AGENDA

1. CALL TO ORDER

2. BOARD STUDY SESSION - 6:15 p.m.
   2.1 California School Boards Association
       The resignation of Superintendent Scott Brown creates the need for consultant services.
       Representative(s) of CSBA will be present to explain the services available to the Board in the
       recruitment and selection of a successor superintendent.

3. RECONVENE
   3.1 Welcome to Visitors
   3.2 Flag Salute

4. SUPERINTENDENT'S REPORT

5. HEARING SESSION/PUBLIC FORUM

   At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not
   allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues
   listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the
   Hearing Session/Public Forum will be as follows per Board Policy #9370:
   > Speakers will identify themselves and will direct their comments to the Chair.
   > Speakers will be given 5 minutes to present their topic. Time will be monitored using the "stoplight"
     timer provided by the Chico City Council.
   > Each general topic will be limited to 15 minutes or 3 speakers.
   > The Hearing Session/Public Forum will be limited to up to one hour in duration.
   > Priority will be given to student speakers.
   > Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no
     other viewpoint is represented then a 3rd speaker may present.
   > Speakers will not be allowed to yield their time to other speakers.
   > Immediately following the conclusion of the Action Calendar, if necessary, the Hearing Session/Public
     forum will be re-opened. Priority will be given to those speakers who have remained throughout the
     meeting to address the Board. Again, speakers will be limited to 5 minutes.
   > Speakers will respect the time limit granted for their presentation. Those speakers unwilling to
     respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness
     to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting
     being called into "recess" until such time that the meeting can resume in an orderly fashion.
   > No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an
     individual or group shall be grounds for the Chair to terminate the privilege of addressing the
     meeting. The Board may remove disruptive individuals and order the room cleared if necessary. In
     this case, further Board proceedings shall concern only matters appearing on the agenda.
6. CONSENT CALENDAR

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

6.1 Minutes of Regular Meeting - 04/06/05
Consider approval. Exhibit

6.2 Minutes of Regular Meeting - 04/20/05
Consider approval. Exhibit

6.3 Certificated Human Resources Actions
Consideration of Certificated HR changes. Exhibit

6.4 Classified Human Resources Actions
Consideration of Classified HR changes. Exhibit

6.5 Gifts to the District
Consider acceptance of donations received by individual school sites. Exhibit

6.6 Payment of Warrants
Consider payment of warrants drawn for billings received April 14 - 27, 2005. Exhibit

6.7 Expulsions
Consider approval of the expulsions of the following students identified by student number: #21460; #38084; #43411; #53131. Exhibit

6.8 Major Fund Raising Request - Little Chico Creek
Consider approval of the major fund raising request by LCC to hold a jog-a-thon May 6 - June 6, 2005 to raise funds to purchase computers for the computer lab. Exhibit

6.9 Bid Authorization - Deferred Maintenance Paving at CJHS
Consider approval to grant authorization for the Superintendent to award the contract for the paving of the Chico Junior Driveway to the lowest responsive bidder. Exhibit

6.10 Bid Authorization - Deferred Maintenance Re-roofing Projects for Summer 2005
Consider approval to grant authorization for the Superintendent to award the contract for the re-roofing projects for various portions of McManus Elementary, Jay Partridge Elementary and Parkview Elementary to the lowest responsive bidders. Exhibit

6.11 Bid Authorization - Deferred Maintenance Project - Re-roof Marigold Unit B
Consider approval to grant authorization to the Superintendent to award the contract to re-roof Unit B at Marigold Elementary to the lowest responsive bidder, Legacy Roofing. Exhibit

6.12 Consultant Agreement - Mohr Sound
Consider approval of the consultant agreement between CUSD and Mohr Sound to provide sound equipment and techs for graduation ceremony for PVHS on 5/26/05. Funding Source: PVHS ASB Account and Administration Account. There is impact to the general fund. Exhibit
6.13 Consultant Agreement - Ed Logan
Consider approval of the consultant agreement between CUSD and Ed Logan to paint 3 murals on 46" round plaques and install plaques on outside walls to LCC. Funding Source: Community Donations. There is no impact to the general fund.

6.14 Consultant Agreement - Advance Kids, Michelle Wenell
Consider approval of the consultant agreement between CUSD and Advance Kids, Michelle Wenell to provide consultation services for Student #54202 as indicated on the student's IEP. Services will be provided up to 2 hours per month. Funding Source: Extraordinary Cost Fund. There is no impact to the general fund.

7. DISCUSSION CALENDAR

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

7.1 New Textbook Proposal
Staff from Chico High School will present information regarding the following new textbook proposals which are in alignment with state standards:
- Hollywood Genres
- Verbal Workbook for the New SAT
Copies of the textbooks are available for review at the District Office.

7.2 Chapman Program Improvement Status
The Board will continue the discussion regarding Chapman Elementary School's No Child Left Behind Program Improvement status. Restructuring options for schools in Year 4 of Program Improvement status will continue to be discussed as well as a recommendation for meeting the restructuring requirements for Chapman Elementary to implement in Year 5 of Program Improvement.

7.3 District Program Improvement
The district has been identified for Program Improvement because too few Students with Disabilities are meeting state academic standards in English language arts and mathematics. Dr. Kampf will outline the required timeline for parent notification and the process for revising the district Local Education Agency Plan (LEA Plan) in collaboration with the county office and an external agency.

8. ACTION CALENDAR

8.1 New Textbook Proposal
Action: Consider approval of the following new textbook proposal presented at the April 20, 2005 Board of Education meeting which is in alignment with state standards:
- Film Art: An Introduction

8.2 Chapman Program Improvement Plan
8.3 Resolution 928-05 - Teacher Appreciation Week
Action: Consider adoption of Resolution 928-05 proclaiming May 8 - 14, 2005 Teacher Appreciation Week in the Chico Unified School District.

8.4 Resolution 929-05 - Classified School Employee Week
Action: Consider adoption of Resolution 929-05 proclaiming May 15 - 21, 2005 Classified School Employee Week in the Chico Unified School District.

