AGENDA

1. CALL TO ORDER
   1.1 Welcome to Visitors
   1.2 Flag Salute

2. SUPERINTENDENT'S REPORT
   2.1 School Presentation – CIHS – Standards Implementation
   2.2 Nutrition Services, Brenda Padilla, Director – Coordinated Review Effort (CRE) Audit Update

3. HEARING SESSION/PUBLIC FORUM

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the Hearing Session/Public Forum will be as follows per Board Policy #9370:

> Speakers will identify themselves and will direct their comments to the Chair.
> Speakers will be given 5 minutes to present their topic. Time will be monitored using the “stoplight” timer provided by the Chico City Council.
> The Hearing Session/Public Forum will be limited to up to one hour in duration.
> Priority will be given to student speakers.
> 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.
> Immediately following the conclusion of the Action Calendar, if necessary, the Hearing Session/Public forum will be re-opened. Priority will be given to those speakers who have remained throughout the meeting to address the Board. Again, speakers will be limited to 5 minutes.
> Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into “recess” until such time that the meeting can resume in an orderly fashion.
> 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.

4. CONSENT CALENDAR

The items listed below will be approved by the Board in one action. However, any member of the governing board may remove an item from the consent calendar for individual discussion and action.

4.1 Minutes of Regular Meeting – 11/16/05
   Consider approval. Exhibit

4.2 Minutes of Regular/Organizational Meeting – 12/07/05
   Consider approval. Exhibit
<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description</th>
</tr>
</thead>
</table>
| 4.3        | Certification Human Resources Actions  
Consideration of certificated HR changes. | Exhibit |
| 4.4        | Classified Human Resources Actions  
Consideration of classified HR changes. | Exhibit |
| 4.5        | Payment of Warrants  
Consider payment of warrants drawn for billings received December 1 – January 11, 2006. | |
| 4.6        | Expulsions  
Consider approval of expulsions of the following students: #21603, #21811, #22200, #22487, #28591, #33917, #38470, #53257, #56473, #57762 and #61619. | |
| 4.7        | Donations  
Consider acceptance of donations/gifts received by individual sites. | Exhibit |
| 4.8        | Consultant Agreement – Woodrow Boston  
Consider approval of the consultant agreement between CUSD and Woodrow Boston for disc jockey services at dances at Marsh Jr.  
Funding Source: ASB | Exhibit |
| 4.9        | Consultant Agreement – Creative Spirit, LLC  
Consider approval of the consultant agreement between CUSD and Creative Spirit for staff development at EWE, Hooker Oak, Little Chico Cr., Marigold, Parkview, Rosedale, and Sierra View.  
Funding Source: Early Mental Health Grants | Exhibit |
Consider approval of the consultant agreement between CUSD and Entek for asbestos awareness training for maintenance & operations.  
Funding Source: Restricted Maintenance | Exhibit |
| 4.11       | Consultant Agreement – Ronda Evans  
Consider approval of the consultant agreement between CUSD and Ronda Evans for staff development classroom and playground behavior management.  
Funding Source: Title II and Safe Schools | Exhibit |
Consider approval of the consultant agreement between CUSD and NCOSOA to provide officials for PVHS wrestling matches.  
Funding Source: ASB | Exhibit |
Consider approval of the consultant agreement between CUSD and NCBA to provide officials for PVHS basketball games.  
Funding Source: ASB | Exhibit |
| 4.14       | Consultant Agreement – Quintessential School Systems  
Consider approval of the consultant agreement between CUSD and QSS to provide privacy and protection of sensitive employee information by using ID numbers instead of SSNs.  
Funding Source: General Fund | Exhibit |
| 4.15       | Consultant Agreement – Tolar AVL Inc.  
Consider approval of the consultant agreement between CUSD and Tolar to provide disc jockey services for CHS prom.  
Funding Source: ASB | Exhibit |
Consider approval of the consultant agreement between CUSD and Y-SOA to provide officials for PVHS soccer matches.  
Funding Source: ASB | Exhibit |
| 4.17       | Major Field Trip Request – Chico High School  
Consider approval of the major field trip request by CHS ACT Senior Class to visit production and post production facilities in Los Angeles, CA, on February 8-11, 2006. | Exhibit |
4.18 Major Fund Raising Request – Chico High School
Consider approval of the major fund raising request by CHS Senior Class to hold a TWIRPS dance on February 18, 2006, to raise funds to provide for a senior luncheon and senior gift at year end.

4.19 Major Fund Raising Request – Chico High School
Consider approval of the major fund raising request by CHS Junior Class to collect funds for a Junior/Senior Prom from April 15 – April 29, 2006, to provide for funds for their senior year.

4.20 Major Fund Raising Request – Citrus PTA
Consider approval of the major fund raising request by Citrus PTA to hold a spaghetti dinner and silent auction on February 2, 2006 to provide for extra classroom supplies and field trips.

4.21 Major Fund Raising Request – Hooker Oak
Consider approval of the major fund raising request by Hooker Oak to hold a Silent Auction & Dinner on February 25, 2006 to purchase supplemental materials and supplies for the classrooms.

4.22 Major Fund Raising Request – Rosedale PTA
Consider approval of the major fund raising request by Rosedale PTA to hold chocolate sales from January 13 – February 3, 2006, to fund a 5th grade trip to Whiskeytown and other school activities.

4.23 Categorical Program Budgets 2005-2006
Consider approval of the 2005-06 categorical programs budgets. All budgets can be reviewed at the District Office or individual site budgets can be viewed at that site.


4.25 Quarterly Report on Williams Uniform Complaints
Consider acceptance of the Quarterly Reports for October 2005 and January 2006 on Williams Uniform Complaints per Ed Code §35186.

5. DISCUSSION CALENDAR

Members of the public may address the Board regarding items on the agenda as these items are taken up. In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item. Each person who addresses the Board must be first recognized by the presiding officer and then give his/her name. Comments must be directed to the Board as a whole and not to individual members or District employees. Individual speakers will be allowed 5 minutes to address the Board. Board Policy #9370

5.1 Submission of CORE @ Camptonville Academy Charter Petition
Public Hearing on CORE @ Camptonville Academy Charter Petition.

5.2 School Accountability Report Cards (SARC)
Kelly Staley, Assistant Superintendent – Educational Services, will highlight the components of SARC. Copies of SARC are available for review in the District Office or individual site SARC's can be viewed at that site.

5.3 Governor's Budget Proposal
Randy Meeker, Assistant Superintendent – Business Services, will provide an overview of School Services of California's analysis of the Governor's Budget Proposal of January 10, 2006, and the potential impacts for CUSD.

5.4 2005-2006 Student Housing Committee Recommendations
Mary Leary will review the 2005-06 Student Housing Report Recommendations.

5.5 Resolution 949-05 Accounting of Developer Fees
Mike Weissenborn will review Resolution 949-05 regarding accounting of Developer Fees
for 2004-2005 Fiscal Year.

5.6  **Board Agenda Format**
Chet Francisco will review suggested changes to the Board Agenda format to streamline presentation, reduce preparation time and costs, and to produce an easily understandable document.

5.7  **Board Meeting Schedule**
Chet Francisco will review suggested updates to the Board Meeting Schedule.

6.  **ACTION CALENDAR**

6.1  **New Board Agenda Format**
Action: Consider approval of the new Board Agenda Format.

6.2  **Revised Board Meeting Schedule**
Action: Consider approval of the new Board Meeting Schedule.

6.3  **2005-2006 Student Housing Committee Recommendations**
Action: Consider approval of the Student Housing Committee Recommendations.

6.4  **Resolution 949-05 Accounting of Developer Fees**
Action: Consider approval of Resolution 949-05.

7.  **ANNOUNCEMENTS**

8.  **BOARD ITEMS FOR NEXT AGENDA**

9.  **CLOSED SESSION**

9.1  **Conference with Labor Negotiator, pursuant to Government Code §54957.6:**

Employee Organizations:  
- CUTA
- CSEA, Chapter #110
- CUMA

Other Representatives:  
- Bob Feaster, Assistant Superintendent
- Kelly Staley, Assistant Superintendent
- Randy Meeker, Assistant Superintendent

9.2  **Public Employee Performance Evaluation pursuant to Government Code §54957:**

Title: Superintendent

10.  **ADJOURNMENT**

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*Board agendas, exhibits, and highlights are available on-line at: [www.ChicoUSD.org]*
The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:00 p.m. in the Chico City Council Chambers. The following were present:

**BOARD MEMBERS:**
Rick Anderson, President  
Rick Rees, Vice President  
Anthony Watts, Clerk  
Scott Huber, Member  
Jann Reed, Member

**ADMINISTRATION:**
Dr. Chet Francisco, Superintendent  
Kelly Stoley, Assistant Superintendent - Educational Services  
Bob Feaster, Assistant Superintendent - Human Resources  
Randy Meeker, Assistant Superintendent - Business Services  
Janet Brinson, Director - Educational Services  
Dr. Cynthia Kampf, Director - Educational Services  
David Koll, Director - Classified Human Resources  
Dave Scott, Director - Educational Services  
Alan Stephenson, Director - Educational Services  
Bernard Vigallon, Director - Educational Services  
Greg Einhorn, Attorney at Law  
Kim Hutchison, Executive Assistant

**PRINCIPALS**
Carolyn Adkisson, Principal - Little Chico Creek  
Diane Bird, Principal - Emma Wilson  
Joyce Burdette, Principal - Neal Dow  
Claudia de la Torre, Principal - Rosedale  
Edi Deromedi, Principal - Cohasset & Forest Ranch  
Art Neumann, Principal - Marigold  
Judy Roth, Assistant Principal - CHS  
Eric Snedeker, Principal - Loma Vista  
Rob Williams, Principal - BJHS

**OTHERS:**
Association representatives, news media, and visitors.

1. **CALL TO ORDER**
1.1 At 7:00 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

1.2 Mr. Anderson led the Pledge of Allegiance.

2. **SUPERINTENDENT'S REPORT**
Duncan Green, PVHS ASB President reported on recent activities at PVHS.

Dr. Francisco announced that CUSD students raised over $18,000 for the Hurricane Katrina Relief Fund. Chico kids have a big heart and they see what's going on in the world around them.

Tuesday, November 15, teachers met at BJHS continue developing Essential Standards.
Congratulations to Citrus and Sierra View for receiving grant funding to hire IA Sr Elementary Guidance aides at each school.

3. **HEARING SESSION/PUBLIC FORUM**
   At 7:11 p.m. the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions regarding items not appearing on the agenda. At 7:32 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. **CONSENT CALENDAR**
   Prior to the Consent Calendar, Mr. Watts asked for Item #4.7 to be removed for individual discussion. Ms. Reed asked for Item #4.9 to be removed for individual discussion.

4.1 The Board approved the minutes of the 11/02/05 Regular Meeting. MSC Huber/Watts

4.2 The Board approved the **Certificated** Human Resources actions: MSC Huber/Watts

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>McKay, Jill</td>
<td>Secondary</td>
<td>2005/06</td>
<td>1.0 FTE Leave</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Effective 11/04/05-6/01/06)</td>
<td></td>
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</tbody>
</table>

**Retirements/Resignations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Costa, Rita</td>
<td>Elementary</td>
<td>November 22, 2005</td>
<td>Resignation</td>
</tr>
<tr>
<td>Mealley, John</td>
<td>Administration</td>
<td>July 1, 2006</td>
<td>Retirement</td>
</tr>
</tbody>
</table>

**Resolutions per Ed Code §§44256(b), §§44258.2, §§44263, & Title 5 Regulations §§80005(b), §§80027**

Education Code and Title 5 Regulations provide that the governing board of a school district may annually adopt a resolution(s) authorizing the assignment of a teacher(s) outside the subject area listed on their credential(s).

