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 Special Meeting - 08/03/05
Consider approval of minutes.

4.2 Certificated Human Resources Actions
Consideration of certificated HR changes.

4.3 Classified Human Resources Actions
Consideration of classified HR changes.

4.4 Payment of Warrants
Consider payment of warrants drawn for billings received between July 28 and August 10, 2005.

4.5 Enrollment Request
Consider approval of the enrollment request by the following non-CUSD expelled student: #61203

4.6 Consultant Agreement - Colorado Consulting Network, LLC
Consider approval of the consultant agreement between CUSD and Colorado Consulting Network, LLC to provide follow-up training in Step Up to Writing strategies as provided in the previous school year at LCC. Funding Source: Title II Teacher Quality Training. There is no impact to the general fund.

4.7 Consultant Agreement - The Boomerang Project
Consider approval of the consultant agreement between CUSD and The Boomerang Project to conduct pre-school orientation program/assembly for incoming 6th and 7th grade students at BJHS. Funding Source: BJHS ASB Account. There is no impact to the general fund.

4.8 Consultant Agreement - Kriston Leatherman
Consider approval of the consultant agreement between CUSD and Kriston Leatherman to provide staff training sessions for Love & Logic in the Classroom at EWE. Funding Source: Title II. There is no impact to the general fund.

4.9 Consultant Agreement - Ruthie Heuton
Consider approval of the consultant agreement between CUSD and Ruthie Heuton to provide lifeguard training for PE teachers. Funding Source: District Athletics. There is impact to the general fund.

4.10 Consultant Agreement - Mary Mansfield/BEST
Consider approval of the consultant agreement between CUSD and Mary Mansfield/BEST to provide CPR and first aid training for PE teachers and coaches for the 2005-06 school year. Funding Source: Certificated Personnel Account. There is impact to the general fund.
4.11 Consultant Agreement - Quintessential School Systems (QSS)
Consider approval of the consultant agreement between CUSD and QSS to provide two days of onsite system manager training. Funding Source: Technology. There is impact to the general fund.

4.12 Consultant Agreement - Creative School Resources and Research
Consider approval of the consultant agreement between CUSD and Creative School Resources and Research to provide an annual evaluation for the 21st Century Community Learning Center After School Program. The agreement includes development of evaluation management and a data collection plan; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write and submit annual reports for 21st Century programs at Chapman, Citrus, McManus and Rosedale. Funding Source: 21st Century Community Learning Center After School Program. There is no impact to the general fund.

4.13 Consultant Agreement - Creative School Resources and Research
Consider approval of the consultant agreement between CUSD and Creative School Resources and Research to provide an annual evaluation for the 21st Century Community Learning Center After School Program. The agreement includes development of evaluation management and a data collection plan; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write and submit annual reports for 21st Century programs at Neal Dow and Parkview. Funding Source: 21st Century Community Learning Center After School Program. There is no impact to the general fund.

4.14 Pre-Bid Authorization - New Parking Lot at Chico Country Day School Park Avenue Site
Consider approval of the pre-bid authorization for the new parking lot at the CCHS Park Avenue site and grant authorization to the Superintendent to award the contract to the lowest responsive bidder.

4.15 Notice of Completion
Consider approval of the notices of completion for work completed at the following sites:
- Chico Junior High School
- McManus
- Marigold
- Parkview
- Jay Partridge (East Avenue site now FVHS)
- Shasta

4.16 Declaration of Surplus Property
Consider approval of the declaration of surplus property and authorize it be disposed of in accordance with administrative procedures.
4.17 Resolution 934-05 – Authorizing Designated Personnel to Sign Contract Documents for Fiscal Year 2004-05

Consider adoption of Resolution 934-05 authorizing designated personnel to sign contract documents for FY 2004-05 with the California Department of Education for the purpose of providing child care and development services.

5. DISCUSSION CALENDAR

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
</table>
| 5.1  | **PUBLIC HEARING** - Little Chico Creek Solar Energy Facility Financing Contract and/or Facility Ground Lease  
District Staff will provide updated information relative to the LCC Solar Energy Facility Financing Contract. Following the staff presentation there will be an opportunity for public input. |
| 5.2  | **Board Update** - Butte County Grand Jury Report  
Staff will update the Board regarding the progress thus far, including the work in the district by FCMAT representatives, the district has made in addressing the recommendations contained in the report issued by the Grand Jury. |
| 5.3  | **Peer Assistance and Review Annual Report**  
Kelly Staley, Assistant Superintendent - Educational Services will provide the annual PAR report to the Board. |
| 5.4  | **2005-06 Revisions to the Adopted Budget**  
Randy Meeker, Assistant Superintendent - Business Services will present the 2005-06 Revisions to the Adopted Budget. A copy of the 2005-06 Budget revisions may be reviewed in the Business Office. |

6. ACTION CALENDAR

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
</table>
| 6.1  | **2005-06 Revisions to the Adopted Budget**  
Action: Consider approval of the revisions to the 2005-06 Adopted Budget. |
| 6.2  | **Variable Term Waiver Request**  
Consider approval of the variable term waiver request for Reading Certificate, Specialist Read and Language Arts, Restricted Read Special for the assignment of Title I School Site Reading Coordinator Elementary effective 8/15/05 - 06/01/06. |
7. ANNOUNCEMENTS

8. BOARD ITEMS FOR NEXT AGENDA

9. CLOSED SESSION

9.1 Conference with Labor Negotiators 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

9.2 Public Employment under Government Code §54957(b)
Title: Superintendent

10. ADJOURNMENT

Board agendas 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 Stoley, Assistant Superintendent - Educational Services
- Randy Meeker, Assistant Superintendent - Business Services
- Dr. Cynthia Kampf, Director - Educational Services, Categorical Programs/Testing
- David Koll, Director - Classified Human Resources
- Mary Leary, Director - Maintenance & Operations/Transportation
- Dave Scott, Director - Educational Services, Special Education
- Alan Stephenson, Director - Educational Services, Elementary Education/Curriculum
- Bernard Vigallon, Director - Educational Services, Alternative Education
- Mike Weissborn, 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 7:00 p.m., Mr. Anderson called the meeting to order and welcomed visitors. Mr. Anderson announced that this was the first meeting of the CUSD Board of Education to be broadcast live on the Internet. Mr. Watts has been working with Chet Wood from the City of Chico, to make this live webcast possible for meetings held in the City Council Chambers.

