NOTICE OF SPECIAL MEETING OF SUPERINTENDENT SELECTION ADVISORY COUNCIL.

The Superintendent Selection Advisory Council (SSAC) will meet in a Special Meeting on Wednesday, July 6, 2005 at 5:30 p.m. in the Large Conference Room at the District Office, 1163 E. 7th Street, Chico, CA. The agenda is as follows:

AGENDA

1. CALL TO ORDER

2. INFORMATION AND DISCUSSION CALENDAR

2.1 Selection of Superintendent
   The Superintendent Selection Advisory Council (SSAC) will hold an Organizational Meeting with Dr. Del Alberti, consultant of CSBA's Executive Search Services, to review roles and responsibilities.

3. ADJOURNMENT

Rick Anderson, President
Board of Education
Chico Unified School District

Dated this 24th day of June, 2005

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AGENDA

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

2. SUPERINTENDENT’S REPORT

3. HEARING SESSION/PUBLIC FORUM

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

   > Speakers will identify themselves and will direct their comments to the Chair.
   > Speakers will be given 5 minutes to present their topic. Time will be monitored using the "stoplight" timer provided by the Chico City Council.
   > 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.

4. CONSENT CALENDAR

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

4.1 Minutes of Regular Meeting - 06/15/05
   Consider approval.
4.2 Minutes of Special Meeting - 06/22/05
Consider approval.

4.3 Certified Human Resources Actions
Consideration of Certified HR changes.

4.4 Classified Human Resources Actions
Consideration of Classified HR changes.

4.5 Payment of Warrants
Consider payment of warrants drawn for billings received between June 9 - 29, 2005.

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

4.7 Consultant Agreement - Leanna Rawley
Consider approval of the consultant agreement between CUSD and Leanna Rawley to provide services as a Prevention/Intervention Specialist at Shasta Elementary providing individual/group prevention/intervention services related to the mandates under our Safe School Plan as well as under our Single School Plan Performance Goal 4 (Environments Conducive to Learning).

4.8 Consultant Agreement - CSU, Chico Research Foundation
Consider approval of the consultant agreement between CUSD and CSU, Chico Research Foundation. As a subcontract of the federally funded "Teaching American History" grant, the CSU, Chico Research Foundation will oversee the work of the North State History-social Science Project, the administrative services related to the funding requirements, and the services as described in the approved grant application. Funding Source: Teaching American History Grant. There is no impact to the general fund.

4.9 Consultant Agreement - Center for Evaluation and Research, LLC
Consider approval of the consultant agreement between CUSD and Center for Evaluation and Research, LLC to conduct monthly site visits and focus groups; provide training and technical assistance; provide staff development, develop an evaluation management plan; prepare yearly evaluation reports and any other required reports; and provide other services and technical assistance as reasonable as required. Funding Source: District Foreign Language Assistance Program Grant. There is no impact to the general fund.

4.10 Consultant Agreement - County of Butte, Probation Office
Consider approval of the consultant agreement between CUSD and County of Butte, Probation Office to provide an on-campus probation officer to work at various schools with delinquent and pre-delinquent youth and their families to improve school attendance and behavior. Funding Source: District Title I. There is no impact to the general fund.
4.11 **Consultant Agreement - LeapFrog SchoolHouse**
Consider approval of the consultant agreement between CUSD and LeapFrog SchoolHouse to provide professional development for 32 attendees for one day in Instructor Lead Training and to provide coaching service for teachers focusing on operational aspects of LeapTrack, proper classroom implementation and technical information one day per month. Funding Source: 21st Century Community Learning Center Core Program. There is no impact to the general fund.

4.12 **Consultant Agreement - Kristan Leatherman**
Consider approval of the consultant agreement between CUSD and Kristan Leatherman to provide training sessions for the last 5 modules of "9 Essentials Skills of Love & Logic in the Classroom". Funding Source: II/USP grant. There is no impact to the general fund.

4.13 **2005-06 Application for Gifted and Talented Education (GATE)**
Consider approval of the 2005-06 application for GATE.

4.14 **Claim Against the District**
Consider denial of claim #174-0605/050164.

4.15 **Major Field Trip Request - Chico High School**
Consider approval of the major field trip request by CHS Sr. Humanities class to attend the Shakespeare Festival in Ashland, OR August 26 - 27, 2005.

4.16 **Major Field Fund Raising Request - Little Chico Creek**
Consider approval of the major fund raising request by LCC to hold gift wrap sales September 2 - 16, 2005 to raise funds to purchase computers for student computer lab.

5. **DISCUSSION CALENDAR**

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

5.1 **Chico Unified Teachers Association (CUTA) Public Disclosure of Initial Proposal to Chico Unified School District (CUSD)**
This item is for information only and requires no discussion at this time.

6. **ACTION CALENDAR**

6.1 **Little Chico Creek Solar Project Proposal**
Action: Consider approval to accept the funding incentive from PG&E for the proposed placement of a 200 KW solar system at Little Chico Creek presented at the June 15, 2005 Board of Education meeting.