Resolution #942-05
Resolution #943-05
Resolution #944-05
Resolution #945-05
Resolution #946-05
The Board approved the **Classified** Human Resources actions: MSC Huber/Watts

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauterio, Tami</td>
<td>LT Instructional Asst/Parkview/.8</td>
<td>10/21/05-</td>
<td>New Limited Term Position</td>
</tr>
<tr>
<td></td>
<td></td>
<td>03/12/06</td>
<td></td>
</tr>
<tr>
<td>Littlefield, Christine</td>
<td>IPS-Classroom/LCC/5.5</td>
<td>10/31/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Mosher, Abraham</td>
<td>Trans Special Education Aide/Trans/.5</td>
<td>10/25/05</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Parlier, Sasha</td>
<td>LT IA-Special Education/MJHS/5.0</td>
<td>10/31/05-</td>
<td>New LT Position During Absence of Incumbent/ Special Education</td>
</tr>
<tr>
<td></td>
<td></td>
<td>01/13/06</td>
<td></td>
</tr>
<tr>
<td>Payne, Kathryn</td>
<td>IPS-Healthcare/Loma Vista/4.0</td>
<td>10/25/2005</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Rausch-Clark, Sheryl</td>
<td>IA-Special Education/MJHS</td>
<td>10/31/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Stewart, Sarah</td>
<td>IPS-Classroom/Marigold/3.5</td>
<td>10/26/05</td>
<td>New Position/ Special Education</td>
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</tbody>
</table>

**Increase in Hours**

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guymon, Diane</td>
<td>Parent Classroom Aide-Rest/Hooker Oak/2.2</td>
<td>10/27/05</td>
<td>Existing Position/ Categorical Funds</td>
</tr>
<tr>
<td>Pahlka, Carmen</td>
<td>Parent Classroom Aide-Rest/Hooker Oak/2.2</td>
<td>10/27/05</td>
<td>Existing Position/ Categorical Funds</td>
</tr>
<tr>
<td>Saylor, Lisa</td>
<td>Cafeteria Assistant/MJHS/3.3</td>
<td>10/10/05</td>
<td>Vacated Position</td>
</tr>
</tbody>
</table>

**Transfer w/Increased Hours**

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jordan, Susan</td>
<td>IPS-Healthcare/Sierra View/3.5</td>
<td>10/24/05</td>
<td>New Position/ Special Education</td>
</tr>
</tbody>
</table>

**Voluntary Reduction in Hours**

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isaac, Jennifer</td>
<td>Parent Classroom Aide-Rest/Citrus/2.5</td>
<td>10/28/05</td>
<td>Existing Position</td>
</tr>
</tbody>
</table>

**Leave of Absence**

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashby, Charles</td>
<td>Grounds Worker/M &amp; O/8.0</td>
<td>01/31-03/09/05</td>
<td>Per CBA 5.3.3</td>
</tr>
<tr>
<td>Crjjenica, Carol</td>
<td>Cafeteria Cashier/PVHS/4.0 &amp; Cafeteria Asst/Citrus/2.0</td>
<td>10/04/05-04/06</td>
<td>Per CBA 5.2.9</td>
</tr>
<tr>
<td>Miller, Cherise</td>
<td>IA-Sr Elementary Guidance/Marigold/2.0</td>
<td>09/12/05-02/12/06</td>
<td>Per CBA 5.12</td>
</tr>
</tbody>
</table>

**Resignations**

**Resigned Only Position Listed**

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jordan, Susan</td>
<td>IPS-Classroom/Sierra View/3.0</td>
<td>10/23/05</td>
<td>Trans w/Incr Hours</td>
</tr>
<tr>
<td>Saylor, Lisa</td>
<td>Cafeteria Assistant/MJHS/2.6</td>
<td>10/09/05</td>
<td>Incr Hours</td>
</tr>
</tbody>
</table>

**Resignation/Termination**

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/FUND</th>
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</thead>
<tbody>
<tr>
<td>Barrios, Karin</td>
<td>IPS-Classroom/Sierra View/6.0</td>
<td>02/22/06</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Fon, Julie</td>
<td>Cafeteria Satellite/Manager/Parkview/6.0</td>
<td>11/01/05</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Habe, Rebecca</td>
<td>IPS-Classroom/LCC/3.0</td>
<td>11/25/05</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Koehly-Owby, Karen</td>
<td>Parent Classroom Aide-Rest/McManus/2.0</td>
<td>10/03/05</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Lundin, Stephanie</td>
<td>IPS-Healthcare/Citrus/3.5</td>
<td>12/24/05</td>
<td>Voluntary Resignation</td>
</tr>
</tbody>
</table>
4.4 The Board approved the payment of warrants drawn for billings received between October 27 - November 9, 2005. MSC Huber/Watts

<table>
<thead>
<tr>
<th>FUND #</th>
<th>FUND DESCRIPTION</th>
<th>WARRANT #’S</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>01</td>
<td>General Fund</td>
<td>331564-331904</td>
<td>$607,106.29</td>
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<tr>
<td>14</td>
<td>Deferred Maintenance</td>
<td>331905</td>
<td>$1,424.30</td>
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<tr>
<td>24</td>
<td>BLDG FD - Measure A (P &amp; I)</td>
<td>331906</td>
<td>$131.27</td>
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<tr>
<td>25</td>
<td>Capital Facilities FD - State CAP</td>
<td>331907-331913</td>
<td>$197,350.79</td>
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<tr>
<td>29</td>
<td>BLDG FD - 1988 Ser. C - INT</td>
<td>331914-331916</td>
<td>$2,690.26</td>
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<tr>
<td>35</td>
<td>County School Facility Fund</td>
<td>331917-331919</td>
<td>$10,765.00</td>
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<tr>
<td>41</td>
<td>Special Reserve RDA - 2% Growth</td>
<td>331920</td>
<td>$484.50</td>
</tr>
</tbody>
</table>

CURRENT WARRANT TOTAL: $819,952.41
PREVIOUS WARRANT TOTAL: $0.00
TOTAL WARRANTS TO BE APPROVED: $819,952.41

4.5 The Board approved the expulsions of the following students: #29430; #60370; #34677; #54106; #56292; #36780 MSC Huber/Watts

4.6 The Board approved the declaration of surplus property and approve disposal of same in accordance with administrative procedures. MSC Huber/Watts

4.7 The Board adopted Resolution 947-05 authorizing the submittal of a Tire Derived Product Grant to the California Integrated Waste Management Board on behalf of Chico High School. MSC Watts/Rees

4.8 The Board approved the Notice of Completion for furnishing all labor, materials and services for the third phase modernization of Bidwell Junior High School. MSC Huber/Watts

4.9 The Board approved the consultant agreement between CUSD and Hupp Neon to manufacture and install two marquees at Chico Junior High School. Funding Source: CJHS ASB. There is no impact to the general fund. MSC Reed/Rees

5. DISCUSSION CALENDAR

5.1 Dr. Cynthia Kampf reviewed the results of the California High School Exit Exam and the district plan to ensure that all students pass both parts of the exam. 7:54 P.M.

6. ACTION CALENDAR

Ms. Reed requested that Item 6.4 be considered immediately following Item 6.1.

6.1 7:55 P.M. The Board approved the 2004-05 Unaudited Actuals. 8:25 p.m. Board Q&A MSC Reed/Watts

At 8:38 p.m., the meeting was recessed. At 8:50 p.m., the meeting was reconvened.

6.2 The Board adopted the following Board Bylaws: BB 9000 - Role of the Board; BB - 9005 Governance Standards; BB 9005.1 - Code of Ethics; BB 9010 - Public Statements; BB 9011 - Disclosure of Confidential/Privileged Information; BB 9100 - Organization; BB 9110 - Terms of Office; BB 9121 - President and Vice President; BB 9122 - Secretary; BB 9123 - Clerk; BB 9124 - Attorney; BB 9130 - Board Committees; BB 9140 - Board Representatives; BB 9200 - Limits of Board Member Authority; BB 9220 - Board of Education Elections; BB 9222 - Resignation; BB 9223 - Filling Vacancies; E 9223 - Filling Vacancies; BB 9224 - Oath or Affirmation; BB 9230 - Board Candidate/Member Orientation; BB 9240 - Board Development; BB 9250 - Medical Insurance Benefits; BB 9260 - Legal Protection; BB 9270 - Conflict of Interest; BB 9310 - Policy Manual; BB 9311 - Board Policies; AR 9311 - Board Policies; BB 9312 - Board Bylaws; BB 9313 - Administrative Regulations; BB 9314 -
Suspension of Policies, Bylaws, Administrative Regulations: BB 9320 - Meetings and Notices; E 9320 - Government Code 54954 Provisions Regarding Meetings Outside District Boundaries; BB 9321 - Closed Session Purposes and Agendas; B 9321.1 - Closed Session Actions and Reports; BB 9322 - Agenda/Meeting Materials; BB 9323.2 - Actions by the Board; E 9323.2 - Actions by the Board; BB 9324 - Minutes and Recordings; BB 9400 - Board Self-Evaluation

Ms. Reed motioned to adopt the all the Board Bylaws listed in the exhibit with the following amendment to BB 9100 - Organization: add a bullet item to include "review of the agenda format". The motion was seconded by Mr. Rees. Ayes: Anderson, Huber, Reed, Rees, Watts

6.3 The Board suspended Board Bylaw 9150 and Administrative Regulation 9150 - Student Board Members
MSC Watts/Reed; Ayes: Anderson, Huber, Reed, Rees, Watts

6.4 The Board adopted Board Bylaw 9323 - Meeting Conduct.
Ms. Reed motioned that BB 9323 be adopted with the following amendment, under Public Participation change 3 minutes to 5 minutes. The motion was seconded by Mr. Huber. Ayes: Huber, Reed, Watts; Noes: Anderson, Rees

6.5 The Board established December 7, 2005 as the Annual Organizational Meeting.
MSC Watts approval with amendment to include review of agenda format/Huber Ayes: all
Mr. Watts motioned to approval with an amendment to include review of the agenda format in the exhibit. The motion was seconded by Mr. Huber. Ayes: Anderson, Huber, Reed, Rees, Watts

7. ANNOUNCEMENTS
Ms. Reed announced that the Board will be taking nominations for the 2005 Hank Marsh Award to be awarded at the Annual Chico Education Hall of Fame dinner held in March, 2005. Nomination forms will be available on the web site and also at the District Office.

Mr. Watts announced that he had completed installation of a donated weather station at MJHS.

8. ITEMS FOR THE NEXT BOARD AGENDA
There were no items for the next agenda.

9. CLOSED SESSION
Closed Session was not held.

10. ADJOURNMENT
At 9:46 p.m. the meeting was adjourned.

kh
NEXT REGULAR MEETING: Wednesday, December 7, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

_____________________________________________
Board of Education

_____________________________________________
Administration
The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:03 p.m. in the Chico City Council Chambers. The following were present:

**BOARD MEMBERS:**
Rick Anderson, President
Rick Rees, Vice President
Anthony Watts, Clerk
Scott Huber, Member
Jann Reed, Member

**ADMINISTRATION:**
Dr. Chet Francisco, Superintendent
Kelly Staley, Assistant Superintendent – Educational Services
Bob Feaster, Assistant Superintendent – Human Resources
Randy Meeker, Assistant Superintendent – Business Services
Janet Brinson, Director – Educational Services
Scott Jones, Director – Fiscal Services
Dr. Cynthia Kampf, Director – Educational Services
David Koll, Director – Classified Human Resources
Dave Scott, Director – Educational Services
Alan Stephenson, Director – Educational Services
Mary Anderson, Interim Executive Secretary

**PRINCIPALS**
Debra Aldred, Principal – Sierra View
Diane Bird, Principal – Emma Wilson
Joyce Burdette – Neal Dow
John Mealley, Principal – CJHS
Joanne Parsley, Principal – Parkview
Steve Filuso, Principal – MJHS
Sara Simmons, Principal – Oakdale
Rod Stone, Principal – McManus
Ted Sullivan, Principal – Chapman

**OTHERS:**
Association representatives, news media, and visitors.

1. **CALL TO ORDER**
   1.1 At 7:03 p.m., Mr. Anderson called the meeting to order and welcomed visitors.
   1.2 Mr. Anderson led the Pledge of Allegiance.

2. **ORGANIZATIONAL MEETING**
   2.1 The Board elected Rick Rees to serve as President of the Board. Mr. Rees assumed the Presidency for the remainder of the meeting. **MSC Watts/Reed**

   2.2 The Board elected Jann Reed to serve as Vice President of the Board. Ms. Reed assumed the Vice Presidency for the remainder of the meeting. **MSC Anderson/Watts**

   2.3 The Board elected Scott Huber as Clerk of the Board. Mr. Huber assumed the Clerkship for the remainder of the meeting. **MSC Reed/Anderson**

   2.4 The Board appointed Superintendent, Chet Francisco, as Secretary to the Board. **MSC Anderson/Reed**

   2.5 The Board elected to meet on the first and third Wednesday of each month, at 7:00 p.m., at the City Council Chambers. **MSC Watts/Anderson**

An amendment was proposed by Rick Anderson to eliminate the 1st Wednesday meeting for June and July but, if necessary, to hold a special meeting during those months. **MSC Anderson/Watts**
3. **SUPERINTENDENT’S REPORT**  
Dr. Francisco thanked Rick Anderson for his many contributions during his presidency. Rick Rees presented Mr. Anderson with an engraved gavel to commemorate his work.

Sue Mieske, Mike Vought and Marcelle Gregoire-Brown, teachers; Kevin Forman, Lydia Hernandez, Kimberly Parker and Katie Buzarellos, students; and Jean Parker, parent, presented information and support of the AVID program at PVHS.

Amir Fayek, ASB President of CHS, gave an update of student activities at Chico High.

Joyce Burdette, Principal of Neal Dow, and Denise Findlay, teacher, presented an informational report and their support of the year-round and intersession programs at Neal Dow.

Chet Francisco stated there was a Bond Oversight Meeting on December 5, 2006, and another was planned for January 19, 2006.

4. **HEARING SESSION/PUBLIC FORUM**  
The Hearing Session/Public Forum was opened at 7:50 p.m. Doug LaMalfa, Assemblyman, Samuel Nassie, student, Laurie Hanson, parent, Rick Keene, Assemblyman, Jan Jablecky, director of C.O.R.E., Gary Taylor and Linda Nassie, parents, spoke in support of the C.O.R.E. program.

There were no further reports and the Hearing Session/Public Forum was closed.