2. **SUPERINTENDENT'S REPORT**
   Alan Stephenson, Director - Educational Services reported the opening day of Blue Track was successful.

   Bernard Vigallon, Director - Educational Services gave a brief review of the opening of FVHS/CAL and the Academy for Change.

   Kelly Stoley, Assistant Superintendent - Educational Services provided a review of the new process for major fundraisers (Over $5,000 Gross Profit)
   1. Clarify purpose of the fundraiser; how are the profits going to be spent
   2. Review and approval from ASB and ASB Advisor
   3. Review and approval from principal
   4. Review and approval of Ed Services
   5. Review and approval by Business Services

   This process will also be reviewed by FCMAT during their visit next week and changes implemented as recommended by FCMAT.
3. **HEARING SESSION/PUBLIC FORUM**
At 7:13 p.m. the Hearing Session/Public Forum was opened. There were no comments and the Hearing Session/Public Forum was closed.

4. **CONSENT CALENDAR**
Mr. Watts asked that Item 4.8 be removed from the Consent Calendar for individual discussion.

4.1 The Board approved the minutes of the 07/20/05 Regular meeting, MSC Rees/Reed

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen, Michael</td>
<td>0.4 FTE Elementary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Armstrong, Douglas</td>
<td>1.0 FTE Secondary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Crowe, Marsha</td>
<td>0.5 FTE Elementary</td>
<td>1st Semester 2005/06</td>
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<tr>
<td>Moretti, Susan</td>
<td>0.43 FTE Elementary</td>
<td>1st Semester 2005/06</td>
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<tr>
<td>Sanford, Jessica</td>
<td>1.0 FTE Elementary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Sasaki, Joshua</td>
<td>1.0 FTE Elementary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Waddell, Amy</td>
<td>0.8 FTE Secondary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>West, Dana</td>
<td>0.2 FTE Elementary</td>
<td>1st Semester 2005/06</td>
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</table>

**Temporary Appointment(s) 2005/06 According to Board Policy**

**Probationary Appointment(s) 2005/06 According to Board Policy**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allan, Breeanna</td>
<td>1.0 FTE Special Education</td>
<td>2005/06</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>George, Rhonda</td>
<td>1.0 FTE Special Education</td>
<td>2005/06</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Gervasi, Katy</td>
<td>1.0 FTE Elementary</td>
<td>2005/06</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Martini, Mike</td>
<td>1.0 FTE Special Education</td>
<td>2005/06</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Sorerson, Brenda</td>
<td>0.16 FTE Special Education</td>
<td>2005/06</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Tozier, Katie</td>
<td>1.0 FTE Special Education</td>
<td>2005/06</td>
<td>Probationary Appointment</td>
</tr>
</tbody>
</table>
Williams, Donald 1.0 FTE Secondary 2005/06 Probationary Appointment

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

Scott, Ann School Nurse 2005/06 .05 FTE Leave

**Retirements/Resignations**

Bear, Bryan Secondary July 20, 2005 Resignation
Simmons, Judith L. Secondary July 25, 2005 Retirement
Vercruse, Karen Secondary July 15, 2005 Resignation

4.3 The Board approved the **Classified** Human Resources actions: *MSC Rees/Reed*

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/FUND</th>
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<tbody>
<tr>
<td><strong>Appointments</strong></td>
<td></td>
<td></td>
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<tr>
<td>Doran, Janice</td>
<td>IPS-Classroom/Neal Dow/3.0</td>
<td>08/01/05</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Gore-Zabala, Christine</td>
<td>IPS-Healthcare/Loma Vista/4.0</td>
<td>08/16/05</td>
<td>Vacated Position/ Special Education</td>
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<tr>
<td>Haight, Douglas</td>
<td>LT IA-Special Education/Hooker Oak/4.0</td>
<td>08/16/05</td>
<td>New LT Position/ Special Education</td>
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<tr>
<td>Penne, Danielle</td>
<td>IA-Special Education/Chapman/3.0</td>
<td>08/01/05</td>
<td>Vacated Position/ Special Education</td>
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<tr>
<td>Philippi, Meghan</td>
<td>IPS-Classroom/Marigold/3.5</td>
<td>08/16/05</td>
<td>New Position/ Special Education</td>
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<tr>
<td>Plumer, Ruth</td>
<td>IPS-Healthcare/Shasta/3.0</td>
<td>08/16/05</td>
<td>New Position/ Special Education</td>
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<tr>
<td>Puterbaugh, Skylar</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>08/16/05</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Scholar, Michele</td>
<td>IA-Special Education/Chapman/3.0</td>
<td>08/01/05</td>
<td>New Position/ Special Education</td>
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<tr>
<td>Wagner, Lora</td>
<td>Healthcare Asst-Specialized/LCC/6.9</td>
<td>08/01/05</td>
<td>Vacated Position/ Special Services</td>
</tr>
<tr>
<td><strong>Increase in Hours</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Knight, Kristan</td>
<td>IPS-Classroom/Loma Vista/3.0</td>
<td>08/16/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>McIntosh, Toni</td>
<td>IPS-Visually Impaired/CHS/7.0</td>
<td>08/16/05</td>
<td>Existing Position/ Special Education</td>
</tr>
<tr>
<td>Stoner, Wendee</td>
<td>Parent Clerical Aide-Rest/Sierra View/5</td>
<td>08/16/05</td>
<td>Vacated Position/ Categorical Fund</td>
</tr>
<tr>
<td><strong>Transfer w/Increased Hours</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Albrecht, Susan</td>
<td>IA-Special Education/CJHS/6.5</td>
<td>08/16/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Batham, Barbara</td>
<td>Campus Supervisor/FVHS/8.0</td>
<td>08/01/05</td>
<td>New Position</td>
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<tr>
<td>Bowman, Judith</td>
<td>IA-Special Education/Rosedale/6.0</td>
<td>08/01/05</td>
<td>Vacated Position/ Special Education</td>
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<tr>
<td>Hunn, Michell</td>
<td>IPS-Classroom/LCC/3.0</td>
<td>08/01/05</td>
<td>New Position/ Special Education</td>
</tr>
</tbody>
</table>
Regular Meeting

Board of Education - Chico Unified School District

August 3, 2005

Johnson, Joanne
Cafeteria Assistant/FVHS/2.5
07/26/05
Vacated Position

Keener, Merlena
IA-Special Education/Neal Dow/6.0
08/01/05
New Position/
Special Education

