CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
Regular Meeting – May 17, 2006
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

   2.1 Update on Labor Negotiations
       Employee Organizations: CUTE
       CSEA, Chapter #110
       Other Representatives: Bob Feaster, Assistant Superintendent
                              Kelly Staley, Assistant Superintendent
                              Randy Meeker, Assistant Superintendent

   2.2 Conference with Legal Counsel – Existing Litigation per Government Code
       §54956.9(a) Sloan v. CUSD
       Representatives: Chet Francisco, Superintendent
                        Bob Feaster, Assistant Superintendent
                        Kelly Staley, Assistant Superintendent
                        Randy Meeker, Assistant Superintendent
                        Counsel: John Kelly, Attorney at Law

       If Closed Session is not completed before 7:00 p.m., it will resume immediately following
       the regular meeting.

3. CONVENE TO REGULAR SESSION – 7:00 P.M.

   3.1 Call to Order
   3.2 Closed Session Announcements
   3.3 Flag Salute

4. STUDENT REPORTS

5. SUPERINTENDENT’S REPORT

6. CONSENT CALENDAR

   A. GENERAL

      1. Approval of Minutes of Regular Meeting of 04/19/06
      2. Acceptance of items Donated to Chico Unified School District
      3. Approval of Certificated Human Resources Actions
      4. Approval of Classified Human Resources Actions
      5. Approval of Consultant Agreements
      6. Approval of Warrants
      7. Denial of Claim #12-0506 Against the District
Chico Unified School District
Education Services – Elementary Education
(530) 891-9000 x137

TITLE: Field Trip Request

Action: ___ Consent: ___ X ___ Information: ___

Prepared by: Maureen Stuempfig

Agenda Item: 6.B.2.2(a) May 17, 2006
Page 1 OF 2

Background Information

Traditionally (every other year for the past 10 years) Didi Toasperm’s 3rd/4th grade OSC classroom has had an overnight camp out in May. The past three trips have been to Black Butte Lake, just 8 miles west of Orland. The Buckhorn Group Campsite has been reserved for the night of the trip.

Educational Implications

Math: Prior to the trip, the students will plan the menus for 3 meals and 3 snacks and develop a shopping list based on the number of people eating these meals. With the help of parent volunteers they also do the shopping. This activity addresses both the Number Sense and Mathematical Reasoning standards for both 3rd and 4th grade.

Language Arts: Students will participate in two writing activities during the camp out. One will be a poetry activity and the other a reflective journal. There will also be skits and story telling at the campfire. These activities address both the Writing and Listening & Speaking standards for both 3rd and 4th grade.

Science: Students will participate in nature walks and other “Project WILD type” learning games. These activities address the Life Science standard # 1 (adaptations) for 3rd grade and the Life Science standard # 2 (interdependence of life/ecosystems) for 4th grade.

History/Social Science: Students will be outside for 2 days in a natural environment common to the Sacramento Valley. They will participate in nature walks and simple map and compass activities. These activities address standard # 1 (topography of a region) for 3rd grade and standard # 2 (California geography) for 4th grade.
**Fiscal Implications**

The only cost for this trip will be food. The Parent Advisory Board (represented by the Room 16 parent volunteer coordinators) will coordinate the collection of this food money from families. Any small, misc. expenses will be covered by the teacher from her OSC classroom funds.

**Additional Information**

Departure time (from Hooker oak School) will be 8:30 AM on Thursday May 25th. Students will return to school the following day (May 26th) by 1:30. There will be extensive parent involvement in this trip. During the day the ratio of adults to students will be at least 2:1. By dinnertime, and throughout the night the ratio will be 1:1 (it is quite possible that we will have more adults than students spending the night). Students will be sleeping no more than 2 to a tent with at least 1 adult in each tent.

**Recommendation**

"I recommend approval of the proposed field trip."
TO: CUSD Board of Education  Date: April 28, 2006
FROM: Didi Toaspern  School/Dept.: Hooker Oak
SUBJECT: Field Trip Request

Request is for  Room 16 - 3rd/4th Grade
(grade/class/group)
Destination: Black Butte Lake  Activity: Outdoor Ed. Camp Out
from 8:30 AM  5/25/06 to 5/26/06  1:30 PM
(dates) / (times) / (dates) / (times)
Rationale for Trip: Opportunity of learning activities not possible
in classroom setting - see attached (other) request
form for more specifics
Number of Students Attending: 19  Teachers Attending: 1  Parents Attending: 19
Student/Adult Ratio: 1:5 or better (grandparents) to approx 38
Transportation: Private Cars  X  CUSD Bus  Charter Bus Name
Other: ________

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

ESTIMATED EXPENSES:

Fees $__________ Substitute Costs $__________ Meals $__________
Lodging $__________ Transportation $__________ Other Costs $__________

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

Name ________ Acct. #: ________ $__________
Name ________ Acct. #: ________ $__________

Didi Toaspern  4/28/06
Requesting Party  Date

Maureen Streng  5-1-06 [X]
Site Principal  Date

Director of Transportation  Date

[ ] Recommend  [ ] Not Recommended
IF MAJOR FIELD TRIP
[X]  [ ]  [ ]  [ ]
Director of Educational Services  Date

Board Action  Date

Revised 8/04 White Copy: Ed Services  Yellow Copy: Transportation  Pink Copy: Returned to Site after approval
Field Trip Request

Background Information
This is a trip for Neal Dow 6th graders. It is an extension to science unit on Geology. It is a three-day trip to Yosemite National Park.

Educational Implications
This field trip supports four out of the six major content standards in 6th-grade science. We travel to a campsite that is located just outside of the National Forest. The students will then travel into the park and observe formation and movement of the earth's crust and the ecology of Yosemite.

Fiscal Implications
The money to finance the field trip was provided by PTA fundraising.

Additional Information
Plans have been made to take a district bus. It will leave at 7:30 a.m. on Wednesday, June 21, and return on Friday, June 23. There will be approximately 52 students, 2 teachers, and 15 parents attending. Student/adult ratio is 5:1.

Recommendation
I recommend approval of the proposed field trip.

Dated: May 2, 2006

JOYCE BURDETTE, Principal
FIELD TRIP REQUEST

TO: CUSD Board of Education
FROM: GREG BISHOP / DAVE CRANDALL
Date: 5/1/06
School/Dept.: NEAL DOW

SUBJECT: Field Trip Request

Request is for NEAL DOW 6TH GRADE CLASSES
(grade/class/group)

Destination: YOSEMITE NATIONAL PARK  Activity: FIELD TRIP

from JUNE 21, 2006 / 7:30 A.M. to JUNE 23, 2006 / 4:00 P.M.
(dates) / (times)

Rationale for Trip: GEOLOGY AND ENVIRONMENTAL CURRICULUM AS RELATED TO 6TH GRADE CUSD STANDARDS IN SCIENCE.

Number of Students Attending: 53  Teachers Attending: 2  Parents Attending: 17
Student/Adult Ratio: 6:1

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

ESTIMATED EXPENSES:
Fees $ -0-  Substitute Costs $ -0-  Meals $900.00
Lodging $ -0-  Transportation $1200.00  Other Costs $200.00

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name 6TH GRADE CLASS  Acct. #: 01-0000-0-1304-4900-210  $2300.00
Name ________  Acct. #: ________

Requesting Party

Joyce Burdette 5/1/06
Date
Site Principal

Marcy 5/3/06
Date
Director of Transportation

IF MAJOR FIELD TRIP

Director of Educational Services 5/4/06
Date
Recommend  Not Recommended
Approved  Not Approved

Board Action

Date

Revised 8/04  White Copy: Ed Services  Yellow Copy: Transportation  Pink Copy: Returned to Site after approval
Title: Field Trip Request

Action: 
Consent: X
Information: 

Prepared by: Priscilla Burns

Background Information

On Saturday, April 29 2006 the Pleasant Valley High school SAGE (Students for the advancement of global Entrepreneurship) team within the Culinary II class received 2nd place at the California state finals. This was the first year we competed and not in our wildest dreams did we believe we’d make it past the first couple of rounds. After winning against 9-year veteran teams we placed 2nd. We impressed the judges enough that they wanted to send us along with the first place team to the National SAGE competition in NY City, NY. This event is May 25-29. SAGE pays almost all expenses and local donors who would like to remain anonymous.

Educational Implications
This contest conforms to the standards in Culinary II. Presentation, technology, industry related importing/exporting, business skills related to the industry, problem solving and project-based learning.

Fiscal Implications
Expenses covered through SAGE, outside donor and some Perkins

Additional Information

Recommendation
I recommend approval.
FIELD TRIP REQUEST

TO: CUSD Board of Education
FROM: Priscilla Burns
Date: May 2, 2006
School/Dept.: PVHS/HECT/Culinary

SUBJECT: Field Trip Request

Request is for Culinary II SAGE team
(grade/class/group)

Destination: New York/Brooklyn Activity: National SAGE Competition

from Wed., May 24/6:00 p.m. to Sun., May 28/6:00 p.m.
(dates) / (times)

Rationale for Trip: Won a State 2nd place title, moving on to compete at Nationals. Won title on April 29.

Number of Students Attending: 3 Teachers Attending: 1 Parents Attending: 0

Student/Adult Ratio: 3:1

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

All requests for transportation must go through the transportation department including Charter requests - NO EXCEPTIONS.

ESTIMATED EXPENSES:
Fees $ paid by SAGE Substitute Costs $ Perkins Meals $ Perkins
Lodging $ paid by SAGE Transportation $ paid by SAGE Other Costs $

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name Perkins Acct. #: $ 300.00
Name Acct. #: $

Priscilla Burns 05/03/06
Requesting Party Date

Director of Transportation Date 5/4/06
Site Principal

IF MAJOR FIELD TRIP
Director of Educational Services Date 5/1/06
Recommend

Board Action Date
Approved
Not Approved
TITLE: Approval of Representatives

X  Consent

Information Only

Discussion/Action

Agenda Item #:  6.B.3(a)

(DO Use Only)

Board Date: ________________

Background Information:

Approval of voting representatives for California Interscholastic Federation meetings. The state CIF requires all representatives at meetings who may vote to be approved by the local School Board.

Education Implications:

Decisions affect time out of class. The decisions also support the educational mission of co-curricular activities.

Fiscal Implications:

The representatives may vote on financial issues, however approval of representatives has no fiscal impact.

Additional Information:

Prepared by: [Signature]

[Signature]

[Signature]
California Interscholastic Federation

Please complete the form below for each school under your jurisdiction and return to the CIF Section Office (address on reverse side) no later than July 3, 2006.