*At 8:14 p.m. Mr. Rees called a recess.*

*At 8:24 p.m. Mr. Rees reconvened the meeting.*

5. **CONSENT CALENDAR**  
Mr. Watts requested that Item 5.6 be removed for individual discussion.

5.1 The Board approved the **Certificated** Human Resources actions: *MSC Anderson/Reed*

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payton, Karen</td>
<td>1.0 FTE Secondary</td>
<td>2005/06 (Effective 11/28/05)</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Stephens, Anne</td>
<td>Secondary</td>
<td>2005/06 (Effective 1/09/06-6/01/06)</td>
<td>1.0 FTE Leave</td>
</tr>
<tr>
<td>Copeland, Charles</td>
<td>Secondary</td>
<td>2005/06 (Effective 1/09/06-6/01/06)</td>
<td>0.4 FTE Leave (Policy #4475 STRS Reduced Workload)</td>
</tr>
</tbody>
</table>

**Temporary Re-Appointments 2nd Semester 2005/06**
- Allen, Michael 0.4 FTE Secondary 2nd Semester 2005/06 Temporary Re-Appointment
- Armstrong, Douglas 1.0 FTE Secondary 2nd Semester 2005/06 Temporary Re-Appointment
- Ball, Cynthia 0.15 FTE Elementary 2nd Semester 2005/06 Temporary Re-Appointment
- Bochi-Galli, Christine 0.5 FTE Elementary 2nd Semester 2005/06 Temporary Re-Appointment
- Brown, Sharon 1.0 FTE Elementary 2nd Semester 2005/06 Temporary Re-Appointment
- Brunemeyer, Angie 0.7 FTE Elementary 2nd Semester 2005/06 Temporary Re-Appointment
- Cawthon, Brandi 0.9 FTE Elementary 2nd Semester 2005/06 Temporary Re-Appointment
- Crowe, Marsha 0.5 FTE Elementary 2nd Semester 2005/06 Temporary Re-Appointment
- de la Torre-Stuart, Idalia 0.5 FTE Elementary 2nd Semester 2005/06 Temporary Re-Appointment
- Dunsmore, Jeanine 0.2 FTE Secondary 2nd Semester 2005/06 Temporary Re-Appointment
- Earhart, Celeste 1.0 FTE Secondary 2nd Semester 2005/06 Temporary Re-Appointment
- Ernli, Therese 0.8 FTE Elementary 2nd Semester 2005/06 Temporary Re-Appointment
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>FTE</th>
<th>Semester</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairon, Wendy</td>
<td>1.0 FTE Elementary</td>
<td></td>
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<tr>
<td>Ford, Holly</td>
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<tr>
<td>Frame, Shannon</td>
<td>0.8 FTE Secondary</td>
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</tr>
<tr>
<td>Fritz, Katy</td>
<td>0.2 FTE Elementary</td>
<td></td>
<td>2nd</td>
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<tr>
<td>Graber, Julie</td>
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<td>2nd</td>
<td>Temporary Re-Appointment</td>
</tr>
<tr>
<td>Gulbrandsen, Erinn</td>
<td>1.0 FTE Secondary</td>
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<td>Temporary Re-Appointment</td>
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<tr>
<td>Hollie, Karin</td>
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<tr>
<td>Jackson, Jennie</td>
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<td>Keene, Kristine</td>
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<tr>
<td>Kinslow, Leticia</td>
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<td>Kress, Kati</td>
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<tr>
<td>LaFaut, Leanna</td>
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<tr>
<td>LaFolle, Corrine</td>
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</tr>
<tr>
<td>Lascaro, Librado</td>
<td>1.0 FTE Secondary</td>
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</tr>
<tr>
<td>Lohse, Angel</td>
<td>0.8 FTE Secondary</td>
<td></td>
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</tr>
<tr>
<td>Lourenco, Vickie</td>
<td>0.2 FTE Secondary</td>
<td></td>
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<tr>
<td>Mintzer, Katie</td>
<td>0.2 FTE Secondary</td>
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<tr>
<td>Moretti, Susan</td>
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<tr>
<td>Parker, Julie</td>
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<td>2nd</td>
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</tr>
<tr>
<td>Peacock, Miles</td>
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<tr>
<td>Phillips, Lori</td>
<td>0.375 FTE Elementary</td>
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<tr>
<td>Presnell, DeAnne</td>
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<td></td>
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<td>Temporary Re-Appointment</td>
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<tr>
<td>Ramsey, Christie</td>
<td>0.2 FTE Secondary</td>
<td></td>
<td>2nd</td>
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</tr>
<tr>
<td>Ritcher, Nancy</td>
<td>0.4 FTE Secondary</td>
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</tr>
<tr>
<td>Sanford, Jessica</td>
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</tr>
<tr>
<td>Sarrett, Kathy</td>
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<td></td>
<td>2nd</td>
<td>Temporary Re-Appointment</td>
</tr>
<tr>
<td>Sasaki, Joshua</td>
<td>1.0 FTE Secondary</td>
<td></td>
<td>2nd</td>
<td>Temporary Re-Appointment</td>
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<tr>
<td>Stoffel, Lauri</td>
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<td>Temporary Re-Appointment</td>
</tr>
<tr>
<td>Sullivan, Kelly</td>
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<td>Sylvester, Carol</td>
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<tr>
<td>Telegan, Jessica</td>
<td>0.7 FTE Elementary</td>
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<td>Trippett, Vickis</td>
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<tr>
<td>von der Mehden, Alan</td>
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<td>Temporary Re-Appointment</td>
</tr>
<tr>
<td>Waddell, Amy</td>
<td>0.8 FTE Secondary</td>
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<td>Temporary Re-Appointment</td>
</tr>
<tr>
<td>West, Dana</td>
<td>0.4 FTE Elementary</td>
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<td>Temporary Re-Appointment</td>
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<tr>
<td>Wilson, Melissa</td>
<td>0.2 FTE Elementary</td>
<td></td>
<td>2nd</td>
<td>Temporary Re-Appointment</td>
</tr>
<tr>
<td>Wolfberger, Jannelle</td>
<td>1.0 FTE Elementary</td>
<td></td>
<td>2nd</td>
<td>Temporary Re-Appointment</td>
</tr>
</tbody>
</table>

Non-Reelection of 1st Semester Temporary Certificated Employees per Ed Code 844954

- Camy, Loyce, 0.2 FTE Secondary, December 21, 2005
- Estrada, Albert, 1.0 FTE Elementary, December 21, 2005
- Spurgeon, Christine, 0.2 FTE Secondary, December 21, 2005

5.2 The Board approved the Classified Human Resources actions: **MSC Anderson/Reed**

<table>
<thead>
<tr>
<th>Name</th>
<th>Class/Location/Assigned Hours</th>
<th>Effective</th>
<th>Comments/Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Acuna, Fernando</td>
<td>IA-Special Education/BJHS/5.0</td>
<td>11/22/05</td>
<td>New Position/</td>
</tr>
<tr>
<td>Name</td>
<td>Position/Department</td>
<td>Date/Issue Date</td>
<td>Date/Approval Date</td>
</tr>
<tr>
<td>--------------------</td>
<td>----------------------------</td>
<td>--------------------------</td>
<td>--------------------------</td>
</tr>
<tr>
<td>Botsford, Leslie</td>
<td>Campus Supervisor/FTHS/2.0</td>
<td>11/08/05</td>
<td>Special Education</td>
</tr>
<tr>
<td>Carson, Kerry</td>
<td>Cafeteria Assistant/MHHS/1.0</td>
<td>11/09/05</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Davis, Melissa</td>
<td>Parent Classroom Aide-Rest/Hooker Oak/2.0</td>
<td>11/09/05</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td>Ehrhorn, Michael</td>
<td>LT IA-Special Education/Hooker Oak/4.0</td>
<td>11/28/05-02/16/06</td>
<td>New LT Position/</td>
</tr>
<tr>
<td>English, Tammie</td>
<td>IPS-Healthcare/Rosedale/3.2</td>
<td>11/15/05</td>
<td>Special Education</td>
</tr>
<tr>
<td>Findlay, Janette</td>
<td>IPS-Healthcare/Loma Vista/4.0</td>
<td>11/08/05</td>
<td>New Position/</td>
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<tr>
<td>Foster, Carolyn</td>
<td>Parent Classroom Aide-Rest/Hooker Oak/2.0</td>
<td>11/22/05</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td>Fox, Nicole</td>
<td>IPS-Healthcare/Loma Vista/4.0</td>
<td>11/28/05</td>
<td>Categorical Funds</td>
</tr>
<tr>
<td>Gillespie, Gaby</td>
<td>LT Parent Classroom Aide-Rest/McManus/1.0</td>
<td>11/26/05-05/26/06</td>
<td>New LT Position/</td>
</tr>
<tr>
<td>Greminger, Lucretia</td>
<td>LT Instructional Assistant/Parkview/.8</td>
<td>10/21/05-03/12/06</td>
<td>New LT Position/</td>
</tr>
<tr>
<td>Hill, Kathy</td>
<td>Office Assistant/Community Day School/4.0</td>
<td>11/07/05</td>
<td>Vacated Position/</td>
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<tr>
<td>Kiser, Marilyn</td>
<td>LT Instructional Assistant/Sierra View/.4</td>
<td>12/01/05-05/03/06</td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Nowak, Jill</td>
<td>Parent Classroom Aide-Rest/McManus/.4</td>
<td>11/15/05</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td>Payne, Kathryn</td>
<td>IPS-Healthcare/Loma Vista/4.0</td>
<td>10/25/05</td>
<td>Special Education</td>
</tr>
<tr>
<td>Pollard, Jordan</td>
<td>IA-Special Education/Sierra View/3.0</td>
<td>11/07/05</td>
<td>New Position/</td>
</tr>
<tr>
<td>Sayre, Maria</td>
<td>IPS-Classroom/Citrus/2.0</td>
<td>11/07/05</td>
<td>Special Education</td>
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<tr>
<td>Schultz, Nathaniel</td>
<td>Computer Technician/Sierra View/1.0</td>
<td>11/09/05</td>
<td>New Position/</td>
</tr>
<tr>
<td>Sommer, Carol</td>
<td>Instructional Assistant/Parkview/1.4</td>
<td>11/03/05</td>
<td>Categorical Funds</td>
</tr>
<tr>
<td>Wagner, Karen</td>
<td>Library Media Assistant/Marigold/1.0</td>
<td>11/08/05</td>
<td>Grant Fund</td>
</tr>
<tr>
<td>Wilson, Katherine</td>
<td>IPS-Healthcare/Loma Vista/4.0</td>
<td>11/01/05</td>
<td>Vacated Position/</td>
</tr>
</tbody>
</table>

### Increase in Hours

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Department</th>
<th>Date/Issue Date</th>
<th>Date/Approval Date</th>
<th>Position/Department/Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hightman, Rebecca</td>
<td>School Bus Driver-Type 1/Transportation/6.6</td>
<td>11/11/05</td>
<td>Existing Position</td>
<td></td>
</tr>
<tr>
<td>Noland, Carol</td>
<td>IPS-Healthcare/PHVS/6.0</td>
<td>11/07/05</td>
<td>Vacated Position/ Special Education</td>
<td></td>
</tr>
</tbody>
</table>

5.3 The Board approved the payment of the following warrants from November 10-30, 2005: MSC Anderson/Reed

<table>
<thead>
<tr>
<th>FUND #:</th>
<th>FUND DESCRIPTION:</th>
<th>WARRANT #:S:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>General Fund</td>
<td>332058-332380</td>
<td>$457,996.30</td>
</tr>
<tr>
<td>12</td>
<td>Child Development</td>
<td>332381-332382</td>
<td>$95.56</td>
</tr>
<tr>
<td>14</td>
<td>Deferred Maintenance</td>
<td>332383</td>
<td>$6,897.00</td>
</tr>
<tr>
<td>25</td>
<td>Capital Facilities FD - State CAP</td>
<td>332384-332385</td>
<td>$20,532.59</td>
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<tr>
<td>35</td>
<td>County School Facility Fund</td>
<td>332388</td>
<td>$795.70</td>
</tr>
</tbody>
</table>

**CURRENT WARRANT TOTAL:** $489,566.82

**PREVIOUS WARRANT TOTAL:** $0.00

**TOTAL WARRANTS TO BE APPROVED:** $489,566.82
5.4 The Board approved the Enrollment Request by the following non-CUSD, expelled student: #61615. *MSC Anderson/Reed*

5.5 The Board approved the expulsions of the following students: #19642, #22473, #25986, #27574, #33193, #37867, #37863, #39668, #56945 and #58515. *MSC Anderson/Reed*