7. **ANNOUNCEMENTS**

8. **BOARD ITEMS FOR NEXT AGENDA**
9. CLOSED SESSION

9.1 Public Employment Under Government Code 854957(b)
Title: Superintendent

10. ADJOURNMENT

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

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

ADMINISTRATION:
Dr. 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
Vikki Gillett, Director - Information Technology
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
Mike Weissenborn, Manager - Facilities/Construction
Greg Einhorn, Attorney at Law
Kim Hutchison, Executive Secretary

OTHERS:
Association representatives, news media, and visitors.

1. CALL TO ORDER
1.1 At 7:04 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

2. SUPERINTENDENT'S REPORT
Dr. Brown thanked site administrators and staff for the efforts in the success of this year's commencement ceremonies and the ending of the traditional 04-05 school year.

Alan Stephenson gave a brief update regarding the approval of Form 10's. At the elementary level 514 have been received, 210 have been approved and 304 pending. When school starts in August and we get an accurate count of where the students are and where openings are available, more Form 10's will be able to be approved. At the secondary level we have received 592 Form 10 requests with 62 pending the start of school.

3. HEARING SESSION/PUBLIC FORUM
At 7:12 p.m. the Hearing Session/Public Forum was opened. Members of the audience addressed the Board regarding items not appearing on the agenda. At 7:24 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR
Prior to the approval of the Consent Calendar, Mr. Anderson announced that Item 4.8 Expulsions would be amended to remove Student #53912.
4.1 The Board approved the minutes of the 05/16/05 special meeting. MSC Watts/Huber

4.2 The Board approved the minutes of the 05/18/05 regular meeting. MSC Watts/Huber

4.3 The Board approved the minutes of the 05/23/05 special meeting. MSC Watts/Huber

4.4 The Board approved the minutes of the 05/25/05 special meeting. MSC Watts/Huber

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
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<tbody>
<tr>
<td>Shepherd, John</td>
<td>1.0 FTE Assistant Principal-Senior High</td>
<td>2005/06 (Effective 7/1/05)</td>
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<tr>
<td>Ellis, Amanda</td>
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<td>2005/06</td>
<td>Probationary Appointment</td>
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<td>Salas, Jennifer</td>
<td>0.4 FTE Secondary</td>
<td>2005/06</td>
<td>Probationary Appointment</td>
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<tr>
<td>Lourenco, Vickie</td>
<td>0.2 FTE Secondary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
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<td>Allen, Michael</td>
<td>Peck, Michael (Session 2)</td>
<td>2005/06</td>
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<tr>
<td>Krause, Michelle</td>
<td>Taylor, Tom (Session 1)</td>
<td>2005/06</td>
<td></td>
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<tr>
<td>Daniels, Lance</td>
<td>Secondary</td>
<td>2005/06</td>
<td>1.0 FTE Military Leave</td>
</tr>
<tr>
<td>Findlay, Denise</td>
<td>Elementary</td>
<td>1st Semester 2005/06</td>
<td>Change to 1.0 FTE Leave (Effective 1st Semester 05/06)</td>
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<td>Secondary</td>
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<td>1.0 FTE Leave</td>
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<tr>
<td>Finley, Janet</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Gimbal, Kim</td>
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<td>2005/06</td>
<td>0.3 FTE Leave</td>
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<td>Granicher, Sandy</td>
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<td>2005/06</td>
<td>Change to 0.6 FTE Leave</td>
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<td>Parkin, Bonnie</td>
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<td>Change to 0.4 FTE Leave</td>
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<td>Williams, Dawn</td>
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<td>Lunsford, Linda</td>
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<td>June 25, 2005</td>
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<td>O'Laughlin, Paula</td>
<td>Psychologist</td>
<td>June 30, 2005</td>
<td>Resignation</td>
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<td>Wright, Laura</td>
<td>Secondary</td>
<td>May 26, 2005</td>
<td>Resignation</td>
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4.6 The Board approved the **Classified Human Resources** actions: **MSC Watts/Huber**