- Chico Unified School District/Governing Board at its May 17, 2006 meeting,
  (name of school district/governing board) (date)

appointed the following individual(s) to serve for the 2006-2007 school year as the school's league representative:

**PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES**

<table>
<thead>
<tr>
<th>NAME OF SCHOOL</th>
<th>Chico High School</th>
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</thead>
<tbody>
<tr>
<td>NAME OF REPRESENTATIVE</td>
<td>Jim Hanlon</td>
</tr>
<tr>
<td>POSITION</td>
<td>Principal</td>
</tr>
<tr>
<td>ADDRESS</td>
<td>901 Esplanade</td>
</tr>
<tr>
<td>CITY</td>
<td>Chico</td>
</tr>
<tr>
<td>ZIP</td>
<td>95926</td>
</tr>
<tr>
<td>PHONE</td>
<td>(530) 891-3027</td>
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<tr>
<td>FAX</td>
<td>(530) 891-3284</td>
</tr>
<tr>
<td>E-MAIL</td>
<td><a href="mailto:jhanlon@chicousd.org">jhanlon@chicousd.org</a></td>
</tr>
</tbody>
</table>

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<th>NAME OF SCHOOL</th>
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<tbody>
<tr>
<td>NAME OF REPRESENTATIVE</td>
<td>Bob Hanson</td>
</tr>
<tr>
<td>POSITION</td>
<td>Athletic Director</td>
</tr>
<tr>
<td>ADDRESS</td>
<td>901 Esplanade</td>
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<tr>
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<tr>
<td>ZIP</td>
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<tr>
<td>PHONE</td>
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<tr>
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<td>(530) 891-4194</td>
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<td>E-MAIL</td>
<td><a href="mailto:rhanson@chicousd.org">rhanson@chicousd.org</a></td>
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<tr>
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<td>Reg Govan</td>
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<tr>
<td>POSITION</td>
<td>Assistant Principal</td>
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<tr>
<td>ADDRESS</td>
<td>901 Esplanade</td>
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<td>ZIP</td>
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<tr>
<td>PHONE</td>
<td>(530) 891-3026</td>
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<tr>
<td>FAX</td>
<td>(530) 891-3284</td>
</tr>
<tr>
<td>E-MAIL</td>
<td><a href="mailto:rgovan@chicousd.org">rgovan@chicousd.org</a></td>
</tr>
</tbody>
</table>

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. NOTE: League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's Name (print) Dr. Chet Francisco  
Superintendent's Signature

Address 1163 East Seventh St., City Chico Zip 95928
Phone (530) 891-3000  
Fax (530) 891-3220

Please mail or fax this form directly to the CIF Section, see reverse side for CIF Section Offices→→→
California Interscholastic Federation

www.cifstate.org

2006-2007 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and RETURN TO THE CIF SECTION OFFICE (ADDRESS ON REVERSE SIDE) no later than July 3, 2006.

Chico Unified School District/Governing Board at its May 17, 2006 meeting,
(name of school district/governing board)  
(date)

appointed the following individual(s) to serve for the 2006-2007 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL  Pleasant Valley High School

NAME OF REPRESENTATIVE  Mike Rupp  POSITION  Principal

ADDRESS  1475 East Avenue  CITY  Chico  ZIP  95926

PHONE (530) 879-5102  FAX (530) 879-5263  E-MAIL  mrupp@pvchico.org

NAME OF SCHOOL  Pleasant Valley High School

NAME OF REPRESENTATIVE  Randy Gilzean  POSITION  Athletic Director

ADDRESS  1475 East Avenue  CITY  Chico  ZIP  95926

PHONE (530) 879-5213  FAX (530) 879-5263  E-MAIL  rgilzean@pvchico.org

NAME OF SCHOOL  Pleasant Valley High School

NAME OF REPRESENTATIVE  John Shepherd  POSITION  Assistant Principal

ADDRESS  1475 East Avenue  CITY  Chico  ZIP  95926

PHONE (530) 879-5110  FAX (530) 879-5263  E-MAIL  lshepherd@pvchico.org

NAME OF SCHOOL  Pleasant Valley High School

NAME OF REPRESENTATIVE  Lance Brogden  POSITION  Activities Director

ADDRESS  1475 East Avenue  CITY  Chico  ZIP  95926

PHONE (530) 879-5212  FAX (530) 879-5263  E-MAIL  lbrogden@pvchico.org

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. NOTE: League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's Name (print)  Dr. Chet Francisco  Superintendent's Signature

Address  1163 East Seventh St.  City  Chico  Zip  95928

Phone  (530) 891-3000  Fax  (530) 891-3220

PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION, SEE REVERSE SIDE FOR CIF SECTION OFFICES—>
TITLE: CAHSEE Waiver

Action: 
Consent: X 
Information: 

Prepared by: Cynthia Kampf, Ed.D. 

May 19, 2006

Page 1

Background Information

Students with disabilities who take the High School Exit Exam with modifications (for example, using a calculator on the math test or having the English Language Arts test read aloud) receive an invalid score on the test. The school board may grant a waiver of the requirement to pass the HSEE under certain conditions.

A waiver is ONLY required for students who:

1. Took one or both portions of the CAHSEE with a modification(s); AND,
2. Attained the “equivalent of a passing score” (350 or more points) on the CAHSEE.

At the parent or guardian’s request, a school principal shall submit a request for a waiver of the requirement to successfully pass the high school exit examination to the governing board of the school district.

Educational Implications

If a student takes the test with modifications and receives a score of 350 or higher, s/he is eligible for a waiver of the requirement to pass the High School Exit Exam. All other graduation requirements must be met.

Fiscal Implications

None.

Additional Information

Packets for eligible students have been submitted by Fair View High School.

Recommendation

It is recommended that the board approve the waivers for the students indicated on the attached cover sheet.
TITLE: Reappointment of David Barbara to Personnel Commission

☑ Consen
☐ Information Only
☐ Discussion/Action

Agenda Item #: (DO Use Only)
Board Date: 05/17/06

Background Information
David Barbara is being reappointed to the Personnel Commission as appointee of the Classified Employees Association of the Chico Unified School District, per Sections 45245, 45256, 45247, and 45248 of the State Education Code. (Merit System Rule 2, Section 201)

Education Implications
n/a

Fiscal Implications
Each Commissioner may receive the sum of ten dollars ($10) for each meeting attended in any one month, including regular, adjourned or special meetings, but not to exceed a total of seventy-five dollars ($75) per month. This section was approved by the Board of Education on January 28, 1970 at its regular meeting. (Merit System Rule 2, Section 218)
n/a

Prepared by: Rhonda Kaufmann, Classified Human Resources

Site Recommendation: ____________________________

District Recommendation: ____________________________
TITLE:  Bid Approval – Site Work and Installation of Restroom Relocatable at Shasta Elementary and Relocatable Classroom at Hooker Oak Elementary.

Action
Consent X
Information

Agenda Item 6.D.1.1
May 17, 2006
Page 1 of 1

Prepared by: Michael Weissenborn, Facilities Planner/Construction Manager

Background Information

The Chico Unified School District Housing Committee meets on an annual basis to review housing needs for the upcoming school year. Among the recommendations presented by the committee and adopted by the Board of Education were the placement of a portable restroom at Shasta Elementary School and a relocatable classroom at Hooker Oak School. This bid is to provide the site work modifications and improvements required for the buildings.

Educational Implications

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

Fiscal Implications

This project is funded by Developer Fees. There is no impact on the General Fund.

Additional Information

Recommendation

It is requested that the Board of Education grant pre-authorization to the Superintendent or designee, to award the contract to the lowest responsive bidder. Bids will be opened at 2 pm, Thursday May 18, 2006.
TITLE: District Curriculum Council

Action:  
Consent:  
Information: x  

Prepared by: Kelly Staley

Background Information
CUSD instituted a District Curriculum Council (DCC) in January of 2006. The DCC, chaired by Alan Stephenson and Kelly Staley, is comprised of 21 members, including 16 teachers, 1 counselor, 3 administrators, and the CUTA President.

Educational Implications
The purpose of the District Curriculum Council is to increase communication on curricular issues within the district. The DCC will guide the district textbook adoption process and will recommend to the superintendent any proposals for new courses of study as well as proposals for new programs. In additions, the DCC will review assessment data as it relates to our curricular program.

Fiscal Implications
Costs associated with the DCC are primarily limited to pay for substitutes for 16 DCC members and task force pay for 18 DCC members. As the DCC meets once per month during the school year, the cost of the DCC should not exceed $38,000 annually. However, this cost is offset by the decrease in meeting time of other task forces, such as English Language Arts, Science, Social Science, and Science.

Additional Information
The DCC has met four times this year. They have reviewed a variety of curricular issues including process for textbook selection and adoption, process/form for new course proposals, homework practices, and recommendations for areas of staff development. The committee will resume meeting in September 2006.

Recommendation
It is recommended that CUSD continue to utilize and support a District Curriculum Council.
Background Information

The District Curriculum Council appointed a sub-committee of teachers with expertise in the teaching of History/Social Science to review textbooks approved by the California State Board of Education for use in K-8 schools. Chaired by Bill Battaglia and Kelli Voss, the sub-committee applied the criteria developed by the District Curriculum Council to the available textbooks and listened to presentations from selected publisher representatives before making their recommendation to the District Curriculum Council.

Educational Implications

The attached description highlights the educational reasons why these textbooks are being recommended for adoption by the Chico Unified School District.

Fiscal Implications

The cost of student textbooks varies by grade level:
Glencoe: 8th - $68.41, 7th - $57.75

Recommendation

History - Social Science Adoption Committee
7-8 Recommendation:
Making a World of Difference - Glencoe Publishers

Student Textbook:
- The textbook is inviting and engaging to students. In particular, the illustrations and graphics are excellent.
- The organization of the units has been dramatically improved for 8th grade over the previous edition.
- The organization of the 7th grade text remains strong.
- Integration of California language arts standards supports students in addressing both content areas without compromising the history standards.
- California standards are the guiding focus of the text.
- Standard review appears is incorporated into each grade level.
- Literature selections and biographies are woven into the units.
- Maps provided by National Geographic are excellent.
- Inclusion of a "note-taking guide" will assist students with this difficult to master skill.

Teacher's Edition:
- The teacher edition is user friendly. Teachers new to the profession would find it comprehensive with pacing guides and myriad suggestions and options for covering California content standards.
- The English Language Arts standards are correlated to provide teachers with skills, strategies and graphic organizers to support students in reading and comprehending the expository text.
- Universal access and differentiated instructional strategies are provided so teachers can address the diverse learning needs of students.
- English Learner support materials are strong and easy to access.
- Assessments are standard driven, both formative and summative.
- CDs are included that contain primary source documents, samples of period music, presentation software, and vocabulary builders.

Additional Information:
- In-service training for teachers is free for the life of the adoption.
- Consumable practice/homework books are provided gratis for the life of the adoption.
- On-line support and technology is well conceived and will prove to be of value to teachers as they develop experience using it.
History – Social Science Adoption Committee
K-6 Recommendation:
Reflections: California Series    Harcourt Publishers

Student Textbook:
- The textbook is inviting and engaging to students. In particular the illustrations and graphics are excellent.
- The readability of the text is close to grade level appropriate with a narrative approach.
- The format and organization is consistent and easy for a student to navigate.
- There is a strong connection to and integration of the language arts standards while not compromising or watering down the history standards.
- The materials can be used with a variety of learning styles and needs, including EL or struggling learners.
- Literature selections and biographies are woven into the units.
- Big books or textbooks are available for K-2.
- The text is available in English or Spanish.