5.6 The Board accepted the following donations/gifts received by individual sites. *MSC Reed/Huber; Abstained: Watts*

<table>
<thead>
<tr>
<th>Donor</th>
<th>Donation</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Krispy Kreme</td>
<td>Six 30-Gal Trash Cans</td>
<td>CUSD</td>
</tr>
<tr>
<td>Ray &amp; Bette Narbaitz</td>
<td>Misc. Art Items</td>
<td>CUSD</td>
</tr>
<tr>
<td>CSU, Chico</td>
<td>Books</td>
<td>Fairview/Focus</td>
</tr>
<tr>
<td>Mike Kincheloe</td>
<td>Load of Baserock</td>
<td>PVHS</td>
</tr>
<tr>
<td>Dale Penne</td>
<td>Laser Disk Player</td>
<td>PVHS/Barber</td>
</tr>
<tr>
<td>Valley Rock Products</td>
<td>3/8 Pea Gravel</td>
<td>PVHS/ASB</td>
</tr>
<tr>
<td>Tom Hixson</td>
<td>Patterns, Magazine</td>
<td>PVHS/Home Ed</td>
</tr>
<tr>
<td>Charlie Copeland, Sally Foltz</td>
<td>Paperbacks, Books</td>
<td>PVHS Library</td>
</tr>
<tr>
<td>Rhonda Mahling</td>
<td>Books</td>
<td>PVHS Library</td>
</tr>
<tr>
<td>John Shepherd</td>
<td>Books</td>
<td>PVHS Library</td>
</tr>
<tr>
<td>Rob Delgado</td>
<td>Books, Tripod</td>
<td>PVHS Library</td>
</tr>
<tr>
<td>Eri Roman</td>
<td>Paperbacks, Books</td>
<td>PVHS Library</td>
</tr>
<tr>
<td>Michael Huyck</td>
<td>Books</td>
<td>PVHS Library</td>
</tr>
<tr>
<td>Jesse &amp; Pamela Enciso</td>
<td>$50</td>
<td>Bidwell/Art</td>
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<tr>
<td>Michelle &amp; John McGovern</td>
<td>$50, Glue Sticks</td>
<td>Bidwell/Volleyball, Science</td>
</tr>
<tr>
<td>Cindy Green</td>
<td>$50</td>
<td>Bidwell/Science &amp; English</td>
</tr>
<tr>
<td>Bidwell PTA</td>
<td>$2,000</td>
<td>Bidwell</td>
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<tr>
<td>Ann Murphy</td>
<td>Two VHS/VCR</td>
<td>Chico Jr.</td>
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<tr>
<td>Jennifer Parrish</td>
<td>$25</td>
<td>Chico Jr./Art</td>
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<tr>
<td>Susan Delgado</td>
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<tr>
<td>Jose Garcia</td>
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<tr>
<td>Brigitta Brewerster</td>
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</tr>
<tr>
<td>Frances Gibson</td>
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<tr>
<td>Joel &amp; Carol Arthur</td>
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<tr>
<td>Mark Rodriguez</td>
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<tr>
<td>Marisa McClain</td>
<td>$2</td>
<td>Chico Jr./Dansmoor</td>
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<tr>
<td>Anthony Watts</td>
<td>Weather Station &amp; Interface</td>
<td>Marsh Jr.</td>
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<tr>
<td></td>
<td>Computer &amp; Software</td>
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<tr>
<td>David B. Hoppe</td>
<td>Computer</td>
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</tr>
<tr>
<td>Joyce Burdette</td>
<td>$10</td>
<td>Marsh/ASB</td>
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<td>Ana Hernandez</td>
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Chapman/Feingold
Chapman/Carroll
Chapman/Carroll
Chapman/Carroll
Chapman/Carroll
Citrus
Emma Wilson
Emma Wilson
Emma Wilson
Emma Wilson/Wright
Emma Wilson/York
Little Chico Creek
Little Chico Creek
Little Chico Creek
Loma Vista
Marigold
Marigold
Marigold
Marigold
Marigold
Marigold
Marigold
Marigold
Rosedale/Haight
Rosedale
Rosedale
Rosedale
Rosedale/Haight
Regular Meeting

Board of Education – Chico Unified School District

December 7, 2005

Senta Burton $50 Rosedale
Kathleen Cahill $10 Rosedale
Sabrina Hunt $10 Rosedale
Larry Breidinger $3,200 Shasta
Matson & Isom Technology $300 Sierra View/Wagner/Schaefer
Ray & Bette Narhautz iMac Computer Sierra View

5.7 The Board approved the consultant agreement between CUSD and Advance Kids for consultation services for student #29211. MSC Anderson/Reed

5.8 The Board approved the consultant agreement between CUSD and Colorado Consulting Network, LLC, for teacher training at Citrus. MSC Anderson/Reed

5.9 The Board approved the consultant agreement between CUSD and Creative Spirit, LLC, for faculty and staff training at Citrus. MSC Anderson/Reed

5.10 The Board approved the consultant agreement between CUSD and Ed Logan for a mural at Marsh Jr. High. MSC Anderson/Reed

5.11 The Board approved the consultant agreement between CUSD and Feet First Eventertainment, Inc. to provide a DJ at Marsh Jr. High. MSC Anderson/Reed

5.12 The Board approved the consultant agreement between CUSD and Mary Mansfield to teach first aid/CPR to all PVHS 10th grade students. MSC Anderson/Reed

5.13 The Board approved the consultant agreement between CUSD and Piennell & Kingsley, LLP, to provide assistance on CUNA negotiations. MSC Anderson/Reed

5.14 The Board approved the major field trip request by Chapman for 5th/6th grade GATE to visit Maritime Park Museum on December 16-17, 2005. MSC Anderson/Reed

5.15 The Board approved the major field trip request by Marigold for 5th grade GATE to visit the Rosicrucian Museum and Tech Museum on January 27, 2006. MSC Anderson/Reed

5.16 The Board approved the major field trip request by Shasta for 5th grade to visit Maritime Park Museum on January 13-14, 2006. MSC Anderson/Reed

5.17 The Board approved the Notices of Completion for the following work: MSC Anderson/Reed

- Labor, materials and services for the site work for relocatables at Shasta and McManus
- Labor, materials and services for the relocatable toilet building at McManus

6. DISCUSSION CALENDAR

6.1 Randy Meeker, Assistant Superintendent – Business Services, reviewed Resolution No. 948-05 regarding the 2004-05 appropriations limit and the projected 2005-06 appropriations limit, known as the GANN limit.

6.2 Randy Meeker, Assistant Superintendent – Business Services, reviewed the First Interim Budget. For the 2005-06 fiscal year, the CUSD is projecting total revenues of $99,279,639 and expenditures of $103,591,548 for a decrease in fund balance of ($4,322,909). The Board used $1,663,065 in one-time dollars from 2004-05 to soften cuts in 2005-06. The combination of one-time and actual cuts allowed CUSD to balance the 2005-06 budgets. Some of the significant points that impact CUSD are: P-2 ADA continuing to decline; deficit spending continues; fund balance continues to decline and board flexibility in fund balance has almost vanished.

6.3 Scott Jones, Director – Fiscal Services, reviewed the proposed agreement with Denney, Filliger & Associates to determine the District’s long-term liability of post retirement health benefit program. Government Accounting Standards Board #45 requires school districts to do an actuarial study.
7. **ACTION CALENDAR**

7.1 The Board approved Resolution No. 948-05. *MSC Reed/Watts*

7.2 The Board approved the First Interim Budget as presented. *MSC Anderson/Huber*

7.3 The Board approved Consultant Agreement between CUSD and Densley, Filliger & Associates to provide actuarial services. *MSC Reed/Anderson*  
Nay: *Watts*

8. **ANNOUNCEMENTS**

Rick Anderson thanked everyone for the well wishes while his spouse was in the hospital.  
Rick Anderson announced that he was to portray a school board member in the upcoming play, Music Man, at the Chico Theatre Company.

9. **ITEMS FOR THE NEXT BOARD AGENDA**

Jann Reed requested a Board Workshop at some future date to share information received at the CSBA Conference.  
Jann Reed requested a review of a revised Agenda format.

10. **CLOSED SESSION**

At 9:17 p.m., the Board recessed into closed session for the purpose of Conference with legal counsel regarding Tort Claim of former employee #2291; conference with Labor Negotiators; and Public Employee Performance Evaluation: Superintendent. Those attending closed session would be: Bob Feaster, Assistant Superintendent – Human Resources, Kelly Stuley, Assistant Superintendent – Educational Services, Randy Meeker, Assistant Superintendent – Business Services, and Greg Einhorn, Attorney at Law.

11. **ADJOURNMENT**

At 10:20 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

**NEXT REGULAR MEETING:**  
Wednesday, January 18, 2006  
7:00 p.m., Chico City Council Chambers

**APPROVED:**

Board of Education

Administration
MEMORANDUM TO: Board of Education  
FROM: Dr. Chet Francisco, Superintendent  
SUBJECT: Certificated Human Resources Actions  
January 18, 2006

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<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
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CHICO UNIFIED SCHOOL DISTRICT  
1163 EAST SEVENTH STREET  
CHICO, CA 95928-5999  

January 18, 2006  

MEMORANDUM TO: Board of Education  
FROM: Chet Francisco, Superintendent  
SUBJECT: Classified Human Resources Actions  

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**Increase in Hours**  

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<td>Vacated Position/ Special Education</td>
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<tr>
<td>Pinckney, Monica</td>
<td>Healthcare Asst-Specialized/Loma Vista/6.0</td>
<td>01/09/06</td>
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<tr>
<td>Ramirez, Maria</td>
<td>IPS-Classroom/Rosedale/6.0</td>
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<td>Smallhouse, Hannah</td>
<td>Parent Classroom Aide-Rest/Rosedale/2.4</td>
<td>11/30/05</td>
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**Re-employ from Layoff**  

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<th>NAME</th>
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<th>COMMENTS/ FUND</th>
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<td>Academy for Change</td>
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<td>Bill Thornton</td>
<td>70 Tickets-CSUC Performances</td>
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<td>Cathy Mueller</td>
<td>Lotion, Perfume, Soap Gift Bags</td>
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<td>FACE</td>
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<td>Fair View Young Parent Prgm</td>
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<tr>
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<td>Charlie Copeland, Sally Foltz</td>
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<td>Jennifer &amp; Randy Marler</td>
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<td>Rhonda Mahling</td>
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<td>Anthony &amp; Cynthia Rodrigues</td>
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<td>CJKS - Art</td>
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<td>Lisa Saylor</td>
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<td>CJKS - Per Distribution List</td>
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<td>CJKS - ITECH</td>
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<tr>
<td>Staffing Solutions</td>
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<td>CJKS - Music</td>
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<td>Steve &amp; Julie Wetmore</td>
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<td>CJKS - Art</td>
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<td>John &amp; Maria Woodbury</td>
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<td>Evanne O'Donnell</td>
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<td>Thomas Pannell</td>
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<td>William &amp; Melina Patrick</td>
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<td>Shasta</td>
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<td>Jeff Thomas &amp; T. VanDerMeyen</td>
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<td>Anne Feather-Welsh</td>
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<td>Ray &amp; Bette Narbaitz</td>
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<td>Marigold PTA</td>
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<td>Safeway</td>
<td>$50 &amp; $25 Gift Certificates</td>
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<td>Patrice Souza</td>
<td>Dell Computer</td>
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<tr>
<td>William Thornton</td>
<td>75 Student Dictionaries</td>
<td>Sierra View - Slide Repair</td>
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<tr>
<td>George &amp; Jennie Jackson</td>
<td>Video/CD Rom Player</td>
<td>Sierra View - Slide Repair</td>
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<tr>
<td>Gary Fowler &amp; E. Sandbach</td>
<td>$450</td>
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<td>Chico Firefighters #2734</td>
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<td>STAR Credit Union</td>
<td>$1,000</td>
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<td></td>
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</tbody>
</table>

Donations January 18, 2006
Mandatory Instructions
(click to view)

CHICO UNIFIED SCHOOL DISTRICT
Business Services
1163 E. 7th Street, Chico, CA 95928
(530) 891-3000

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
   □ On File (click to view)  ✔ Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
   □ On File (click to view)  ✔ Attached

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: WOODROW (CHIP) BOSTON
Street Address/POB: 1311 LOCUST ST, #7
City, State, Zip Code: CHICO, CA 95973
Phone: (530) 321-9070
Taxpayer ID/SSN:
This agreement will be in effect from: 12/15/05 to 06/01/06
Location(s) of Services: (site) MARSH JR. HIGH SCHOOL

3. Scope of Work to be performed: (attach separate sheet if necessary)
   DJ FOR SCHOOL DANCES

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

5. Funding/Programs Affected: (corresponding to accounts below)
   1) ASB
   2) 
   3) 

6. Account(s) to be Charged:

<table>
<thead>
<tr>
<th>Pct (%)</th>
<th>Fund</th>
<th>Resource</th>
<th>Proj/Yr</th>
<th>Goal</th>
<th>Function</th>
<th>Object</th>
<th>Expense</th>
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<td></td>
<td></td>
<td></td>
<td>5800</td>
<td>14</td>
<td></td>
</tr>
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</table>

7. Is there an impact to General Fund, Unrestricted funding? □ Yes  ✔ No

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)
   $ 250.00 Per Unit, times 5.00 # Units = $ 1,250.00 Total for Services
   (Unit: □ Per Hour  □ Per Day  ✔ Per Activity)

9. Additional Expenses:
   $ 
   $ 
   $ 
   Total for Addit'l Expenses 0.00

$ 1,250.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) 01/18/06
    (to be completed by Business Services)

BS-10.doc.01.05r (ma)  Page 1  2/24/2005
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS10a)

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker’s compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant’s employees.