Labrado, Melissa
IPS-Healthcare/Parkview/6.0
08/16/05
Vacated Position/
Special Education

Voluntary Reduction in Hours

Gore-Zabalo, Christine
IPS-Classroom/Loma Vista/2.0
08/16/05
New Position/
Special Education

McMaster, Diana
Healthcare Asst-Specialized/Loma Vista/6.0
08/01/05
Vacated Position/
Special Education

4.4 The Board approved the payment of the following warrants: MSC Rees/Reed

<table>
<thead>
<tr>
<th>FUND #:</th>
<th>FUND DESCRIPTION:</th>
<th>WARRANT #:S:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>General Fund</td>
<td>328794 - 328930</td>
<td>$602,264.71</td>
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<tr>
<td>13</td>
<td>Nutrition Services</td>
<td>328931</td>
<td>$38.33</td>
</tr>
<tr>
<td>14</td>
<td>Deferred Maintenance</td>
<td>328932 - 328934</td>
<td>$146,545.91</td>
</tr>
<tr>
<td>25</td>
<td>Capital Facilities FB - State CAP</td>
<td>328935 - 328940</td>
<td>$169,059.48</td>
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<tr>
<td>35</td>
<td>County School Facilities Fund</td>
<td>328941 - 328942</td>
<td>$72,264.33</td>
</tr>
</tbody>
</table>

CURRENT WARRANT TOTAL: $990,172.76
PREVIOUS WARRANT TOTAL: $0.00
TOTAL WARRANTS TO BE APPROVED: $990,172.76

4.5 The Board approved the expulsion of the following student identified by student number: #58606 MSC Rees/Reed

4.6 The Board approved clearing the expulsions for the following students identified by number: #26392; #27009; #32969; #50946; #24041; #19287; #26573; #38762; #34247; #35259; #21991; #21850; #34409; #39473; #26501; #34379; #41903. MSC Rees/Reed

4.7 The Board accepted the following donations received by individual school sites: MSC Rees/Reed

4.8 The Board approved the major fund raising request by MJHS to hold magazine sales September 30 - October 14, 2005. MSC Watts/Rees

4.9 The Board denied Claim #: 175-0705/050171 against the District. MSC Rees/Reed

4.10 The Board approved the consultant agreement between BCOE CTP and CUSD to provide coordination and implementation of EETT-C/EETT-F grants, including tracking and evaluation of student achievement, development and facilitation of professional development goals, monitoring progress, completion of state reports/surveys, planning for next year of grants, overall communication/coordination between agencies, schools and personnel. Funding Source: EETT-C/EETT-F grant. There is no impact to the general fund. MSC Rees/Reed

5. DISCUSSION CALENDAR

5.1 Mike Weissenborn, Manager - Facilities/Construction presented an update of the status summer projects including campus consolidation.

Facilities: BJHS Modernization - we are currently in the 5th phase in the Home Economics room. Flooring contractor is in this week and some finishing work needs to be done and we hope to have the classrooms open by the 1st week of school. Carey Construction is the contractor for this project.
Relocation of classrooms from the Park Ave site and the relo from CJHS to McManus and Shasta are being done. We are in the process of doing the site work on those buildings. Those five classrooms will be turned over to the sites on Friday, August 12. Some additional work at Shasta will be done by adding a fire hydrant coming off a line at DeGarmo Park with an agreement between the parties to reduce costs. The McManus relo restroom will be done in 4 weeks along with some parking lot improvements to improve fire truck access. All of the work on the McManus project is being done by Azevedo Construction.

Some projects are still on the schedule coming up - a new parking lot at CCDS. The project is currently at DSA pending approval. The bid date is scheduled for August 18th with pre-authorization on the August 17th Board agenda. The work is scheduled to be done during the fall.

CHS modernization has been going on and on. This fall the Elevator will go out to bid for the Admin Building. The project is currently at DSA for approval. The bid/completion estimate is for Winter, 2005.

The last Phase of BJHS - Unit A conversion to science complex is at DSA awaiting approval. We will bid the project in the winter when the bidding season is better after busy summer.

Fall projects - Staff is working with the architectural team for Canyon View to put together a Board Workshop. September 28, 2005 and October 12, 2005 are the dates set for this workshop.

We are scheduling a series of meetings with staff at PV to breakdown the program and identify the needs of the educational program to move forward on the Performing Arts project.

5.2 Mary Leary, Director - Maintenance & Operations/Transportation provided a review of the Transportation Department.

Route scheduling is a tricky business. All of our eleven Type I routes are involved with transferring students, most both morning and afternoon. The only routes not making transfers are Routes 2 and 11 in the morning and Route 5 in the afternoon.

Even some of our Type II/van routes make transfers of special education students, including four Type II buses (making transfers with vans, other Type II buses and a Type I route) and one situation with a van to van transfer.

Transfers are due to the fact that we have special education students from all over going all over. As required by law, we try to accommodate those students in the least restrictive environment. In addition, we have the added complications of overflow and No Child Left Behind riders who are scattered everywhere. We try to have buses pick up everybody in one area then coordinate those routes to meet and exchange, then proceed to schools. Otherwise, we would have pretty much every bus going to almost every school in the District. As all the transfer combinations become common, we found that we could accommodate more Form 10 riders who pay to ride. It has become common practice for the Transportation Coordinators to now consider a transfer as a possible solution to any routing complication.

There are two reasons that we transport special education students out of the district. The first is that some of our programs are full so it necessitates transporting students to other districts (i.e., programs for the Emotionally Disturbed). The second reason is that in some cases we do not operate a program that the student may need. For example, we do not provide programs for the deaf and hard of hearing. In 2004/05, we transported seven students to Oroville, five students to Paradise and two students to Durham.

We transported a total of 12 students who required riders on the bus with them last year. Nine of these students needed behavioral supervision, three required supervision due to medical conditions. We have 5 ride-
aides: the majority is cross-trained and can ride with almost any of the students. We transported fourteen students to and from therapy, some as often as three times a week, some only once a month. These trips must be incorporated into the daily schedule which is very challenging.

The 21st Century Grant provided for transportation after school to the Boys and Girls Club for up to 180 riders from 6 schools. Taking advantage of the staggered dismissal times for the various schools, we were able to accommodate all of those students on only 2 buses and still maintain our regular routes. In addition to the schools covered by the grant, we also transported riders from several other elementary schools and from Bidwell and Marsh Junior High Schools to the Boys and Girls Club/Teen Center. These students are transported on a fee basis.