8.5 Resolution 930-05 - Facilities Inspection System in Compliance with the Williams Case and Education Code §17070.75(e)
Action: Consider adoption of Resolution 930-05 establishing a facilities inspection system in compliance with the Williams Case and Education Code §17070.75(e).

8.6 Resolution 931-05 - Reducing and Eliminating Certain Classified Services for the 2005-06 School Year
Action: Consider adoption of Resolution 931-05 Reducing and Eliminating Certain Classified Services for the 2005-06 School Year.

8.7 Resolution 932-05 - Supporting Senate Constitutional Amendment 8
Action: Consider adoption of Resolution 932-05 supporting Senate Constitutional Amendment 8, which reduces the two-thirds vote requirement on parcel taxes and empowers local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair 55 percent vote to pass a local parcel tax.

8.8 California School Boards Association
Action: Consider approval to enter into an agreement with CSBA to provide consulting services for the recruitment and selection of a successor superintendent.

9. ANNOUNCEMENTS

10. BOARD ITEMS FOR NEXT AGENDA

11. CLOSED SESSION

11.1 Conference with Labor Negotiator Under Government Code §54957.6
Employee Organizations: CUTA
CSEA, Chapter #110
CUMA

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

12. ADJOURNMENT

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

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

**ADMINISTRATION:**  
Dr. Scott Brown, Superintendent  
Bob Feaster, Assistant Superintendent - Human Resources  
Kelly Staley, Assistant Superintendent - Educational Services  
Randy Meeker, Assistant Superintendent - Business Services  
Janet Brinson, Director - Educational Services  
Dr. Cynthia Kampf, Director - Educational Services  
Alan Stephenson, Director - Educational Services  
Bernard Vigallon, Director - Educational Services  
Greg Einhorn, Attorney at Law  
Kim Hutchison, Executive Secretary

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

1. **CALL TO ORDER**  
1.1 At 7:02 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

2. **SUPERINTENDENT'S REPORT**  
2.1 Jim Hanlon, Principal and Brian Boyer, Assistant Principal at CHS reported on the recent WASC visit at CHS.

2.2 Dr. Brown and Kelly Staley, Assistant Superintendent - Educational Services updated the Board regarding the status of Campus Consolidation.

3. **HEARING SESSION/PUBLIC FORUM**  
3.1 At 7:53 p.m., the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions and concerns on items not appearing on the regular agenda. At 8:26 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. **CONSENT CALENDAR**  
4.1 Ms. Reed requested that amendments be made to the March 16, 2005 minutes and brought back to the next meeting for approval.
4.2 The Board approved the **Certificated** Human Resources actions: MSC Rees/Huber

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feaster, Robert</td>
<td>Assistant Superintendent-Personnel Services</td>
<td>4/4/05</td>
<td>Administrative Appointment</td>
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<tr>
<td>Kohan, Robert</td>
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<td>2005/06</td>
<td>1.0 FTE Leave</td>
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<td>Williams, Amy</td>
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<td>2004/05</td>
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<td>(Effective 4/6 - 4/29/05)</td>
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<td><strong>Full-Time Leave Requests for 2005/06</strong></td>
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<tr>
<td>Fairfield, Kristin</td>
<td>Elementary</td>
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<td>Alldrin, Mary</td>
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<td>0.6 FTE Leave</td>
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<td>Barsuglia, Elizabeth</td>
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<td>Boone, Sherri</td>
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<td>Forrest, Marla</td>
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<td>2005/06</td>
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<td>Gregoire-Brown, Marcelle</td>
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<td>2005/06</td>
<td>0.2 FTE Leave</td>
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<td>Hankon, Krista</td>
<td>Secondary</td>
<td>2005/06</td>
<td>Change to 0.4 FTE Leave</td>
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<td>Oster, Penny</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
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<td><strong>Part-Time Leave Requests for 2005/06</strong></td>
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<tr>
<td>Norton, Jeannie</td>
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<td>Wilson, Barbara</td>
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<td>May 27, 2005</td>
<td>Retirement</td>
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4.3 The Board approved the **Classified** Human Resources actions: MSC Rees/Huber

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/ FUND</th>
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<td><strong>Appointments</strong></td>
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<tr>
<td>Brazelton, Carol</td>
<td>Custodian/Rosedale/8.0</td>
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<td>Vacated Position</td>
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<tr>
<td>Davis, Patricia</td>
<td>Campus Supervisor/BJHS/1.0</td>
<td>03/28/05</td>
<td>New Position</td>
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<tr>
<td>Grimes, Louis</td>
<td>Campus Supervisor/CJHS/2.0</td>
<td>03/17/05</td>
<td>Vacated Position</td>
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Regular Meeting

Board of Education - Chico Unified School District

April 6, 2005

Hernandez, Maria
IPSClassroom/Loma Vista/2.0
03/28/05
New Position/
Special Education
Loomis, Joseph
Information Systems Analyst/Data Processing/8.0
03/29/05
Vacated Position
Olson, Janet
IPSClassroom/Marigold/3.0 & 3.0
03/15/05
Vacated Positions/
Special Education
Plumer, Ruth
IPSClassroom/Healthcare/Shasta/3.5
03/07/05
Vacated Position/
Special Education
Rhody, Lisa
IPSClassroom/Loma Vista/2.0
03/16/05
New Position/
Special Education
Scholar, Michele
IA-Special Education/Chapman/2.0
04/11/05
Vacated Position/
Special Education
Schulz, Denise
Instructional Assistant/Rosedale/4.0
04/11/05
Vacated Position/
Categorical Fund

Promotion
Fisher, Paul
School Bus Driver-Type 1/Transportation/5.8
03/17/05
Vacated Position
Henrich, Tanya
Sr Office Assistant/CHS/8.0
03/28/05
Vacated Position

Increase in Hours
Austin, Tina
Cafeteria Assistant/BJHS/2.5
03/14/05
Vacated Position

Transfer w/Increased Hours
Eckes, Kimberly
Cafeteria Assistant/Parkview/3.0
03/28/05
Vacated Position