2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.

3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.

4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant’s negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant’s employee or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.

7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.

8. The work completed herein must meet the approval of the District and shall be subject to the District’s general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant’s business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

11. AGREED TO AND ACCEPTED:

(Signature of Consultant)  WOODROW (CHIP) BOSTON  12/6/05
(Print Name)  (Date)

12. RECOMMENDED:

(Signature of Originating Administrator)  STEPHEN J. PILUSO  12/14/05
(Print Name)  (Date)

13. APPROVED:

(Signature of District Administrator, or Director of Categorical Programs)  Randy Meeker  12/18/05
(Print Name)  (Date)

☐ Consultant  ☐ Contract Employee

14. Authorization for Payment:

(a). CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment thru: ____________________________  (Date)
☐ Full or Final Payment

(b). DISPOSITION OF CHECK by Accounts Payable:

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

(c).

$ ____________________________  (Amount)  (Date)

(Originating Administrator Signature – Use Blue Ink)
CONSULTANT AGREEMENT

1. A completed BS10a. “Certificate of Independent Consultant Agreement” guideline is:
   √ On File (click to view)   □ Attached

2. A completed W9 “Request for Taxpayer Identification Number and Certification” form is:
   √ On File (click to view)   □ Attached

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Creative Spirit LLC
Street Address/POB: 6062 East Beverly
City, State, Zip Code: Tucson, AZ 85711
Phone: 1-800-742-0706
Taxpayer ID/SSN:
This agreement will be in effect from: 01/19/06 to 03/17/06
Location(s) of Services: (site) EWE, Hooker Oak, Little Chico Cr, Marigold, Parkview, Rosedale, Sierra View

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Training school staffs in “Keeping the Joy In Learning.” Hooker Oak, Rosedale, Sierra View: 3 days classroom demo lessons + 3 days @ 2 hr/day staff training + materials for all teachers. EWE, LCC, Marigold, Parkview: 2 hr., 2nd year staff training + demos + materials. Required for Early Mental Health Initiative grants.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   All staff trained to utilize Healthy Play is a Solution strategies for enhancing classroom management, teaching strategies, character education, behavior management in classroom and on playground. Builds school community and addresses needs of at-risk students.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) Elementary Guidance #9 (Early Mental Health Initiative grant) EWE, LCC, Marigold, Parkview
   2) Elementary Guidance #10 (Early Mental Health Initiative grant) Hooker Oak, Rosedale, Sierra View

6. Account(s) to be Charged:
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<thead>
<tr>
<th>Pct (%)</th>
<th>Fund</th>
<th>Resource</th>
<th>Proj/Yr</th>
<th>Goal</th>
<th>Function</th>
<th>Object</th>
<th>Expense</th>
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7. Is there an impact to General Fund, Unrestricted funding? □ Yes   √ No

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)
   $ 2,100.00 Per Unit, times 13.00 # Units = $ 27,300.00 Total for Services
   (Unit:  □ Per Hour   ✓ Per Day   □ Per Activity)

9. Additional Expenses:
   $  
   □  

   $ 0.00 Total for Addit’l Expenses

   $ 27,300.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) 01/18/06
    (to be completed by Business Services)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS10a)

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker’s compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant’s employees.

2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.

3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.

4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant’s negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant’s employee or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.

7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.

8. The work completed herein must meet the approval of the District and shall be subject to the District’s general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant’s business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

11. AGREED TO AND ACCEPTED:

[Signature of Consultant]
Charles Steffens
(Print Name)
(Date)

12. RECOMMENDED:

[Signature of Originating Administrator]
Scott C. Lindstrom
(Print Name)
(Date)

13. APPROVED:

[Signature of District Administrator, or Director of Categorical Programs]
David G. Scott
(Print Name)
(Date)

APPROVED:

☑ Consultant
☐ Contract Employee
(Date)

14. Authorization for Payment:

(a). CHECK REQUIRED (Invoice to accompany payment request):
☐ Partial Payment thru: ____________________________ (Date)
☐ Full or Final Payment

(b). DISPOSITION OF CHECK by Accounts Payable:
(check released upon completion of services)
☐ Send to Site Administrator: ____________________________ (Date check required)
☐ Mail to Consultant

(c).
$ ____________________________
(Amount)
(Originating Administrator Signature – Use Blue Ink)
(Date)
CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
   ☐ On File (click to view)  ☑ Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
   ☐ On File (click to view)  ☑ Attached

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Britk Consulting Group, Inc.
Street Address/POB: 4200 Rocklin Road, Suite 7
City, State, Zip Code: Rocklin, CA 95677
Phone: 916-342-3794
Taxpayer ID/SSN: 

This agreement will be in effect from 01/01/06 to 06/30/06

Location(s) of Services: (site) Daniel Judo

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

   Abecedary Awareness Training for USD Employees

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

   Safe & healthy learning working environment for students & staff

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

   1) 
   2) 
   3) 

6. Account(s) to be Charged:

   Pet (%) Fund Resource Proj/Yr Goal Function Object Expense Sch/Dept
   1) 100.00 01 3150 0 9900 8141 5800 14 800
   2) 50.00 01 3150 0 9900 8141 5800 14 800
   3) 50.00 01 3150 0 9900 8141 5800 14 800

7. Is there an impact to General Fund, Unrestricted funding? ☐ Yes ☑ No

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)

   $ 450,000 Per Unit, times # Units = $ Not to Exceed Total for Services
   (Unit: ☐ Per Hour ☐ Per Day ☑ Per Activity)

9. Additional Expenses:

   ☑ $ 22,500 100.00 Total for Addit'l Expenses

   $ 450,000 Grand Total

   Not to exceed above amount for all services rendered.
   (to be completed by Business Services)

10. Amounts of $1,001.00 or more require Board Approval: (date to Board)
    01/18/06
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS10a)

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker’s compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant’s employees.

2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.

3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.

4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant’s negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant’s employee or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.

7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.

8. The work completed herein must meet the approval of the District and shall be subject to the District’s general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant’s business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

11. AGREED TO AND ACCEPTED:

(Signature of Consultant)  
Richard M. Beall  
(Certification Title)  
Richard M. Beall, CESP  
(Print Name)  

1-5-06  
(Date)

12. RECOMMENDED:

(Signature of Originating Administrator)  
Mary H. Christopher  
(Print Name)  

5-6-06  
(Date)

13. APPROVED:

(Signature of District Administrator, or Director of Categorical Programs)  
Robert Long  
(Print Name)  

1-5-06  
(Date)

☐ Consultant  
☐ Contract Employee

(Signature of Asst. Sup. – Business Services)  
Randy Meeker  
(Print Name)  

(Date)

14. Authorization for Payment:

(a). CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment thru:  
(Due Date)

☐ Full or Final Payment

(b). DISPOSITION OF CHECK by Accounts Payable:

☐ Send to Site Administrator:

☐ Mail to Consultant

(Due Date)

(c). $  

(Amount)  

(Originating Administrator Signature – Use Blue Ink)  

(Date)
CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
   - [ ] On File (click to view)
   - [✓] Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
   - [ ] On File (click to view)
   - [ ] Attached

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Ronda Evans
Street Address/POB: 1021 Arbutus Avenue
City, State, Zip Code: Chico, CA 95928
Phone: 830-321-9705
Taxpayer ID/SSN: [Redacted]
This agreement will be in effect from: 01/01/05 to 12/30/05
Location(s) of Services: (site) Marigold Elementary School

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Consultant to provide one 1-5 hour session of staff development to teachers and support staff on Love and Logic strategies for classroom and playground behavior management.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   - Single Plan for Student Achievement Performance Goal 4: Site/Schools Plan Goals 2 & 3

5. Funding/Programs Affected: (corresponding to accounts below)
   1) SSGB/Title II
   2) [ ] State Schools
   3) [ ] State

6. Account(s) to be Charged:
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<tr>
<th>Pct (%)</th>
<th>Fund</th>
<th>Resource</th>
<th>Proj/Yr Goal</th>
<th>Function</th>
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<td>0</td>
<td>1110</td>
<td>1000</td>
<td>5800</td>
<td>14</td>
</tr>
</tbody>
</table>

7. Is there an Impact to General Fund, Unrestricted funding? [ ] Yes [✓] No

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)
   $ 125.00 Per Unit, times 000 # Units = $ 125.00 Total for Services
   (Unit: [ ] Per Hour [ ] Per Day [✓] Per Activity)

9. Additional Expenses:
   $ [ ]
   $ [ ]
   [ ] Total for Add'l Expenses
   $ 0.00

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) 01/18/06
    (to be completed by Business Services)

   BS-10.doc.01.05c (ma) Page 1 2/24/2005
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS10a)

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker’s compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant’s employees.

2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.

3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.

4. If applicable, the Consultant will certify in writing, using Administration Form #515.61, that criminal background checks have been completed as per Board Policy #315.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant’s negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant’s employee or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.

7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.

8. The work completed herein must meet the approval of the District and shall be subject to the District’s general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant’s business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

11. AGREED TO AND ACCEPTED:

(Signature of Consultant)  

Date)  

(Print Name)  

12. RECOMMENDED:

(Signature of Originating Administrator)  

Date)  

(Print Name)  

13. APPROVED:

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

Date)  

(Print Name)  

Consultant  

Contract Employee  

(Approved by)  

(Signature of Asst. Sup't – Business Services)  

Date)  

(Print Name)  

14. Authorization for Payment:

(a). CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment thru:  

(Date)  

☐ Full or Final Payment  

(b). DISPOSITION OF CHECK by Accounts Payable:  

(check released upon completion of services)

☐ Send to Site Administrator:  

(Date check required)  

☐ Mail to Consultant  

(e).  

(amount)  

(Originating Administrator Signature – Use Blue Ink)  

(Date)

BS-10.doc.01.05 (ma)  

Page 2  

2/24/2005
CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
   □ On File (click to view)  ✔ Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
   □ On File (click to view)  ✔ Attached

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: NCSOA
Street Address/POB: 344 Silver Lake Drive
City, State, Zip Code: Chico, CA 95973
Phone: [phone number]
Taxpayer ID/SSN: [ID number]

This agreement will be in effect from 10/30/05 to 03/30/06
Location(s) of Services: (site) PVHS

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Provide officials for PVHS wrestling matches and tournaments

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   Provide professional officiating at wrestling matches

5. Funding/Programs Affected: (corresponding to accounts below)
   1) ASB Account, paid from gate receipts
   2) 
   3) 

6. Account(s) to be Charged:
   Pct (%) Fund Resource Proj/Yr Goal Function Object Expense Sch/Dept
   1) 232 5800 14
   2) 5800 14
   3) 5800 14

7. Is there an impact to General Fund, Unrestricted funding?  □ Yes  ✔ No

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)
   $ Varies Per Unit, times (n)40 # Units = $ 3,500.00 Total for Services
   (Unit: □ Per Hour  □ Per Day  ✔ Per Activity)

9. Additional Expenses:
   $ 0.00 Total for Addit'l Expenses
   $ 3,500.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board)
    01/18/06

(to be completed by Business Services)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS10a)

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker’s compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant’s employees.

2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.

3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.

4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant’s negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant’s employee or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.

7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.

8. The work completed herein must meet the approval of the District and shall be subject to the District’s general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant. Consultant’s business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

11. AGREED TO AND ACCEPTED: NCSOA
   [Signature of Consultant] By: [Print Name]
   [Date]

12. RECOMMENDED: Mike Rupp
   [Signature of Originating Administrator] [Print Name]
   [Date]

13. APPROVED:
   [Signature of District Administrator, or Director of Categorical Programs]
   [Print Name]
   [Date]

14. Authorization for Payment:
    (a) CHECK REQUIRED (Invoice to accompany payment request):
    [ ] Partial Payment thru: [Date]
    [ ] Full or Final Payment

    (b) DISPOSITION OF CHECK by Accounts Payable:
    (check released upon completion of services)
    [ ] Send to Site Administrator: [Date (check required)]
    [ ] Mail to Consultant

    (c) $ [Amount]
    (Originating Administrator Signature – Use Blue Ink) [Date]

BS-10.doc.01.05r (ms) Page 2 2/24/2005
Mandatory Instructions
(click to view)

CHICO UNIFIED SCHOOL DISTRICT
Business Services
1163 E. 7th Street, Chico, CA 95928
(530) 891-3000

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
   □ On File (click to view)  □ Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
   □ On File (click to view)  □ Attached

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Northern Calif Basketball Assn.
Street Address/POB: 1702 Spruce Avenue
City, State, Zip Code: Chico, CA 95928
Phone: 
Taxpayer ID/SSN: 
This agreement will be in effect from: 10/30/05 to 03/30/06
Location(s) of Services: (site) PVHs

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Provide officials for PVHs basketball games and tournaments for girls and boys.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   Provide professional gamekeeping for freshman, junior varsity and varsity games.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) ASB Account - paid from gate receipts:
   2) 
   3)

6. Account(s) to be Charged:

<table>
<thead>
<tr>
<th>Pct (%)</th>
<th>Fund</th>
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</table>

7. Is there an impact to General Fund, Unrestricted funding? □ Yes  □ No

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)

   $ Varies Per Unit, times (n) 100 # Units = $ Est. 12,000.00 Total for Services

   (Unit: □ Per Hour  □ Per Day  □ Per Activity)

9. Additional Expenses:

   $  
   $  
   $  

   □ 0.00 Total for Addit'l Expenses

   $ 12,000.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) 01/18/06

(To be completed by Business Services)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS10a)

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.