We transported a total of 45 students from their schools of residence to alternative placements due to no room being available in their particular grade in their home school. Those 45 students came from 10 different schools and were placed in 9 different schools. This includes 9 students from 4 different schools that went to Forest Ranch.

All of this work was accomplished by 1 Senior Office Assistant, 2 Transportation Coordinators, 2 Transportation Instructor Driver/Trainers, 23 drivers, 5 Transportation Special Education Aides and 4 mechanics (who service all District equipment and vehicles in addition to the transportation fleet), all extremely dedicated to the needs of their students and the department. We are very fortunate to have such a fine staff.

The Transportation staff welcomes your interest in the department and invites you to come take a ride with them when you have time.

Ms. Leary provided the following information regarding the fleet and number of riders serviced by CUSD.

<table>
<thead>
<tr>
<th>Vehicle Type</th>
<th>Number</th>
<th>Routes</th>
<th>Backup Vehicles</th>
<th>Comments</th>
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<tbody>
<tr>
<td>Type I</td>
<td>20</td>
<td>11</td>
<td>9</td>
<td>1 out of service</td>
</tr>
<tr>
<td>Type II</td>
<td>11</td>
<td>9</td>
<td>1</td>
<td></td>
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<tr>
<td>Passenger Vans</td>
<td>4</td>
<td>3</td>
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<table>
<thead>
<tr>
<th>Transportation Category</th>
<th>Number of Riders</th>
<th>Percentage of Riders</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Education</td>
<td>317</td>
<td>28%</td>
</tr>
<tr>
<td>Free</td>
<td>184</td>
<td>16%</td>
</tr>
<tr>
<td>Paid</td>
<td>360</td>
<td>32%</td>
</tr>
<tr>
<td>Under Performing Schools</td>
<td>10</td>
<td>1%</td>
</tr>
<tr>
<td>21st Century Grant</td>
<td>10</td>
<td>16%</td>
</tr>
<tr>
<td>Overflow</td>
<td>45</td>
<td>4%</td>
</tr>
<tr>
<td>No Child Left Behind</td>
<td>16</td>
<td>1%</td>
</tr>
<tr>
<td>Reduced</td>
<td>15</td>
<td>1%</td>
</tr>
<tr>
<td>TOTALS</td>
<td>1,127</td>
<td>100%</td>
</tr>
</tbody>
</table>

5.3 Ms. Staley provided information regarding the Board Policy Update and Revision Project. In the Fall of 2003 the need for review and revision of Board Policy was identified for the following reasons: outdated (typewritten and 1980's in some cases); in some cases didn't reflect current practices; in some cases didn't reflect current legal requirements. Ed Code and legal requirements of schools are in a constant state of change and CUSD needs to be able to act quickly in updating Board Policy to reflect those changes. Examples include: No Child Left Behind Legislation; Williams Act; Uniform Complaint Procedures

In March of 2004, CUSD contracted with California School Board Association to produce an updated Board Policy
manual. California School Boards Association was selected for this daunting task. CSBA is an organization whose purpose and goal is to support school boards and is the standard for Board Policy throughout the state. More than 80% of school districts in California use the CSBA model for Board Policy. CSBA Board Policy is online and allows for immediate updates as laws pertaining to schools change and they automatically revise policy to reflect legal compliance and notifies districts of these changes.

During CSBA's on site consultation with district staff, we reviewed both model CSBA policy and existing CUSD policy. Much of the policy is based on law and thus adopted as presented. Where options were presented, we either chose the option that presented existing CUSD language and practice, or modified CSBA language to accurately reflect CUSD philosophy and practice. These changes were then sent to CSBA for typing, editing, proofing and producing a draft of policy manual. The draft was sent back to CUSD and in many cases, again reviewed by District Staff. Prior to presenting to the Board for adoption, each policy section will be distributed to and reviewed by Cabinet, SAC and EAC. Administrators will be encouraged to share draft language with their respective staffs. Draft policy language will be presented to the Board by section (9000, 0000, 1000, 2000, etc.) for approval.

6. **ACTION CALENDAR**
   6.1 The Board approved the revisions to Board Policy #6205 - Graduation Requirements. *MSC Rees/Reed*

6.2 The Board approved the Management Assistance Team Study Agreement between CUSD and FCMAT. *MSC Watts/Reed*

7. **ANNOUNCEMENTS**
   Back to School nights are coming up as early as next week.

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

9. **CLOSED SESSION**
   At 9:02 p.m., the Board recessed into closed session for the purpose of: Conference with Labor Negotiators pursuant to Government Code §54957.6; Public Employment pursuant to Government Code §54957(b) Title: Superintendent and Public Employee Dismissal/Discipline/Release pursuant to Government Code §54957. Mr. Anderson announced those who would be attending: Bob Feaster, Assistant Superintendent - Human Resources; Kelly Staley, Assistant Superintendent - Business Services and Greg Einhorn, Attorney at Law.

10. **ADJOURNMENT**
    At 10:40 p.m. the Board reconvened. Mr. Anderson announced that during closed session, the Board voted to terminate Employee #206007. There were no further announcements and the meeting was adjourned.
kh
NEXT REGULAR MEETING:  Wednesday, August 17, 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

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

August 17, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen, Joanna</td>
<td>0.10 FTE School Psychologist</td>
<td>1st Semester 2005/06</td>
<td>Temporary Increase to 0.7 FTE</td>
</tr>
<tr>
<td>Beeman, Pamela</td>
<td>0.10 FTE School Psychologist</td>
<td>1st Semester 2005/06</td>
<td>Temporary Increase to 1.0 FTE</td>
</tr>
<tr>
<td>Lampkin, Rosann</td>
<td>0.05 FTE School Psychologist</td>
<td>1st Semester 2005/06</td>
<td>Temporary Increase to 0.65 FTE</td>
</tr>
<tr>
<td>Stager, Linda</td>
<td>0.15 FTE School Psychologist</td>
<td>1st Semester 2005/06</td>
<td>Temporary Increase to 0.65 FTE</td>
</tr>
</tbody>
</table>

