Field Trip – Whiskeytown Environmental Camp

Prepared by: Georgia Stephens

☒ Consent

Board Date November 29, 2016

☐ Information Only

☐ Discussion/Action

Background Information

Each year students have had the opportunity to attend Whiskeytown Environmental Camp 7 miles west of Redding. Our 5th grade students from Little Chico Creek and Citrus will be attending this year. This is an outstanding program and an excellent experience for all those involved.

Educational Implications

Whiskeytown 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.

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.3.

Page 2 of 3

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** November 10, 2016**FROM:** Kristen Schrock**School/Dept.:** Little Chico Creek & Citrus**SUBJECT:** Field Trip Request

Request is for 5th grade students from Little Chico Creek & Citrus Schools (80 from LCC, 40 from Citrus)
(grade/class/group)

Destination: WhiskeytownActivity: Environmental Camp

from 4/10/16 @ 7:45 AM to 4/13/16 @ 2:30 PM
(dates) / (times) (dates) / (times)

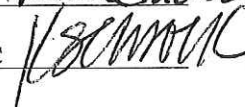
Rationale for Trip: Science/Environmental EducationNumber of Students Attending: 120 Teachers Attending: 5 Volunteer Attending: 1Student/Adult Ratio: 7:1 (including naturalists and counselors)

Transportation: Private Cars X 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 \$265.00/student Teacher Stipends \$1,234/school Meals \$ _____Lodging \$0 Transportation \$650/school Other Costs \$ _____**ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):**Name LCC trip/bus Acct. #: 01-9024-0-1110-1000-5800(5720 bus)-230-1230 \$15,084Name LCC trip/bus Acct. #: 01-0800-0-1110-1000-5800(5720 bus)-570-6400 \$8,000

(Please see attached for additional account information)

Requesting Party: Kristen Schrock Date: 10/30/16Rachel Tadeo/Citrus Kristen Schrock/LCC 

Site Principal

Date: 10/30/16

Approve/Minor



Do not Approve/Minor


or

or

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)


Director of Transportation12/6/16
Date**IF MAJOR FIELD TRIP**
Director of Educational Services12/19/16
Date

Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

Little Chico Creek/Citrus Env. Ed. Field Trip Request (attachment)

Account Name(s), Number(s) and Amounts(s):

Name Citrus trip/bus Acct.# 01-9024-0-1110-1000-5800(5720 bus)-250-1250 \$8,484

Name Citrus trip/bus Acct.# 01-0800-0-1110-1000-5800(5720 bus)-570-6400 \$4,000

AGENDA ITEM: Made for Excellence and Advanced Leadership Conference (FFA)

Prepared by: Courtney Champlin

☒ Consent

Board Date 1/18/17

☐ Information Only

☐ Discussion/Action

Background Information

This combined conference is developed for sophomores and juniors to explore different leadership styles in addition to developing the leader they want to be. Students will develop community outreach plans in addition to individual leadership plans.

Educational Implications

Students will:

- Define leadership and identify how to be a leader in one's home and community
- Explore the role of choices, responsibility and integrity in character development
- Investigate personal strengths and interests
- Identify specific opportunities for involvement in Agricultural Education
- Explore tools for continued leadership and personal growth, including "sharpen the saw"
- Revise the personal plan of action, first introduced at the Greenhand Leadership Conference (GLC)
- Define vision and purpose
- Understand the focus of the National FFA Organization and the fifteen areas of the Program of Activities: Growing Leaders, Building Communities and Strengthening Agriculture.
- Conduct a critical analysis of an issue using a SWOT (Strengths, Weaknesses, Opportunities and Threats) Map
- Assess personal leadership qualities (Strengths, Triggers, Personality, and Learning Style) and develop strategies for conflict resolution (observe, think, feel, do)
- Create a vision plan using the Program of Activities: Project Goals and Description, Steps, and Project Review (accomplishments and recommendations)
- Discover methods of establishing buy in (SPIN-WIIFM) and building support for their chapter project

Fiscal Implications

All costs covered through Chico FFA ASB account and Ag Incentive.

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.4.

Page 2 of 2

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** 1/10/17**FROM:** Courtney Champlin**School/Dept.:** CHS AG**SUBJECT: Field Trip Request**

Request is for Chico FFA _____
(grade/class/group)

Destination: Modesto, Ca Activity: Made for Excellence and Advanced Leadership Conference

from 2/3/17 / 6am to 2/4/17 / 8pm
(dates) / (times) (dates) / (times)

Rationale for Trip: Sophomores and Juniors will experience leadership training that is focused on personal growth in addition to community service.

Number of Students Attending: 9 Teachers Attending: 1 Parents Attending: _____

Student/Adult Ratio: 9:1

Transportation: Private Cars _____ CUSD Bus _____ Charter Bus Name _____
Other: Ag Van

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

ESTIMATED EXPENSES:

Fees \$ 1000.00 (including Substitute Costs \$ 200.00 Meals \$ _____
lodging) _____

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

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

Name Chico ASB Account Acct. #: N/A \$ 1000.00 (covering registration/hotels)

Name Ag Incentive Acct. #: N/A \$ 200 (covering subs)

 Requesting Party	<u>1/10/17</u> Date	<input checked="" type="checkbox"/> Approve/Minor or Recommend/Major (If transporting by bus or Charter)	<input type="checkbox"/> Do not Approve/Minor or Not Recommended/Major
 Site Principal	<u>1/10/17</u> Date		
<u>n/a</u> Director of Transportation	_____ Date		

 Director of Educational Services	<u>1/12/17</u> Date	<input checked="" type="checkbox"/> Recommend	<input type="checkbox"/> Not Recommended
_____ Board Action	_____ Date	<input type="checkbox"/> Approved	<input type="checkbox"/> Not Approved

AGENDA ITEM: Field Trip Request for Pleasant Valley High School FCCLA State Officer to Attend the Capitol Leadership Training at Sacramento, CA from 02/05/17 to 02/07/17

Prepared by: Priscilla Burns

☒ Consent

Board Date January 18, 2017

☐ Information Only

☐ Discussion/Action

Background Information

Every other year California FCCLA sponsors a capitol leadership experience in which student leaders apply for "capitol leadership" in Sacramento. This workshop trains students to work with legislators to provide support for education and career and student leadership organizations like FCCLA.

Educational Implications

This is an amazing opportunity for students to meet with Legislators, see the floors work, have appointments with legislative aides and see how education is impacted by legislation.

Fiscal Implications

Most expenses are incurred by the CDE through Perkins funding. The PVHS chapter pays \$75 toward expenses. That our total commitment. The parent is driving the student to Sacramento.

Please complete this form for All ASB field trips, camps, & conferences whether or not there are any expenses incurred. Please complete fill-in form on your personal computer before printing and submit to Lance Brogden or Pam Jackson.

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.5.

Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 12/08/16

FROM: Priscilla Burns

School/Dept.: PVHS/FCCLA/Family and Consum

SUBJECT: Field Trip Request

Request is for State Officer to attend Capitol Leadership

(grade/class/group)

Destination: Sacramento

Activity: Capitol Leadership Training

from 02/05/17 / 7: am

to 2/7/17 / 6pm

(dates) / (times)

(dates) / (times)

Rationale for Trip: State officer from PVHS is attending a Leadership Training and Workshop in Sacran
Parent is transporting. FCCLA is paying for registration. Otherwise all expenses are included from the
CA dept. of Ed.

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

Student/Adult Ratio: 1:1

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

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

ESTIMATED EXPENSES:

Fees \$ 75 Substitute Costs \$ Meals \$

Lodging \$ Transportation \$ Other Costs \$

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

Name FCCLA at PVHS Acct. #: AB \$ 75

Name Acct. #: \$

Requesting Party

Date

Site Principal

Date



Approve/Minor



Do not Approve/Minor

or

or

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation

Date

IF MAJOR FIELD TRIP

Director of Educational Services

Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

AGENDA ITEM: Field Trip Request for PVHS Music Students to Attend NORCAL Honor Band/Choir at Sonoma State from 02/02/17 to 02/04/17

Prepared by: Ryan Heimlich

☒ Consent

Board Date January 18, 2017

☐ Information Only

☐ Discussion/Action

Background Information

The PVHS Music Department is planning a trip in February 2017 to participate in the Northern California Band and Choir Director's Association Honor Band and Select Choir. Students audition and are selected for this honor to participate in a highly artistic and educational performance opportunity with students from all over Northern California. Currently, there are nine students involved.

Education Implications

Selected students will miss part of Thursday and all day Friday of school, and they will be responsible for any work missed. However, the experiences had, information learned, and memories made on this trip will be long lasting.

Fiscal Implications

This trip will be paid for through the PVHS ASB Music account.

Additional Information

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.6.
Page 2 of 2

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** 1/9/2017**FROM:** Ryan Heimlich, PVHS Music**School/Dept.:** Pleasant Valley High**SUBJECT: Field Trip Request**

Request is for PVHS Music Department NORCAL Honor Band/Choir Participation at Sonoma State
(grade/class/group)

Destination: Sonoma StateActivity: NORCAL Honor Band/Choir

From 2/2/2017 8am to 2/4/2017 9pm
(dates) / (times) (dates) / (times)

Rationale for Trip: Participation in Northern California Honor Band and ChoirNumber of Students Attending: 9 Teachers Attending: 2 Parents Attending: 2Student/Adult Ratio: 9:4

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 \$625 Substitute Costs \$200 Meals \$ _____Lodging \$1700 Transportation \$0 Other Costs \$ _____

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

Name PVHS Music ASB Acct. #: 01-9014-0-12321000-020-2020 \$2,525

Name _____ Acct. #: _____ \$ _____

Requesting Party _____

Date 1/9/2017

Site Principal _____

Date 1/9/17

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 1/12/17

Recommend



Not Recommended



Approved



Not Approved

Board Action _____

Date _____

PROPOSED AGENDA ITEM: Reach for the Future Leadership Conference

Prepared by: Vernon Spearman

☒ Consent

Board Date Dec 2016

☐ Information Only

☐ Discussion/Action

Background Information

The Reach for the Future conference is a BCDBH sponsored leadership conference that has been a part of the Chico community for 25 years. It is a club sponsored activity as a part of Friday Night Live and Club Live. Young people are challenged to increase their awareness of what is happening on their school campus and in their communities. They are also challenged to step up, get involved, become advocates for positive change and to follow through in helping to make that positive change happen. Young people get the opportunity to choose and attend leadership workshops as well as participate. It is a unique opportunity and a conference experience unlike any other.

Education Implications

This is a leadership opportunity for our Butte County Youth. Students have the opportunity to develop their leadership skills, attend workshops, and meet other youth from across the state. Youth will attend workshops on a number of subject, including topics such as how to value diversity, bullying/harassment, having healthy relationships, and the dangers of alcohol and drugs. Students also learn decision making and problem solving skills that they will take back into their classrooms. Conference attendees do miss 2 days of school, but both young people and adults who have attended can attest to the value of this conference experience.

Fiscal Implications

1. The conference costs \$100 for each young person to attend. Any FNL Club member unable to pay for the conference will have their expenses covered through fundraisers. All FNL Club members who wish to attend will be allowed to do so. 2. Students are also responsible for providing their own transportation to and from the event so there are no transportation costs to the district. 3. Each school site requires a chaperone (10:1 ratio) and each school site coordinator works closely with administration to determine who the chaperone is and how that person is paid for. As an example, some principals cover the sub fee for a teacher, others send a counselor or student teacher, and other times the club raises funds to cover the cost of the sub.

Additional Information

Reach for the Future dates this year are Thursday, March 2nd-Saturday, March 4th, 2017 for the Jr High Schools and Thursday, March 23rd-Saturday March 25th, 2017 for the High Schools. The required ratio is 1 adult to 10 students. The CUSD schools who are sending student groups are: Bidwell Junior High School, Chico Junior High School, Chico High School, Fair View High School, and Pleasant Valley High School. If you have any additional question, please contact Vernon Spearman. 530.891.2891 or vspearman@buttecounty.net thank you for your time in reviewing this request.

Please complete this form for All ASB field trips, camps, & conferences whether or not there are any expenses incurred. Please complete fill-in form on your personal computer before printing and submit to Lance Brogden or Pam Jackson.

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.7.

Page 2 of 6

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 11/18/16

FROM: August Moore

School/Dept.: Bidwell Jr High School

SUBJECT: Field Trip Request

Request is for Club Live

(grade/class/group)

Destination: Richardson Springs

Activity: Reach for the Future Conference

from 03/02/17 / 8:30 am
(dates) / (times)

to 3/4/17 / 5:00 pm
(dates) / (times)

Rationale for Trip: Reach for the Future is a leadership conference for Club Live members.

Number of Students Attending: 15 Teachers Attending: 1 Parents Attending: 1

Student/Adult Ratio: 15:1

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

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

ESTIMATED EXPENSES:

Fees \$ 100 Substitute Costs \$ 190 Meals \$ 0

Lodging \$ 0 Transportation \$ 0 Other Costs \$ 0

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

Name Site Admin Acct. #: 01-0009-0-1110 - 2700-1179-050-2050 \$ 190

Name Acct. #: \$

Requesting Party

11/05/16
Date

Site Principal

12/05/16
Date

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

Director of Transportation

Date

IF MAJOR FIELD TRIP

Director of Educational Services

12/2/16
Date

☒ Recommend ☐ Not Recommended
☐ Approved ☐ Not Approved

Board Action

Date

Please complete this form for All ASB field trips, camps, & conferences whether or not there are any expenses incurred. Please complete fill-in form on your personal computer before printing and submit to Lance Brogden or Pam Jackson.

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

9.2.7.
Page 3 of 6

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 12/01/16

FROM: Vernon Spearman

School/Dept.: Chico Junior High School

SUBJECT: Field Trip Request

Request is for Club Live

(grade/class/group)

Destination: Richardson Springs

Activity: Reach for the Future Conference

from 03/02/17 / 8:30 am

to 3/4/17

/ 5:00 pm

(dates) / (times)

(dates) / (times)

Rationale for Trip: Reach for the Future is a leadership conference for Club Live members.