2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.

3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.

4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.

7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.

8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant. Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

11. AGREED TO AND ACCEPTED:

[Signature of Consultant]

[Print Name]

[Date]

12. RECOMMENDED:

[Signature of Originating Administrator]

[Print Name]

[Date]

13. APPROVED:

[Signature of District Administrator, or Director of Categories Program]

[Print Name]

[Date]

[Check Box] Consultant
[Check Box] Contract Employee

[Signature of Asst. Sup't – Business Services]

[Print Name]

[Date]

14. Authorization for Payment:

(a) CHECK REQUIRED (Invoice to accompany payment request):

- [ ] Partial Payment thru: ____________________________ (Date)
- [ ] Full or Final Payment

(b) DISPOSITION OF CHECK by Accounts Payable:

- [ ] Send to Site Administrator: ____________________________ (Date check required)
- [ ] Mail to Consultant

(c) $ ____________________________ (Amount)

[Originating Administrator Signature – Use Blue Ink]

[Date]

BS-10.Doc.01.05.cr (ms) Page 2 2/24/2005
CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
   ✓ On File (click to view)  □ Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
   ✓ On File (click to view)  □ Attached

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Quintessential School Systems
Street Address/POB: 2121 S. El Camino Real, Suite D200
City, State, Zip Code: San Mateo, CA 94403
Phone: 660-372-0200
Taxpayer ID/SSN:  
This agreement will be in effect from 1/24/05 to 06/30/05
Location(s) of Services: (site) District Office

3. Scope of Work to be performed: (attach separate sheet if necessary)
   - Quote # 4512: $1,280 - Paycheck stubs and auto deposit stub modification to use employee ID versus SSN
   - Quote # 4508: $ 640 - Preprinted time card modification to use employee ID versus SSN
   - Both projects will provide added privacy and protection of sensitive employee information.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   - Both projects will provide added privacy and protection of sensitive employee information.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) General Fund - Fiscal Services
   2)  
   3)  

6. Account(s) to be Charged:

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<th>Pct (%)</th>
<th>Fund</th>
<th>Resource</th>
<th>Proj/Yr</th>
<th>Goal</th>
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</tr>
</tbody>
</table>

7. Is there an impact to General Fund, Unrestricted funding? ✓ Yes  □ No

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)
   $ 180.00 Per Unit, times 12.00 # Units = $ 1,920.00 Total for Services
   (Unit: ✓ Per Hour  □ Per Day  □ Per Activity)

9. Additional Expenses:
   $  
   $  
   $  Total for Addit'l Expenses
   $ 0.00

   $ 1,920.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) 01/18/06
    (to be completed by Business Services)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS10a)

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.

2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.

3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.

4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant’s negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant’s employee or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.

7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.

8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or which may become, applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

11. AGREED TO AND ACCEPTED:

(Signature of Consultant)  

(Date)  

12. RECOMMENDED:

(Peter VanBuskirk)  

(Date)  

13. APPROVED:

(Randy Meeker)  

(Date)  

14. Authorization for Payment:

(a). CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment thru:

☐ Full or Final Payment

(b). DISPOSITION OF CHECK by Accounts Payable:

☐ Send to Site Administrator:

☐ Mail to Consultant

(c). $  

(Amount)  

(Originating Administrator Signature – Use Blue Ink)  

(Date)
CONSULTANT AGREEMENT

1. A completed BS10a. “Certificate of Independent Consultant Agreement” guideline is:
   ☑ On File (click to view) ☑ Attached

2. A completed W9 “Request for Taxpayer Identification Number and Certification” form is:
   ☑ On File (click to view) ☑ Attached

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Solar AVL Inc
Street Address/POB: 1457 West Lindo Avenue
City, State, Zip Code: Chico, CA 95926
Phone: 530-342-8860
Taxpayer ID/SSN: 

This agreement will be in effect from 
Location(s) of Services: (site) Manzanita Place 

to

3. Scope of Work to be performed: (attach separate sheet if necessary)
   DJ Services for CHS; sound, lighting, video...

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

5. Funding/Programs Affected: (corresponding to accounts below)
   1) ASB
   2) 
   3)

6. Account(s) to be Charged:
   
<table>
<thead>
<tr>
<th>Pct (%)</th>
<th>Fund</th>
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</tr>
</tbody>
</table>

7. Is there an impact to General Fund, Unrestricted funding? ☑ Yes ☑ No

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)
   $ 1.00 Per Unit, times 3,000.00 # Units = $ 3,000.00 Total for Services
   (Unit: ☑ Per Hour ☑ Per Day ☑ Per Activity)

9. Additional Expenses:
   $ 
   $ 
   $ 
   
   Total for Addit'l Expenses 0.00

   $ 3,000.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) 01/18/06
    (to be completed by Business Services)
CONSULTANT TERMS AND CONDITIONS
(Applicable, refer determined to be Contract Employee – See BS10a)

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker’s compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant’s employees.

2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.

3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.

4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant’s negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant’s employee or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.

7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.

8. The work completed herein must meet the approval of the District and shall be subject to the District’s general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant’s business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

11. AGREED TO AND ACCEPTED:

(Signature of Consultant) 

(Date) 12/6/05

12. RECOMMENDED:

(Signature of Originating Administrator) 

(Date) 12/8/05

13. APPROVED:

(Signature of District Administrative Officer or Associate Administrative Officer or Designee of Administrative Officer) 

(Date) 12/16/05

[13th Executive Council]

Consultant

Mail to Consultant 12/13/05

(Designee of Assistant Superintendent – Business Services) 

(Date)

14. Authorization for Payment:

(a) CHECK REQUIRED (Invoice to accompany payment request): [ ]

(b) DISPOSITION OF CHECK by Accounts Payable:

[ ] Send to Site Administrator: ___________________________ (Date check required)

[ ] Mail to Consultant: ___________________________ (Date)

(c) $ [ ]

(Amount) (Originating Administrator Signature – Use Blue Ink) (Date)

BS-10.doc.01.05a (esu) Page 2 2/24/2005
CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
   - [ ] On File (click to view)
   - [✓] Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
   - [ ] On File (click to view)
   - [✓] Attached

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Yuba-Sutter Officials Assn
Street Address/POB: 9491 County Rd 18
City, State, Zip Code: Orland, CA 95968
Phone: 530-228-1783
Taxpayer ID/SSN:
This agreement will be in effect from: 08/10/05 to 05/20/06
Location(s) of Services: (site) 20th St. Park & PV Fields

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Provide officials for PVHS soccer matches (Boys Fall and Girls Spring)

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   Provide professional officiating at soccer matches

5. Funding/Programs Affected: (corresponding to accounts below)
   1) ASB Account
   2) 
   3) 

6. Account(s) to be Charged:
   Pet (%) Fund Resource Proj/Yr Goal Function Object Expense Sch/Dept
   1) 
   2) 
   3) 

7. Is there an impact to General Fund, Unrestricted funding? [ ] Yes [✓] No

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)
   $ 120.00 Per Unit, times 20.00 # Units = $ 2,400.00 Total for Services
   (Unit: [ ] Per Hour  [ ] Per Day  [✓] Per Activity)

9. Additional Expenses:
   $ 0.00 Total for Addit'l Expenses
   $ 2,400.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) 01/18/06
    (to be completed by Business Services)
1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.

2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.

3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.

4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.

7. Neither party shall assign or delegate any part of this Agreement without the written consent of the other party.

8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

11. AGREED TO AND ACCEPTED: Yuba-Sutter Officials Assn.
   By Francisco Avila
   (Signature of Consultant)
   (Date)

12. RECOMMENDED:

   (Signature of Originating Administrator)
   (Print Name)
   (Date)

13. APPROVED:

   (Signature of District Administrator, or Director of Categorical Programs)
   (Print Name)
   (Date)

   [ ] Consultant
   [ ] Contract Employee
   (Signature of Asst. Supt. - Business Services)
   (Print Name)
   (Date)

14. Authorization for Payment:

   (a) CHECK REQUIRED (Invoice to accompany payment request):
   [ ] Partial Payment thru: __________________________
   (Date)
   [ ] Full or Final Payment

   (b) DISPOSITION OF CHECK by Accounts Payable:
      (check released upon completion of services)
   [ ] Send to Site Administrator: ______________________
   (Date check required)
   [ ] Mail to Consultant

   (c) $ __________________________
   (Amount)
   (Originating Administrator Signature – Use Blue Ink)
   (Date)
FIELD TRIP REQUEST

TO: CUSD Board of Education  Date: 12/19/05  
FROM: Liz Metzger  School/Dept.: Chico High
SUBJECT: Field Trip Request

Request is for ACT Senior Class (grade/class/group) visit production facilities
Destination: Los Angeles area Activity: production facilities
from Feb 8 noon to Feb 11 9 pm (dates) / (times)
Rationale for Trip: To allow ACT seniors to see the range of career opportunities available in media production field culminating their four-year program.
Number of Students Attending: 42  Teachers Attending: 4  Parents Attending: 1
Student/Adult Ratio: 8.4:1
Transportation: Private Cars  CUSD Bus  Charter Bus Name Mt. Lassen Other:
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
Fees $2,010  Substitute Costs $720  Meals $ own cost
Lodging $4,500  Transportation $5,000  Other Costs $  

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name Partnership (CA)  Acct. #: $1,776
Name  PRIVATE donations + fundraising $10,454

Elizabeth Motz  12/19/05
Requesting Party  Date

Site Principal  12/19/05  ☑  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  12/20/05  ☑  Recommend  ☐  Not Recommended
Board Action  Date  ☐ Approved  ☐ Not Approved

Revised 3/04  White Copy: Ed Services  Yellow Copy: Transportation  Pink Copy: Returned to Site after approved
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-3999

Chico High School
FUND RAISING REQUEST

All fund raising projects/activities are to be approved by the school principal (minor) or the Board of Education
(major) prior to initiating the project/activity. The principal/designee shall maintain a written financial record
of each approved fund raising project/activity. Funds generated from the projects/activities shall be deposited in
the Associated Student Body account.

SCHOOL Chico High School
CLUB OR ORGANIZATION Senior Class
ADVISOR Bradley Davis

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY
Pay for senior luncheon/senior gift

FINANCIAL GOAL OF THE PROJECT: (Major = more than $5,000 gross)

[ ] Minor: Estimated Gross $ 2,000
[ ] Major: Estimated Gross $ 9,000
Estimated Net $ 3,000

NATURE OF PROJECT/ACTIVITY (i.e., car wash)
Twirps Dance

[ ] Class I - A project or series of activities that will be restricted to a school’s student and parent population.
[ ] Class II - A project or series of activities that will extend beyond a school’s population and will involve students,
parents and members of the general community population in the fund raising effort.

BEGINNING/ENDING DATE(S) AND TIME OF PROPOSED FUND RAISING ACTIVITY(IES):
BEGINNING DATE 2/19/06 ENDING DATE 2/18/06
BEGINNING TIME 9 AM ENDING TIME 11:30 AM
LOCATION Lakeview Pavilion at California Park

NUMBER OF STUDENTS TO BE INVOLVED 700

RECOMMENDED

12/1/05 Deserene Abrahams
Date Student Officer’s Signature (if applicable)

12/1/05
Date

12/1/05
Date

12/1/05
Date

12/5/05
Date

12/10/05
Date

Approved by Council:
(Date of Minutes)
Club: __________

By: __________
(Secretary)

ASB: __________

By: __________
(Secretary)

12/1/05
Date

Approval Recommend
Minor Yes No Yes No

[ ] [ ] [ ] [ ]
Recommend
Major

Yes No

[ ] [ ]
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999

Chico High School
FUND RAISING REQUEST

All fund raising projects/activities are to be approved by the school principal (minor) or the Board of Education (major) prior to initiating the project/activity. The principal/designee shall maintain a written financial record of each approved fund raising project/activity. Funds generated from the projects/activities shall be deposited in the Associated Student Body account.

SCHOOL: Chico High School

CLUB OR ORGANIZATION: Class of '07

ADVISOR: Braggeman/Kincheloe

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY
raise $ for our Senior Year

FINANCIAL GOAL OF THE PROJECT: (Major = more than $5,000 gross)

[ ] Minor: Estimated Gross $  
Estimated Net $

[ X] Major: Estimated Gross $20,000
Estimated Net $10,000

NATURE OF PROJECT/ACTIVITY (i.e., car wash)
Junior/Senior Prom 2006

[ X] Class I - A project or series of activities that will be restricted to a school's student and parent population.

[ ] Class II - A project or series of activities that will extend beyond a school's population and will involve students, parents and members of the general community population in the fund raising effort.