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
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<th>COMMENTS/FUND</th>
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<tr>
<td><strong>Appointments</strong></td>
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<tr>
<td>Akimoto, Barbara</td>
<td>Office Assistant/Alternative</td>
<td>07/27/05</td>
<td>Vacated Position</td>
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<td>Education/4.0</td>
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<tr>
<td>Kemp, Mary</td>
<td>Sr Account Clerk/Business</td>
<td>06/01/05</td>
<td>Vacated Position</td>
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<td>Services/8.0</td>
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<td>Macarthy, Michael</td>
<td>Transportation Special</td>
<td>05/16/05</td>
<td>New</td>
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<td>Education/2.4</td>
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<td>Position/Special Education</td>
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<td>Padilla, Brenda</td>
<td>Director-Nutritional Services/Nutrition Services/8.0</td>
<td>07/01/05</td>
<td>Vacated Position</td>
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<td><strong>Re-employ from Layoff</strong></td>
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<td>Lavin, Shaun</td>
<td>Cafeteria Satellite Manager/Neal Dow/2.7</td>
<td>07/01/05</td>
<td>Vacated Position</td>
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<td><strong>Voluntary Demotion in Lieu of Layoff</strong></td>
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<td>Eiben, Tracy</td>
<td>From Cafeteria Cook-NS to Cafeteria Assistant/CJHS &amp; McManus/2.0 &amp; 4.0</td>
<td>07/01/05</td>
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<td>Gilbert, James</td>
<td>Custodian/Parkview/8.0</td>
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<td>Bumped by More Senior</td>
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<td>Hall, Kathy</td>
<td>From Cafeteria Satellite Manager to Cafeteria Assistant/CHS &amp; CHS &amp; Chapman/2.0 &amp; 2.0 &amp; 8 &amp; 7</td>
<td>07/01/05</td>
<td>Bumped by More Senior</td>
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<td>Lavin, Shawn</td>
<td>From Cafeteria Satellite Manager to Cafeteria Assistant/Chapman/1.3</td>
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<tr>
<td>Peters, Suzanne</td>
<td>From Small School Office Manager to Health Assistant/Shasta &amp; Hooker Oak/4.0 &amp; 4.0</td>
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<td>Bumped by More Senior</td>
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<td>Reiter, Vikki</td>
<td>From School Office Manager to Sr Office Assistant/CHS/8.0</td>
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<td>Bumped by More Senior</td>
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<td>** Layoff to Re-employment**</td>
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<td>Barber, Angela</td>
<td>Parent Classroom Aide-Rest/Partridge/2.5</td>
<td>05/26/05</td>
<td>Lack of Funds</td>
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<td>Carrell, Kimberley</td>
<td>IA-Elementary Guidance/Citrus/3.0</td>
<td>06/30/05</td>
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<td>Coupé, Kendra</td>
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<td><strong>Resigned Only Position Listed</strong></td>
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<td>Habe, Rebecca</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>05/19/05</td>
<td>Voluntary Reduction in Hours</td>
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<td>Kemp, Mary</td>
<td>Library Media Assistant/McManus/4.1</td>
<td>05/31/05</td>
<td>Accept Vacated Position</td>
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**Summer School**

**Day-To-Day, Contingent Upon Enrollment**

<table>
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<tr>
<th>NAME</th>
<th>CLASS/LOCATION/HOURS</th>
<th>EFFECTIVE</th>
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78
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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Start Date</th>
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<td>Balch, Gwen</td>
<td>Custodian/High School/4.0</td>
<td>6/13/2005</td>
<td>7/22/2005</td>
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<td>Barrios, Karin</td>
<td>IPS: Classroom/Loma Vista/5.0</td>
<td>6/6/2005</td>
<td>7/1/2005</td>
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<td>Berg, Katie</td>
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<td>6/6/2005</td>
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<td>Bevers, Jennifer</td>
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<td>6/6/2005</td>
<td>7/1/2005</td>
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<td>Bowen, Betty</td>
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<td>Bowman, Judith</td>
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<td>Carriere, Robin</td>
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<td>6/6/2005</td>
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<td>Chambers, William</td>
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<td>Criljenica, Carol</td>
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<td>6/6/2005</td>
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Regular Meeting
Board of Education - Chico Unified School District
June 15, 2005

Witcher, Pat                      Campus Supr/Jr High/5.0       6/13/2005-    Summer School
                                   7/1/2005
Wootten, Rebekah                 IPS: Classroom/High School/5.0 6/6/2005-    Summer School
                                   7/1/2005
Yates, Elsie                     Cafeteria Assistant/Jr High/3.0  6/13/2005-    Summer School
                                   7/1/2005
Yuhnke, John                     Delivery Worker/Nutrition Services/4.0 6/6/2005-    Summer School
                                   7/1/2005

4.7 The Board approved the payment of the following warrants: MSC Watts/Huber

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<td>County School Facilities Fund</td>
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CURRENT WARRANT TOTAL: $665,814.76
PREVIOUS WARRANT TOTAL: $0.00
TOTAL WARRANTS TO BE APPROVED: $665,814.76

4.8 The Board approved the expulsions of the following students identified by student number: #25247; #20264; #51299; #34627; #55423; #20264; #25247; #55423; #34627; #51299; #39606; #58023; #35351; #25109; #15868; #54386; #58063; #51023; #34387 MSC Watts/Huber

4.9 The Board granted authorization to the Superintendent or his designee to award the contract for the site work, relocation and installation of the Relocatable Classroom Buildings at the Shasta and McManus Elementary Schools to the lowest responsive bidder. MSC Watts/Huber

4.10 The Board approved the application for funding, fiscal year 2005-06 for the English Language Acquisition Program. MSC Watts/Huber

4.11 The Board approved the revisions to the CUSD Education Technology Plan. A copy of the plan may be viewed at the District Office or online at www.chicousd.org MSC Watts/Huber

4.12 The Board approved the consultant agreement between CUSD and Kristan Leatherman to facilitate a staff team at Sierra View Elementary to redesign the discipline plan and present it to the rest of the staff. She will also facilitate a second year of monthly meetings on the 9 Essential Skills of the Love and Logic Classroom. Funding Source: SBCP. There is no impact to the general fund. MSC Watts/Huber