Number of Students Attending: 10

Teachers Attending: _____

Parents Attending: 2

Student/Adult Ratio: 10:1 5:1 p

Transportation: Private Cars X

CUSD Bus _____

Charter Bus Name _____

Other: _____

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

ESTIMATED EXPENSES:

Fees \$ 100

Substitute Costs \$ 190

Meals \$ 0

Lodging \$ 0

Transportation \$ 0

Other Costs \$ 0

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Vernon Spearman
Requesting Party

12/5/16
Date

Pedro
Site Principal

12/5/16
Date



Approve/Minor



Do not Approve/Minor

or

or

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

n/a
Director of Transportation

_____ Date

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

12/7/16
Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

_____ Date

Please complete this form for All ASB field trips, camps, & conferences whether or not there are any expenses incurred. Please complete fill-in form on your personal computer before printing and submit to Lance Brogden or Pam Jackson.

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: 12/01/16

FROM: Vernon Spearman

School/Dept.: Chico High School

SUBJECT: Field Trip Request

Request is for Friday Night Live

(grade/class/group)

Destination: Richardson Springs

Activity: Reach for the Future Conference

from 03/23/17 / 8:30 am
(dates) / (times)

to 3/25/17 / 5:00 pm
(dates) / (times)

Rationale for Trip: Reach for the Future is a leadership conference for Friday Night Live members.

Number of Students Attending: 10 Teachers Attending: 1 Parents Attending: _____

Student/Adult Ratio: 10:1

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

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

ESTIMATED EXPENSES:

Fees \$ 100 Substitute Costs \$ _____ Meals \$ 0

Lodging \$ 0 Transportation \$ 0 Other Costs \$ 0

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Vernon Spearman
Requesting Party

12/5/16

Date

n/a
Site Principal

12/5/16 ☒ ☐

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 TRIP

[Signature]
Director of Educational Services

12/12/16
Date

☒ Recommend

☐ Not Recommended

☐ Approved

☐ Not Approved

Board Action

Date

Please complete this form for All ASB field trips, camps, & conferences whether or not there are any expenses incurred. Please complete fill-in form on your personal computer before printing and submit to Lance Brogden or Pam Jackson.

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: 12/01/16

FROM: Vernon Spearman

School/Dept.: Fair View High School

SUBJECT: Field Trip Request

Request is for Friday Night Live

(grade/class/group)

Destination: Richardson Springs

Activity: Reach for the Future Conference

from 03/23/17 / 8:30 am

to 3/25/17

/ 5:00 pm

(dates) / (times)

(dates) / (times)

Rationale for Trip: Reach for the Future is a leadership conference for Friday Night Live members.

Number of Students Attending: 20 Teachers Attending: 3 Parents Attending: _____

Student/Adult Ratio: 40:1 ~ 7:1

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

Other: _____

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

ESTIMATED EXPENSES:

Fees \$ 100 Substitute Costs \$ 190 Meals \$ 0

Lodging \$ 0 Transportation \$ 0 Other Costs \$ 0

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Vernon Spearman
Requesting Party

12/5/16
Date

[Signature]
Site Principal

12/5/16
Date

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

[Signature]
Director of Transportation

Date

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

12/5/16
Date

☒ Recommend ☐ Not Recommended
☐ Approved ☐ Not Approved

Board Action

Date

Please complete this form for All ASB field trips, camps, & conferences whether or not there are any expenses incurred. Please complete fill-in form on your personal computer before printing and submit to Lance Brogden or Pam Jackson.

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: 11/18/16

FROM: August Moore

School/Dept.: Pleasant Valley High School

SUBJECT: Field Trip Request

Request is for Friday Night Live

(grade/class/group)

Destination: Richardson Springs

Activity: Reach for the Future Conference

from 03/23/17 / 8:30 am

to 3/25/17 / 5:00 pm

(dates) / (times)

(dates) / (times)

Rationale for Trip: Reach for the Future is a leadership conference for Friday Night Live members.

Number of Students Attending: 13 Teachers Attending: 1 Parents Attending: 1

Student/Adult Ratio: 10:1

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

Other: _____

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

ESTIMATED EXPENSES: No District Expense

Fees \$ 0 Substitute Costs \$ 190 0 Meals \$ 0

Lodging \$ 0 Transportation \$ 0 Other Costs \$ 0

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

August Moore
Requesting Party

12/05/16
Date

[Signature]
Site Principal

12/15/16
Date



Approve/Minor



Do not Approve/Minor

or

or

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

n/a
Director of Transportation

Date

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

12/7/16
Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

AGENDA ITEM: School Accountability Report Cards (SARCs)

Prepared by: Joanne Parsley, Assistant Superintendent

☒ Consent

Board Date January 18, 2016

☐ Information Only

☐ Discussion/Action

Background Information

As a result of Proposition 98 (passed in November 1988) and subsequent legislation, California Public Schools are required to provide information about themselves to the community in the form of an annual School Accountability Report Card or SARC. These report cards provide a variety of data to allow the public to evaluate and compare schools in terms of student achievement, environment, resources and demographics.

Educational Implications

The SARC not only provides general information regarding each school, but also provides data specific to academic performance, school completion, school safety, class size, and post-secondary preparation.

Fiscal Implications

None

Additional Information

SARCs will be available to the public at individual school sites and via the CUSD website on February 1, 2016. In addition, the SARCs can be obtained at the California Department of Education website: www.cde.ca.gov/ope/sarc/

AGENDA ITEM: Quarterly Report on Williams Uniform Complaints

Prepared by: John Bohannon, Director

☒ Consent

Board Date January 18, 2017

☐ Information Only

☐ Discussion/Action

Background Information

Williams case legislation requires a school district to use its Uniform Complaint Process to help identify and resolve any deficiencies related to instructional materials, teacher vacancy or misassignment and emergency or urgent facilities conditions that pose a threat to the health and safety of the pupils or staff. Complaint process information is posted at each school site. Complaint forms are available upon request.

Educational Implications

Reports are required to be submitted to the Board for review. Once the report is approved, it is sent to the County Office of Education.

Fiscal Implications

None

VALENZUELA/CAHSEE Lawsuit Settlement
QUARTERLY REPORT on *Williams* Uniform Complaints
2015-2016 FISCAL YEAR
[Education Code § 35186(d)]

9.2.9.
Page 2 of 2

District: Chico Unified School District

Person completing this form: John Bohannon

Title: Director

Quarterly Report Submission Date:
(check one)

- ☐ April 2017
☐ July 2017
☐ October 2017
☒ January 2017

Date for information to be reported publicly at governing board meeting:

Please check the box that applies:

- ☒ No complaints were filed with any school in the district during the quarter indicated above.
- ☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Misassignments or Vacancies			
Facilities Conditions			
CAHSEE Intensive Instruction and Services			
TOTALS			

Kelly Staley, Superintendent

Date

AGENDA ITEM: Resolution 1360-17, Approval of the Child Care and Development Contract

Prepared by: Ted Sullivan, Director

☒ Consent

Board Date January 18, 2017

☐ Information Only

☐ Discussion/Action

Background Information

The purpose of this contract is to authorize Chico Unified School District to receive funding from the State of California to operate our State-funded preschools at Chapman, Citrus and McManus elementary schools.