Teacher’s Edition:
- The teacher edition is user friendly and easy to navigate. New teachers would find it comprehensive with the content standard (Big Idea) listed clearly and consistently throughout the unit.
- The ELA standards are correlated and consistently embedded providing teacher support. Skills, strategies and graphic organizers for reading and comprehending expository text are in each lesson. Each unit in the program is linked to Houghton Mifflin.
- Cross-curricular connections are available in each unit.
- Standards-based writing prompts are included for narrative, persuasive and expository. Activities are provided to engage students in project based learning experiences and critical thinking. The Social Studies in Action support material appears very useable and engaging for students.
- There is a strong frontloading for vocabulary and content. The timelines and maps are excellent. California is included in most maps. Vocabulary words are highlighted and bolded and vocabulary cards are available.
- Universal access and differentiated instructional strategies are embedded in each chapter.
- ELL support materials are strong.
- Assessments are standard driven, formative and summative, and provide excellent rubrics for teachers and students.
• A CD for planning, lesson design and assessment is included. This is also available on-line.

Additional Information:
• In-service free for life of adoption.
• The student edition is available in English and Spanish on CD and on-line.
• Consumable practice/homework books for the life of the adoption.
• On-line support and technology appears to be easy to navigate.
TITLE: Pilot Online US History Course

Action: ______
Consent: ______
Information: X

Prepared by: Kelly Staley

Background Information
CUSD established an Online Education Committee comprised of teachers and administrators to research the viability of offering online courses to CUSD students. CUSD and CUTA have signed an MOU to allow for the pilot of an online US History course to be offered within the Academy of Communication and Technology (ACT) smaller learning community at Chico High School.

Educational Implications
There is a recognized need for more flexibility in student scheduling as well as opportunities for advanced coursework and credit retrieval. Online education is one solution. The proposed pilot online US History course will be taught by a credentialed CUSD US History teacher to a group of students who are enrolled in a technology-based academy.

Fiscal Implications
CUSD has contracted with Florida Virtual Schools for use of the online curriculum for the US History course. The cost of this curriculum is $10,800.

Additional Information
The Online Education Committee will review student data at the end of the 2006-2007 school year to determine the long-term viability of online courses.

Recommendation
It is recommended that the Board approve and support the pilot online US History course to be offered to students enrolled in the Academy of Communication and Technology (ACT) smaller learning community at Chico High School.
TITLE: Public Disclosure of the Chico Unified School District's (CUSD) Response to the Initial Proposal from the Chico Unified Teachers Association (CUTA)

Action: ______ Consent: ______ Information: X May 17, 2006

Prepared by: Bob Feaster

Background Information: CUTA's initial proposal for bargaining issues for the 2006-07 school year was sunshined at the Board of Education meeting on April 19, 2006. The District is required to present its written proposal there after.

Educational Implications: Dependent upon the outcome of negotiations.

Fiscal Implications: Dependent upon the outcome of negotiations.

Additional Information

Recommendation: No action is required. The purpose of this item is to provide public disclosure.
Chico Unified School District
Response to the 2006-2007 Initial Proposal of the Chico Unified Teachers Association (CUTA)

May 2006

Pursuant to Article 15 of the Collective Bargaining Agreement between CUTA and the District, the District provides the following response to the initial proposal presented by CUTA.

The District acknowledges that at a Board of Education meeting on March 15, 2006, CUTA provided the District with intent to introduce modifications to following sections of Collective Bargaining Agreement between the District and CUTA for the 2006-07 school year:

1) Article 8 Wages, to maintain a fair and equitable wage. (automatic reopener)
2) A new article to incorporate provisions for the implementation of the Golden Handshake retirement incentive.

The District proposes to introduce modifications to Article 6 which deals with Hours of Employment.

The District would like to work with CUTA to mutually open Article 7, which deals with Class Size as this has impacts on other issues of mutual concern.

The District looks forward to productive negotiations with CUTA on all of the above issues.
TITLE: Public Disclosure of the Chico Unified School District’s (CUSD) Response to the Initial Proposal from the California School Employees Association, Chapter 110 (CSEA)

Action: 
Consent: 
Information: X May 17, 2006

Prepared by: Bob Feaster

Background Information: CSEA, Chapter 110’s initial proposal for bargaining issues for the 2006-07 school year was sunshined at the Board of Education meeting on April 19, 2006. The District is required to present its written proposal there after.

Educational Implications: Dependent upon the outcome of negotiations.

Fiscal Implications: Dependent upon the outcome of negotiations.

Additional Information

Recommendation: No action is required. The purpose of this item is to provide public disclosure.
Chico Unified School District
Response to the 2006-2007 Initial Proposal of the California School Employees Association, Chapter #110

May 2006

Pursuant to Article 14 of the Collective Bargaining Agreement between CSEA, Chapter #110 and the District, the District provides the following response to the initial proposal presented by CSEA.

CSEA, Chapter #110 provided the District with their initial proposals on March 15, 2006. These were formally sunshined to the public at the Board of Education meeting on April 19, 2006.

CSEA, Chapter #110 provided the District with their intent to bargain modifications to following sections of Collective Bargaining Agreement between the District and CSEA, Chapter, #110 for the 2006-07 school year:

1) Article 2, Wages
2) Article 7, Health and Welfare Benefits
3) Article 11, Procedures for Processing Grievances

The District looks forward to productive negotiations with CSEA, Chapter #110 on all of the above issues.
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999

RESOLUTION #956-06
The Chico Unified School District Board of Education for Teacher Appreciation

WHEREAS, a strong effective system of free public school education for all children and youth is essential to our democratic system of government; and

WHEREAS, the United States has made considerable progress in the social, technological, and scientific fields due to our system of free and universal public education; and

WHEREAS, much of this progress can be attributed to the qualified and dedicated teachers entrusted with the educational development of our children to their full potential; and

WHEREAS, teachers should be accorded high public esteem, reflecting the value the community places on public education; and

WHEREAS, the Chico Unified School District is keenly aware of the importance and impact of teachers on children; and

WHEREAS, it is appropriate that teachers be recognized for their dedication and commitment to educating their students;

NOW, THEREFORE, BE IT RESOLVED that the Chico Unified School District Board of Education recognizes the dedication, commitment and impact of all teachers in the Chico Unified School District and urges all citizens to pay tribute to our public school teachers.

Passed and adopted by the Chico Unified School District Board of Education at a regular meeting, hereof, held on the 17th day of May, 2006.

______________________________  ________________________________
Rick Rees, Board President            Jann Reed, Vice President

______________________________  ________________________________
Scott Huber, Clerk                    Rick Anderson, Member

______________________________  ________________________________
Anthony Watts, Member                 Dr. Chet M. Francisco, Secretary
CHICO UNIFIED SCHOOL DISTRICT  
1163 East Seventh Street  
Chico, CA 95928-5999

RESOLUTION #957-06  
The Chico Unified School District Board of Education  
for Classified School Employee Week

WHEREAS, classified school employees provide valuable services to the schools and students of the Chico Unified School District; and

WHEREAS, classified school employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified school employees play a vital role in providing for the welfare and safety of Chico Unified School District's students; and

WHEREAS, classified school employees of the Chico Unified School District strive for excellence in all areas relative to the educational community;

NOW, THEREFORE, BE IT RESOLVED that the Chico Unified School District Board of Education hereby recognizes and wishes to honor the contribution of the classified school employees to quality education in the state of California and in the Chico Unified School District and declares the week of May 21 – 27, 2006, as Classified School Employee Week in the Chico Unified School District.

Passed and adopted by the Chico Unified School District Board of Education at a regular meeting, hereof, held on the 17th day of May, 2006.

Rick Rees, Board President  
Jann Reed, Vice President

Scott Huber, Clerk  
Rick Anderson, Member

Anthony Watts, Member  
Dr. Chet M. Francisco, Secretary
CHICO UNIFIED SCHOOL DISTRICT  
1163 East Seventh Street  
Chico, California 95928-5999  
(530) 891-3000

RESOLUTION #958-06  
RESOLUTION OF THE GOVERNING BOARD  
of the CHICO UNIFIED SCHOOL DISTRICT  

ELIMINATION OF CLASSIFIED SERVICES AND  
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE  
FOR THE 2006-2007 SCHOOL YEAR

WHEREAS Education Code section 45308 provides for the layoff and reemployment of classified  
employees due to a lack of work and/or lack of funds, and,

WHEREAS the Superintendent of the Chico Unified School District (District) has advised the District's  
Governing Board (Board) that there is a lack of funds to maintain the following position(s) and that the  
Board should consider the elimination of the following position(s):

<table>
<thead>
<tr>
<th>Classification</th>
<th>Full-Time Equivalent</th>
<th>Site/Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>IPS-GENERAL</td>
<td>.1000</td>
<td>CHS/TITLE I</td>
</tr>
<tr>
<td>SR OFFICE ASST</td>
<td>.5000</td>
<td>FVHS/CAL-SAFE</td>
</tr>
<tr>
<td>CHILD CARE CENTER ASST</td>
<td>.1000</td>
<td>FVHS/CAL-SAFE</td>
</tr>
<tr>
<td>CHILD CARE CENTER ASST</td>
<td>.7500</td>
<td>FVHS/CAL-SAFE</td>
</tr>
<tr>
<td>CHILD CARE CENTER ASST</td>
<td>1.000</td>
<td>FVHS/CAL-SAFE</td>
</tr>
<tr>
<td>CHILD CARE CENTER ASST</td>
<td>.7500</td>
<td>FVHS/CAL-SAFE</td>
</tr>
<tr>
<td>TARGETED CASE MANAGER</td>
<td>.3750</td>
<td>CHAPMAN/PROJECT PACE</td>
</tr>
<tr>
<td>TARGETED CASE MANAGER</td>
<td>1.000</td>
<td>CHAPMAN/PROJECT PACE</td>
</tr>
<tr>
<td>TARGETED CASE MANAGER</td>
<td>.3750</td>
<td>CHAPMAN/PROJECT PACE</td>
</tr>
<tr>
<td>IA-ELEMENTARY GUIDANCE</td>
<td>.3750</td>
<td>HOOKER OAK/PIP-TITLE I</td>
</tr>
<tr>
<td>INSTRUCTIONAL ASST</td>
<td>.3750</td>
<td>HOOKER OAK/TITLE I</td>
</tr>
<tr>
<td>COMPUTER TECHNICIAN</td>
<td>.2500</td>
<td>HOOKER OAK/TITLE I-SBCP</td>
</tr>
</tbody>
</table>

WHEREAS the District and the California School Employees Association, Chico Chapter 110 (CSEA)  
The CSEA’s covered unit members, as defined in the Agreement, include those holding the positions  
described herein.

WHEREAS Article 1, Section 1.5.1 of the Agreement recognizes the authority of the District to make  
decisions to eliminate services and layoff therefrom.

WHEREAS Article 4 of the aforesaid Agreement covers layoff and reemployment and specifically  
provides that said Article includes all of the impact and effects of any layoff, demotion and/or  
reemployment for unit members and is thus a waiver to further bargain the effects of any specific decision  
to eliminate services and layoff therefrom, except as provided therein.

WHEREAS CSEA has been apprised of the contemplated elimination of services described herein in  
order to afford it the opportunity to exercise its rights under the Agreement.

NOW, therefore, be it resolved the Board has this date adopted the Superintendent’s recommendations  
and ordered a reduction of classified services, and it appears to the Board that due to a lack of funds it is  
necessary to eliminate certain classified position(s) and to layoff affected employee(s) hereinabove set  
forth.
BE IT FURTHER RESOLVED that the Board authorizes the District Superintendent to give notice to the affected classified employee(s) of the layoff in accordance with Education Code Sections 45117 and 45308 and pursuant to Article 4 of the current collective bargaining agreement and pursuant to Merit System rules, such notice to be given at least forty-five (45) working days prior to the effective date of each layoff as set forth above.