Leave of Absence
Rist, Debra
Administrative Assistant/Human Resources/3.2
04/04-
FMLA/CFRA
07/31/05

Resigned Only Position Listed
Austin, Tina
Cafeteria Assistant/BJHS/2.0
03/13/05
Increased Hours
Eckes, Kimberly
Cafeteria Assistant/Patridge/2.5
03/27/05
Transfer w/Increased Hours

Henrich, Tanya
Office Assistant/Focus on the Future/4.0
03/27/05
Promotion
Henrich, Tanya
Office Assistant/CHS/4.0
03/27/05
Promotion

Resignation/Termination
Sherman, Carol
Cafeteria Assistant/McManus/4.0
04/01/05
Voluntary Resignation
Sullivan, Sue
Administrative Assistant/Human Resources/8.0
05/04/05
Voluntary Resignation

4.4 The Board approved the payment of the following warrants: MSCRees/Huber

<table>
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<th>FUND DESCRIPTION</th>
<th>WARRANT #’S:</th>
<th>AMOUNT</th>
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<td>01</td>
<td>General Fund</td>
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<td>12</td>
<td>Child Development</td>
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<td>13</td>
<td>Nutrition Services</td>
<td>326089 - 326090</td>
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<td>14</td>
<td>Deferred Maintenance</td>
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<td>24</td>
<td>BLDG FD - Measure A (P &amp; I)</td>
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<td>25</td>
<td>Capital Facilities FD - State CAP</td>
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<td>29</td>
<td>BLDG FD - 1988 Ser. C - INT</td>
<td>326094 - 326097</td>
<td>$23,815.46</td>
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<td>35</td>
<td>County School Facilities Fund</td>
<td>326098 - 326107</td>
<td>$179,626.10</td>
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</table>

CURRENT WARRANT TOTAL: $848,041.30
PREVIOUS WARRANT TOTAL: $0.00

TOTAL WARRANTS TO BE APPROVED: $848,041.30

50
4.5 The Board approved the expulsions of the following students identified by student number: #57521; #21323; #16977; #22189; #21896; #58215; #26392; #58230. MSC Rees/Huber

4.6 The Board approved the major field trip request by PVHS CPPS to attend Physics Day April 29, 2005 in Vallejo, CA. MSC Reed/Watts

4.7 The Board approved the major fund raising request by Marigold to hold a spring photo sale to raise funds for school improvement efforts April 28 - May 20, 2005. MSC Rees/Huber

4.8 The Board approved the major fund raising request by CJHS to offer to the community businesses banners in the gym for advertisements, like the banners at CHS, to raise funds to paint the gym walls, paint and resurface gym floor and chairs. MSC Rees/Huber

4.9 The Board approved the consultant agreement between CUSD and Susan Murai to provide consultation on procedures and practices and implementation/training of personnel to accomplish this in Nutrition Services. Funding Source: Nutrition Services. There is no impact to the general fund. MSC Rees/Huber

4.10 The Board denied Claim # 173-0305 against the District. MSC Rees/Huber

5. **DISCUSSION CALENDAR**

5.1 Staff from Pleasant Valley High School presented information on the following new textbook proposals:
   - Nuevas Vistas - Advanced Spanish - Curso Uno
   - Nuevas Vistas - Advanced Spanish - Curso de Introducción
   A copy of each textbook is available at the District Office for review.

5.2 Sara Simmons, CUSD Liaison presented to the Board the report regarding the District site visit to Chico Country Day School.

5.3 Bob Feaster, Assistant Superintendent - Human Resources reviewed Resolution 926-05 relative to reducing and eliminating certain Classified Services for the 2005-06 school year.

5.4 Mr. Feaster reviewed Resolution 927-05 granting a designated period for two years additional service credit and establishing the designated period from July 1, 2005 - October 15, 2005 for eligible Chico Unified School District employees participating in the Public Employee's Retirement System (PERS).

5.5 The Board discussed the possible establishment of a Revenue Enhancement Committee to create ongoing revenue enhancement.

5.6 Dr. Cynthia Kampf, Director - Educational Services reviewed information regarding the School Plans for Student Achievement which is a plan for using state and federal categorical funds to improve student achievement. A copy of each site School Plan is available at the school site and at the District Office for review.
6. **ACTION CALENDAR**

6.1 The Board approved the following new course proposals presented at the March 16, 2005 Board of Education Regular Meeting: *MSC Reed/Watts*
   - Advanced Clothing Construction and Fiber Art
   - College Prep Earth and Space Science
   - Every Day Art
   - Protecting you/Protecting Me
   - Visual Communication - 2 Dimensional Art

6.2 The Board adopted Resolution 926-05 reducing and eliminating certain Classified Services for the 2005-06 School Year. *MSC Rees/Reed*

6.3 The Board adopted Resolution 927-05 to grant a designated period for two years additional service credit and establish the designated period from July 1, 2005 - October 15, 2005 for eligible Chico Unified School District Employee participating in the Public Employee's Retirement System (PERS). *MSC Watts/Reed*

6.4 The Board approved the School Plans for Student Achievement which is a plan for using state and federal categorical funds to improve student achievement. *MSC Reed/Watts*

7. **ANNOUNCEMENTS**

Debi Stalions, PTA representative announced that the 13th District Honorary Service Awards dinner will be held on Tuesday, April 12, 2005.

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

There were no items for the next Board agenda.