Temporary Appointment(s) 2005/06 According to Board Policy

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown, M. Sharon</td>
<td>1.0 FTE Elementary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Brunemeyer, Angie</td>
<td>0.7 FTE Elementary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Campy, Loyce</td>
<td>0.2 FTE Elementary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Caithon, Brandi</td>
<td>0.9 FTE Elementary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Craig, Jessica</td>
<td>0.7 FTE Elementary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>de la Torre-Stuart, Idalia</td>
<td>0.4 FTE Elementary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Erndt, Therese</td>
<td>0.8 FTE Speech Therapist</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Jackson, Jennie</td>
<td>0.34 FTE Elementary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Lafollette, Corrine</td>
<td>0.6 FTE Secondary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Lascano, Librado</td>
<td>1.0 FTE Secondary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment (Effective 8/2/06)</td>
</tr>
<tr>
<td>McLearn, Jonelle</td>
<td>1.0 FTE Elementary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Parker, Julie</td>
<td>0.2 FTE School Nurse</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Peacock, Miles</td>
<td>1.0 FTE Secondary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Ritcher, Nancy</td>
<td>0.4 FTE Secondary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Sylvester, Carol</td>
<td>0.3 FTE Elementary</td>
<td>1st Semester 2005/06</td>
<td>Temporary Appointment</td>
</tr>
</tbody>
</table>

Probationary Appointment(s) 2005/06 According to Board Policy

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooks, Michael</td>
<td>1.0 FTE Secondary</td>
<td>2005/06</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Burton, Beth</td>
<td>0.8 FTE Secondary</td>
<td>2005/06</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Cummings, Joseph</td>
<td>1.0 FTE Secondary</td>
<td>2005/06</td>
<td>Reinstatement to Probationary from Re-employment list</td>
</tr>
<tr>
<td>McGuire, Matt</td>
<td>1.0 FTE Secondary</td>
<td>2005/06</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Webb, Daniel</td>
<td>1.0 FTE Secondary</td>
<td>2005/06</td>
<td>Probationary Appointment</td>
</tr>
</tbody>
</table>
**Permanent Appointment(s) 2005/06 According to Board Policy**

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Position</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carey, Laura</td>
<td>1.0</td>
<td>Secondary</td>
<td>2005/06</td>
<td>Reinstatement from Re-Employment List</td>
</tr>
<tr>
<td>Greenwald, Donna</td>
<td>1.0</td>
<td>Secondary</td>
<td>2005/06 through 2006/07 School Year</td>
<td>Reinstatement from Retirement</td>
</tr>
<tr>
<td>Haynes, David</td>
<td>1.0</td>
<td>Secondary</td>
<td>2005/06 through 2006/07 School Year</td>
<td>Reinstatement from Retirement</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Position</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Snider, Gina</td>
<td></td>
<td>Secondary</td>
<td>2005/06</td>
<td>1.0 FTE Leave</td>
</tr>
<tr>
<td>Stephens, Anne</td>
<td></td>
<td>Secondary</td>
<td>1st Semester 2005/06</td>
<td>1.0 FTE Leave</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Position</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nichols-Davis, Correen</td>
<td></td>
<td>Secondary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Scott, Ann</td>
<td></td>
<td>School Nurse</td>
<td>2005/06</td>
<td>0.05 FTE Leave</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Effective 8/15/05 -1/15/06)</td>
<td></td>
</tr>
</tbody>
</table>

**Rescission of Leave Request for 2005/06**

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Position</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travers, Deborah</td>
<td></td>
<td>Secondary</td>
<td>2005/06</td>
<td>Rescind 0.4 FTE Leave Request</td>
</tr>
</tbody>
</table>

**Retirements/Resignations**

<table>
<thead>
<tr>
<th>Name</th>
<th>FTE</th>
<th>Position</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>McFadden, Vicky</td>
<td></td>
<td>Secondary</td>
<td>August 4, 2005</td>
<td>Resignation</td>
</tr>
<tr>
<td>Passavant, Timothy</td>
<td></td>
<td>Secondary</td>
<td>August 7, 2005</td>
<td>Resignation</td>
</tr>
<tr>
<td>Strieby, Lorinda</td>
<td></td>
<td>Elementary</td>
<td>July 29, 2005</td>
<td>Resignation</td>
</tr>
<tr>
<td>Taylor, Thomas</td>
<td></td>
<td>Secondary</td>
<td>August 1, 2005</td>
<td>Resignation</td>
</tr>
</tbody>
</table>

8/11/05 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>
</tr>
</thead>
<tbody>
<tr>
<td>Akimoto, Barbara</td>
<td>Sr Office Assistant/Education Services/6.0</td>
<td>08/22/05</td>
<td>New Position/ Categorical Fund</td>
</tr>
<tr>
<td>Carter, Troy</td>
<td>IPS-Healthcare/Loma Vista/4.0</td>
<td>08/16/05</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Feingold, Rod</td>
<td>IPS-Classroom/PVHS/5.5</td>
<td>08/16/05</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Feulner, Carla</td>
<td>IPS-Healthcare/Loma Vista/4.0</td>
<td>08/16/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Hernandez, Kim</td>
<td>Typist Clerk-Administration/Education Services/8.0</td>
<td>08/08/05</td>
<td>Vacated Position/</td>
</tr>
<tr>
<td>Hofmann, Janice</td>
<td>IPS-Classroom/Rosedale/6.0</td>
<td>08/01/05</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Manfredi, Dominic</td>
<td>IPS-Classroom/CHS/3.5</td>
<td>08/16/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Pollard, Jordan</td>
<td>LT IA-Special Education/Sierra View/3.0</td>
<td>08/16/05-01/16/06</td>
<td>New LT Position/ Special Education</td>
</tr>
<tr>
<td>Ramirez, Maria</td>
<td>IPS-Classroom/Rosedale/5.0</td>
<td>08/08/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Richmond, Pete</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>08/16/05</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Ryan, Patrick</td>
<td>IPS-Classroom/Loma Vista/3.0</td>
<td>08/16/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Schultz, Nathaniel</td>
<td>Computer Technician/FVHS/4.0</td>
<td>08/02/05</td>
<td>Vacated Position/ Categorical Fund</td>
</tr>
<tr>
<td>Schulz, Denise</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>08/16/05</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Schulz, Denise</td>
<td>IPS-Classroom/Neal Dow/3.5</td>
<td>08/20/05</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Silva, Nicole</td>
<td>IPS-Classroom/Marigold/3.5</td>
<td>08/16/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Silva, Nicole</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>08/16/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Woetten, Rebekah</td>
<td>IPS-Healthcare/Parkview/3.0</td>
<td>08/16/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
</tbody>
</table>