Education Implications

None

Fiscal Implications

Chico Unified will receive funding from the State to operate our preschools.

RESOLUTION 1360-17

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services **and to authorize the designated personnel to sign contract documents for Fiscal Year 2016-17.**

RESOLUTION

BE IT RESOLVED that the Governing Board of Chico Unified School District

authorizes entering into local agreement number/s CSSP-6687
and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Gary Loustale</u>	<u>President</u>	<u></u>
<u>Dr. Kathleen Kaiser</u>	<u>Vice President</u>	<u></u>
<u>Elizabeth Griffin</u>	<u>Member</u>	<u></u>

PASSED AND ADOPTED THIS 18th day of January 2017, by the

Governing Board of Chico Unified School District

of Butte County, California.

I, Linda Hovey, Clerk of the Governing Board of

Chico Unified School District, of Butte County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular board meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

(Date)



CALIFORNIA DEPARTMENT OF EDUCATION
1430 N Street
Sacramento, CA 95814-5901

PROVISIONAL

F.Y. 16 - 17

9.2.10.
Page 3 of 3

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

16-17 CSPP Expansion

DATE: December 05, 2016

CONTRACT NUMBER: CSPP-6687

PROGRAM TYPE: CALIFORNIA STATE
PRESCHOOL PROGRAM

PROJECT NUMBER: 04-6142-00-6

CONTRACTOR'S NAME: CHICO UNIFIED SCHOOL DISTRICT

This Agreement is entered into between the State Agency and Contractor named above. The Contractor agrees to comply with the terms and conditions of the CALIFORNIA STATE PRESCHOOL PROGRAM EXPANSION APPLICATION; the GENERAL TERMS AND CONDITIONS (GTC-610)*; the STATE PRESCHOOL PROGRAM REQUIREMENTS*; the FUNDING TERMS AND CONDITIONS (FT&C)* and any subsequent changes to the FT&C*, which are by this reference made a part of this Agreement. Where the GTC-610 conflicts with either the Program Requirements or the FT&C, the Program Requirements or the FT&C will prevail.

Funding of this Agreement is contingent upon appropriation and availability of sufficient funds. This Agreement may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this Agreement.

The period of performance for this Agreement is December 05, 2016 through June 30, 2017. For satisfactory performance of the required services, the Contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$40.45 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$296,418.00.

SERVICE REQUIREMENTS

Minimum Child Days of Enrollment (CDE) Requirement	7,328.0
Minimum Days of Operation (MDO) Requirement	142

Any provision of this Agreement found to be in violation of Federal and State statute or regulation shall be invalid, but such a finding shall not affect the remaining provisions of this Agreement.

Items shown with an Asterisk (*), are hereby incorporated by this reference and made part of this Agreement as if attached hereto. These documents can be viewed at <http://www.cde.ca.gov/fg/aa/cd/ftc2016.asp>

STATE OF CALIFORNIA		CONTRACTOR	
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)	
PRINTED NAME OF PERSON SIGNING Sueshil Chandra, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING Kelly Staley, Superintendent	
TITLE Contracts, Purchasing and Conference Services		ADDRESS 1163 E. 7th St., Chico, CA 95928	
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 296,418	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs		FUND TITLE General
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	(OPTIONAL USE) 0656 23038-6142		
TOTAL AMOUNT ENCUMBERED TO DATE \$ 296,418	ITEM 30.10.010. 6100-196-0001	CHAPTER 23	STATUTE 2016 FISCAL YEAR 2016-2017
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590			
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.
SIGNATURE OF ACCOUNTING OFFICER		DATE	

Department of General Services
use only

AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

☒ Consent

Board Date January 18, 2017

☐ Information Only

☐ Discussion/Action

Background Information

Warrants in the amount of \$2,557,139.98 for the period December 7, 2016 through January 11, 2017 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	461	1,479,753.35
09	Charter Sch Spec Rev 3412	25	44,542.13
12	Child Development (3407)	3	4,260.53
13	Cafeteria (3401)	58	148,990.02
22	Measure E (3429) 21 Cap Proj	6	59,620.83
25	Cap Fac State Cap (3408) 25-26	13	77,192.73
42	sp Res Rda-Cp thru (3427)40-43	1	1,221.67
76	Payroll Warrants	9	742,125.99
Total Number of Checks		576	2,557,707.25
Less Unpaid Tax Liability			567.27-
Net (Check Amount)			<u>2,557,139.98</u>

Includes checks for only Bank Account COUNTY

AGENDA ITEM: Independent Contractor Agreements

Prepared by: Kevin Bultema, Assistant Superintendent

☒ Consent

Board Date January 18, 2017

☐ 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.

- Christopher Burkhardt (Inspire, ASB)
- Kathleen Cahill (FVHS)
- Paul Elcessor (Educational Services)
- Tristan Gunderson (Inspire, ASB)
- Grant Hornbeak (Educational Services)
- Stacy Johnson (Educational Services)
- Mike Mattingly (Educational Services)
- Nice Price (Educational Services)

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: Contracts

Prepared by: Kevin Bultema, Assistant Superintendent

☒ Consent

Board Date January 18, 2017

☐ Information Only

☐ Discussion/Action

Background Information

Per Board Policy 3312 Contracts, all Contracts shall be brought before the board for approval and/or ratification.

- A to Z Bus Sales (Transportation)
- Demsey Fillinger & Associates (Fiscal Services)
- EdFiles (Business Services)
- Franklin Construction (Facilities)

Educational Implications

Per Board Policy 3312 Contracts, the Governing Board recognizes its responsibility to enter into contracts on behalf of the district for the acquisition of equipment, supplies, services, and other resources necessary for the achievement of district goals. In exercising this authority to enter into a contract, the Board shall ensure that the district's interest is protected and that the terms of the contract conform to applicable legal standards, including the bidding requirements in Public Contract Code 20111.

The Board may, by a majority vote, delegate to the Superintendent or designee the authority to enter into contracts on behalf of the district. To be valid or to constitute an enforceable obligation against the district, all such contracts must be approved and/or ratified by the Board.

Every contract entered into on behalf of the district shall be made available for public inspection, except when the law prohibits disclosure. No contract shall prohibit a district employee from disparaging the goods or services of any contracting party.

Fiscal Implications

Contracts shall be paid according to agreed upon terms noted.

AGENDA ITEM: Student Housing Committee Recommendations for School Year 2017/2018

Prepared by: Julia Kistle, Director Facilities & Construction

☒ Consent

Board Date January 18, 2017

☐ Information Only

☐ Discussion/Action

Background Information

The Student Housing Committee meets on an annual basis to review student-housing alternatives and formulate recommendations to accommodate short-term needs for the upcoming school year.

1. No recommendation to modify boundaries or adjust Elementary Student Housing for year 2017/2018.
2. No recommendation to modify boundaries or adjust Secondary Student Housing for year 2017/2018.