4.13 The Board approved the consultant agreement between CUSD and Unitek to provide advanced technical training for CUSD Information Technology Staff: 3 days Active Director and 2 days Citrix Meta Frame Presentation Server 3.0 for up to eight staff members. Funding Source: Ed Tech Budget and EETT-F Categorical Budget. There is no impact to the general fund. MSC Watts/Huber
4.14 The Board approved the consultant agreement between CUSD and Unitek to provide advanced technical training for CUSD Information Technology Staff: 3 days Active Director and 2 days Citrix Meta Frame Presentation Server 3.0 for up to eight staff members. Funding Source: SASI Budget and EETT-F Categorical Budget. There is no impact to the general fund. *MSC Watts/Huber*

4.15 The Board approved the consultant agreement between CUSD and Joanne Wong to provide recruitment of mentors for the ACT Mentor Program and the CHAMP Literacy Program at Chico High School. Funding Source: Chico High Academic Mentor Program (CHAMP) and California Partnership Academies. There is no impact to the general fund. *MSC Watts/Huber*

4.16 The Board approved the consultant agreement between CUSD and Amanda Hult to provide recruitment of mentors for the ACT Mentor Program and the CHAMP Literacy Program at Chico High School. Funding Source: Chico High Academic Mentor Program (CHAMP) and California Partnership Academies. There is no impact to the general fund. *MSC Watts/Huber*

4.17 The Board approved the consultant agreement between CUSD and WestEd to support CUSD in its' improvement efforts with a goal of assisting the district to exit from Program Improvement status by June 30, 2007. Funding Source: District Program Improvement - NCLB. There is no impact to the general fund. *MSC Watts/Huber*

4.18 The Board approved the major field trip request by the CHS Football Team to attend Football Camp in Reno, NV June 19 - 23, 2005. *MSC Watts/Huber*

4.19 The Board adopted Resolution 933-05 eliminating Classified Services and ordering layoffs in the Classified Service for the 2005-06 school year. *MSC Watts/Huber*

4.20 The Board adopted the Declaration of Need for Fully Qualified Educators through June 30, 2006 for emergency permits. This declaration would support any applications that might need to be submitted to the Commission during the 2005-06 school year in hard to fill subject areas. *MSC Watts/Huber*

5. **DISCUSSION CALENDAR**

5.1 Ray Tadeo and Pris Montgomery, Teachers presented a review of the following textbook which is in alignment with state standards:
   - *Foro abierto para la lectura*

Ray Barber, Teacher presented a review of the following textbook which is in alignment with state standards:
   - *Science Spectrum*

5.2 The Board reviewed the draft brochure presented by CSBA for the Superintendent Search and came to consensus on revisions. The Board appointed the following people to the Superintendent Selection Advisory Committee: Gale Alvisut, Herman Ellis, Dennis Frazier, Ann Hays, Ed Kimball, Salvador Lopez, Mary Price, Mike Rupp and George Young. The Board thanked these individuals for their willingness to serve on the SSAC.

5.3 Randy Meeker, Assistant Superintendent - Business Services reviewed the 2005-06 CUSD Agenda. The Budget will be back before the Board for adoption at a Special Meeting on June 22, 2005. A copy of the budget is available in the Business Office for review.

5.4 Bernie Vigallon, Director - Alternative Education presented information to the Board regarding establishment of a Community Day School in CUSD. Mr. Meeker reviewed the revenue analysis of a community day school.
5.5 Norm Nielsen of Chico Electric and Stuart Schoenfield of RWE SCHOTT Solar, Inc. presented information relative to a proposed placement of a 200 KW solar system at Little Chico Creek. The district has applied for and has qualified for incentive funding from the state in the amount of $596,764.

6. **ACTION CALENDAR**
   There were no action items before the Board.

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 10:33 p.m., the Board recessed into closed session for the purpose of conference with labor negotiators and conference with attorney’s regarding potential litigation. Mr. Anderson announced those who would be attending closed session included: Bob Feaster, Assistant Superintendent - Human Resources. Kelly Staley, Assistant Superintendent - Educational Services and Greg Einhorn, Attorney at Law.

10. **ADJOURNMENT**
    At 11:07 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

kh

**NEXT REGULAR MEETING:** Wednesday, July 6, 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 Special Meeting at 7:00 p.m. in the District Office Large Conference Room. The following were present:

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

**ABSENT:**
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
Mary Leary, Director - Maintenance & Operations/Transportation
Bernie Vigallon, Director - Educational Services
Kim Hutchison, Executive Secretary

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

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

2. **CONSENT CALENDAR**
   2.1 The Board approved the consultant between CUSD and Ed Logan to paint a school logo mural on building wall at MJHS. Funding Source: MJHS ASB Funds. There is no impact to the general fund. **MSC Huber/Rees**

   2.2 The Board approved the consultant between CUSD and CLUB Z In-Home Tutoring Services, Christy Underhill to provide individual tutoring to students that have signed up for state-required No Child Left Behind Supplemental Services at Chapman, Citrus and Rosedale. **MSC Huber/Rees**

   2.3 The Board approved the following new textbooks which are in alignment with state standards:
      - Foro abiertos para la lectura
      - Science Spectrum
      **MSC Huber/Rees**

   2.4 The Board approved the submission of the application for funding for the Agricultural Vocational Education Incentive Grant for FY 2005-06. **MSC Huber/Rees**

   2.5 The Board approved the 2005-06 Consolidated Application for Funding Categorical Aid Programs Part I. **MSC Huber/Rees**