BEGINNING/ENDING DATE(S) AND TIME OF PROPOSED FUND RAISING ACTIVITY(IES):
BEGINNING DATE: April 15, 2006  ENDING DATE: April 29, 2006
BEGINNING TIME: 12:00 p.m.  ENDING TIME: Midnight

LOCATION: Chico High School

NUMBER OF STUDENTS TO BE INVOLVED: 1200

RECOMMENDED

12/1/05  Yesciu Marshall
Student Officer's Signature (if applicable)

12/15/05

12/1/05  C. Ciro
Advisor's Signature

12/1/05  Director of Activity Signature (if applicable)

12/8/05  Principal's Signature

12/9/05  Assistant Superintendent's Signature

Approved by Council:
(Date of Minutes)
Club: 
By: 
(Secretary)
ASB:
By: 
(Secretary)

Approval
Minor
Yes [ ] No [ ]

Recommend
Yes [ ] No [ ]

Major

[ ] [ ]

Recommend
Major

Yes [ ] No [ ]

[ ] [ ]

Date - Approved by Board of Education
FUND RAISING REQUEST

All fund raising projects/activities are to be approved by the school principal (minor) or the Board of Education (major) prior to initiating the project/activity. The principal/designee shall maintain a written financial record of each approved fund raising project/activity. Funds generated from the projects/activities shall be deposited in the Associated Student Body account, PTA/PTO account or the appropriate District account.

SCHOOL  CITRUS ELEMENTARY

CLUB OR ORGANIZATION  CITRUS PTA

ADVISOR  JULIE LAMORA - PTA PRESIDENT

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY  TO RAISE

MONEY FOR CLASSROOMS

FINANCIAL GOAL OF THE PROJECT:  (Major = more than $5,000 gross)

[ ] Minor:  Estimated Gross $  
Estimated Net $  

[  ] Major:  Estimated Gross $7000
Estimated Net $7000

NATURE OF PROJECT/ACTIVITY (i.e., car wash)  SPAGHETTI DINNER

+ SILENT AUCTION

[  ] Class I - A project or series of activities that will be restricted to a school’s student and parent population.

[  ] Class II - A project or series of activities that will extend beyond a school’s population and will involve students, parents and members of the general community population in the fund raising effort.

BEGINNING/ENDING DATE(S) OF PROPOSED FUND RAISING PROJECT(S)/ACTIVITY(IES):

BEGINNING  FEB. 2, 2006  ENDING  FEB. 2, 2006

LOCATION  CITRUS SCHOOL

NUMBER OF STUDENTS TO BE INVOLVED  10-15

RECOMMENDED

Date

Student Officer’s Signature (if applicable)
11-29-05  Julie Lamora

Date

Advisor’s Signature

Date

Director of Activity Signature (if applicable)
11-29-05  Cheryl McGuire

Date

Principal’s Signature
12-6-05  Assistant Superintendent’s Signature

Date - Approved by Board of Education

cc:  Advisor
Principal

ES-5
1/00
FUND RAISING REQUEST

All fund raising projects/activities are to be approved by the school principal (minor) or the Board of Education (major) prior to initiating the project/activity. The principal/designee shall maintain a written financial record of each approved fund raising project/activity. Funds generated from the projects/activities shall be deposited in the Associated Student Body account, PTA/PTO account or the appropriate District account.

SCHOOL Hooker Oak

CLUB OR ORGANIZATION Open Structure

ADVISOR Maureen Stuempfie and Parent Advisory

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY Board

To purchase supplemental materials and supplies.

FINANCIAL GOAL OF THE PROJECT: (Major = more than $5,000 gross)

[ ] Minor: Estimated Gross $__________ [x] Major: Estimated Gross $11,000

Estimated Net $__________

Estimated Net $11,000

NATURE OF PROJECT/ACTIVITY (i.e., car wash) Dinner

Silent Auction and

[ ] Class I - A project or series of activities that will be restricted to a school’s student and parent population.

[ ] Class II - A project or series of activities that will extend beyond a school’s population and will involve students, parents and members of the general community population in the fund raising effort.

BEGINNING/ENDING DATE(S) OF PROPOSED FUND RAISING PROJECT(S)/ACTIVITY(IES):

BEGINNING Feb. 25th ENDING

LOCATION Women’s Center

NUMBER OF STUDENTS TO BE INVOLVED

RECOMMENDED

Date Student Officer’s Signature (if applicable)

Date Advisor’s Signature

Date Director of Activity Signature (if applicable) Approval Recommend

12/20/05 [ ] [ ] [x]

Maureen Stuempfie

Principal’s Signature

12/27/05 [x]

W. Alan Hickey

Assistant Superintendent’s Signature

Date - Approved by Board of Education

cc: Advisor

Principal

ES-5

1/00
FUND RAISING REQUEST

All fund raising projects/activities are to be approved by the school principal (minor) or the Board of Education (major) prior to initiating the project/activity. The principal/designee shall maintain a written financial record of each approved fund raising project/activity. Funds generated from the projects/activities shall be deposited in the Associated Student Body account, PTA/PTO account or the appropriate District account.

SCHOOL: Rosedale Elementary School
CLUB OR ORGANIZATION: PTA
ADVISOR: Denise Hardy (President)

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY: To fund 5th grade trip to Whiskeytown and other school activities

FINANCIAL GOAL OF THE PROJECT: (Major = more than $5,000 gross)

[ ] Minor: Estimated Gross $__________  [X] Major: Estimated Gross $14,000
Estimated Net $__________  Estimated Net $7,000

NATURE OF PROJECT/ACTIVITY (i.e., car wash): chocolate sales

[ ] Class I - A project or series of activities that will be restricted to a school's student and parent population.
[✓] Class II - A project or series of activities that will extend beyond a school's population and will involve students, parents and members of the general community population in the fund raising effort.

BEGINNING/ENDING DATE(S) OF PROPOSED FUND RAISING PROJECT(S)/ACTIVITY(IES):

LOCATION: Rosedale Elementary School & Chico Community

NUMBER OF STUDENTS TO BE INVOLVED: approx. 400

RECOMMENDED

Date
Student Officer's Signature (if applicable)

Date
Advisor's Signature

1/17/05

Date
Director of Activity Signature (if applicable)

1/17/05

Date
Principal's Signature

1/20/05

Date
Assistant Superintendent's Signature

Date - Approved by Board of Education

cc: Advisor
Principal

ES-5
1/00
Quarterly Report on Williams Uniform Complaints  
[Education Code § 35186]

District: Chico Unified School District

Person completing this form: Cynthia Kampf  
Title: Director of Educational Services

Quarterly Report Submission Date:  
☐ April 2005
☐ July 2005
☒ October 2005
☐ January 2006

Date for information to be reported publicly at governing board meeting: January 18, 2006

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.

<table>
<thead>
<tr>
<th>General Subject Area</th>
<th>Total # of Complaints</th>
<th># Resolved</th>
<th># Unresolved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Textbooks and Instructional Materials</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teacher Vacancy or Misassignment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Facilities Conditions</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Dr. Chet Francisco  
Print Name of District Superintendent

Signature of District Superintendent

December 19, 2005  
Date
Quarterly Report on Williams Uniform Complaints
[Education Code § 35186]

District: Chico Unified School District

Person completing this form: Cynthia Kampf
Title: Director of Educational Services

Quarterly Report Submission Date: ☒ January 2006
☐ April 2005
☐ July 2005
☐ October 2005

Date for information to be reported publicly at governing board meeting: January 18, 2006

Please check the box that applies:

☒ No complaints were filed with any school in the district during the quarter indicated above.

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<tr>
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<td></td>
<td></td>
</tr>
<tr>
<td>TOTALS</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Dr. Chet Francisco
Print Name of District Superintendent

Signature of District Superintendent

January 12, 2006
Date
January 9, 2006

MEMORANDUM TO: Dr. Chet Francisco, Superintendent

FROM: Janet Brinson, Director, Educational Services
Bob Feaster, Asst. Supt., Human Resources
Jim Hanlon, Principal, Chico Senior High School
Lynn Kamph, Facilities Finance Coordinator
Mary Leary, Director, Maintenance/Operations/Transportation
Randy Meeker, Asst. Supt., Business Services
Dave Scott, Director, Special Education
Kelly Staley, Asst. Supt., Education Services
Rod Stone, Principal, McManus Elementary School
Sara Simmons, Principal, Oakdale School
Maureen Stuempfig, Principal, Hooker Oak School
Alan Stephenson, Director, Curriculum & Testing
Bernard Vigillon, Director, Alternative Education
Mike Weissenborn, Manager, Facilities Planning/Construction
Mary Wrysinski, Accounting Technician

SUBJECT: 2005/06 Chico Unified School District Student Housing Recommendations

OVERVIEW

Consistent with Chico Unified School District procedures, student housing alternatives have been studied and recommendations have been formulated for the 2006/07 school year. All housing options included in the Chico Unified School District "Twenty-Year Student Housing Master Plan" (i.e., inter- and intra-district student transfers; modification of school attendance boundaries; reutilization of existing facilities; modification of annual school schedules; modification of daily school schedules; moving existing facilities; and renting, leasing or constructing new facilities) were considered.

SOME MAJOR STUDENT HOUSING FACTS/ASSUMPTIONS

1. Student housing recommendations will include both educational and cost effective considerations.

2. Students will be housed in Grades K-6, 7-8 and 9-12 schools for the 2006/07 school year with the exception of Hooker Oak Elementary School. Hooker Oak became a K-8 school effective 7/1/05. Strategic Plan #4.5 and #4.6 will address the future grade configuration options with some exceptions.
3. Students with exceptional needs (more severely handicapped) will be served in the least restrictive environments as determined by individual student needs.

4. Staff members have confirmed that several undersized special education classrooms being used in the District are simply too small for the services being provided. Those undersized classrooms will be re-utilized and/or reconstructed on a space-available and/or funding-available basis. New special education classroom facilities will be designed as follows:

<table>
<thead>
<tr>
<th>Program</th>
<th>Classroom Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary Resource Specialist Program</td>
<td>600 sq. ft. minimum</td>
</tr>
<tr>
<td>Secondary Resource Specialist Program</td>
<td>720 sq. ft. minimum</td>
</tr>
<tr>
<td>Special Day Program</td>
<td>900 sq. ft. minimum</td>
</tr>
</tbody>
</table>

5. The District will continue to participate in the K-3 Class Size Reduction Program.

6. The location of existing elementary open enrollment, pull-out programs, i.e. GATE, Open Structure, will be reviewed. Strategic Plan #6.6 will address the relocation of the Gate program.

7. Housing for secondary alternative programs will be considered (i.e., community day school, transition to and from alternative education programs, elementary school opportunity program, rehabilitation of existing facilities).

8. Methods to house elementary school students at impacted sites will be reviewed.

9. Specific requests from school sites will be considered.

10. Appropriate use of classroom space will be defined, i.e. staff rooms, computer rooms, etc.

11. The District may develop one additional high school site.
SOME RELEVANT 2005/06 STUDENT HOUSING CONSIDERATIONS

1. Enrollment

Chico Unified is in a period of declining enrollment. Due to the long-range nature of school facilities planning and construction, enrollment projections are revised on an annual basis. The District is currently using the services of Schreder & Associates to project enrollment and Government Financial Strategies to analyze the collection of developer fees. This permits the District to allow for adjustments in enrollment and plan cash flow.

2. Interim High School Facilities

The District is continuing to study the need for a new high school. Interim facilities already in place will be utilized on the high school campuses until an additional high school is ready for occupancy. The increased high school capacities made possible by the installation of interim facilities will create a need for increased support services and facilities for same.

3. Flexibility Factor

Consistent with past years, the elementary student housing recommendations for 2006/07 will be based on less than 100% occupancy of the available school facilities. This projected vacancy rate ("flexibility factor") represents a percentage of the student stations that are expected to be vacant if the enrollment projection is accurate. This flexibility is needed to accommodate any unexpected increases in enrollment during the year; provide students with school continuity; minimize inter-school transportation; and, insofar as possible, enable elementary students to attend neighborhood elementary schools. As a result of Class Size Reduction, the 2006/07 Grades K-3 practical student capacity of the elementary schools will be based on 85% of the total Grades K-3 student capacity of each school. The 2006/07 Grades 4-6 practical student capacity of the elementary schools will be based on 97% of the total Grades 4-6 student capacity of each school.

Due to the design of secondary schools and the incompatibility of some specialized facilities to be used for regular classrooms, the practical student capacity of the junior high schools and high schools will be based on 85% of the total student capacity of each school. After closer analysis of the senior high school sites' usage of their classrooms and laboratories over a period of time, we show that the principals have accommodated the additional growth by loading their facilities in excess of the master planned capacities. We have worked with the principals to strike a balance to continue to maximize the utilization of their facilities when possible to limit the number of additional interim facilities required.