9. **CLOSED SESSION**

At 10:03 p.m., the Board recessed into closed session for the purpose of Public Employee Appointment - Title: Director - Pupil Personnel Services; Conference with Labor Negotiators and Public Employee Discipline/Dismissal/Release. Mr. Anderson announced those who would be attending closed session included: Bob Feaster, Assistant Superintendent - Human Resources; Kelly Staley, Assistant Superintendent - Educational Services and Randy Meeker, Assistant Superintendent - Business Services

10. **ADJOURNMENT**

At 10:28 p.m., the Board reconvened. Mr. Anderson announced that during closed session the Board appointed Dave Scott as Director - Pupil Personnel Services. The Board also took action to reassign administrative employees #001108 and #003015. There were no further announcements and the meeting was adjourned.

kh

NEXT REGULAR MEETING: Wednesday, April 20, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration
The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:00 p.m. in the Chico City Council Chambers. The following were present:

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

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

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

1. **CALL TO ORDER**
1.1 At 7:03 p.m., Mr. Anderson called the meeting to order and welcomed visitors. Mr. Anderson welcomed 14 principals visiting from Georgia, Armenia, Azerbaijan who are studying school governance, citizenship education in schools and state and local education issues with the School of Graduate, International and Interdisciplinary Studies of California State University, Chico.

1.2 Mr. Anderson led the Pledge of Allegiance.

2. **SUPERINTENDENT'S REPORT**
A Celtic band formed by 5th & 6th grade band students from Marigold Elementary performed Celtic numbers for the Board.

Dr. Brown introduced David Koll, Director - Classified Human Resources. The Personnel Commission selects this position in our district. David comes to us with over two decades in the private sector. In the few short days, he's been here he is finding his way among staff. Mr. Koll addressed the board and expressed his appreciation for the opportunity to work in the district and said that he looks forward to getting to know the staff and Board.

Dr. Brown thanked Mr. Huber for his article regarding public input in the latest addition of EduSpeak, the Board newsletter. Dr. Brown also recognized the nine Chico teachers who were recognized by Wells Fargo in the 2005 Teacher of the Year program.

Dr. Brown updated the board on the campus consolidation process. Personnel and Facilities activities are underway on those items. The Nord community delivered a charter school petition today. Sara Simmons, liaison
for Charter Schools will be moving this through the committee process to get it through committee as soon as possible and to get it in front of the Board as quickly as possible. The law says 30 days and if we can get it more quickly, we will. Both local legal counsel and our Sacramento legal firm are looking at all the ways that we can cooperate for various uses by the community. We have legal folks working toward getting as much information as possible regarding those options.

3. **HEARING SESSION/PUBLIC FORUM**
   At 7:30 p.m., the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions and concerns. At 7:42 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. **CONSENT CALENDAR**

4.1 The Board approved the amended minutes of the 03/16/05 regular meeting. *MSC Huber/Reed*

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Administrative Appointment 2005/06</strong></td>
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</tr>
<tr>
<td>Kassel, Jeaner</td>
<td>0.5 FTE Interim Assistant Principal-Special Education</td>
<td>4/7/05 - 6/30/05</td>
<td>Interim Administrative Appointment</td>
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<td>Koch, Steve</td>
<td>1.0 FTE Interim Principal-Special Education</td>
<td>4/7/05 - 6/30/05</td>
<td>Interim Administrative Appointment</td>
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<tr>
<td>Scott, Dave</td>
<td>1.0 FTE Director - Education Services (PPS)</td>
<td>4/07/05</td>
<td>Administrative Appointment</td>
</tr>
</tbody>
</table>

**Part-Time Leave Requests for 2004/05**

- Nichols, Janelle: Elementary 2004/05 (Effective 4/12 - 6/24/05) 0.8 FTE Leave

**Part-Time Leave Requests for 2005/06**

- Anderson-Nilsson, Julie: Elementary 2005/06 0.7 FTE Leave
- Bryson, Oleta: Secondary 2005/06 0.4 FTE Leave
- Carlisle, Kate: Elementary 2005/06 0.2 FTE Leave
- Granicher, Sandy: Elementary 2005/06 0.2 FTE Leave
- Lieberman, Kim: Elementary 2005/06 0.2 FTE Leave
- Lindeman, Vickie: Elementary 2005/06 0.2 FTE Leave (Policy #4475 STRS Reduced Workload)

**Retirements/Resignations**

- Baroni, Patricia: May 28, 2005 Retirement
- Hubbard, Leonard: May 26, 2005 Resignation
- Rader, Margaret: June 25, 2005 Retirement
- Silacci, Ann: June 25, 2005 Retirement
The Board approved the **Classified** Human Resources actions: MSC/Huber/Reed

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/ FUND</th>
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<tr>
<td><strong>Appointments</strong></td>
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<td>Haight, Douglas</td>
<td>LT IA-Special Education/Hooker Oak/6.1</td>
<td>03/02-05</td>
<td>Extend LT Position/</td>
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<td>05/26/05</td>
<td>Special Education</td>
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<td>Hornback,</td>
<td>LT Parent Classroom Aide-</td>
<td>03/11-05</td>
<td>Extend LT Position/</td>
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<tr>
<td>Huntley</td>
<td>Rest/Cohasset/.8</td>
<td>05/26/05</td>
<td>Categorical Program/</td>
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<tr>
<td>John, Christen</td>
<td>Parent Clerical Aide-Rest/Hooker Oak/2.2</td>
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<td>Categorical Program/</td>
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<tr>
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<tr>
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<td>04/12/05</td>
<td>Vacated Position</td>
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<td><strong>Promotion</strong></td>
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<tr>
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<td>Sr Custodian/Forest Ranch-MJHS/8.0</td>
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<td>Vacated Position</td>
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<tr>
<td>Witcher, Patrece</td>
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<tr>
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<td>2/Transportation/5.8</td>
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<td><strong>Increase in Hours</strong></td>
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<td>Ravetz, Angela</td>
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<td><strong>Transfer w/Increased Hours</strong></td>
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<td>IPS-Healthcare/Loma Vista/4.0</td>
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<td>Special Education</td>
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<td><strong>Resigned Only Position Listed</strong></td>
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<td>Gilbert, James</td>
<td>Custodian/Sierra View/8.0</td>
<td>04/11/05</td>
<td>Promotion</td>
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<td>Kennedy, Sean</td>
<td>IPS-Healthcare/PVHS/3.0</td>
<td>04/26/05</td>
<td>Transfer w/Incr Hours</td>
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<tr>
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<td>Promotion</td>
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<td>Adema, Joel</td>
<td>Food Services Supervisor/Food Services/8.0</td>
<td>04/01/05</td>
<td>Correct to Retirement in lieu of Voluntary Resignation</td>
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<td>Parent Library Aide-Rest/CHS/3.9</td>
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The Board approved the payment of the following warrants: MSC/Huber/Reed