   2.6 The Board approved the Certificated Human Resources changes. **MSC Huber/Rees**
3. **ACTION CALENDAR**

3.1 The Board adopted the 2005-06 Adopted Budget reviewed by Mr. Meeker at the June 15, 2005 regular Board of Education meeting. *MSC Rees/Watts*

3.2 The Board authorized the establishment of a Community Day School based on the proposal presented to the Board by staff at the June 15, 2005 Regular Meeting. *MSC Huber/Rees*

3.3 The Board authorized staff, per Education Code §17292.5, to submit the findings of the Community Day School facilities certification to the State Allocation Board and provide the necessary certifications via the attached State forms. *MSC Watts/Huber*

4. **ADJOURNMENT**

At 7:29 p.m. the meeting was adjourned.

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>
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<tr>
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<td>Temporary Appointment</td>
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</table>

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

- Romero, Jamie Elementary 2005/06 1.0 FTE Leave

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

- Apel, Debra Elementary 2005/06 0.2 FTE Leave
- Cassetta, Lourdes Elementary 2005/06 0.4 FTE Leave
- Granicher, Sandy Elementary 2005/06 Amend to 0.8 FTE Leave

**Summer Session Appointments 2004/05**

- Senior High Summer Session Special Education Summer Session
  Brunemeyer, Christian (Session 2) Genasci, Tiffany
- Jr. High Summer Session
  Stelling, Kyna

**Retirements/Resignations**

- Orsinger, Patricia Secondary May 27, 2005 Retirement

jm
6/23/05

6/9/05 jm
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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<td>08/01/05</td>
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<td>Increase in Hours</td>
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<td>Per CBA 5.12</td>
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CHICO UNIFIED SCHOOL DISTRICT  
1163 EAST SEVENTH STREET  
CHICO, CA  95928-5999  
July 6, 2005

MEMORANDUM TO: Board Of Education  
FROM: Scott Brown, Superintendent  
SUBJECT: Summer School Classified Human Resources Actions

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/HOURS</th>
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# Donations - July 6, 2005

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<th>Donor</th>
<th>Donation</th>
<th>Recipient</th>
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<td>Callaway golf clubs, driver and fairway metals</td>
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<td>PVHS</td>
</tr>
<tr>
<td>James &amp; Deborah Owens</td>
<td>$50</td>
<td>PVHS</td>
</tr>
<tr>
<td>Beulah Rebekah Lodge #60</td>
<td>$100</td>
<td>PVHS</td>
</tr>
<tr>
<td>Jan Morden</td>
<td>1 - hardbound book</td>
<td>PVHS</td>
</tr>
<tr>
<td>Charles Copeland</td>
<td>$200</td>
<td>PVHS</td>
</tr>
<tr>
<td></td>
<td>$100</td>
<td>PVHS</td>
</tr>
<tr>
<td>Charlie Copeland/Sally Foltz</td>
<td>10 - mass market books</td>
<td>PVHS</td>
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<tr>
<td></td>
<td>7 - paperbacks</td>
<td>PVHS</td>
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<tr>
<td></td>
<td>23 - hardbound books</td>
<td>PVHS</td>
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<td>Nona Nahalea</td>
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<td>PVHS</td>
</tr>
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<td>Larry Jones</td>
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<td>PVHS</td>
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<tr>
<td>Keith Ryther</td>
<td>$200</td>
<td>PVHS</td>
</tr>
<tr>
<td>Domino's Pizza</td>
<td>4 pizzas</td>
<td>Rosedale</td>
</tr>
<tr>
<td>Chico Drywall &amp; Stucco Supply</td>
<td>$2000</td>
<td>Shasta</td>
</tr>
<tr>
<td>Chico Insulation &amp; Fireplaces</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr &amp; Mrs. Steve Marine</td>
<td>National Geographic DVD</td>
<td>Sierra View</td>
</tr>
<tr>
<td>Scheid Construction</td>
<td>$607.68</td>
<td>Sierra View</td>
</tr>
</tbody>
</table>
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: Leannna Ramay
Street Address/POB: 1282 Fitting Ave
City, State, Zip Code: Chico, CA 95926
Phone: 333-3547
Taxpayer ID/SSN:
Location(s) of Services: (site) Shasta

This agreement will be in effect from: 09/01/05 to 09/30/06

3. Scope of Work to be performed: (attach separate sheet if necessary)
   - Prevention Intervention Specialist to provide individual/group prevention intervention services related to the mandates under our Safe School Plan as well as under our Single School Plan Performance Goal 4 (Environments Conducive to Learning)

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   - Safe School Plan, Single School Plan, Performance Goal 4, Environments Conducive to Learning

5. Funding/Programs Affected: (corresponding to accounts below)
   1) Safe Schools
   2) API
   3) Shasta PIP

6. Account(s) to be Charged:
   - [ ] Pct |
   - [ ] Fund |
   - [ ] Resource |
   - [ ] Proj/Yr |
   - [ ] Goal |
   - [ ] Function |
   - [ ] Object |
   - [ ] Expense |
   - [ ] Sch/Dept
   - 1) 30.00 |
   - 01 |
   - 01 |
   - 0 |
   - 1110 |
   - 1000 |
   - 5800 |
   - 14 |
   - 275 |
   - 2) 30.00 |
   - 01 |
   - 0000 |
   - 0 |
   - 1110 |
   - 1000 |
   - 5800 |
   - 14 |
   - 275 |
   - 3) 40.00 |
   - 01 |
   - 0000 |
   - 0 |
   - 1325 |
   - 4500 |
   - 5800 |
   - 14 |
   - 275