The Board authorizes and directs the Superintendent to carry forth all layoff proceedings resulting from the elimination of position(s) ordered herein above, including proceedings for layoff provided by the exercise of displacement rights and to service layoff notices to employees affected thereby. Where an employee displaces an employee holding a position in another class, the Superintendent is hereby authorized and directed to carry forth layoff proceedings resulting therefrom and to serve layoff notices to employees affected thereby. All such layoffs shall be as of the designated effective date, forty-five (45) working days from notices of layoff.

In the event that an employee affected by the layoff proceedings authorized by this resolution chooses to retire or resign from District service, or other appropriate resolution is made, the Superintendent is authorized to rescind the layoff.

PASSED AND ADOPTED at a meeting of the Governing Board of the Chico Unified School District of Butte County on May 17, 2006

AYES:  
NOES:  
ABSTENTIONS:  
ABSENT:  

DATED this 17th day of May, 2006:

______________________________  
Clerk of the Governing Board of the  
Chico Unified School District
RESOLUTION #955-06

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2005/06.

RESOLUTION

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

authorizes entering into local agreement number/s CPKR-5044 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randy Meeker</td>
<td>Asst Supt - Business</td>
<td></td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED THIS 17th day of May 2005/06, by the Governing Board of Chico Unified School District of Butte County, California.

I, Scott Huber, Clerk of the Governing Board of Chico Unified School District, of Butte County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a May 17, 2006 meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature) (Date)
TITLE: Deferred Maintenance

Action: x
Consent: _____
Information: _____

May 17, 2006

Prepared by: Mary K. Leary, Director, Maintenance/Operations/Transportation

Background Information

As a part of the District's participation in the School Facilities Program, we are required to certify that it has publicly approved an ongoing and major maintenance plan that outlines the use of the funds deposited. The District's Deferred Maintenance Plan identifies the major maintenance needed at our school sites.

Educational Implications

None

Fiscal Implications

None. The District's Deferred Maintenance plan utilizes restricted dollars to complete all projects listed in the plan.

Additional Information

Recommendation

Approve the Five-Year Deferred Maintenance Plan and authorize staff to submit it to the State Allocation Board for approval.
The district:
☐ has not previously submitted a Five-Year Plan.
☐ is submitting this updated/revised Five Year Plan which supersedes the plan currently on file with SAB.

Part I—Authorized District Representative
The following individual has been designated as a district representative by the school board minutes:

<table>
<thead>
<tr>
<th>DISTRICT REPRESENTATIVE</th>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary K. Leary</td>
<td>Director, Maintenance &amp; Operations</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>BUSINESS ADDRESS</th>
<th>TELEPHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>2465 Carmichael Drive</td>
<td>530-891-3218</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>E-MAIL ADDRESS</th>
<th>FAX NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td><a href="mailto:mleary@chicousd.org">mleary@chicousd.org</a></td>
<td>530-891-3190</td>
</tr>
</tbody>
</table>

Part II—Estimated Fiscal Year Data

<table>
<thead>
<tr>
<th>PROJECT CATEGORY</th>
<th>NUMBER OF PROJECTS</th>
<th>1. CURRENT FISCAL YEAR</th>
<th>2. SECOND FISCAL YEAR</th>
<th>3. THIRD FISCAL YEAR</th>
<th>4. FOURTH FISCAL YEAR</th>
<th>5. FIFTH FISCAL YEAR</th>
<th>6. TOTAL ESTIMATE COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asbestos</td>
<td>23</td>
<td>825,000.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>825,000.00</td>
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<tr>
<td>Classroom Lighting</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
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<tr>
<td>Electrical</td>
<td>9</td>
<td>46,608.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>46,608.00</td>
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<tr>
<td>Floor Covering</td>
<td>16</td>
<td>182,369.00</td>
<td>154,088.00</td>
<td>260,248.00</td>
<td></td>
<td></td>
<td>596,705.00</td>
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<tr>
<td>HVAC</td>
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<td>799,787.00</td>
<td>564,003.00</td>
<td>162,368.00</td>
<td>2,989,965.00</td>
<td></td>
<td>4,516,123.00</td>
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<tr>
<td>Lead</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
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<tr>
<td>Painting</td>
<td>5</td>
<td>205,582.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>343,269.00</td>
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<tr>
<td>Paving</td>
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<td>158,395.00</td>
<td>34,467.00</td>
<td>63,471.00</td>
<td>86,059.00</td>
<td></td>
<td>343,612.00</td>
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<tr>
<td>Plumbing</td>
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<td>97,823.00</td>
<td>162,454.00</td>
<td></td>
<td></td>
<td></td>
<td>260,277.00</td>
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<tr>
<td>Roofing</td>
<td>28</td>
<td>666,052.00</td>
<td>1,218,886.00</td>
<td>735,771.00</td>
<td>328,385.00</td>
<td>279,582.00</td>
<td>3,248,778.00</td>
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<tr>
<td>Underground Tanks</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>Wall Systems</td>
<td>4</td>
<td>38,720.00</td>
<td>165,000.00</td>
<td>192,500.00</td>
<td>165,000.00</td>
<td></td>
<td>561,220.00</td>
</tr>
<tr>
<td>8. Grand Total</td>
<td>213</td>
<td>1,912,931.00</td>
<td>3,013,260.00</td>
<td>1,406,021.00</td>
<td>4,170,380.00</td>
<td>444,582.00</td>
<td>10,947,174.00</td>
</tr>
</tbody>
</table>

9. Remarks
10. List the school names where deferred maintenance projects are planned in this Five Year Plan:
Chico Senior High
Pleasant Valley Senior High
Fair View Senior High
Bidwell Junior High
Chico Junior High
Marsh Junior High
Chapman Elementary
Citrus Elementary
Cohasset Elementary
Forest Ranch Elementary
Hooker Oak Elementary
John McManus Elementary
Loma Vista Elementary
Marigold Elementary
Neal Dow Elementary
Nord Country School - Charter
Little Chico Creek Elementary
Parkview Elementary
Emma Wilson Elementary
Rosedale Elementary
Shasta Elementary
Sierra View Elementary
Chico Country Day School - Charter

11. Certifications
I certify as District Representative that:

- this work does not include ineligible items and that all work will be completed in accordance with program requirements, applicable laws and regulations. The district shall maintain proper documentation in the event of an audit; and,
- the district understands that should an audit reveal that these funds were expended for other than eligible deferred maintenance costs, the SAB will require the district to return all inappropriately expended funds; and,
- the plans and proposals for expenditures of funds as outlined in this report were discussed in a public hearing at a regularly scheduled school board meeting on May 17, 2006; and, the district has complied with all the other requirements of Education Code Sections 17584.1 and 17584.2; and,
- Beginning with the 2005/2006 fiscal year, the district has complied with Education Code Section 17070.75(e) by establishing a facilities inspection system to ensure that each of its schools is maintained in good repair; and,
- This Form is an exact duplicate (verbatim) of the form provided by the OPSC. In the event a conflict should exist, then the language in the OPSC form will prevail,
- I certify under penalty of perjury under the laws of the State of California that the statements in this application and supporting documents are true and correct.
B. EDUCATIONAL SERVICES

1. Consider approval of the Expulsions of the following students: 24202, 24692, 30112, 34348, 35820, 40975, 56036, 56808, 58602, 61202, 61699, and 61846.

2. Consider approval of the following Major Field Trip Requests:
   2.1 McManus 5th grade to visit Collins Lake on 05/25/06 to 05/26/06.
   2.2 Hooker Oak 3rd-4th grade students to visit Black Butte Lake on 05/25/06 to 05/26/06.
   2.3 Neal Dow 6th grade students to visit Yosemite National Park from 06/21/06 to 06/23/06.
   2.4 Culinary II SAGE team to attend National SAGE Competition in New York on 05/24/06 to 05/28/06.


4. Consider approval of waivers for students with disabilities who took one or both portions of the CAHSEE with modifications and attained the equivalent of a passing score.

C. HUMAN RESOURCES

1. Ratifying the reappointment of David Barbara to the Personnel Commission for a three-year term, effective December 1, 2005 to December 1, 2008.

D. BUSINESS SERVICES

1. Grant authorization to the Superintendent to award the project to the lowest bidder for:
   1.1 Site Work and Installation of Restroom Relocatable at Shasta and Relocatable Classroom at Hooker Oak.

7. DISCUSSION/ACTION CALENDAR

A. EDUCATIONAL SERVICES

1. Information on District Curriculum Council (DCC) – no action required.

2. Consider approval of the History/Social Science Adoption Committee’s recommendation for K-6 and 7-8 History/Social Science textbooks.

3. Information on Pilot Online US History Course – no action required.

B. HUMAN RESOURCES


3. Consider approval of Resolution #956-06, Teacher Appreciation.

4. Consider approval of Resolution #957-06, Classified Employees Week.

5. Consider approval of Resolution #958-06 – Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2006-07 School Year.

C. BUSINESS SERVICES

1. Consider approval of Resolution #955-06: (1) authorizing entering into local agreement CPKR-5044 for a child care resource program, and (2) authorizing the Assistant Superintendent of Business Services to sign transactions under this program.

2. Public Hearing on and consider approval of the CUSD Five-Year Deferred Maintenance Plan.

8. ITEMS FROM THE FLOOR

9. ANNOUNCEMENTS

10. ADJOURNMENT
1. CALL TO ORDER
Rick Rees called the April 19, 2006, Closed Session Meeting to order at the Chico City Council Chambers, Conference Room 2, at 421 Main Street, Chico, CA at 6:15 p.m.

Present: Rick Rees, Jann Reed, Scott Huber, Rick Anderson
Absent: Anthony Watts

2. CLOSED SESSION

2.1 Update on Labor Negotiations
Employee Organizations:
   CUTA
   CSEA, Chapter #110

Other Representatives:
   Bob Feaster, Assistant Superintendent
   Kelly Staley, Assistant Superintendent
   Randy Meeker, Assistant Superintendent
   Counsel: Greg Einhorn, Attorney at Law

2.2 Conference with Legal Counsel -- Pending Litigation Government Code §54956.9

2.3 Conference with Legal Counsel -- Existing Litigation Government Code §54956.9(a) DTSC v. City of Chico

3. CONVENE TO REGULAR SESSION – 7:00 P.M.

3.1 Board President Rees called the Regular Session to Order in the City Council Chambers at 7:00 p.m.

3.2 Announcements on Closed Session
Board President Rees announced that along with those listed above, also in attendance at closed session were Superintendent Chet Francisco and Counsel: Richard Crabtree, Attorney at Law.

3.3 Board President Rees led the salute to the Flag, and announced that Resolution #953-06 was removed from the Agenda by request of staff.

4. STUDENT REPORTS
Kellie Taylor, ASB Treasurer, gave an update of school activities at Chico High School. Duncan Green, Pleasant Valley’s ASB President, reported on recent and upcoming school events.