Re-employ from Layoff  
Gilbert, James  
Transfer w/Increased Hours  
Saake, Michele  
Voluntary Reduction in Hours  
Galland, Carol  
Isles, Jodie  

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/ FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gilbert, James</td>
<td>Sr Custodian/LCC/6.0</td>
<td>08/04/05</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Saake, Michele</td>
<td>IPS-Classroom/PVHS/6.0</td>
<td>08/16/05</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Galland, Carol</td>
<td>IPS-Classroom/Parkview/4.0</td>
<td>08/16/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Isles, Jodie</td>
<td>IPS-Visually Impaired/CHS/4.0</td>
<td>08/16/05</td>
<td>Existing Position/ Special Education</td>
</tr>
<tr>
<td>Name</td>
<td>Position/Department</td>
<td>Date</td>
<td>Reason</td>
</tr>
<tr>
<td>---------------------</td>
<td>----------------------------------------------</td>
<td>----------</td>
<td>--------------------------------------</td>
</tr>
<tr>
<td>Sommer, Carol</td>
<td>IPS-Classroom/Parkview/3.5</td>
<td>08/16/05</td>
<td>New Position/Special Education</td>
</tr>
<tr>
<td>Van Alstyne, Debbie</td>
<td>Custodian/Sierra View/8.0</td>
<td>06/28-09/30/05</td>
<td>Per CBA 5.2</td>
</tr>
<tr>
<td>Akimoto, Barbara</td>
<td>Office Assistant/Alternative Education/4.0</td>
<td>08/21/05</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Galland, Carol</td>
<td>IPS-Classroom/BJHS/6.5</td>
<td>08/15/05</td>
<td>Voluntary Reduction in Hours</td>
</tr>
<tr>
<td>Saake, Michele</td>
<td>JA-Sr Elementary Guidance/McManus/3.0</td>
<td>08/15/05</td>
<td>Transfer w/Increased Hours</td>
</tr>
<tr>
<td>Saake, Michele</td>
<td>JA-Elementary Guidance/Citrus/3.2</td>
<td>08/15/05</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Sommer, Carol</td>
<td>IPS-Classroom/Parkview/4.0</td>
<td>08/15/05</td>
<td>Voluntary Reduction in Hours</td>
</tr>
<tr>
<td>Bartholomew, Joshua</td>
<td>IPS-Healthcare/MJHS/3.5 &amp; 3.5</td>
<td>07/29/05</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Ewen, Connie</td>
<td>IPS-Healthcare/CHS/3.0</td>
<td>08/02/05</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>McLendon, Katherine</td>
<td>IA-Elementary Guidance/Shasta-Forest Ranch-District/3.6</td>
<td>08/04/05</td>
<td>Retirement</td>
</tr>
<tr>
<td>Murray, Linda</td>
<td>IA-Special Education/CJHS /5.0</td>
<td>08/16/05</td>
<td>GH Retirement</td>
</tr>
<tr>
<td>Murray, Linda</td>
<td>IPS-General/CJHS/8</td>
<td>08/16/05</td>
<td>GH Retirement</td>
</tr>
<tr>
<td>Owens, Hilary</td>
<td>Targeted Case Manager/FVHS/8.0</td>
<td>06/30/05</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Paredes, Claudia</td>
<td>Targeted Case Manager/Chapman/3.5</td>
<td>08/12/05</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Smith, Bette</td>
<td>IPS-Classroom/Citrus/3.5</td>
<td>08/08/05</td>
<td>Voluntary Resignation</td>
</tr>
</tbody>
</table>
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

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

Name: Colorado Consulting Network, LLC
Street Address/POB: 5581 E. Mineral Circle
City, State, Zip Code: Littleton, CO 80122
Phone: 303-224-8391
Taxpayer ID/SSN:
This agreement will be in effect from: 09/07/05 to 09/08/05
Location(s) of Services: Little Chico Creek Elementary

3. Scope of Work to be performed:
   Follow-up training in Step Up To Writing strategies as provided in the previous school year.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   The training will provide strategies to support the attainment of grade level standards in writing K-6.

5. Funding/Programs Affected (corresponding to accounts below):
   1) Title II - Teacher Quality Training
   2)
   3)

6. Account(s) to be Charged:
   Pet (%) Fund Resource Proj/Yr Goal Function Object Expense Sch/Dept
   1) 100.00 01 .4035 0 1110 1000 5800 14 230
   2) 5800 14
   3) 5800 14

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

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)
   $ 1,600.00 Per Unit, timer 2.00 # Units = $ 3,000.00 Total for Services
   (Unit: [ ] Per Hour [ ] Per Day [ ] Per Activity)

9. Additional Expenses:
   - Travel $ 450.00
   - Meals $ 125.00
   - Car $ 100.00
   Total for Additional Expenses $ 675.00

10. Amounts of $1,001.00 or more require Board Approval: (date to Board)
    (to be completed by Business Services) 8/17/05

   8/17/05

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

(Applicable, unless determined to be Contract Employee – See RS40a)

1. The Consultant will perform the 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.J, that criminal background checks have been completed as per Board Policy 3515.6 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 in injury 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 or delegate any part of this Agreement without the written consent of the other party.

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

## 11. AGREED TO AND ACCEPTED:

<table>
<thead>
<tr>
<th>Signature of Consultant</th>
<th>Print Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alice Grender</td>
<td>6-24-05</td>
<td></td>
</tr>
</tbody>
</table>

## 12. RECOMMENDED:

<table>
<thead>
<tr>
<th>Signature of Approving Administrator</th>
<th>Print Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edi Dumlavy</td>
<td>7/28/05</td>
<td></td>
</tr>
</tbody>
</table>

## 13. APPROVED:

<table>
<thead>
<tr>
<th>Signature of District Administrator, or Director of Consultant Programs</th>
<th>Print Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen Krehn</td>
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<table>
<thead>
<tr>
<th>Signature of Asst. Super - Business Services</th>
<th>Print Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randy Meeker</td>
<td>8-3-05</td>
<td></td>
</tr>
</tbody>
</table>

## 14. Authorization for Payment:

<table>
<thead>
<tr>
<th>(a). CHECK REQUIRED (Invoice to accompany payment request):</th>
<th>(b). DISPOSITION OF CHECK by Accounts Payable:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Partial Payment thru: (Due)</td>
<td>Send to Site Administrator: (Date check required)</td>
</tr>
<tr>
<td>Full or Final Payment</td>
<td>Mail to Consultant</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>(c). $ (Amount)</th>
<th>(Original Administering Signature – Use Blue Ink)</th>
<th>(Date)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

HS-10.doc.09.05 (rev) Page 2 2/04/2005
CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
   [ ] On File (click to view) [ ] Attached
   [ ] 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: The Boomerang Project
   Street Address/POB: PO Box 600
   City, State, Zip Code: Santa Cruz, CA
   Phone: 800.468.7378
   Taxpayer ID/SSN:

   This agreement will be in effect from: 08/11/05 to 08/11/05
   Location(s) of Services: Bidwell Jr. High School

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

   The Boomerang Project will conduct our pre-school orientation program/assembly for our incoming 6th and 7th grade students.