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<tr>
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<th>FUND DESCRIPTION:</th>
<th>WARRANT #’S:</th>
<th>AMOUNT</th>
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<tr>
<td>01</td>
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<td>326148 - 326370</td>
<td>$283,067.65</td>
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<td>13</td>
<td>Nutrition Services</td>
<td>326371 - 326373</td>
<td>$140.11</td>
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<td>14</td>
<td>Deferred Maintenance</td>
<td>326374 - 326375</td>
<td>$1,082.00</td>
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<td>25</td>
<td>Capital Facilities FD - State CAP</td>
<td>326376</td>
<td>$829.65</td>
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<td>35</td>
<td>County School Facilities Fund</td>
<td>326377 - 326378</td>
<td>$9,134.33</td>
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CURRENT WARRANT TOTAL: $294,253.74
PREVIOUS WARRANT TOTAL: $0.00
TOTAL WARRANTS TO BE APPROVED: $294,253.74

The Board approved the expulsions of the following students identified by number: #55566; #21726; #26501; #24788; #16479; #34704 MSC/Huber/Reed
4.6 The Board approved the major field trip request by Home Economics Careers and Technology (HECT)/FHA-HERO at PVHS to attend the FHA-HERO Leadership Conference April 23 - 26, 2005 in Fresno, CA. MSC Huber/Reed

4.7 The Board approved the major field trip request by CJHS 7th Grade History to attend the Shakespeare Festival April 23 - 24, 2005 in Ashland, OR. MSC Huber/Reed

4.8 The Board approved the major field trip request by MJHS Student Government & Broadcast/Yearbook Classes to visit UCSC in Santa Cruz, CA May 13 - 15, 2005. MSC Huber/Reed

4.9 The Board approved the notice of completion for re-roofing on the Phase IV Modernization of Chico Senior High School. MSC Huber/Reed

4.10 The Board approved the consultant agreement between CUSD and Diverse Network Associates to work with staff to refine and revise the standards-based report cards being piloted in 2004-05 for use in 2005-06 and train selected staff as necessary. Funding Source: District Title II. There is no impact to the general fund. MSC Rees/Watts

4.11 The Board approved the consultant agreement between CUSD and CCDS for two CCDS teachers and CUSD teachers to write units about recycling to be used by the District. Funding Source: UES Grant 7823 Parkview School. There is no impact to the general fund. MSC Huber/Reed

4.12 The Board approved the consultant agreement between CUSD and Phillip Ruttenburg to provide Psychotherapy for Pleasant Valley Transition Center program (individual, group, family). Supports class for Children with ED (emotional disturbance) on interim basis to allow the current psychologist to fill interim principal position. Funding Source: Extraordinary Cost Fund. There is no impact to the general fund. MSC Huber/Reed

4.13 The Board approved the CBET program application form for fiscal year 2005-06. MSC Watts/Reed

5. DISCUSSION CALENDAR

5.1 Zack Kincheloe and Liz Metzger teachers from Chico High School presented information regarding the following new textbook proposal which is in alignment with state standards:
   • Film Art: An Introduction

5.2 Staff reviewed the Chapman Elementary School's No Child Left Behind Program Improvement status, restructuring options for schools in Year 4 of Program Improvement status and presented a recommendation for meeting the restructuring requirements for Chapman Elementary to implement in Year 5 of Program Improvement.

6. ACTION CALENDAR

6.1 The Board approved the following new textbook proposals which were presented on April 6, 2005:
   > Nuevas Vistas - Advanced Spanish - Curso Uno
   > Nuevas Vistas - Advanced Spanish - Curso de Introducción
   MSC Watts/Rees

6.2 The Board approved the submission of the Allowance of Attendance Because of Emergency Conditions due to snow and impassable roads on January 7, 2005 in the mountain communities of Forest Ranch and Cohasset. MSC Huber/Watts

6.3 The Board ratified the Tentative Agreement with CSEA, Chapter #110 which was ratified at the CSEA Chapter
meeting held on April 12, 2005. MSc Rees/Reed

7. ANNOUNCEMENTS
There were no announcements.

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

9. CLOSED SESSION
At 9:46 p.m., the Board recessed into closed session for the purpose of Conference with Labor Negotiators and Public Employee Discipline/Dismissal/Release. Mr. Anderson announced those who would be attending closed session included: Bob Feaster, Assistant Superintendent - Human Resources; Kelly Staley, Assistant Superintendent - Educational Services and Randy Meeker, Assistant Superintendent - Business Services

10. ADJOURNMENT
At 10:45 p.m., the Board reconvened. Mr. Anderson announced that during the Closed Session, the Board took action to release employee #102235. There were no further announcements and the meeting was adjourned.

Kh

NEXT REGULAR MEETING: Wednesday, May 4, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration
MEMORANDUM TO: Board of Education
FROM: Dr. Scott Brown, Superintendent
SUBJECT: Certificated Human Resources Actions

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Godbold, Vanessa</td>
<td>Elementary</td>
<td>2004/05</td>
<td>0.5 FTE Leave</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(5/2 - 6/24/05)</td>
<td></td>
</tr>
<tr>
<td>Callahan, Meghan</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Dobbs, Timothy</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.5 FTE Leave</td>
</tr>
<tr>
<td>Miller, Karen</td>
<td>Secondary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Nichols, Janelle</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.6 FTE Leave</td>
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<tr>
<td>Personett, Elizabeth</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.4 FTE Leave (Policy #4475 STRS Reduced Workload)</td>
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<tr>
<td>Piluso, Catherine</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
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<tr>
<td>Price, Maya</td>
<td>Secondary</td>
<td>2005/06</td>
<td>0.4 FTE Leave</td>
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<tr>
<td>Smith, Lucy</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
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<tr>
<td>Tittle, Laura</td>
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Retirements/Resignations