5. SUPERINTENDENT’S REPORT
Chico High School Principal Jim Hanlon presented teacher Doug McKay who gave information, along with student Courtney Ortero, about the effectiveness of a smaller learning community program, Students Offering Unlimited Leadership (SOUL), at Chico High.


McManus Principal Rod Stone introduced Karen Ford and Kathy Frost who presented information on the Accelerated Reader program.

Superintendent Francisco reported that CUSD and Butte College were in the beginning stages of working on a plan to utilize the 50-acre parcel for a joint campus, the “Early College Program.”
6. CONSENT CALENDAR
No items being pulled for individual discussion by the Board or from the public, a motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve the following Consent Agenda:

A. GENERAL

The Board Approved Minutes of Regular Meeting of 03/15/06.

1. The Board approved the Donations/Gifts to the District.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Target</td>
<td>$105.39</td>
<td>Bidwell Jr. High</td>
</tr>
<tr>
<td>Washington Mutual</td>
<td>Checks for $652.94 &amp; $249.76</td>
<td>Bidwell Jr. High - B.E.S.T.</td>
</tr>
<tr>
<td>NCCAVS</td>
<td>Two Checks for $100 each</td>
<td>Bidwell Jr. High - Science</td>
</tr>
<tr>
<td>Laurie Combs</td>
<td>Two Tape Recorders</td>
<td>Chapman</td>
</tr>
<tr>
<td>Target</td>
<td>$327.67</td>
<td></td>
</tr>
<tr>
<td>Gold Country Casino</td>
<td>$100</td>
<td>Chapman - Ocean Trip Room 7</td>
</tr>
<tr>
<td>Athena Whittfield</td>
<td>$170</td>
<td>Chapman - Room 18</td>
</tr>
<tr>
<td>Chico Oaks Christian School</td>
<td>$952.75</td>
<td>Chapman - Room 18</td>
</tr>
<tr>
<td>Chutre &amp; Daniel Bryant</td>
<td>$120</td>
<td>Chapman - Room 18</td>
</tr>
<tr>
<td>Claudeen Redman</td>
<td>$400</td>
<td>Chapman - Room 18</td>
</tr>
<tr>
<td>Half A Bubble Out</td>
<td>$500</td>
<td>Chapman - Room 18</td>
</tr>
<tr>
<td>Laurene Feingold</td>
<td>$300</td>
<td>Chapman - Room 18</td>
</tr>
<tr>
<td>Sierra Nevada</td>
<td>$350</td>
<td>Chapman - Room 18</td>
</tr>
<tr>
<td>Tesa &amp; Michael Shepherd</td>
<td>$100</td>
<td>Chapman - Room 18</td>
</tr>
<tr>
<td>Mooratown Rancheria</td>
<td>$500</td>
<td>Chapman - Room 7</td>
</tr>
<tr>
<td>The Briggs Family</td>
<td>$20</td>
<td>CHS - Supplies</td>
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<tr>
<td>Annette Cahoon</td>
<td>$20</td>
<td>Citrus - Cribbage Club</td>
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<tr>
<td>Diane Fellner</td>
<td>$15</td>
<td>Citrus - Cribbage Club</td>
</tr>
<tr>
<td>Eagles Bingo - Stan Graves</td>
<td>$500</td>
<td>Citrus - Cribbage Club</td>
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<tr>
<td>Soroptimist International of Chico</td>
<td>E-script Check</td>
<td>Cohasset - Book for Room 4</td>
</tr>
<tr>
<td>Guy Rents</td>
<td>Two BBQ's</td>
<td>Emma Wilson</td>
</tr>
<tr>
<td>Costco</td>
<td>Six Cases of Water</td>
<td>Emma Wilson</td>
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<td>Hooker Oak PTA</td>
<td>$2,055</td>
<td>Hooker Oak</td>
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<td>Hooker Oak PTA</td>
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<td>Hooker Oak - Afternoon Program</td>
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<td>Ronda Evans</td>
<td>$510</td>
<td>Hooker Oak - Gift Fund</td>
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<tr>
<td>Soroptimist</td>
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<td>Little Chiico Creek - Science</td>
</tr>
<tr>
<td>Marigold PTA</td>
<td>$3,280.58</td>
<td>Marigold</td>
</tr>
<tr>
<td>Nancy Joiner</td>
<td>Set of Encyclopedia</td>
<td>Marigold - Room 20</td>
</tr>
<tr>
<td>Marigold PTA</td>
<td>$2,789</td>
<td>Marigold - School Playground</td>
</tr>
<tr>
<td>All Wood Furniture</td>
<td>Wood</td>
<td>MJHS - Hobbs/Science</td>
</tr>
<tr>
<td>Cliff Neill</td>
<td>Dell Computer, Monitor &amp; Printer</td>
<td>Parkview - Science Camp</td>
</tr>
<tr>
<td>Lisa Willett</td>
<td>$500</td>
<td>Parkview - Science Camp</td>
</tr>
<tr>
<td>PG&amp;E</td>
<td>Two Checks for $96 each</td>
<td>PVHS - Academic Decathlon</td>
</tr>
<tr>
<td>Target</td>
<td>$342</td>
<td>PVHS</td>
</tr>
<tr>
<td>Tropical Zone Tanning</td>
<td>$40</td>
<td>PVHS</td>
</tr>
<tr>
<td>Desi Cowan</td>
<td>$50</td>
<td>PVHS - Academic Decathlon</td>
</tr>
<tr>
<td>Marla Conry</td>
<td>$300</td>
<td>PVHS - Academic Decathlon</td>
</tr>
<tr>
<td>Mickey Ostergard</td>
<td>$10</td>
<td>PVHS - Academic Decathlon</td>
</tr>
<tr>
<td>Nikko Shelton</td>
<td>$100</td>
<td>PVHS - Academic Decathlon</td>
</tr>
</tbody>
</table>
Renda Glick $50 PVHS - Academic Decathlon
Ruth M. Glick $600 PVHS - Academic Decathlon
Ed Anderson $200 PVHS - Athletics, Boys/Girls Golf
PVHS PTA $300 PVHS - Banners
Jean Delgado One Multi Media Book PVHS - Library
Paul Anderson One SAT Study Guide PVHS - Library
NCCAVS $100 PVHS - Science
Shasta PTO Sentry Safe Shasta
Target $354.18 Shasta
Shasta PTO Six Network Switches Shasta
Shasta PTO Bathroom Fixtures Shasta
Shasta PTO Replace broken Polyglass Shasta
Mark & Marla Conry $1,000 Shasta - Drama Productions
PG&E $183.25 Sierra View
Target $276.96 Sierra View
Albertson's Ice Cream & Whipped Cream Sierra View - Fundraiser
Cozy Diner 36 Cans Whipped Cream Sierra View - Fundraiser
Fran Halimi $20 Sierra View - Fundraiser
Longs Drugs Ice Cream Syrup Sierra View - Fundraiser
Raley's 10 Gal of Ice Cream Sierra View - Fundraiser
Safeway $25 Gift Card Sierra View - Fundraiser
Walmart $30 Gift Card Sierra View - Fundraiser
Kevin Avila Five Computers Sierra View - Room 20

2. The Board approved the Certificated Personnel Actions:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smith, Christina</td>
<td>0.3 FTE School Psychologist</td>
<td>2nd Semester 2005/06 (Effective 3/27 - 6/30/06)</td>
<td>Temporary Appointment</td>
</tr>
</tbody>
</table>

**Full-Time Leave Request(s) for 2005/06**

- Briggs, Kristin Elementary 2005/06 (Effective 4/7 - 5/1/06) 1.0 FTE Leave
- Robinson, Jeannine Secondary 2005/06 (Effective 3/20 - 6/01/06) 1.0 FTE Leave

**Administrative Appointment(s)/Change in Assignment(s) 2006/07**

- Burdette, Joyce 1.0 FTE Principal, Junior High 2006/07 Change in Assignment
- Parsley, Joanne 1.0 FTE Principal, Junior High 2006/07 Change in Assignment
- Wolf, Marilyn 1.0 FTE Principal, Elementary 2006/07 Change in Assignment

**Full-Time Leave Request(s) for 2006/07**

- Boone, Jamie Special Education 2006/07 1.0 FTE Leave
- Cook, Lori Secondary 1st Semester 2006/07 1.0 FTE Leave
- Gaskill, Elizabeth Elementary 1st Semester 2006/07 1.0 FTE Leave
- Hampton, Teresa Secondary 2006/07 1.0 FTE Leave
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Year/Type</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hanlon, Krista</td>
<td>Secondary</td>
<td>2006/07</td>
<td>1.0 FTE Leave</td>
</tr>
<tr>
<td>Janosz, Gary</td>
<td>Secondary</td>
<td>2006/07</td>
<td>1.0 FTE Leave</td>
</tr>
<tr>
<td>Stevens, Nancy</td>
<td>Secondary</td>
<td>2006/07</td>
<td>1.0 FTE Leave</td>
</tr>
<tr>
<td>Aldrin, Mary</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.6 FTE Leave</td>
</tr>
<tr>
<td>Barsuglia, Elizabeth</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.4 FTE Leave (Policy #4475 STRS Reduced Workload)</td>
</tr>
<tr>
<td>Beveridge, Merrieta</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.2 FTE Leave (Policy #4475 STRS Reduced Workload)</td>
</tr>
<tr>
<td>Bunch, Michelle</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Cardinet, Julie</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Cox, Cynthia</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Cross, Deidra</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.8 FTE Leave</td>
</tr>
<tr>
<td>Dobbs, Timothy</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.5 FTE Leave (Policy #4475 STRS Reduced Workload)</td>
</tr>
<tr>
<td>Fanucchi, Gary</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.25 FTE Leave (Policy #4475 STRS Reduced Workload)</td>
</tr>
<tr>
<td>Galli, Michele</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Geise, Elizabeth</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Glick, Melanie</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Hian, Nancy</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.5 FTE Leave</td>
</tr>
<tr>
<td>Johnson, Janet</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Knippen, Audrey</td>
<td>Psychologist</td>
<td>2006/07</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Larson, Kristina</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.6 FTE Leave</td>
</tr>
<tr>
<td>Loustale, Diane</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Matthews, Craig</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Miller, Karen</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Morrissey, Stacia</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Nichols, Christina</td>
<td>Counselor</td>
<td>2006/07</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Personett, Stephen</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.2 FTE Leave (Policy #4475 STRS Reduced Workload)</td>
</tr>
<tr>
<td>Pronsolino, Cynthia</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Rosenow, Deborah</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.2 FTE Leave (Policy #4475 STRS Reduced Workload)</td>
</tr>
<tr>
<td>Schulz, Kathleen</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.4 FTE Leave (Policy #4475 STRS Reduced Workload)</td>
</tr>
<tr>
<td>Shagrun, Gloria</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Smith, Jeff</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.5 FTE Leave</td>
</tr>
<tr>
<td>Smith, Lucy</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.1 FTE Leave</td>
</tr>
<tr>
<td>Southam, Kirsten</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.8 FTE Leave</td>
</tr>
<tr>
<td>Starkey, Judi</td>
<td>Elementary</td>
<td>2006/07</td>
<td>0.2 FTE Leave (Policy #4475 STRS Reduced Workload)</td>
</tr>
<tr>
<td>Watson, Carrie</td>
<td>Secondary</td>
<td>2006/07</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Retirement(s)/Resignation(s)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bankhead, Carol Lyn</td>
<td></td>
<td>June 1, 2006</td>
<td>Resignation</td>
</tr>
</tbody>
</table>
Barrett, James  June 2, 2006  Retirement
Crandall, David  July 1, 2006  Retirement
Cummings, Joseph  April 3, 2006  Change Resignation Date
Fairfield, Kristin  February 28, 2006  Resignation
McKay, Jill  April 4, 2006  Resignation
Niles, Paul  June 30, 2006  Resignation
Romero, Jamie  March 31, 2006  Resignation