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)
   - $ 12.50 Per Unit, times 400.00 # Units = $ 5,000.00 Total for Services
   - (Unit: [ ] Per Hour [ ] Per Day [ ] Per Activity)

9. Additional Expenses:
   - [ ] $ Total for Addit'l Expenses
   - [ ] $ 600.00

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) July 6, 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, 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 agent.

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 will 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:

Leanna Rawley
(Signature of Consultant)

5/27/05
(Date)

(Lauren Rawley)
(Print Name)

12. RECOMMENDED:

Larry Spin
(Signature of Business Services)

5/27/05
(Date)

(Larry Spin)
(Print Name)

13. APPROVED:

Randy Meeker
(Signature of District Administrator, or Director of Cashiering Accounting)

6/7/05
(Date)

(APPROVED)

Consultant
Contract Employee

(Randy Meeker)
(Print Name)

14. Authorization for Payment:

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

☐ Partial Payment thru:

(Date)

☐ Full or Final Payment

(b) DISPOSITION OF CHECK by Accounts Payable:

(check released upon completion of services)

☐ Send to Site Administrator:

(Date check required)

☐ Mail to Consultant

(c) $

(Amount)

(Originating Administrator Signature – Use Blue Ink)

(Date)
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
   ✔ 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
   ✔ On File (click to view)    ✔ Attached

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

Name: California State University, Chico Research Foundation
Street Address/POB: 25 Main Street, Room 103
City, State, Zip Code: Chico, CA 95929-0870
Phone: (530) 898-5700    FAX (530) 898-5804
Taxpayer ID/SSN:
This agreement will be in effect from: 07/01/05 to 06/30/06
Location(s) of Services: (site) Various district and university locations

3. Scope of Work to be performed: (attach separate sheet if necessary)
   As a subcontract of the federally funded "Teaching American History" grant, the CSU Chico Research Foundation
   oversee the work of the No. State History-Social Science Project, the administrative services related to the
   funding requirements, and the services as described in the approved grant application.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   Students - Increased student achievement in history-social science
   Teachers - Increased content knowledge and application of appropriate teaching strategies

5. Funding/Programs Affected: (corresponding to accounts below)
   1) Teaching American History Grant
   2) 
   3) 

6. Account(s) to be Charged:
   Pct (%)  Fund  Resource  Proj/Yr  Goal  Function  Object  Expense  Sch/Dept
   1) 100.00  01  5818  0  1110  1000  5800  14  574
   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)
   $ 114,840.00 Per Unit, times 1000 # Units = $ 114,840.00 Total for Services
   (Unit: □ Per Hour    □ Per Day    □ Per Activity)

9. Additional Expenses:
   NOTE: Expenses will be reimbursed upon receipt of invoice.
   $ $ Total for Addit'l Expenses
   $ 0.00
   $ 114,840.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) July 6, 2005
    (to be completed by Business Services)

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

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

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

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

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

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

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

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

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

11. AGREED TO AND ACCEPTED:
The CSU, Chico Research Foundation
by Carol Sager, OSP Director

12. RECOMMENDED:
Cynthia A. Kempf, Ed.D.

13. APPROVED:
Kelly Staley, Assistant Superintendent

14. Authorization for Payment:
(a). CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment thru: ____________________________ (Date)

☐ Full or Final Payment

(b). DISPOSITION OF CHECK by Accounts Payable:
(check released upon completion of services)

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

☐ Mail to Consultant

(c). $ ____________________________ (Amount)

(Originating Administrator Signature - Use Blue Ink) ____________________________ (Date)
CONSULTANT AGREEMENT

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

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

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

Name: Center for Evaluation and Research, LCC
Street Address/POB: PO Box 990063
City, State, Zip Code: Redding, CA 96099
Phone: (530) 345-6778
Taxpayer ID/SSN:
This agreement will be in effect from: 07/01/05 to 06/30/06
Location(s) of Services: ( site) District

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Evaluator will conduct monthly site visits and focus groups; provide training and technical assistance;
   provide staff development; develop an evaluation management plan; prepare yearly evaluation reports and
   any other required reports; and provide other services and technical assistance as reasonable as required.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   Strategic Plan Strategy 6: We will provide quality educational program choices and options that maximize
   opportunities for success and reduce inequities for our entire diverse student population.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) District Foreign Language Assistance Program Grant
   2) 
   3) 

6. Account(s) to be Charged:
   
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<th>Proj/Yr</th>
<th>Goal</th>
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<td>3)</td>
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<td></td>
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<td></td>
<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)
   $ 10,000.00 Per Unit, times 1.00 # Units = $ 10,000.00 Total for Services
   (Unit: [ ] Per Hour  [ ] Per Day  [ ] Per Activity)