Educational Implications

Provide a healthy learning environment for students.

Fiscal Implications

No impact to the general fund.

AGENDA ITEM: Notice of Completion for Fencing at Chico High School

Prepared by: Julia Kistle, Director Facilities & Construction

☒ Consent

Board Date January 18, 2017

☐ Information Only

☐ Discussion/Action

Background Information

The project was successfully completed on January 10, 2017.

Educational Implications

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

Fiscal Implications

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

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

Additional Information

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

Recommendation

It is requested that the Board of Education authorize the Superintendent or designee to approve and execute the Notice of Completion for Fencing at Chico High School.

WHEN RECORDED MAIL TO:

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

9.3.5.
Page 2 of 2

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. # n/a
DSA APPL NO. n/a
PROJECT NO. SS-01-Fencing

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 **January 10, 2017** and accepted by the Chico Unified School District on **January 18, 2017**.
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Fencing at Chico High School FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
Pisor Fence Division, Inc., PO Box 7213, Citrus Heights, CA 95621
8. The street address of said property is:
Chico High School, 901 Esplanade, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBER:
003-140-001-000

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 Chico, CA

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

AGENDA ITEM: Notice of Completion for Track and Field Improvements at Pleasant Valley High School

Prepared by: Julia Kistle, Director Facilities & Construction

☒ Consent

Board Date January 18, 2017

☐ Information Only

☐ Discussion/Action

Background Information

The project was successfully completed on November 30, 2016.

Educational Implications

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

Fiscal Implications

The projects identified will be funded with "One-time" Funds and Measure E. All available State reimbursement will be pursued.

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

Additional Information

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

Recommendation

It is requested that the Board of Education authorize the Superintendent or designee to approve and execute the Notice of Completion for Track and Field Improvement project at Pleasant Valley High School.

WHEN RECORDED MAIL TO:

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

9.3.6.

Page 2 of 2

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. # 4-H2
DSA APPL NO. 02-115068
PROJECT NO. Track & Field

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 **November 30, 2016** and accepted by the Chico Unified School District on **January 18, 2017.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Track & Field Improvements at Pleasant Valley High School FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
Franklin Construction, Inc., 217 Flume Street, Suite 200, Chico, CA 95928
8. The street address of said property is:
Pleasant Valley High School, 1475 East Avenue, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBER:
015-490-001-000

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 Chico, CA

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

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

9.4.1.
Page 1 of 1

DATE: January 18, 2017
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

Temporary Appointments – 2016/17

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Argo, Cynthia	Elementary Counselor	1/09/17-6/07/17	0.4 FTE
Deome, Gale	Special Education	1/09/17-6/07/17	0.5 FTE
Dickerson Shaina	Secondary	1/10/17-6/07/17	1.0 FTE
Sebring, Rheanna	Elementary	1/09-6/07/2017	1.0 FTE
Walsh, Kristina	Elementary	1/09-6/07/2017	1.0 FTE

Probationary Appointments – 2016/17

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Andoe, Shanna	Preschool Site Supervisor	1/05/2017	1.0 FTE Probationary 1
Corbett, Kathleen	Preschool Site Supervisor	1/04/2017	1.0 FTE Probationary 1

Leave Requests – 2016/17

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Gilliam, Amanda	Special Education	2/16-05/11/17	1.0 FTE Child Bonding Leave
Lundberg, Shelbi	Elementary	1/30-4/21/2017	1.0 FTE Child Bonding Leave

Retirements/Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Cangialosi, Jenna	Secondary	12/31/2016	Resignation
Graham, Sandra	Elementary	2/1/2017	Retirement
Kelley, Michelle	Librarian	1/6/2017	Resignation

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

DATE: January 18, 2017

MEMORANDUM TO: Board of Education

FROM: Kelly Staley, Superintendent

SUBJECT: Classified Human Resources Actions

ACTION			
NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Alarcon, Karla	IPS-Classroom/Chapman/6.0	12/19/2016	Vacated Position
Bellante, Lynne	IPS-Classroom/Emma Wilson/4.0	12/21/2016	Vacated Position
Bennett, Kayla	IPS-Classroom/Emma Wilson/4.0	1/9/2017	Vacated Position
Billingsley, Carlie	Preschool Assistant/McManus/8.0	1/4/2017	New Position
Blaine, Kelsey	LT IA-Special Education/Marigold/6.0	12/19/2016- 6/7/2017	New LT Position
Boyd, Jennifer	Sr Office Assistant/MJHS/2.0	1/9/2017	Vacated Position
Burner, Elizabeth	IPS-Classroom/McManus/6.0	12/19/2016	Vacated Position
Carriere, Rebecca	IPS-Classroom/Sierra View/4.0	12/19/2016	Vacated Position
Church, Malcolm	IPS-Classroom/Loma Vista/6.0	12/19/2016	Vacated Position
Dunn, Valerie	Preschool Assistant/McManus/8.0	1/4/2017	Correct Start Date
France, Brandy	IPS-Healthcare/Loma Vista/6.0	12/19/2016	Vacated Position
Fraser, Emily	IPS-Classroom/Loma Vista/6.0	1/9/2017	Vacated Position
Ghiorso, Adam	LT IA-Special Education/Marigold/6.0	12/15/2016- 6/7/2017	New LT Position
Hess, Colleen	Elementary Guidance Specialist/ Marigold/2.5	12/9/2016	Vacated Position
Kearns, Mary	IA-Special Education/Citrus/3.0	12/9/2016	Vacated Position
Miller, Stephanie	IPS-Classroom/Emma Wilson/5.5	1/9/2017	Vacated Position
Newton, Mathilda	IA-Special Education/PVHS/5.0	1/9/2017	Vacated Position
Ordorica, Christina	Administrative Specialist/ Human Resources/8.0	12/28/2016	Vacated Position
Reise, Marcy	Campus Supervisor/CJHS/.5	1/9/2017	New Position
Rios, Rebecca	IPS-Healthcare/Parkview/6.0	12/19/2016	Vacated Position
Rothi, Antonia	Preschool Assistant/Chapman/8.0	1/5/2017	New Position
Soulliere, Diana	Office Assistant Elementary Attendance/Citrus/4.0	1/9/2017	Vacated Position
Thayer, Olivia	IPS-Classroom/MJHS/3.0	1/11/2017	Vacated Position
Thomas Melly, Megan	IPS-Healthcare/LCC/6.0	12/19/2016	Vacated Position
Vang, Tou	IPS-Classroom/Loma Vista/4.0	1/9/2017	Vacated Position
Vinson, Donna	Campus Supervisor/MJHS/1.0	12/21/2016	New Position

Wood, Rose	School Bus Driver-Type 2/ Transportation/4.0	12/15/2016	Vacated Position
Yang, Gregory	LT IPS-Classroom/Loma Vista/5.0	1/9/2017- 2/18/2017	During Absence of Incumbent