3. The Board approved the Classified Personnel Actions:

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/ FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blawat, Maureen</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>03/10/06</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td></td>
<td>IPS-Healthcare/Loma Vista/4.0</td>
<td>03/16/06</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Castillo, Melanie</td>
<td>Parent Classroom Aide-Restricted/Neal Dow/2.5</td>
<td>03/16/06</td>
<td>New Position/ Categorical Fund</td>
</tr>
<tr>
<td>Farrell-Shaw, Robert</td>
<td>IPS-Classroom/PVHS/6.0</td>
<td>03/10/06</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Fox, Nicole</td>
<td>LT IPS-Classroom/Loma Vista/4.0</td>
<td>03/27-06/01/06</td>
<td>New LT Position/ Special Education</td>
</tr>
<tr>
<td>Glass, JoAnn</td>
<td>LT Instructional Assistant/Citrus/2.0</td>
<td>03/22-06/01/06</td>
<td>New LT Position/ Grant Fund</td>
</tr>
<tr>
<td>Graulich, Julie</td>
<td>HR Technician/Human Resources/8.0</td>
<td>03/28/06</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Hornback, Huntley</td>
<td>IA-Special Education/Neal Dow/6.0</td>
<td>03/07/06</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Kapellas, Jeanette</td>
<td>Payroll Coordinator/Business Office/8.0</td>
<td>04/10/06</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Kayson, Susan</td>
<td>IA-Special Education/McManus/2.5</td>
<td>03/13/06</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Reise, Marcy</td>
<td>IA-Special Education/Emma Wilson/2.5</td>
<td>03/13/06</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Robillard, Pamela</td>
<td>LT Child Care Center Assistant/PVHS/6.0</td>
<td>03/23-06/01/06</td>
<td>Vacated Position/ Categorical Fund</td>
</tr>
<tr>
<td>Scammum, Marguerite</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>03/24/06</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Schultz, Nathaniel</td>
<td>LT Computer Technician/Parkview/2.0</td>
<td>03/10-06/01/06</td>
<td>New LT Position/ Categorical Fund</td>
</tr>
<tr>
<td>Talerico, Lynda</td>
<td>LT Instructional Assistant/McManus/3.0</td>
<td>03/21-06/01/06</td>
<td>New LT Position/ Grant Fund</td>
</tr>
</tbody>
</table>

INCREASE IN HOURS

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean, Geri</td>
<td>IA-Sr Elementary Guidance/Emma Wilson/1.9</td>
<td>03/31/06</td>
</tr>
<tr>
<td>Macarthy, Michael</td>
<td>Campus Supervisor/PVHS/5.0</td>
<td>03/27/06</td>
</tr>
<tr>
<td>Smyth, M. Lynn</td>
<td>IA-Sr Elementary Guidance/Marigold/3.0</td>
<td>03/20/06</td>
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<tr>
<td>Leave of Absence</td>
<td></td>
<td></td>
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<tr>
<td>Henscheid, Briana</td>
<td>IA-Bilingual/PVHS/4.0</td>
<td>02/23-06/01/06</td>
</tr>
<tr>
<td>Hernandez, Mario</td>
<td>IA-Bilingual/Parkview/4.0 &amp; IPS-Classroom/Citrus/2.0</td>
<td>03/27-04/22/06</td>
</tr>
<tr>
<td>Hirschbein, Lee</td>
<td>IPS-Healthcare/CHS/5.5</td>
<td>03/25-06/01/06</td>
</tr>
<tr>
<td>Hurst, Jennifer</td>
<td>IPS-Classroom/PVHS/3.0 &amp; 3.0</td>
<td>04/22-06/01/06</td>
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</tbody>
</table>

RESIGNATIONS
Resigned Only Position Listed
5. The Board approved the Warrants for the period March 9 – April 12, 2006.

<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>334820-335188</td>
<td>$1,075,928.44</td>
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<tr>
<td>01</td>
<td>General Fund</td>
<td>335225-335503</td>
<td>$406,418.33</td>
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<tr>
<td>13</td>
<td>Nutrition Services</td>
<td>334800-334818</td>
<td>$74,451.35</td>
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<tr>
<td>14</td>
<td>Deferred Maintenance</td>
<td>335189</td>
<td>$32.00</td>
</tr>
<tr>
<td>14</td>
<td>Deferred Maintenance</td>
<td>335504-335505</td>
<td>$8,576.96</td>
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<tr>
<td>24</td>
<td>BLDG FD - Measure A (P &amp; T)</td>
<td>335506</td>
<td>$3,325.09</td>
</tr>
<tr>
<td>25</td>
<td>Capital Facilities FD - State CAP</td>
<td>335190-335192</td>
<td>$19,849.14</td>
</tr>
<tr>
<td>29</td>
<td>BLDG FD - 1988 Ser. C - INT</td>
<td>335193-335197</td>
<td>$32,462.91</td>
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<tr>
<td>35</td>
<td>County School Facility Fund</td>
<td>335198-335202</td>
<td>$80,253.03</td>
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<tr>
<td></td>
<td></td>
<td>335515-335518</td>
<td>$6,778.16</td>
</tr>
<tr>
<td>40</td>
<td>Special Reserve - Parking Lot</td>
<td>335519</td>
<td>$116,781.00</td>
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<tr>
<td>42</td>
<td>Special Reserve - RDA City Pass Thru</td>
<td>335520-335521</td>
<td>$9,339.64</td>
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<tr>
<td>67</td>
<td>Self-Insurance Fund</td>
<td>335204-335223</td>
<td>$10,361.00</td>
</tr>
</tbody>
</table>

CURRENT WARRANT TOTAL APPROVED: $1,879,755.52

B. EDUCATIONAL SERVICES

1. The Board approved the Expulsions of the following students: 23655, 27997, 34228, 34627, 35075, 35399, 35549, 36603, 37347, 39607, 50252, 55829, 56422, 59305, 59463, 60843, and 61240.

2. The Board approved the following Major Field Trip Requests:

2.1 PVHS FHA-HERO State Finalists to attend State Convention in Fresno, CA, from 04/29/06 – 05/02/06.
2.2 CHS MESA to visit Santa Cruz, San Jose and San Francisco, CA, from 5/11/06 – 5/13/05.
2.3 PVHS Fellowship of Christian Athlete Club to visit Yosemite, CA, for Summit Adventure from 05/05/06 -05/07/06.
2.4 Hooker Oak 5/6th Grade to visit Marine World on 5/19/06.
2.5 MJHS 6th Grade to visit Yosemite National Park, CA, for Environmental Camp from 05/02/06 – 05/05/06.

3. The Board approved the following Major Fund Raising Requests:
3.1 Little Chico Creek PTA to hold a Jog-A-Thon, accepting pledges from 5/12/06 – 6/1/06, to fund the purchase of computers for the computer lab.

3.2 McMenus PTA to hold a Jog-A-Thon, accepting pledges on May 5, 2006, to raise funds for school activities, books, classroom supplies and field trips.

4. The Board approved the following Grant Applications:
4.1 Teacher Recruitment and Student Support Program

5. The Board approved waivers for students with disabilities who took one or both portions of the CAHSEE with modifications and attained the equivalent of a passing score.

C. HUMAN RESOURCES

1. The Board approved the Certification of Temporary Athletic Team Coaches per Title 5, California Code of Regulations, §5594.

C. BUSINESS SERVICES

1. The Board granted authorization to the Superintendent to award the following project to the lowest bidder:

   1.1 Bid Approval for Reroof of Unit F, Chapman Elementary School
   1.2 Bid Approval for Reroof of Units A & B, Rosedale Elementary School
   1.3 Bid Approval for CHS Elevator – Unit A

   (Consent Agenda Vote)
   AYES: Rees, Reed, Huber, Anderson
   NOES: None
   ABSENT: Watts

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. Board President Rees opened the item to public comment. There were no comments from the public. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve Resolution #951-06, endorsing April as Voter Education and Participation Month.

   AYES: Rees, Reed, Huber, Anderson
   NOES: None
   ABSENT: Watts

B. EDUCATIONAL SERVICES

1. Sara Simmons reviewed the results of annual site visits to Chico Country Day School (CCDS) and Nord Country School (NCS). Board President Rees opened the item to public comment. CCDS Principal Paul Weber and NCS Board Member Ernie Dalton gave positive reports on the site visits and future plans.

   A motion was made by Board Clerk Huber and seconded by Board Member Anderson to accept the site visit reports.

   AYES: Rees, Reed, Huber, Anderson
   NOES: None
2. Bob Feaster reviewed the student teaching agreement with California State University, Chico. Board President Rees opened the item to public comment. There were no comments from the public. A motion was made by Board Member Anderson and seconded by Board Clerk Huber to approve the student teaching agreement from July 1, 2006, to June 30, 2010, and Board Certification by the School District.

AYES: Rees, Reed, Huber, Anderson
NOES: None
ABSENT: Watts

C. HUMAN RESOURCES

1. Bob Feaster presented CUTF's initial proposal. Board President opened the item for public comments. There were no comments from the public. This Public Hearing was for information only and no action was required.

2. Bob Feaster presented CSEA's initial proposal. Board President Rees opened the item for public comments. There were no comments from the public. This Public Hearing was for information only and no action was required.

3. Bob Feaster reviewed revised Resolution #952-06. Board President Rees opened the item to public comment. There were no comments from the public. A motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve revised Resolution #952-06 to grant a designated period for two years additional service credit and establish the designated period from May 30, 2006 – October 31, 2006, for eligible Chico Unified School District Employees participating in Public Employee's Retirement System (PERS).

AYES: Rees, Reed, Huber, Anderson
NOES: None
ABSENT: Watts

4. Bob Feaster reviewed the need for Variable Term Waiver request. Board President Rees opened the item to public comment. There were no comments from the public. A motion was made by Board Clerk Huber and seconded by Board Member Anderson to approve the Variable Term Waiver request for a designated subject special services: Driver Education and Driver Training Credential for certificated employee Steven Sheridan for Summer Session 2006.

AYES: Rees, Reed, Huber, Anderson
NOES: None
ABSENT: Watts

5. Resolution #953-06 had been Pulled from the Agenda

6. Bob Feaster reviewed Resolution #954-06, indicating funding reasons. Board President Rees opened the item to public comment. There were no public comments. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve Resolution #954-06, eliminating certain restricted classified services and ordering layoffs in the classified service for the 2006-07 school year.

AYES: Rees, Reed, Huber, Anderson
NOES: None
ABSENT: Watts
A. BUSINESS

1. Mary Leary reviewed this annual program, a part of which may retrofit busses for the district. Board President Rees opened the item to public comments. There were no comments from the public. A motion was made by Board Clerk Huber and seconded by Board Vice President Reed to approve Resolution #950-06, authorizing: (1) the application for the Lower Emission School Bus Retrofit Program; (2) entering into a contract with Butte County Air Quality Resources Board; and (3) the Director of MOT to implement and administer the project.