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<td>Mundrich, Barbara</td>
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<td>Picchi, Ginger</td>
<td>Secondary Administration</td>
<td>June 3, 2005</td>
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</table>

jm
4/28/05
CHICO UNIFIED SCHOOL DISTRICT  
1163 EAST SEVENTH STREET  
CHICO, CA 95928-5999  

May 4, 2005

MEMORANDUM TO: Board of Education  
FROM: Scott Brown, 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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<tr>
<td>Burdine, Diana</td>
<td>LT Accounting Technician/MJHS/4.0</td>
<td>04/14-06/06/05</td>
<td>During Absence of Incumbent</td>
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<tr>
<td>Kennedy, Sean</td>
<td>IPS-Healthcare/PVHS/3.0</td>
<td>04/27/05</td>
<td>Return to Previously Held Position/ Special Education</td>
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<tr>
<td>Mull, Jenny</td>
<td>LT Office Assistant/Rosedale/1.0</td>
<td>04/19-06/24/05</td>
<td>Vacated Limited Term Position/ Categorical Fund</td>
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<tr>
<td>Burdine, Diana</td>
<td>Sr Account Clerk/Business Office/4.0</td>
<td>04/14-06/06/05</td>
<td>Part-Time LOA per CBA 5.12</td>
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<tr>
<td>Brownfield, Lynda</td>
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<td>Hill, Kathy</td>
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<td>Rescind Acceptance of Position</td>
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## Donations - May 4, 2005

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<td>Fraternal Order of Eagles</td>
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<td>Chapman</td>
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<td>Attn: Board of Trustees</td>
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<tr>
<td>George &amp; Katherine Gomes</td>
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<td>World Book Dictionary Set</td>
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<td>Neal Dow</td>
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<td>Printer</td>
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<td>Parkview</td>
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<td>Anthony Westphal</td>
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<td>David &amp; Lisa Ferrier</td>
<td>$100</td>
<td>PVHS</td>
</tr>
<tr>
<td>Paula Sands</td>
<td>7 paperbacks</td>
<td>PVHS</td>
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<td>Laurene A. Feingold</td>
<td>$250</td>
<td>PVHS</td>
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<tr>
<td>Paula Sands</td>
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<td>PVHS</td>
</tr>
<tr>
<td>James Marshall</td>
<td>$50</td>
<td>PVHS</td>
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<tr>
<td>Julian/Terese Howell</td>
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<td>PVHS</td>
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<td>Leanne Chrisman</td>
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<td>Janice/John Goodes</td>
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<td>PVHS</td>
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<td>Jessica Naves</td>
<td>1 paperback</td>
<td>PVHS</td>
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<tr>
<td>Bruce Carpenter</td>
<td>$100</td>
<td>PVHS</td>
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<td>Deborah Simmons</td>
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<td>Ray and Beverly J. Clark</td>
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<td>PVHS</td>
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<td>Washington Mutual</td>
<td>books</td>
<td>Rosedale</td>
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<td>Ed Source</td>
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<td>Cantwell Enterprises</td>
<td>$66.60</td>
<td>Rosedale</td>
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<tr>
<td>Jennifer Anderson</td>
<td>photocopy/fax machine with toner</td>
<td>Shasta</td>
</tr>
<tr>
<td></td>
<td>Imodem, 1 monitor, 1 keyboard, 1 mouse, 1 laser printer and all connections</td>
<td>Shasta</td>
</tr>
<tr>
<td>Elizabeth Sandbach</td>
<td>$500</td>
<td>Shasta</td>
</tr>
<tr>
<td>Gary Fowler</td>
<td></td>
<td></td>
</tr>
<tr>
<td>George &amp; Katherine Gomes</td>
<td>$35</td>
<td>Sierra View</td>
</tr>
</tbody>
</table>
FUND RAISING REQUEST

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

SCHOOL  Little Chico Creek Elem. School

CLUB OR ORGANIZATION  PTA

ADVISOR  Connie Altman

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY  Raise money to purchase computer for the computer lab.

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

[ ] Minor:  Estimated Gross $__ Estimated Net $__

[ ] Major:  Estimated Gross $15,000 Estimated Net $13,000

NATURE OF PROJECT/ACTIVITY (i.e., car wash)  Jog-a-thon

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

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

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

BEGINNING  5/6/05  ENDING  9/6/05

LOCATION  ___

NUMBER OF STUDENTS TO BE INVOLVED  550

RECOMMENDED

Date  4/14/05  Student Officer’s Signature (if applicable)

Advisor’s Signature

Date  4/14/05  Director of Activity Signature (if applicable)

Principal’s Signature

Date  4/19/05  Assistant Superintendent’s Signature

Approval  Recommend

Minor  Yes No

Major  Yes [ ] [ ]

Date - Approved by Board of Education

cc:  Advisor

Principal

ES-5
1/00
TO:          Dr. Scott Brown, Superintendent
FROM:        Mary Leary, Director – Maintenance, Operations and Transportation
SUBJECT:     Deferred Maintenance Paving at Chico Junior-Summer 2005
DATE:        April 15, 2005

Informal bids for paving the driveway area of Chico Junior High School were opened on April 14, 2005.

It is requested that the Board of Education grant authorization to the Superintendent to award the projects to the lowest responsive bidder. A list showing the lowest responsive bidder and the amount of the bid is attached.

RECOMMENDATION: To grant authorization for the Superintendent to award the contract for the paving of the Chico Junior Driveway to the lowest responsive bidder.

CC: Randy Meeker, Assistant Superintendent, Business Services
CHICO UNIFIED SCHOOL DISTRICT
2005 PAVING AT CHICO JUNIOR INFORMAL BIDS-April 14, 2005

<table>
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<tr>
<th>Contractor</th>
<th>Bid Amount</th>
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<tr>
<td>CASCO Paving</td>
<td>$23,100</td>
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<tr>
<td>Hutchins Paving</td>
<td>$30,800</td>
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<td>Abel Construction</td>
<td>$30,850</td>
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<tr>
<td>Baldwin Construction</td>
<td>$36,003</td>
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</table>
Interoffice MEMORANDUM
Maintenance and Operations

TO: Dr. Scott Brown, Superintendent

FROM: Mary Leary, Director – Maintenance, Operations and Transportation

SUBJECT: Deferred Maintenance Re-roofing Projects for Summer 2005

DATE: April 22, 2005

Informal bids for the re-roofing for various portions of McManus Elementary, Jay Partridge Elementary and Parkview Elementary were opened on April 21, 2005.