PROMOTION

Catren, Michael	Sr Custodian/BJHS/8.0	1/9/2017	Vacated Position
Costello, Sean	Network Analyst/Info Tech/8.0	12/21/2016	Vacated Position
Kruger, Jaclyn	Business Manager/Business Office/8.0	1/3/2017	New Position
Novak, Deborah	Sr Office Assistant/PVHS/8.0	12/13/2016	Vacated Position
Sealey, Angie	Licensed Vocational Nurse/ Loma Vista/4.0	1/9/2017	New Position

LEAVE OF ABSENCE

Bodnar, Charlotte	IPS-Healthcare/LCC/6.0	2/19/2017- 6/7/2017	Per CBA 5.12
Browne, Arthur	Sr Custodian/Loma Vista/8.0	1/24/2017- 2/28/2017	Per CBA 5.1
Jackson, Mark	IA-Special Education/CHS/6.5	3/25/2017- 4/3/2017	Per CBA 5.3.3
O'Kelley, Conner	IPS-Classroom/MJHS/6.0	1/9/2017-6/7/2017	Per CBA 5.12
Walsh, Kristina	Instructional Assistant/Citrus/3.5	12/23/2016- 6/7/2017	Per CBA 5.12

RESIGNATION/TERMINATION

Ayala, Paola	IA-Special Education/CHS/2.5	12/2/2016	Voluntary Resignation
Bean, Emily	Parent Classroom Aide-Restr/ Hooker Oak/3.0	12/31/2016	Voluntary Resignation
Brown, Jeffrey	Custodian/CHS/8.0	12/15/2016	Voluntary Resignation
Chanturai-Woelbing, Sheviya	Elementary Guidance Specialist/ Sierra View/3.5	1/23/2017	Voluntary Resignation
Fitzstevens, Kyle	IPS-Classroom/CHS/6.0	1/6/2017	Voluntary Resignation
Greenwalt, Sean	School Bus Driver-Type 2/ Transportation/5.3	12/16/2016	39-Mo Re-employ List
Kirk, Sarena	LT IPS-Healthcare/LCC/6.0	1/13/2017	Voluntary Resignation
Krause, Michelle	IPS-Classroom/PVHS/6.5	1/2/2017	Voluntary Resignation
Novara, Ronald	School Bus Driver-Type 2/ Transportation/7.7	1/4/2017	PERS Retirement

RESIGNED ONLY POSITION LISTED

Catren, Michael	Custodian/CHS/8.0	1/8/2017	Promotion
Costello, Sean	Computer Technician/Info Tech/8.0	12/20/2016	Promotion
Kruger, Jaclyn	Director-Fiscal Services/ Business Office/8.0	1/2/2017	Promotion
Newton, Mathilda	IPS-Visually Impaired/CHS/6.5	1/8/2017	Trans w/Decrease in Hours
Novak, Deborah	Office Assistant/PVHS/4.0	12/12/2016	Promotion
Thomas Melly, Megan	IPS-Healthcare/Loma Vista/5.5	12/18/2016	Trans w/Increase in Hours

AGENDA ITEM: Nord Country School Charter Petition Public Hearing

Prepared by: John Bohannon, Director

☐ Consent

Board Date January 18, 2017

☒ Information Only

☐ Discussion/Action

Background Information

When a group files a petition to renew a charter school, a school district must hold a public hearing about the renewal within 30 days.

CUSD received a charter renewal petition for Nord Country School at the regularly scheduled CUSD Board meeting on December 14, 2016.

This hearing gives the public and board of education the opportunity to ask questions about the proposed charter.

The charter petition will come back before the board within 60 days of the date CUSD received the petition from Nord for approval or denial.

Educational Implications

Nord Country School was created as a charter school in 2005 and provides an additional education option for the Nord community.

Fiscal Implications

Nord is an independent charter, meaning the funds for Chico Unified students choosing this charter go directly to Nord Country School.

Additional Information

California Education Code requires all approved charter renewals are for a five-year term.

AGENDA ITEM: **Adoption of Resolution No. 1361-17 Regarding Accounting of Developer Fees for Fiscal Year 2015-16**

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

☐ Consent

Board Date January 18, 2017

☐ Information Only

☒ Discussion/Action

Background Information

The District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated June 22, 2016. These resolutions were adopted under the authority of Education Code section 17620, in an amount authorized by Government Code section 65995.

Government Code Section 66006(b) requires the District to make an annual accounting of the Developer Fee Fund for the prior school year and a fifth year reporting requirement.

Educational Implications

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

Fiscal Implications

Collection of developer fees helps maintain adequate funding necessary to accommodate the students from new developments.

Additional Information

Government Code Section 66001(a) requires a number of findings be made when "establishing, increasing, or imposing" developer fees. The 2014 Developer Fee Justification Study established the basis for the collection of these fees. At the January 22, 2014, State Allocation Board (SAB) meeting the SAB approved developer fee rates to \$3.36 per square foot for residential and \$0.54 per square foot for commercial. These increased fee amounts were collected beginning on September 17, 2014, through August 21, 2016.

Recommendation

It is recommended that the Board of Education adopt Resolution No. 1361-17 regarding accounting of developer fees for the previous school year (2015-16).

RESOLUTION NO. 1361-17
RESOLUTION OF THE CHICO UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGARDING ACCOUNTING OF DEVELOPER FEES
FOR THE PRIOR FISCAL YEAR (2015-16)

WHEREAS, this District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated June 22, 2016. These resolutions were adopted under the authority of Education Code section 17620 and Government Code section 66000 et seq.;

WHEREAS, this Board finds that notice of the time and place of this meeting and that the required information was made available to the public all in accordance with Government Code Section 66006(b)(2).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Chico Unified School District finds:

1. Recitals. The foregoing recitals are true and correct and this Board so finds and determines.
2. Approval of Accounting Report. The Board hereby approves the Accounting Report attached hereto and incorporated herein by reference and finds that said report meets the requirements found in Government Code section 66006(b)(1) and 66001(d)

PASSED AND ADOPTED at the regular meeting of the Governing Board of the Chico Unified School District of Butte County on January 18, 2017.

AYES:
NOES:
ABSENT:
ABSTAIN:

Gary Loustale, President

Kathleen Kaiser, Vice-President

Linda Hovey, Clerk

Eileen Robinson, Member

Elizabeth Griffin, Member

ATTEST:

Kelly Staley, Superintendent



Administrative Offices 1163 E. Seventh Street Chico, CA 95928-5999
phone: (530) 891-3000 • fax: (530) 891-3220 • www.ChicoUSD.org

Facilities Development
2455 Carmichael Dr.
Chico, Ca. 95928
Phone: (530) 891-3214
Fax: (530) 891-3190

December 16, 2016

To All Interested Parties:

Pursuant to Government Code Sections 66006, the Chico Unified School District has issued the enclosed Developer Fee Accounting Report. This report meets the annual reporting requirements for school districts collecting statutory school facilities fees. The report will be available to the public on December 29, 2016 in Room 10 of our District Office located at 1163 E. Seventh Street, Chico, Ca. The report will be reviewed at the regularly scheduled Board of Education meeting to be held Wednesday, January 18, 2017 at 6:00 pm at the Marsh Junior High School Multi-Purpose Room, 2253 Humboldt Road.