   AYES:         Rees, Reed, Huber, Anderson
   NOES:         None.
   ABSENT:       Watts

8. ITEMS FROM THE FLOOR
   There were no items from the public.

9. ANNOUNCEMENTS
   13th District PTA President Debi Stalions announced the Honorary Service Awards Dinner would be held at the Lakeside Pavilion on April 25, 2006.

10. ADJOURNMENT
    At 8:33 p.m. the meeting was adjourned.

ma
NEXT REGULAR MEETING:  Wednesday, May 17, 2006
7:00 p.m., Chico City Council Chambers

APPROVED:

________________________________________
Board of Education

________________________________________
Administration
# DONATIONS/GIFTS

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Safeway</td>
<td>4 Cases of Water $100.00</td>
<td>Bidwell Jr. High</td>
</tr>
<tr>
<td>Hyung Woo Lee</td>
<td>$50.00</td>
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<td>Cohasset</td>
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<td>Mark Reaman</td>
<td>Classroom Supplies</td>
<td>Emma Wilson</td>
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<td>Drum &amp; Stand Set $2,118.40</td>
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<td>Michael J. Ricci, MD</td>
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<td>Nona Nahalea</td>
<td>Freezer</td>
<td>PVHS - Academic Decathlon</td>
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<td>Kelly &amp; Ilene Houser</td>
<td>Sound Track Equipment</td>
<td>PVHS - ASB Business Scholarship</td>
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<td>Shasta PTO</td>
<td>Computer Equipment</td>
<td>PVHS - ITech</td>
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<td>Peggy &amp; Robert Kirkland</td>
<td>Computer Equipment</td>
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<td>James &amp; Laura Wright</td>
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<tr>
<td>Kent Jessen</td>
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<td>Shasta</td>
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Donations May 17, 2006
MEMORANDUM TO: Board of Education  
FROM:       Dr. Chet Francisco, Superintendent  
SUBJECT:    Certificated Human Resources Actions  

May 17, 2006  

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
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<tbody>
<tr>
<td><strong>Administrative Appointment(s) – Summer Session 2006</strong></td>
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<tr>
<td>Kassel, Jeaner</td>
<td>Principal-Loma Vista School (shared position)</td>
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<td>Koch, Steve</td>
<td>Principal-Loma Vista School (shared position)</td>
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<tr>
<td>Caldera, Pedro</td>
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<td>Appointment</td>
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<td>Capen, Elizabeth</td>
<td>1.0 FTE Elementary Principal</td>
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<td>Severe, Lawrence &quot;Rhys&quot;</td>
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<td>Kortie, Jill</td>
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<td><strong>Senior High</strong></td>
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<tr>
<td>Anderson, Galen</td>
<td>Helms, Tori</td>
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<td>Mayr, Martha</td>
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<td>Jackson, Sterling</td>
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<td>Jones, Leslie</td>
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<td><strong>Part-Time Leave Request(s) for 2005/06</strong></td>
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<td>Briggs, Kristen</td>
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<td>Extend 1.0 FTE Leave to May 4, 2006</td>
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### Rescission of Leave Request(s) for 2005/06

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<th>Description</th>
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<tbody>
<tr>
<td>Hian, Nancy</td>
<td>0.8 FTE Secondary</td>
<td>2005/06 4/18 - 6/1/06</td>
<td>Rescind 0.3 FTE of Leave Request (Change to 0.2 FTE Leave)</td>
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### Full-Time Leave Request(s) for 2006/07

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Bean, Judith</td>
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<td>1.0 FTE Leave</td>
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<tr>
<td>Nichols-Davis, Correen</td>
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### Part-Time Leave Request(s) for 2006/07

<table>
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<th>Description</th>
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<tbody>
<tr>
<td>Anderson-Nilsson, Julie</td>
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<td>Carlisle, Kate</td>
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<td>Cassetta, Lourdes</td>
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<td>Crum, Julie</td>
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<td>Dane, Risa</td>
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<td>Ferrara, Norna</td>
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<td>Hian, Nancy</td>
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<td>2006/07 8/14-12/21/06</td>
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<td>Larson, Gayle</td>
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<td>Lindeman, Vicki</td>
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<td>Mahon-Russo, Leslie</td>
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<td>Martin, Michelle</td>
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<td>Nichols, Janelle</td>
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<td>Noble, Kelly</td>
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<td>Oster, Penny</td>
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<td>Sehorn, Beatriz</td>
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<td>Vickers, Lark</td>
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### Retirement(s)/Resignation(s)

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<td>Clinton, Tommie</td>
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<td>Fell-Hart, Elaine</td>
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<td>Piluso, Catherine</td>
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<td>Stone, Rod</td>
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<td>Warwick, Susan</td>
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MEMORANDUM TO: Board of Education  
FROM: Chet Francisco, Superintendent  
SUBJECT: Classified Human Resources Actions

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/ FUND</th>
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<tbody>
<tr>
<td>Alvarez, Leticia</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>04/24/06</td>
<td>New Position/ Special Education</td>
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<tr>
<td>Beam, David</td>
<td>IA-Special Education/CHS/5.0</td>
<td>04/18/06</td>
<td>Vacated Position/ Special Education</td>
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<td>Boner, Morgan</td>
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<td>Bonar, Morgan</td>
<td>LT IPS-Classroom/Loma Vista/4.0</td>
<td>05/02-06/01/06</td>
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<td>Crotti, Maryanne</td>
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<td>Enyart, Allison</td>
<td>LT Instructional Assistant/McManus/3.0</td>
<td>05/15-06/01/06</td>
<td>Existing LT Position/ Categorical Fund</td>
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<td>Harrison, Patricia</td>
<td>LT Instructional Assistant/Citrus/1.0</td>
<td>04/27-06/01/06</td>
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<td>Jewell, Tanya</td>
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<td>05/02-06/01/06</td>
<td>New LT Position/ Special Education</td>
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<td>Jewell, Tanya</td>
<td>LT IPS-Classroom/Loma Vista/2.0</td>
<td>05/02-06/01/06</td>
<td>New LT Position/ Special Education</td>
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<td>Kniffen, Brian</td>
<td>IA-Special Education/Chapman/2.0</td>
<td>03/21/06</td>
<td>Vacated Position/ Special Education</td>
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<td>Kniffen, Brian</td>
<td>LT IA-Special Education/Chapman/3.0</td>
<td>03/21-06/30/06</td>
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<tr>
<td>Leffler, Nicholas</td>
<td>Computer Technician/Citrus/2.0</td>
<td>04/18/06</td>
<td>New Position/ Categorical Fund</td>
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<td>Maroste, Summer</td>
<td>IA-Special Education/CJHS/5.0</td>
<td>04/18/06</td>
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<td>McGahan, Stephanie</td>
<td>IPS-Healthcare/Loma Vista/3.0</td>
<td>05/01/06</td>
<td>Vacated Position/ Special Education</td>
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<td>McGahan, Stephanie</td>
<td>IPS-Healthcare/Sierra View/3.0</td>
<td>05/01/06</td>
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<td>Parker, Roxanna</td>
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<td>Triplett, Vicki</td>
<td>LT IA-Sr Elementary Guidance/Forest Ranch/.2</td>
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<td>Young, Yolanda</td>
<td>IPS-Healthcare/Sierra View/6.0</td>
<td>04/18/06</td>
<td>Vacated Position/ Special Education</td>
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</table>

**Increase in Hours**
- Johnsen, Joanne - Cafeteria Assistant/MJHS/3.3 - 05/01/06 - Vacated Position
- Minter, Janean - Cafeteria Assistant/MJHS/2.6 - 05/01/06 - Vacated Position
- Schultz, Nathaniel - LT Computer Tech/Parkview/3.0 - 04/26-06/01/06 - Existing LT Position/ Categorical Fund
<table>
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<th>Promotion/Resignation</th>
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<td>Vacated Position/ Special Education</td>
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<td>Fisher, Christine</td>
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<td>04/17/06</td>
<td>Promotion</td>
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<td>Johnsen, Joanne</td>
<td>Cafeteria Assistant/FVHS/2.5</td>
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<td>Cafeteria Assistant/MJHS/2.0</td>
<td>04/30/06</td>
<td>Increase in Hours</td>
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<td>Resignation/Termination</td>
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<td>Henscheid, Briana</td>
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<td>John, Christen</td>
<td>Parent Clerical Aide-Restr/Hooker Oak/2.2</td>
<td>06/01/06</td>
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<td>Munier, Jennifer</td>
<td>IPS-Healthcare/Chapman/3.0</td>
<td>06/09/06</td>
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</table>
Title: Consultant Agreement

Action: 
Consent: X 
Information: 

Prepared by: Michael Rupp, Principal
Pleasant Valley High School

Background Information
The Pleasant Valley High ASB is continuing in the tradition of hosting a Jr./Sr. prom in the Spring. This dance is for Juniors, Seniors, and their dates.

Educational Implications
Social interaction outside of the classroom.

Fiscal Implications
The dance is used as a minor fundraiser for the ASB to fund activities for Senior Week and school wide ASB activities.

Additional Information
Lighting, video, and music will be provided by Tolar AVL. The location will be the Elk’s Lodge here in Chico. The date is May 6, 2006.

Recommendation
Please approve
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: Total AVL  
Street Address/POB: 1457 West Lindo Ave.  
City, State, Zip Code: Chico, CA 95926  
Phone: 530.842.8860  
Taxpayer ID/SSN:  
This agreement will be in effect from 04/20/06 to 05/30/06  
Location(s) of Services: (site) PVHS/Elks Lodge

3. Scope of Work to be performed:  
   (attach separate sheet if necessary)
   Provide DJ, Sound system, show lighting, video and extensive light decorations for the Junior/Senior Prom on May 6 at the Elks Lodge.

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

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

6. Account(s) to be Charged:
   
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<th>Facet (%)</th>
<th>Fund</th>
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<th>Proj/Yr</th>
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<th>Function</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)

   $ 2,200.00 Per Unit, times 1.00 # Units = $ 2,200.00 Total for Services
   (Unit: ☐ Per Hour  ☐ Per Day  ☑ Per Activity)

9. Additional Expenses:

   $ 0.00  

   Total for Additional Expenses

   $ 2,200.00 Grand Total

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

   (to be completed by Business Services)
CONSULTANT TERMS AND CONDITIONS

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 hereunder 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.

By signing below, I have read and agreed to the Terms & Conditions of this Agreement:

11. AGREED TO AND ACCEPTED:

[Signature of Consultant]

[Print Name]

[Date]

RECOMMENDED:

[Signature of Operating Administrator]

[Print Name]

[Date]

12. APPROVED:

[Signature of District Administrator, or Director of Categorical Programs]

[Print Name]

[Date]

APPROVED:

[Signature of Asst. Sup. - Business Services]

[Print Name]

[Date]

Authorization for Payment

CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment thru: ____________________________ (Date)

☐ Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:

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

☐ Mail to Consultant

$ ____________________________ (Amount)

[Originating Administrator Signature – Use Blue Ink] ____________________________ (Date)

BS-10.doc.11.04r.(ma) Page 2 11/10/2004
PROPOSED AGENDA ITEM: Consultant Agreement for GenYes (EETT-c) Grant program

_X_ Consent

___ Information Only

___ Discussion/Action

Board Date: May 17, 2006

Background Information

EETT-c = Enhancing Education Through Technology – competitive grant award
Part of No Child Left Behind

This grant provides cross staff development between (primarily 4th-6th grade) students and teachers for projects that integrate technology into the curriculum. The GenYes program is a proven, successful model used in other California schools & was the basis for the grant. The grant will also provide funding for more computers in classrooms and one wireless laptop cart for each of the five elementary schools involved in this program.