It is requested that the Board of Education grant authorization to the Superintendent to award the projects to the lowest responsive bidders. A list of the projects, the lowest responsive bidders and the amount of the bids is attached.

RECOMMENDATION: To grant authorization for the Superintendent to award the contract for the re-roofing projects for various portions of McManus Elementary, Jay Partridge Elementary and Parkview Elementary to the lowest responsive bidders.

CC: Randy Meeker, Assistant Superintendent, Business Services
CHICO UNIFIED SCHOOL DISTRICT
2005 RE-ROOF INFORMAL BIDS – April 21, 2005
RESULTS

JAY PARTRIDGE ELEMENTARY – UNIT F

Legacy Roofing $32,513.00
George Roofing $49,460.00

MCMANUS ELEMENTARY – UNITS C/D

George Roofing $82,337.00
Legacy Roofing $101,508.00

PARKVIEW ELEMENTARY – UNIT G

Legacy Roofing $43,390.00
George Roofing $64,026.00
Interoffice MEMORANDUM
Maintenance and Operations

TO: Dr. Scott Brown, Superintendent

FROM: Mary Leary, Director – Maintenance, Operations and Transportation

SUBJECT: Deferred Maintenance Project – Re-roof Marigold Unit B

DATE: April 27, 2005

Bids for to Re-roof Elementary were opened on April 26, 2005.

It is requested that the Board of Education grant authorization to the Superintendent to award the project to the lowest responsive bidder, Legacy Roofing.

RECOMMENDATION: To grant authorization for the Superintendent to award the contract to Re-roof Unit B at Marigold Elementary to the lowest responsive bidder, Legacy Roofing.

CC: Randy Meeker, Assistant Superintendent, Business Services
## BID RESULTS

**BID DATE:** April 26, 2005  
**BIDS ACCEPTED UNTIL:** 2:00 PM

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE PROPOSAL</th>
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<td>Four Seasons Roofing</td>
<td>$86,187.00</td>
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<tr>
<td>11 Commerce Court</td>
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<tr>
<td>Chico, CA 95928</td>
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<tr>
<td>(530) 895-0418</td>
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<td>DML Construction</td>
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<td>595 Dog Valley Road</td>
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<tr>
<td>Verdi, NV 89439</td>
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<tr>
<td>(775) 345-7320</td>
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<tr>
<td>Legacy Roofing</td>
<td>$46,410.00</td>
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<tr>
<td>2650 Ramona Avenue</td>
<td></td>
</tr>
<tr>
<td>Sacramento, CA 95826</td>
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<tr>
<td>(916) 738-3015</td>
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<td>George Roofing</td>
<td>$59,200.00</td>
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<tr>
<td>6810 Lincoln Blvd.</td>
<td></td>
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<tr>
<td>Oroville, CA 95966</td>
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<tr>
<td>(530) 671-5234</td>
<td></td>
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<tr>
<td>Rick Carpenter Roofing</td>
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<tr>
<td>5237 S. Libby Road</td>
<td></td>
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<tr>
<td>Paradise, CA 95999</td>
<td></td>
</tr>
<tr>
<td>(530) 872-5704</td>
<td></td>
</tr>
<tr>
<td>Clark Roofing</td>
<td>n/a</td>
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<tr>
<td>2076 Acoma Street</td>
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<tr>
<td>Sacramento, CA 95815-3507</td>
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<tr>
<td>(916) 929-3311</td>
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<td>IMR Roofing Corp.</td>
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<tr>
<td>48 Chester Street</td>
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<tr>
<td>Daily City, CA 94014</td>
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<tr>
<td>(650) 758-2287</td>
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<tr>
<td>Yancey Roofing</td>
<td>$46,696.00</td>
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<tr>
<td>5321 84th Street</td>
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<tr>
<td>Sacramento, CA 95826</td>
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</tr>
<tr>
<td>(916) 387-6900</td>
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</tbody>
</table>

**BOARD TO ACT ON AWARD OF BID ON:** May 5, 2005
CONSULTANT AGREEMENT

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

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

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

- Name:
- Street Address/POB:
- City, State, Zip Code:
- Phone:
- Taxpayer ID/SSN:
- This agreement will be in effect from: [ ] to [ ]
- Location(s) of Services: 

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.
   - 2.
   - 3.

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

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

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

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

9. Additional Expenses:
   $ [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] Total for Addit’l Expenses

10. Amounts of $1,001.00 or more require Board Approval: (date to Board)  3/14/05

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

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

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

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

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

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

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

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

11. AGREED TO AND ACCEPTED:

[Signature of Consultant]

[Print Name] [Date]

12. RECOMMENDED:

[Signature of Originating Administrator]

[Print Name] [Date]

13. APPROVED:

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

[Print Name] [Date]

14. Authorization for Payment:

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

[ ] Partial Payment thru: [Date]

[ ] Full or Final Payment

(b). DISPOSITION OF CHECK by Accounts Payable:

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

[ ] Mail to Consultant

(c).

$ [Amount] [Origining Administrator Signature – Use Blue Ink] [Date]
CONSULTANT AGREEMENT

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

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

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

Name: Ed Logan
Street Address/POB: 646 Sheridan Ave.
City, State, Zip Code: Chico, CA 95926
Phone: [redacted] 845-0317
Taxpayer ID/SSN: [redacted]
This agreement will be in effect from: 05/07/05 to 06/30/05
Location(s) of Services: (site) Little Chico Creek Elem. School

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

   Paint 3 murals on 46" round plaques. Install plaques on outside walls at LCC.