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

   This assembly is part of our schools WEB program (Where Everybody Belongs). Its purpose is to connect kids to school and through this positive connection students will be more successful.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) Bidwell Jr. High School Associated Student Body Account
   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>
<th>Sch/Dept</th>
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<td>3)</td>
<td>$800</td>
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<td></td>
<td>14</td>
<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)

   $ 1,200.00 Per Unit, times 1.00 # Units = $ 1,200.00 Total for Services
   (Unit: [ ] Per Hour [ ] Per Day [ ] Per Activity)

9. Additional Expenses:

   Travel Expenses $ 300.00
   $ 300.00 Add'l Expenses

   $ 1,500.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (date to Board)
     August 17, 2005
     (to be completed by Business Services)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS16a)

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 #515.6.1 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 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:

(Signature of Consultant) [signature]

Carla Hill
(Print Name)

7/19/05
(Date)

12. RECOMMENDED:

(Signature of Originating Administrator) [signature]

Bill Badger
(Print Name)

Bill Badger Activities Director

7/27/05
(Date)

13. APPROVED:

(Signature of District Administrator, or Director of Catering/Program) [signature]

Kelly Saphy
(Print Name)

7/29/05
(Date)

(APPROVED: Consultant [check box]

Randy Meeker
(Print Name)

8-1-05
(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 (ms)                      Page 2 2/24/2005
CONSULTANT AGREEMENT

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

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

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

Name: Kristan Leatherman
Street Address/POB: 401 East 5th Street
City, State, Zip Code: Chico, CA, 95928
Phone: 530-891-3000
Taxpayer ID/SSN: 86-07-290

This agreement will be in effect from: 08/07/05 to 08/12/06

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

3. Scope of Work to be performed: (attach separate sheet if necessary)
   - Staff training sessions for "Leverage Learning in the Classroom"

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

5. Funding/Programs Affected: (corresponding to accounts below)
   - 1) Title I
   - 2) Special Education
   - 3) Other

6. Account(s) to be Charged:
   - Pct (%) Fund Resource Proj/Yr Goal Function Object Expense Sch/Dept
   - 1) 100.00 201 4035 6 1412 1080 5800 14 250
   - 2) 100.00 201 4035 6 1412 1080 5800 14
   - 3) 100.00 201 4035 6 1412 1080 5800 14

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

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)
   - $ 300.00 Per Unit, times 500 = # Units = $ 150,000 Total for Services
   - (Unit: □ Per Hour □ Per Day ✔ Per Activity)

9. Additional Expenses:
   - $ 2000
   - $ 2000
   - $ 2000
   - Total for Addit'l Expenses
   - $ 6000

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

[Signature]

(Print Name)

[Print Name]

(Date)

12. RECOMMENDED:

(Signature of Originating Administrator)

[Signature]

(Print Name)

[Print Name]

(Date)

13. APPROVED:

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

[Signature]

(Print Name)

[Print Name]

(Date)

APPROVED:

Consultant

Randy Meeker

Contract Employee

(Date)

14. Authorization for Payment:

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

☐ Partial Payment thru:

(Date)

☐ Full or Final Payment

(b). DISPOSITION OF CHECK by Accounts Payable:

☐ 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: Chris Heaton
Street Address/POB: 7474 Narrow Way
City, State, Zip Code: Redding, CA 96003
Phone: 925-0759
Taxpayer ID/SS#: This agreement will be in effect from 08/26/04 to 08/25/05.
Location(s) of Services: (site) Chicago Shingle 736

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) District Affairs:
   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>
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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)

   $ 12,100.00 Per Unit, times 100 # Units = $ 1,210,000 Total for Services
   (Unit: ☐ Per Hour ☐ Per Day ☑ Per Activity)

9. Additional Expenses:

   $ 310.00 Cleaning
   $ 250.00 Transportation

   Total for Addit'l Expenses $ 560.00

10. Amounts over $1,001.00 or more require Board Approval: (date to Board) August 17, 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 #2516.4.1, that criminal background checks have been completed as per Board Policy #2516.4 prior to commencement of services. This requirement also applies to any sub-contractors 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 or delegate any part of this Agreement without the written consent of the other party.

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

11. AGREED TO AND ACCEPTED:

(Signature of Consultant)  [Signature]

(Print Name)  [Name]

(Date)  [Date]

12. RECOMMENDING:

(Signature of originating administrator)  [Signature]

(Print Name)  [Name]

(Date)  [Date]

13. APPROVED:

(Signature of District Administrator, or Director of curriculum programs)  [Signature]

(Print Name)  [Name]

(Date)  [Date]

14. Authorization for Payment:

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

[ ] Partial Payment: [ ] Full or Final Payment

(b) DISPOSITION OF CHECK by Accounts Payable:

[ ] Send to Site Administrator: [ ] Mail to Consultant


(7) $  [Amount] (CONSULTANT Administrator Signature - Site File Tab)  [Signature]  [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: [Redacted]
Street Address/POB: [Redacted]
City, State, Zip Code: [Redacted]
Phone: [Redacted]
Taxpayer ID/SSN: [Redacted]
Location(s) of Services (site(s)): [Redacted]

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

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

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

6. Account(s) to be Charged:

<table>
<thead>
<tr>
<th>Per (%)</th>
<th>Fund</th>
<th>Resource</th>
<th>Proj/yr</th>
<th>Goal</th>
<th>Function</th>
<th>Object</th>
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</tr>
</tbody>
</table>

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

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

   $ [Redacted]  Per Unit, times [Redacted]  # Units = $ [Redacted]  Total for Services