The consultant agreement will pay for teachers to be trained in the GenYes program and provide necessary program supplies and support.

Education Implications

The lessons prepared and the additional tech support by students will strengthen academic programs, designed to meet existing CUSD standards & benchmarks.

Fiscal Implications

No impact on General Fund. Paid 100% with Federal grant.

Additional Information

Prepared by: Vikki Gillett

GenYes Board cover for agmi.doc vpg 5/9/06
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: Generation YES Corp
Street Address/POB: 2884 RW Johnson Blvd, SW
City, State, Zip Code: Olympia, WA 98502
Phone: 989441-4349
Taxpayer ID/SSN:
This agreement will be in effect from: 06/01/06 to 06/30/07
Location(s) of Services: (site) Emma Wilson, Mangold, Shasta, Neal Dow, Little Chico Creek Elem. Schools

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Generation YES licenses, teacher training & support, printed program & curriculum guides, student materials, online
   project management tools for students, online class management tools for teacher, project advisors for every
   Generation YES project, and NWREL evaluation for each school. Two-day training portion is $4,000.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   The Generation YES supports academic standards and has been correlated to ISTE NETS standards for students. Using
   a reverse-mentoring approach, students and teachers partner to integrate technology into the curriculum.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) Enhancing Education Through Technology (EETT) competitive grant (through NCLB)
   2)
   3)

6. Account(s) to be Charged:
   
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<th>Fund</th>
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<th>Proj/Yr</th>
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</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)
   $ 4,000.00  Per Unit, times 1.00  # Units =  $ 4,000.00  Total for Services
   (Unit:  □ Per Hour  □ Per Day  ✔ Per Activity)

9. Additional Expenses:
   Generation YES license for Year One of grant  $ 16,250.00
   Extra Curriculum Kit for District Office  $ 255.00
   Total for Addit’l Expenses  $ 16,515.00

$ 20,515.00  Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board)  May 17, 2006
    (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.

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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 District Administrator]

   [Print Name]

   April 19, 2006

12. RECOMMENDED:

   [Signature of Origination Administrator]

   [Print Name]

   April 17, 2006

13. APPROVED:

   [Signature of District Administrator, or Director of Categorical Programs]

   [Print Name]

   May 1, 2006

   [ ] Consultant
   [ ] 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:

      (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 (ma) Page 2 2/24/2005
TITLE: CONSULTANT AGREEMENT

Action: ____
Consent: X ____________________________
Information:

Prepared by: Cynthia Kampf, Ed.D.

May 19, 2006

Page 1

Background Information

The Chico Unified School District received a federally funded Teaching American History grant in 2004-05. An annual evaluation report is required. The current evaluator has asked to be replaced. The Center for Evaluation and Research, LCC has agreed to serve as the evaluator for this grant.

Educational Implications

The Teaching American History grant provides staff development for teachers in grades 5, 8 and 11. Many Chico Unified School District teachers attend the summer institute and follow-up meetings during the school year. The purpose of the grant is to increase student achievement and teacher content knowledge in the area of American History.

Fiscal Implications

There is no impact to district general funds. All expenses are paid by the federal grant.

Recommendation

Recommend approval of the consultant agreement to hire the Center for Evaluation and Research, LCC as the external evaluator for the Teaching American History grant.
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: [Redacted]
Street Address/POB: [Redacted]
City, State, Zip Code: [Redacted]
Phone: [Redacted]
Taxpayer ID/SSN: [Redacted]
This agreement will be in effect from: 03/20/05 to 09/30/05
Location(s) of Services: (site) Central Evaluation and Research Office

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

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

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

6. Account(s) to be Charged:
   Pet (%) Fund Resource Proj/Yr Goal Function Object Expense Sch/Dept
   1) 100% [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] 5800 14 [Redacted]
   2) 100% [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] 5800 14 [Redacted]
   3) 100% [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] 5800 14 [Redacted]

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)

   $ [Redacted] Per Unit, times [Redacted] # Units = $ [Redacted] Total for Services
   (Unit: ☐ Per Hour ☐ Per Day ☐ Per Activity)

9. Additional Expenses:

   $ [Redacted] Total for Addit'l Expenses

   $ [Redacted] Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) [Redacted]

   (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.

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11. AGREED TO AND ACCEPTED:

[Signature of Consultant]

Matt Russell, Ed.D., CEO
(Print Name)

5/8/06
(Date)

12. RECOMMENDED:

[Signature of Originating Administrator]

Cynthia Kaegf, Ed.D
(Print Name)

5/9/06
(Date)

13. APPROVED:

[Signature of District Administrator, or Director of Categorical Programs]

Janet Brown
(Print Name)

5/11/06
(Date)

APPROVED:

☐ Consultant
☐ Contract Employee

[Signature of Asst. Suppt. – Business Services]

Randy Meeker
(Print Name)

5/11/06
(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). $  ________________________________

(Originalizing Administrator Signature – Use Blue Ink)

(2/24/2005)
TITLE: Consultant Agreement

☑ Consent
☐ Information Only
☐ Discussion/Action

Agenda Item #: (DO Use Only)

Board Date: 05/17/06

Background Information

Provide referees for Chico High School girls' soccer games.

Education Implications

Fiscal Implications

Additional Information

Prepared by:

Site Recommendation: Jim Hanlon

District Recommendation: Kelly Staley
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: [Redacted]
Street Address/POB: 4662 Balfour Rd
City, State, Zip Code: Anderson, CA 96007-4425
Phone: 530-378-2553
Taxpayer ID/SSN: 6-3-2003-00000000
This agreement will be in effect from 07/31/03 to 06/01/06 or until earlier termination dates.
Location(s) of Services: (site) Chico High School; Chico Community Park; CUSOC Soccer Station

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

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

5. Funding/Programs Affected: (corresponding to accounts below)
   1. Chico High School Associated Students' Athletes
   2. [Redacted]
   3. [Redacted]

6. Account(s) to be Charged:
   - [Redacted]

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)
   - $ [Redacted] Per Unit, times [Redacted] # Units = $ [Redacted] Total for Services
     - (Unit:  ☑ Per Hour  ☐ Per Day  ☑ Per Activity)

9. Additional Expenses:
   - [Redacted]
   - Total for Addit'l Expenses $ [Redacted]

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) [Redacted]
    - (to be completed by Business Services)

BS-10.doc:01.05r (mx)  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.

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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.

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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.

14. 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 Development Director)  (Print Name)  (Date)

(APPROVED: Consultant Randy Meeker  (Date)  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:

(check released upon completion of services)

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

[ ] Mail to Consultant

(c).

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

BS-10.doc,01.05r (msa)  Page 2  2/24/2005
TITLE: Revised consultant agreement

X  Consent

___  Information Only

___  Discussion/Action

Agenda Item #: ______________________ (DO Use Only)

Board Date: ______________________

Background Information:
A new group took over billing for Girls Soccer. We had a previous consultants agreement in place. This one just replaces the old agreement.

Education Implications:
None.

Fiscal Implications:
None.

Additional Information:

Prepared by: ______________________
CHICO UNIFIED SCHOOL DISTRICT
Business Services
1163 E. 7th Street, Chico, CA 95928
(330) 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: Greater Shasta Referee’s Association
Street Address/POE: 4885 Balls Ferry Road
City, State, Zip Code: Anderson, CA 96007-4625
Phone: 530-378-2553

[ ] Taxpayer ID/SSN: 

This agreement will be in effect from: 1-1-06 to 6-1-06

Location(s) of Services: (site)
   Pleasant Valley High School

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Provide officials for Pleasant Valley High School Girls Soccer games.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   Allow high school soccer games with officials.

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

6. Account(s) to be Charged:
   Fund    Resource   Proj/Yr   Goal   Function   Object   Expense
   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 Per Unit, times 12 = $1440.00 Total for Services
   (Unit: [ ] Per Hour [ ] Per Day [ ] Per Activity)

9. Additional Expenses:
   Assessors fee $ 0.00

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) May 17, 2006
    (to be completed by Business Services)

   Total for Addit’l Expenses $ 0.00 Grand Total $ 1,440.00

BS-10.doc.01.05r (ms) Page 1 2/24/2006
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.

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11. AGREED TO AND ACCEPTED:

[X]Kevin Conners

(Signature of Consultant)

4-1-06

(Date)

12. RECOMMENDED:

Randy Gilzean

(Priat Name)

3-29-06

(Date)

13. APPROVED:

Mike Lipp

(Priat Name)

5-16-06

(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)

(Related to Administrator Signature – Use Blue Ink) ________________ (Date)
TITLE: Field Trip Request

Agenda Item: 6.B.2.1(a)
May 17, 2006
Page 1 OF 1

Action: __________
Consent: X
Information: ________

Prepared by: Rod Stone

**Background Information**

Mr. Jenswold’s 5th grade class wishes to take an outdoor education overnight to Collin’s Lake located in the foothills south of Oroville.

**Educational Implications**

The class will be studying the aquatic ecosystem of Collins Lake as well as learning about plant identification. During the planned hike the class will learn how to read a contour topographical map. These activities address the 5th grade California Science Standards in the areas of Life Science and Earth Sciences.

**Fiscal Implications**

The field trip will be funded by classroom funds received from PTA.

**Additional Information**

The class will be transported to Collins Lake in parent vehicles. At present the projected student/adult ratio is 4:1.

**Recommendation**

"I recommend approval of the proposed field trip."
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education  Date: April 19, 2006
FROM: John Jenswold  School/Dept.: 5th grade McManus
SUBJECT: Field Trip Request

Request is for Room 18  5th grade
(grade/class/group)

Destination: Collins Lake  Activity: Day trip/overnight
(from Thurs. May 25 9:00 a.m to Fri. May 26 12 noon)

Rationale for Trip: Study of aquatic ecosystem, contour map reading, hiking, outdoor experience

Number of Students Attending: 30  Teachers Attending: 1  Parents Attending: 7
Student/Adult Ratio: 4:1
Transportation: Private Cars ✓ CUSD Bus  Charter Bus Name  
Other:

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

ESTIMATED EXPENSES:

Fees $150.00  Substitute Costs $N/A  Meals $150.00
Lodging $  Transportation $  Other Costs $

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

Name Classroom Funds Acct. #: 01-0000-0-1300-4900 $300.00

John Jenswold  4/19/06  Date
Requesting Party

Site Principal  4/19/06

Director of Transportation  4/19/06

IF MAJOR FIELD TRIP

Directing of Educational Services  4/25/06

Board Action  Date

Revised 8/04  White Copy: Ed Services  Yellow Copy: Transportation  Pink Copy: Returned to Site after approval