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

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

6. Account(s) to be Charged:

<table>
<thead>
<tr>
<th>Pct (%)</th>
<th>Fund</th>
<th>Resource</th>
<th>Proj/Yr</th>
<th>Goal</th>
<th>Function</th>
<th>Object</th>
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<td>$800</td>
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<td></td>
</tr>
</tbody>
</table>

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

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

   $ 500.00 Per Unit, times 3.00 # Units = $ 1,500.00 Total for Services

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

9. Additional Expenses:
   NONE
   $ 0.00 Addit'l Expenses

   Total for
   $ 0.00

   1,500.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) May 4, 2005
    (to be completed by Business Services)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS10a)

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

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

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

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

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

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

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

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

11. AGREED TO AND ACCEPTED:

[Signature of consultant]

EDWIN R. LOGAN
(Print Name)

4.18.05
(Date)

12. RECOMMENDED:

[Signature of Originating Administrator]

Carolyn Akinsson
(Print Name)

4/18/05
(Date)

13. APPROVED:

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

W. Alan Stephenson
(Print Name)

4.22.05
(Date)

14. Authorization for Payment:

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

[ ] Partial Payment thru: ________/____/____

[ ] Full or Final Payment

(b). DISPOSITION OF CHECK by Accounts Payable:

[ ] Send to Site Administrator: ________/____/____

[ ] Mail to Consultant

[c]. $__________

[Originating Administrator Signature – Use Blue Ink]

(Date)

RECEIVED

APR 24, 2005

ASSISTANT SUPERINTENDENT BUSINESS
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: Advance Kids, Michelle Wenell
- Street Address/POB: 9719 Lincoln Village Dr., Suite 105
- City, State, Zip Code: Sacramento, CA 95827
- Phone: (916) 353-6103
- Taxpayer ID/SSN.

This agreement will be in effect from: 03/15/05 to 03/14/06

Location(s) of Services: (site)  Hank Marsh Jr High School

- Scope of Work to be performed: (attach separate sheet if necessary)
  Consultation services per student number 54202 as indicated on student's IEP. Services will be provided up to 2 hours per month

- Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
  Complete goals set in student 54202's IEP using consultation services.
  Advance Kids, Inc. will provide 1.0 to 2.0 hours of consultation per month to the classroom teacher regarding student's behavior and program.

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

6. Account(s) to be Charged:
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<tr>
<th>Pct (%)</th>
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<th>Proj/Yr</th>
<th>Goal</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)
   - $ 85.00  Per Unit, times 24.00 = $ 2,040.00 Total for Services
     (Unit: ☐ Per Hour  ☐ Per Day  ☐ Per Activity)

9. Additional Expenses:
   - $  
   - $  
   - $  
   - Total for Addit’l Expenses 0.00

   $ 2,040.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board)  5/04/05
    (to be completed by Business Services)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS10a)

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

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

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

4. If applicable, the Consultant will certify in writing, using Administration Form #315.6.1, that criminal background checks have been completed as per Board Policy #315.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

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

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

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

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

11. AGREED TO AND ACCEPTED:

[Signature of Consultant]

[Print Name]

[Date]

12. RECOMMENDED:

[Signature of Originating Administrator]

[Print Name]

[Date]

13. APPROVED:

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

[Print Name]

[Date]

[Signature of Assist. Sup. – Business Services]

[Print Name]

[Date]

14. Authorization for Payment:

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

☐ Partial Payment thru: [Date]

☐ Full or Final Payment

(b). DISPOSITION OF CHECK by Accounts Payable:

☐ Send to Site Administrator: [Date check required]

☐ Mail to Consultant

(c). $ [Amount]

[Originating Administrator Signature – Use Blue Ink] [Date]
CHICO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL
Page 1 of 3

Department: English Course: Literature and Film Grade Level: 11
Contact Person: Zach Knobeloe Campus: Chico High

***Please include six copies of the text or instructional materials when submitting this form.***

A. New Adoption
1. Proposed Text
   Title: Hollywood Games
   Edition/# of Pages: 290 pages
   Author: Thomas Schatz
   Publisher: McGraw Hill
   Copyright Date: 1981
   Current List Price: $54.00
   Material is on the California Legal Compliance List? ☐ YES ☒ NO

2. Approximately how many classes will be using this text? 2
   How many copies of the text will be purchased? 70

3. List other districts using this text:

4. List other textbooks considered in the selection and their current list price:
   American Cinema/American Culture, John Bolton. McGraw Hill $55.00
   Film Art: An Introduction, David Bordwell. McGraw Hill $59.00

5. The proposed text for all courses that have state approved standards must align with those standards. Indicate areas that are supported by the proposed text and areas where supplementary material will be needed. Attach a list of those standards and the corresponding text correlation.

<table>
<thead>
<tr>
<th>Check each criterion that applies in terms of the course and ability level to which the material is to be submitted</th>
<th>Excellent</th>
<th>Good</th>
<th>Average</th>
<th>Poor</th>
<th>Does not apply</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. How well does the material align with Chico Unified School District Standards and Benchmarks?</td>
<td>✓</td>
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<td>2. How well does the material align with California State Standards?</td>
<td>✓</td>
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<td>3. How well does the material cover the scope of student and teacher needs at the grade level for which it is being considered?</td>
<td>✓</td>
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<td>4. How well does material employ a variety of pedagogical methods of instruction?</td>
<td>✓</td>
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<td>5. How well are the assessment tools linked to the content and instructional methodology?</td>
<td>✓</td>
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<tr>
<td>6. How successfully are formal, informal and alternative assessment systems incorporated into the teacher resource guide?</td>
<td>✓</td>
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<tr>
<td>7. How well does the material provide for the needs of English language learners?</td>
<td>✓</td>
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<td>8. How appropriate are the supplementary materials in supporting the effective use of the text?</td>
<td>✓</td>
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<td>9. To what degree does the teacher resource material provide support and guidance?</td>
<td>✓</td>
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<td>10. Classify the ease of use of the teachers' manual?</td>
<td>✓</td>
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</table>