Sincerely,

Mary Wrysinski
Facilities Finance Coordinator
Chico Unified School District

Enclosure



Administrative Offices 1163 E. Seventh Street Chico, CA 95928-5999
phone: (530) 891-3000 • fax: (530) 891-3220 • www.ChicoUSD.org

Developer Fee Accounting Report

Pursuant to Government Code Section 66006(b) and 66001

December 2016



Administrative Offices 1163 E. Seventh Street Chico, CA 95928-5999
phone: (530) 891-3000 • fax: (530) 891-3220 • www.ChicoUSD.org

10.2.1.
Page 5 of 7

Annual Reporting Requirements (Government Code 66006(b))

Within 180 days after the last day of each fiscal year, the District needs to make the following information available to the public:

A. A brief description of the type of fee in the account or fund

The fee, commonly known as a "Level 1" fee, is authorized by Government Code section 65995 and Education Code section 17620. The fees are collected to mitigate the impact on facilities of new students coming from new development in the District.

B. The amount of the fee

On September 17, 2014 Chico Unified School District levied developer fees on residential development at the rate of \$3.36 per square foot, \$0.54 per square foot for commercial development, and \$0.09 per square foot for rental self-storage development. These fees were effective on the 60th day following the date of adoption. The first work day following the 60 days was November 17, 2014.

C. The beginning and ending balance of the account or fund

The District began fiscal year 2015-16 with a balance of \$14,480,027.06. The 2015-16 ending balance was \$6,329,475.79.

D. The amount of the fees collected and interest earned

During fiscal year 2015-16, the District collected \$2,466,791.07 in developer fees and earned \$123,270.79 in interest. There was an audit adjustment of \$44,566.59 to increase the fair market value of the fund.

E. An identification of each public improvement on which fees were expended and the amount of the expenditures on each public improvement, including the total percentage of the cost of the public improvement that was funded with fees

During fiscal year 2015-16, the following projects were funded 100% by developer fees:

\$761,223.15 was paid toward the construction of the Marsh Junior High Multi-Purpose building. Funds from the School Facilities Fund and the Measure E Bond were the primary source of funds. The notice of completion was filed in October 2016.

\$4,009,961.63 was paid for the ongoing construction of the Marsh Junior High Science Conversion. The notice of completion was filed in October 2016.



Administrative Offices 1163 E. Seventh Street Chico, CA 95928-5999
phone: (530) 891-3000 • fax: (530) 891-3220 • www.ChicoUSD.org

10.2.1.
Page 6 of 7

\$5,715,700.26 was paid for the ongoing construction of the Chico Junior High Science Conversion. The notice of completion was filed in October 2016.

\$5,287.50 was paid to mitigate the various environmental requirements for the Canyon View property, less a refund of \$105,627.13 for mitigation fees previously paid to IG Properties. This resulted in a net credit of (\$100,339.63) to the Canyon View property project.

\$38,137.50 was paid to JM King and Associates for demographic studies and new construction funding research.

\$451,395.28 was paid for the acquisition of additional property next to Shasta Elementary School.

\$10,395.68 was paid to Virco Manufacturing for chairs and desks for Shasta Elementary

\$483.00 was paid for boxes for science teacher moves to the junior high schools.

\$1,377.50 was paid to NorthStar Engineering for a boundary study at Nord Country School.

\$10,790.58 was paid to Ray Morgan Company for a plans plotter/printer for Facilities.

\$1,605.44 was paid to Ray Morgan Company for maintenance of the plotter/printer.

\$522.63 was paid to LRT Graphics for the CHPS sign at Pleasant Valley High School.

\$1,440.00 was paid to Mary Leary for analysis of Proposition 39 Charter School Facilities.

\$650.00 was paid to Michael Weissenborn for mitigation planning and bond advisory.

\$175.00 was paid for a meeting room for architect interviews.

\$167.91 was paid for lunch meetings for the Facilities housing planning committee.

\$4,585.00 was paid to Koppel & Gruber for developer fee research and justification.

\$470.20 was paid to the Chico Enterprise Record for advertising of the developer fee increase.

- F. An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement, as identified in paragraph (2) of subdivision (a) of Section 66001, and the public improvement remains incomplete



Administrative Offices 1163 E. Seventh Street Chico, CA 95928-5999
phone: (530) 891-3000 • fax: (530) 891-3220 • www.ChicoUSD.org

10.2.1.
Page 7 of 7

All incomplete projects that have sufficient funds collected are identified in section E above and projected completion dates are noted.

G. A description of each inter-fund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and, in the case of an inter-fund loan, the date on which the loan will be repaid, and the rate of interest that the account or fund will receive on the loan

\$74,003.73 was transferred to the General Fund for the allowable 3% administration fee.

\$473,739.28 was paid for salaries and benefits of facilities personnel as recommended by FCMAT study dated May 26, 2001.

H. The amount of refunds made to the current owners of record of any funds collected in excess of what was required to complete the identified public improvements.

No refunds or allocations of funds collected in excess were made during fiscal year 2015-16.

AGENDA ITEM: 2015-16 Independent Financial Audit

Prepared by: Jaclyn Kruger, Director of Fiscal Services

☐ Consent

Board Date January 18, 2017

☐ Information Only

☒ Discussion/Action

Background Information

An annual independent financial audit is required of all K-12 local educational agencies in California. Audits of the prior fiscal year must be filed with the California Department of Education, the State Controller's Office, and the local County Superintendent of Schools by December 15 each year. Therefore, the 2015-16 independent audit is being brought to the CUSD January board meeting for approval. The auditors believe the CUSD financial statements present fairly, in all material respects, the financial position of the district as of June 30, 2016.

Educational Implications

N/A

Fiscal Implications

There were no financial statement findings this year. As a result, there was no fiscal impact to the unaudited actuals that were presented in October 2016.

Additional Information

CUSD had four findings related to state compliance. The district has already addressed the findings noted in the audit report and made changes to ensure compliance going forward.

This is the district's second year with Tittle and Company, LLP. CUSD is in contract with this audit firm for one more year (2016-17).

Recommendation

It is recommended the Board approve the 2015-16 independent financial audit.

AGENDA ITEM: Resolution 1363-17, Declaring the Results of the School Bond Election held on November 8, 2016

Prepared by: Kevin Bultema – Assistant Superintendent Business Services

☐ Consent

Board Date January 18, 2017

☐ Information Only

☒ Discussion/Action

Background Information

The attached resolution demonstrates Chico Unified School District's (CUSD) declaration of the results of the School Bond Election for Measure K held on the November 8, 2016 ballot as required by Education Code Section 15274.

Educational Implications

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

Fiscal Implications

The successful election of Measure K authorizes CUSD to issue general obligation bonds for facility improvements for schools in Chico. These future bond sales will be repaid through the levy of property taxes and will not be paid from the District's operating budget.

Recommendation

Administration recommends the Board of Education approve Resolution 1363-17 declaring the results of the School Bond Election for Measure K held on the November 8, 2016 ballot.

AGENDA ITEM: Resolution 1362-17, 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 January 18, 2017

☐ Information Only

☒ Discussion/Action

Background Information

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

Educational Implications

None.