4. Budgetary Matters

Due to budgetary constraints, the District has chosen to no longer participate in the "Morgan Hart Class Size Reduction Act" and the State mathematics class size reduction program. These programs stipulated a 20/1 student ratio. As a result of this decision, school capacities have increased for the secondary schools that were involved in these programs.
5. **Projected Student Station Needs**

<table>
<thead>
<tr>
<th></th>
<th>2005/06 Enrollment (End of First School Month)</th>
<th>2006/07 Projected Enrollment</th>
<th>2005/06 School Capacities</th>
<th>Housed/ (Unhoused) Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>K (Traditional)</td>
<td>507</td>
<td>548</td>
<td></td>
<td></td>
</tr>
<tr>
<td>K (Year-Round)</td>
<td>381</td>
<td>414</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-3 (Traditional)</td>
<td>1,633</td>
<td>1,648</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1-3 (Year-Round)</td>
<td>1,150</td>
<td>1,139</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4-6 (Traditional)</td>
<td>1,849</td>
<td>1,855</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4-6 (Year-Round)</td>
<td>950</td>
<td>950</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL ELEMENTARY</strong></td>
<td><strong>6,470</strong></td>
<td><strong>6,554</strong></td>
<td><strong>7,100</strong></td>
<td><strong>546</strong></td>
</tr>
<tr>
<td>7-8</td>
<td>2,044</td>
<td>2,045</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CAL</td>
<td>29</td>
<td>29</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL JUNIOR HIGH</strong></td>
<td><strong>2,073</strong></td>
<td><strong>2,074</strong></td>
<td><strong>3,379</strong></td>
<td><strong>1,305</strong></td>
</tr>
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<td>9-12</td>
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<td>Fair View High/CAL</td>
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<td><strong>TOTAL SENIOR HIGH</strong></td>
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<td>Independent Study</td>
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<td>Loma Vista</td>
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<td>Academy for Change</td>
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<td>Sub-Totals</td>
<td><strong>13,169</strong></td>
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<td><strong>15,394</strong></td>
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<td>Chico Country Day</td>
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<td><strong>GRAND TOTAL</strong></td>
<td><strong>13,533</strong></td>
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2006/07 STUDENT HOUSING PLAN

ELEMENTARY SCHOOLS

The Grades K-6 student housing needs will be met for the 2006/07 school year within the flexibility factor and/or attendance boundary modifications except for the need for an additional restroom at Shasta Elementary School and a portable classroom at Hooker Oak Elementary School.

The Student Housing Committee will continue to study the availability of classrooms to house an opportunity class at the elementary level. An elementary opportunity class is intended to meet the needs of elementary age youngsters that are not eligible for service through Special Education, but whose behavior impacts their ability to learn.

The Committee will also continue to monitor the increasing enrollment at Marigold Elementary and its impact on housing the GATE program in 2006/07. As Marigold School neighborhood enrollment grows, the District must decide whether to add a portable classroom(s) or move the GATE program to a less impacted site, commencing with the incoming 3rd grade self-contained GATE students.

JUNIOR HIGH SCHOOLS

The Grades 7-8 student housing needs will be met for the 2006/07 school year in existing facilities except for the need for an additional restroom at Chico Junior High School.

HIGH SCHOOLS

The Grades 9-12 student housing needs will be met for the 2006/07 school year in existing facilities. This conclusion is based on the fact that the District has placed interim classrooms on existing athletic fields as a short-term solution to the need for a third comprehensive high school. These interim classrooms have created a situation wherein the support facilities are overcrowded and inadequate for the student enrollment currently on the campuses. If a new high school is built the interim classrooms will be redistributed throughout the District. At that time, the high school housing needs will be met for the foreseeable future.

CONCLUSION

The housing needs of Chico Unified School District elementary, junior high and high school students will be adequately met for the 2006/07 school year via the utilization of existing District facilities and the following recommendations:

➤ Purchase one restroom to place on the Shasta Elementary School campus.

➤ Purchase one restroom to place on the Chico Junior High School campus.

➤ Place a portable on the Hooker Oak Elementary campus to accommodate a Special Education class.

➤ Purchase one 48 x 40 relocatable classroom to place on the Chico Senior High School campus to serve as a science lab.
RECOMMENDATION

That staff be directed to:

➢ Purchase one restroom to place on the Shasta Elementary School campus.

➢ Purchase one restroom to place on the Chico Junior High School campus.

➢ Place a portable classroom at Hooker Oak Elementary School.

➢ Purchase one 48 x 40 wide relocatable classroom to place on the Chico Senior High School campus to serve as a science lab.
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999

RESOLUTION NO. 949-05

RESOLUTION OF THE CHICO UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGARDING ACCOUNTING OF DEVELOPER FEES
FOR 2004-2005 FISCAL YEAR

WHEREAS, this District has levied school facilities fees pursuant to various resolutions, the
most recent of which is dated April 21, 2004. These resolutions were adopted under the authority of
Education Code section 17620 and Government Code section 66000 et seq.;

WHEREAS, Government Code Section 66006(b) requires this District to make an annual
accounting of the Developer Fee Fund (the "Fund");

WHEREAS, Government Code Section 66001(d) requires this District to make additional
findings every five years if there are any funds remaining in the Fund at the end of the prior fiscal year;
and
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 as Exhibit A and incorporated herein by reference and finds that said
report meets the requirements found in Government Code section 66006(b)(1);

3. Findings. With respect to only that portion of the Fund remaining unexpended at the
end of Fiscal Year 2004-05, the Board hereby approves and expressly adopts the
findings found in Exhibit B attached hereto and incorporated herein by reference in
accordance with Government Code section 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, 2006.

AYES: Rick Rees, President
NOES: Jann Reed, Vice President
ABSENT: Scott Huber, Clerk
ABSTAIN: Rick Anderson, Member

ATTEST: Anthony Watts, Member

Dr. Chet Francisco, Secretary
EXHIBIT A

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” or “Stirling” 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

The Chico Unified School District is levying developer fees on residential development at the rate of $2.24 per square foot.

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

The District began fiscal year 2004-05 with $3,948,402.36 in its Developer Fee Fund and ended the fiscal year with $5,298,206.88 in its Developer Fee Fund.

D. The amount of the fees collected and interest earned

During fiscal year 2004-05, the District collected $2,341,424.05 in developer fees and earned $152,106.21 in interest.

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 2004-05, the following projects were funded 100% by developer fees:

$226,495 for the final payment to City of Chico for our share of the extension of Notre Dame Blvd. to the new Marsh Junior High gymnasium. This project is complete.

$171,476 to complete the additions of two Kindergarten portable classrooms at Marigold Elementary along with the associated site improvements and playground apparatus. This project was completed in October 2004.

$95,191 to complete the parking lot addition at Pleasant Valley High School. This project was completed in January 2005.

$178,106 to add two portable classrooms to Marsh Junior High School. This project was completed in October 2004.
EXHIBIT A

$156 in architect fees to begin the planning stage of the new Pleasant Valley High School performing arts classrooms complex. The Board of Education has authorized this project to proceed through plan development only.

$108,452 to add portable classrooms to Shasta Elementary School and portable classrooms and restroom to McManus Elementary School. This project was completed in December 2005 at a projected total cost of $575,000.

$11,419 to add a new parking lot on the West 11th Street site (Old Fairview High/new CCDS site.) This project will be completed in early 2006 at a projected total cost of $285,000.


$460 in architect inspection fees for a structural review of the proposed new Academy for Change site.

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

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 interfund 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 interfund 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

There were no loans made from this fund in 2004-05. The two interfund transfers made were:

$230,401 to pay salaries and benefits of facilities personnel as recommended by FCMAT study dated May 26, 2001.

$68,327 transferred to the General Fund for the 3% administration fee.

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 were made during fiscal year 2004-05.
EXHIBIT B

Additional Fifth Year Reporting Requirement (Government Code 66001(d))

Every fifth year after the first deposit of developer fees, the District must make all of the following findings with respect to that portion of the account or fund remaining unexpended, whether committed or uncommitted:

1. **Identify the purpose to which the fee is to be put**

The purpose of the fees is to assist with paying for additional school facilities, in whatever legal form the District chooses, needed to accommodate students generated from new development.

2. **Demonstrate a reasonable relationship between the fee and the purpose for which it is charged**

New residential space (e.g. new homes, additions of more than 500 square feet, etc.) provides capacity for additional school-aged children to live within the District’s boundaries. To the extent that they cannot be accommodated with existing school facilities, these school-aged children will require additional school facilities. The fee imposed by the District is used to help fund these additional facilities.

Further, the District’s 2004 Developer Fee Justification Study shows that the projected cost of providing facilities for students from new development equates to $2.74 per square foot of residential development, which is more than the District’s legally authorized fee of $2.24 per square foot.

Therefore, there is a reasonable relationship between the fee and the purpose for which it is charged.

3. **Identify all sources and amounts of funding anticipated to complete financing in incomplete improvements identified in paragraph (2) of subdivision (a)**

The following projects utilizing developer fees are in various stages of completion or were completed during the 2005-2006 fiscal year. All funding for these projects has come from developer fees unless otherwise noted.

a. Add portable classrooms at Shasta Elementary School and portable classrooms and restroom to McManus Elementary School - This project was completed in December 2005 at a projected total cost of $575,000.

b. A new parking lot on the West 11th Street site (Old Fairview High/new CCDS site.) - This project will be completed in early 2006 at a projected total cost of $285,000.

c. New science classroom at Chico High School - This project involves the addition of a portable classroom configured to meet the needs of the Science Department which is currently overcrowded. The project is expected to cost $453,500 and be completed by fall 2006.
EXHIBIT B

d. Add portable restroom to Shasta Elementary School – The project is expected to cost $155,000 and be completed by fall 2006.

e. Add portable restroom to Chico Junior High School - The project is expected to cost $155,000 and be completed by fall 2006.

f. Performing arts classrooms at Pleasant Valley High School – The last portion of the Pleasant Valley High School Master Plan which has not been completed involves the performing arts classrooms. The Board of Education has authorized the development of plans for the facility. The projected cost of the plans is $200,000 and the projected completion date for the plans is fall 2007.

g. Canyon View High School – This project is funded primarily out of the 1998 Measure A General Obligation Bond. The current projected construction cost is in the 65 to 75 million dollar range. Of this amount $40,167,966 is from the Bond. Developer fees have paid $5,251,251 for the site purchase. Developer fees are also expected to contribute an additional $17,500,000 toward the project. Additional sources of funding, such as the State School Facilities Program, redevelopment revenues or proceeds from sale or lease of other District properties, will be required to complete the project.

4. Designate the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited in the appropriate account or fund

Items (a) through (f) - Sufficient funding is currently available for these items.

Item (g) - Using a conservative projection of collecting $2 million per year and assuming other funding is available as described above, adequate funding should be available for Canyon View High School in 2010-2011.
The Chico Unified School District Board of Education welcomes you to this meeting and invites you to participate in matters before the Board.

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

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

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

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

**PUBLIC PARTICIPATION FOR ITEMS ON THE AGENDA**
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 five (5) minutes to address the Board.
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

**PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA**
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.
- 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 five (5) 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 ex. 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.
REGULAR MEETING - BOARD OF EDUCATION
(Date of Meeting)
Closed Session 6:15 P.M.
Regular Session 7:00 P.M.
Chico City Council Chambers
421 Main Street, Chico, CA 95928

AGENDA

1. CALL TO ORDER

2. CLOSED SESSION

   Conference with Labor Negotiator
   Agency Negotiator:
   Employee Organizations:
   Other Representatives:

   If these discussions are not completed before 7:00 p.m., the closed session will continue following the
   regular meeting.

3. RECONVENE

   1. Welcome to Visitors
   2. Flag Salute

4. STUDENT REPORTS

5. SUPERINTENDENT REPORTS

7. CONSENT CALENDAR

   A. GENERAL

   1. Example: Consider approval of the minutes
   2. Example: Consider acceptance of donations received by individual school sites.

   B. HUMAN RESOURCES

   1. Example: Consider approval of the certificated personnel changes.
   2. Consider approval of the classified personnel changes.

   C. EDUCATIONAL SERVICES

   1. Example: Consider approval of the expulsions of the following students:
2. Example: Consider approval of the following major field trip requests:

D. BUSINESS SERVICES

1. Example: Consider payment of warrants drawn for billings
2. Example: Consider approval of the consultant agreement

8. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. Example of a general item for discussion/action could be Board Bylaws.

B. PERSONNEL

1. Example: Tentative Agreements

C. EDUCATIONAL SERVICES

1. Example: API Test updates

D. BUSINESS SERVICES

1. Example: Budgetary items

9. ITEMS FROM THE FLOOR

10. ANNOUNCEMENTS

11. ADJOURNMENT
CUSD BOARD OF EDUCATION
2006 MEETING SCHEDULE

DATE:  3RD Wednesdays
TIME:  7:00 p.m.
PLACE: Chico City Council Chambers
       421 Main Street
       Chico, CA 95928

January 18, 2006
February 1, 2006  As needed
February 15, 2006
March 1, 2006     As needed
March 15, 2006    As needed
April 5, 2006     As needed
April 19, 2006    As needed
May 3, 2006       As needed
May 17, 2006      As needed
June 21, 2006     As needed
July 19, 2006     As needed
August 2, 2006    As needed
August 16, 2006   As needed
September 6, 2006 As needed
September 20, 2006
October 4, 2006   As needed
October 18, 2006  As needed
November 1, 2006  As needed
November 15, 2006
December 6, 2006  As needed