9. Additional Expenses:
   $ 0.00 Addit'l Expenses
   $ 10,000.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) July 6, 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:

Christy Hurt, Consultant
(Print Name)                      June 14, 2005
(Signature of Consultant)           (Date)

12. RECOMMENDED:

Janet Brinson, Director
(Print Name)                      6/22/05
(Signature of Originating Administrator)           (Date)

13. APPROVED:

Janet Brinson, Director
(Print Name)                      (Date)
(Signature of District Administrator, or Director of Category/Programs)

[   ] Consultant  [   ] Contract Employee

(Associate Superintendent – Business Services)
(Print Name)                      6-25-05
(Signature of Assoc. Sup. – Business Services)           (Date)

14. Authorization for Payment:

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

[   ] Partial Payment thru: ____________________________
  (Date)

[   ] Full or Final Payment

(b). DISPOSITION OF CHECK by Accounts Payable:
(check released upon completion of services)

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

[   ] Mail to Consultant

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

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

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

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

Name: County of Butte, Probation Office
Street Address/POB: 42 County Center Drive
City, State, Zip Code: Oroville, CA 95965
Phone: (530) 538-2053 (Rhonda Ross); FAX 538-6828
Taxpayer ID/SSN:

This agreement will be in effect from: 07/01/06 to 06/30/06
Location(s) of Services: (site) various school sites

3. Scope of Work to be performed: (attach separate sheet if necessary)
   An on-campus probation officer will work at various schools with delinquent and pre-delinquent youth and their families to improve school attendance and behavior.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   Strategic Plan Strategy 3: We will actively engage families and community to help our students achieve academic and personal success.

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

6. Account(s) to be Charged:
   Pct (%) Fund Resource Proj/Yr Goal Function Object Expense Sch/Dept
   1) 100.00 01 3010 0 1110 1000 5800 14 670
   2)
   3)

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

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)
   $ 29,000.00 Per Unit, times 1.00: # Units = $ 29,000.00 Total for Services
   (Unit: [ ] Per Hour [ ] Per Day [ ] Per Activity)

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

   $ 29,000.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) July 6, 2005
    (to be completed by Business Services)

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

10. AGREED TO AND ACCEPTED:

(Signature of Consultant) [Signature]

[Print Name] John Waywell, CEO

(Date) 6/21/05

12. RECOMMENDED:

(Signature of Originating Administrator) [Signature]

[Print Name] Janet Brinson, Director

(Date)

13. APPROVED:

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

[Print Name] [Signature]

(Date)

APPROVED:

☐ Consultant

☐ Contract Employee

(Randy Meeker)

(Date)

14. Authorization for Payment:

(a). CHECK REQUIRED (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 released upon completion of services)

☐ Mail to Consultant

(c). $ [Amount] (Organizing Administrator Signature – Use Blue Ink) [Signature]

(Date)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS10a)

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

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

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

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

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

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

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

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

11. AGREED TO AND ACCEPTED:

(Signature of Consultant) ________________________________
(Print Name) John Wardell, CPO
(Date) ________________________________

12. RECOMMENDED:

(Signature of Originating Administrator) ________________________________
(Print Name) Janet Brinson, Director
(Date) 6/22/05

13. APPROVED:

(Signature of District Administrator, or Director of Categorical Programs) ________________________________
(Print Name) ________________________________
(Date) 6/23/05

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)
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: LeapFrog SchoolHouse
Street Address/POB: 6401 Hollis Street, Suite 150
City, State, Zip Code: Emeryville, California 94608
Phone: (600) 800-7430
Taxpayer ID/SSN:
This agreement will be in effect from: 07/01/05 to 06/30/06
Location(s) of Services: (site)

3. Scope of Work to be performed: (attach separate sheet if necessary)
   1) Professional Development - Instructor Lead Training - 32 attendees - 1 day
   2) Coaching Service - Coaching for teachers focusing on operational aspects of LeapTrack, proper classroom implementation and technical information - 1 day per month (9 days maximum)

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   Increase student achievement in reading, language arts, and mathematics.
   Meets 21st Century Community Learning Center grant objectives and state academic standards.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) 21st Century Community Learning Center Core Program
   2)
   3)

6. Account(s) to be Charged:
   
<table>
<thead>
<tr>
<th>Pct (%)</th>
<th>Fund</th>
<th>Resource</th>
<th>Proj/Yr</th>
<th>Goal</th>
<th>Function</th>
<th>Object</th>
<th>Expense</th>
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</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)
   $4,800.00 Per Unit, times 0.00 = $4,800.00 Total for Services
   (Unit: [ ] Per Hour [ ] Per Day [ ] Per Activity)

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

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) July 6, 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 #515.6.1, that criminal background checks have been completed as per Board Policy #515.6 prior to commencement of services. This requirement also applies to any subconsultants 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 employees 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 assure 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:

12. RECOMMENDED:

13. APPROVED:

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's Signature – Use Blue Ink) ___________________________ (Date)

BS-10.doc.01.02c (au) Page 2 2/24/2005
CONSULTANT AGREEMENT

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

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

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

   Name: Kristan Leatherman
   Street Address/POB: 4 Whitehall Place
   City, State, Zip Code: Chico, CA 95928
   Phone: 530-870-0126
   Taxpayer ID/SSN:
   This agreement will be in effect from: 09/01/05 to 02/28/06
   Location(s) of Services: (site) McManus Elementary School

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Training sessions for the last 5 modules of "9 Essentials Skills of Love & Logic in the Classroom".