Fiscal Implications

The District will save the cost of these positions.

**RESOLUTION 1362-17
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
Instructional Assistant	0.375	Neal Dow/Categorical

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 January 18, 2017.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 18th day of January, 2017.

Clerk of the Governing Board of the
Chico Unified School District

AGENDA ITEM: Student Calendar Discussion

Prepared by: Jim Hanlon, Assistant Superintendent, Human Resources

☐ Consent

Board Date January 18, 2017

☒ Information Only

☐ Discussion/Action

Background Information

Chico Unified School District has adopted a student calendar through the 2017-18 school year. In recent years CUSD has collected substantial public input about the school calendar regarding summer vacation, holidays and start/end dates. We have worked hard to integrate community input and still maximize student learning. We have requested input from site administrators and teachers regarding the general structure of the calendar and will continue to accept input until board adoption. Traditionally, the district has adopted a student calendar every 3 years. After recent discussion at senior cabinet, it was determined that we review and adopt the calendar each year in order to consistently have an adopted calendar 3 years out. This provides families and the community the opportunity to plan for the future.

This agenda item is intended as a starting point for Board and community discussion. As has been past practice, any modifications suggested by the board will be implemented and brought back to the board at a later date.

Educational Implications

We are required to provide a minimum of 180 student days. There are several mandated holidays to consider in building calendar options. Some are mandated to a specific date while we have some discretion on others. The placement of holidays and breaks may have an impact on student attendance and learning. Historically it has been important to secondary schools including staff and students to have the first semester end at the Winter break.

Fiscal Implications

Student attendance in the form of average daily attendance or ADA has an impact on the District's revenue. The student calendar may have some impact on student attendance.

Chico Unified School District 2018 - 2019 Student Calendar

DRAFT



JULY							AUGUST							SEPTEMBER						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
										1	2	3	4							1
1	2	3	4	5	6	7	5	6	7	8	9	10	11	2	3	4	5	6	7	8
8	9	10	11	12	13	14	12	13	14	15	16	17	18	9	10	11	12	13	14	15
15	16	17	18	19	20	21	19	20	21	22	23	24	25	16	17	18	19	20	21	22
22	23	24	25	26	27	28	26	27	28	29	30	31		23	24	25	26	27	28	29
29	30	31												30						

OCTOBER							NOVEMBER							DECEMBER						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
																				1
7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
29	30	31					25	26	27	28	29	30		23	24	25	26	27	28	29

JANUARY							FEBRUARY							MARCH						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
																				1
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28			24	25	26	27	28	29	30

APRIL							MAY							JUNE						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
																				1
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22
28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29

= No school for students

10/26 ** = Elementary Pupil Free Day
(Full day for secondary schools)

12/21 * = Secondary Pupil Free Day
(Full day for elementary schools)

8/20/18 = First Day of School
Minimum day for Bidwell, Chico Jr.,
and Marsh Jr. High Schools

6/7/19 = Last Day of School
(Minimum day for secondary;
Full day for elementary schools)

District designated holidays per Education Code 37220 and 45205

Wednesday	July 4	Independence Day Holiday
Monday	Sep 3	Labor Day
Monday	Nov 12	Veterans Day Observed
Thursday	Nov 22	Thanksgiving Day
Friday	Nov 23	Day after Thanksgiving
Monday	Dec 24	Christmas Eve Holiday
Tuesday	Dec 25	Christmas Holiday
Monday	Dec 31	New Year's Eve
Tuesday	Jan 1	New Year's Day
Monday	Jan 21	Martin Luther King, Jr. Day observed
Monday	Feb 11	Lincoln's Birthday observed
Monday	Feb 18	Presidents' Day
Friday	Apr 19	Spring Travel Day
Monday	Apr 22	In lieu Admission Day
Monday	May 27	Memorial Day observed

Winter Recess - All Schools	
December 24, 2018 - January 4, 2019	
Spring Recess	
March 18 - 22, 2019	

ELEMENTARY GRADING PERIODS

First Trimester
Second Trimester
Third Trimester

SECONDARY GRADING PERIODS

First Semester 82 days
Second Semester 98 days

Note: Jr. High Quarter Periods end on

Chico Unified School District 2019 - 2020 Student Calendar

DRAFT



JULY							AUGUST							SEPTEMBER						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
	1	2	3	4	5	6					1	2	3	1	2	3	4	5	6	7
7	8	9	10	11	12	13	4	5	6	7	8	9	10	8	9	10	11	12	13	14
14	15	16	17	18	19	20	11	12	13	14	15	16	17	15	16	17	18	19	20	21
21	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28
28	29	30	31				25	26	27	28	29	30	31	29	30					

OCTOBER							NOVEMBER							DECEMBER						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
			1	2	3	4						1	2	1	2	3	4	5	6	7
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				

JANUARY							FEBRUARY							MARCH						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
			1	2	3	4							1	1	2	3	4	5	6	7
5	6	7	8	9	10	11	2	3	4	5	6	7	8	8	9	10	11	12	13	14
12	13	14	15	16	17	18	9	10	11	12	13	14	15	15	16	17	18	19	20	21
19	20	21	22	23	24	25	16	17	18	19	20	21	22	22	23	24	25	26	27	28
16	27	28	29	30	31		23	24	25	26	27	28	29	29	30	31				

APRIL							MAY							JUNE						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
			1	2	3	4						1	2		1	2	3	4	5	6
5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
26	27	28	29	30			24	25	26	27	28	29	30	28	29	30				

= No school for students

10/25 ** = Elementary Pupil Free Day
(Full day for secondary schools)

12/20 * = Secondary Pupil Free Day
(Full day for elementary schools)

8/14/19 = First Day of School
Minimum day for Bidwell, Chico Jr.,
and Marsh Jr. High Schools

6/4/20 = Last Day of School
(Minimum day for secondary;
Full day for elementary schools)

District designated holidays per Education Code 37220 and 45205

Thursday	July 4	Independence Day Holiday
Monday	Sep 2	Labor Day
Monday	Nov 11	Veterans Day
Thursday	Nov 28	Thanksgiving Day
Friday	Nov 29	Day after Thanksgiving
Tuesday	Dec 24	Christmas Eve Holiday
Wednesday	Dec 25	Christmas Holiday
Tuesday	Dec 31	New Year's Eve
Wednesday	Jan 1	New Year's Day
Monday	Jan 20	Martin Luther King, Jr. Day observed
Monday	Feb 14	Lincoln's Birthday observed
Monday	Feb 17	Presidents' Day
Friday	Apr 10	Spring Travel Day
Monday	Apr 13	In lieu Admission Day
Monday	May 25	Memorial Day observed

Winter Recess - All Schools	
December 23, 2019 - January 3, 2020	
Spring Recess	
March 16 - 20, 2020	

ELEMENTARY GRADING PERIODS	
First Trimester	49 days
Second Trimester	65 days
Third Trimester	66 days
SECONDARY GRADING PERIODS	
First Semester	86 days
Second Semester	94 days

Note: Jr. High Quarter Periods end on