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   - Give teachers strategies to work with challenging students in the arena of defiant behavior and conflict resolution.

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

6. Account(s) to be Charged:
<table>
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<th>Pct (%)</th>
<th>Fund</th>
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<th>Proj/Yr</th>
<th>Goal</th>
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<td></td>
<td>5800</td>
<td>14</td>
<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)
   $300.00 Per Unit, times 5.00 # Units = $1,500.00 Total for Services
   (Unit: ☐ Per Hour ☐ Per Day ✓ Per Activity)

9. Additional Expenses:
   $                       $                       $                       
   Total for Addit'l Expenses: $0.00
   $1,500.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board) July 6, 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:

Kristan Leatherman
(Signature of Consultant)

(Please print name and signature)

June 21, 2005
(Date)

12. RECOMMENDED:

Rod Stone
(Signature of Originating Administrator)

(Date)

13. APPROVED:

Cynthia A. Kampf
(Signature of District Administrator, Director of Categorized Programs)

(Date)

☐ Consultant
☐ Contract Employee

Randy Meeker
(Signature of Asst. Supt. – Business Services)

(Date)

14. Authorization for Payment:

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

☐ Partial Payment thru: ____________________________ (Date)

☐ Full or Final Payment

(b). DISPOSITION OF CHECK by Accounts Payable:

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

☐ Mail to Consultant

(c).

$ ____________________________

(Amount)

(Originating Administrator Signature – Use Blue Ink)

(Date)

BS-10.doc.01.05r (rev)  Page 2  2/24/2005
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education
FROM: Stephanie Sturman
Date: 6/17/05
School/Dept.: CHS / English

SUBJECT: Field Trip Request

Request is for Sr. Humanities (grade/class/group)
Destination: Ashland, OR Activity: See 12th Night by Richard III
from August 27, 19:00 to 12:00 pm Aug 27 (dates) (times)
Rationale for Trip: To see Shakespeare plays we've read in class

Number of Students Attending: 25 Teachers Attending: 1 Parents Attending: 6
Student/Adult Ratio: 3:1
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 $ ☐ Substitute Costs $ 78 ☐ Meals $
Lodging $ ☐ Transportation $ ☐ Other Costs $

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name: Stephanie Sturman Acc#: 01-7370-6-110 $ 78
Name ☐ Acc#: $ ☐

Requesting Party: Stephanie Sturman
Date: 6/17/05
Site Principal: ☐ Approve/Minor ☐ Do not Approve/Minor or
☐ Recommend/Major ☐ Not Recommended/Major
(If transporting by bus or Charter)

Director of Transportation: Date

IF MAJOR FIELD TRIP:
Director of Educational Services: 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
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

CLUB OR ORGANIZATION    PTA

ADVISOR       Mary Clark

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY  Purchase Computers for student computer lab

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

[ ] Minor: Estimated Gross $  
Estimated Net $         

[ ] Major: Estimated Gross $22,000
Estimated Net $11,000

NATURE OF PROJECT/ACTIVITY (i.e., car wash)  gift wrap sale

[ ] 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  Sept 2, 2005          ENDING  Sept 16, 2005

LOCATION  LAC attendance, area and friends and relatives of 100 students

NUMBER OF STUDENTS TO BE INVOLVED  570

RECOMMENDED

Date  6/16/05
Student Officer's Signature (if applicable)
Mary H Clark
Advisor's Signature

Date  6/16/05
Director of Activity Signature (if applicable)
Gene K. Adams
Principal's Signature

Date  6/13/05
Assistant Superintendent's Signature

Date - Approved by Board of Education

cc:  Advisor
     Principal

ES-5
1/00

Approval  Recommend
Minor  Yes  No
Major  Yes  [ ] [ ]  [X]
June 22, 2005

Board of Education
Chico Unified School District
Dr. Scott Brown, Superintendent
1163 East Seventh Street
Chico, CA 95928

Honorable Members and Dr. Brown:

Pursuant to Articles 15 and 19 of the Collective Bargaining Agreement between CUTA and the District, CUTA does hereby give notice of our intent to introduce modifications to the following articles: Article 8 Wages, to maintain a fair and equitable wage; Article 11 to modify, clarify, consolidate and/or add language as necessary to provide for appropriate transfer and reassignment for all CUTA members.

CUTA expects to continue negotiations on the impact and effect of the Elementary and Secondary Education Act (ESEA) for issues including but not limited to teacher quality requirements, definitions and scope of the bargaining unit, quality professional development, transfer/reassignment, testing and accountability issues, teacher evaluation, public disclosure of data on teacher qualifications, dispute settlement procedures, impact from punitive sanctions, effects of layoffs, and compensation issues.

CUTA would like to take this opportunity to reaffirm our goal of continuing to improve relations with the District in bargainable and non-bargainable issues.

Respectfully submitted,

[Signature]

James Williams, Bargaining Chair
Chico Unified Teachers Association