   (Unit: [ ] Per Hour [ ] Per Day [ ] Per Activity)

9. Additional Expenses:

   [Redacted]  Total for Addit'l Expenses

   [Redacted]  Grand Total

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

   (to be completed by Business Services)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See ES10a)

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. Consultants 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:

Mary Mansfield
(Signature of Consultant)
(Print Name)
8.4.05
(Date)

12. RECOMMENDED:

Robert J. Feaster
(Signature of Originating Administrator)
(Print Name)
8.3.05
(Date)

13. APPROVED:

Randy Mecker
(Signature of District Administrator, or Director of Categorical Programs)
(Print Name)
(Signature of Asst. 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) $ ___________________________

(Originating Administrator Signature – Use Blue Ink) ___________________________

(Date) ___________________________

BS-1.0.doc.01.05c (m2a) Page 2 2/24/2005
CHICO UNIFIED SCHOOL DISTRICT  
Business Services  
1163 E. 7th Street, Chico, CA 95928  
(530) 891-3000  

CONSULTANT AGREEMENT

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

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

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

Name: Quintessential School Systems (QSS)  
Street Address/POB: 2121 S. El Camino Real, Suite D200  
City, State, Zip Code: San Mateo, CA 94403  
Phone: 650-372-2200  
Taxpayer ID/SSN:  
This agreement will be in effect from: 09/01/05 to 09/02/05  
Location(s) of Services: (site) District Office

3. Scope of Work to be performed: (attach separate sheet if necessary)  
   Two days of onsite system manager training by Gary Jackson.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:  
   Staff development on QSS financial system to provide effective delivery of technology to manage the operation  
   of the district, and to become more self-sufficient and eliminate the need for outsourcing.

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

6. Account(s) to be Charged:  
Pct (%)  Fund  Resource  Proj/Yr  Goal  Function  Object  Expense  Sch/Dept  
1) 100.00  01  0000  0  0000  2421  5800  14  741  
2) 5800  14  
3) 5800  14

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

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

   $ 1,350.00  Per Unit, times 2.00  # Units = $ 2,700.00  Total for Services
   (Unit: □ Per Hour  ◐ Per Day  □ Per Activity)

9. Additional Expenses:
   Estimated: food, lodging, travel, incidentals $ 300.00  $  

   Total for 300.00 Add'l Expenses

   $ 3,000.00 Grand Total

10. Amounts of $1,001.00 or more require Board Approval: (Date to Board)  
     August 17, 2005

     (to be completed by Business Services)

BS-10.doc.01.025 (rev)  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 employee.

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 #4515.6, that criminal background checks have been completed as per Board Policy #515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

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

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

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

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

11. AGREED TO AND ACCEPTED: Quintessential School Systems

(Signature of Contractor)

By: [Handwritten Name]

(Date)

12. RECOMMENDED:

Vikki Gillett

(Signature of Contractor, Administrator)

(Date)

13. APPROVED:

Randy Meeker

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

(Date)

14. Authorization for Payment:

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

☐ Partial Payment thru:

(Due)

☐ Full or Final Payment

(b) DISPOSITION OF CHECK by Accounts Payable:

☐ Send to Site Administrator

(Due check required)

☐ Mall to Consultant

(c) $__ (Amount)

(Amount of Check, to be written in 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: Creative School Resources and Research
   Street Address/POB: 520 Cottonwood Street, Suite 5
   City, State, Zip Code: Woodland, CA 95695
   Phone: (530) 669-3600  Fax (530) 669-3633
   Taxpayer ID/SSN: 

   Location(s) of Services: (site) Chico Unified School District and Creative School Resources and Research

   This agreement will be in effect from: 08/18/05 to 06/30/05

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Annual Evaluation - Development of evaluation management and data collection plan; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write, and submit annual reports for 21st Century programs at Chapman, Citrus, McManus, and Rosedale.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   Increased student achievement in core subjects.
   Meet all program and approved grant requirements for evaluation and accountability.

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

6. Account(s) to be Charged:
   Pct (%)  Fund  Resource  Proj/Yr  Goal  Function  Object  Expense  Sch/Dept
   1) 100.00  01  4124  0  1032  1000  5800  14  674
   2)  5800  14
   3)  5800  14

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

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

   $ 5,000.00  Per Unit, times 4.00  # Units = $ 20,000.00  Total for Services
   (Unit: ☑ Per Hour ☑ Per Day ☑ Per Activity)

9. Additional Expenses:
   $  
   $  
   $  

   Total for Addit’l Expenses  0.00

   $ 20,000.00  Grand Total

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

   BS-10.doc.01.05r (rev)  Page 1  2/24/2005
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS10s)

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:

Veronica Robbins
(Signature of Consultant)

(Print Name)  

(Date)

12. RECOMMENDED:

Cynthia Kampf
(Signature of Originating Administrator)

(Print Name)  

(Date)

13. APPROVED:

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

(Original Name)  

(Date)

APPROVED:

☐ Consultant  ☐ Contract Employee

Randy Mecker
(Original Name)

(Pending 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)  

(Original 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: Creative School Resources and Research
Street Address/POB: 620 Cottonwood Street, Suite 5
City, State, Zip Code: Woodland, CA 95695
Phone: (530) 699-3600  Fax (530) 669-3633
Taxpayer ID/SSN:
This agreement will be in effect from: 06/18/05 to 06/30/06
Location(s) of Services: (site) Chico Unified School District and Creative School Resources and Research

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Annual Evaluation - Development of evaluation management and data collection plan; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write, and submit annual reports for 21st Century programs at Neal Dow and Parkview.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   Increased student achievement in core subjects.
   Meet all program and approved grant requirements for evaluation and accountability.

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

6. Account(s) to be Charged:
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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)
   $ 5,000.00 Per Unit, times 2.00  $ 10,000.00 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)
    (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 or delegate any part of this Agreement without the written consent of the other party.

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

11. AGREED TO AND ACCEPTED:

[Signature of Consultant]
Veronica Robbins
(Print Name)
8/15/05
(Date)

12. RECOMMENDED:

[Signature of Originating Administrator]
Cynthia Kaufman
(Print Name)
8/10/05
(Date)

13. APPROVED:

[Signature of District Administrator, or Director of Categorical Programs]
Kelly Stailey
(Print Name)
8/10/05
(Date)

APPROVED:

✓ Consultant
Randy Meeker
Contract Employee

8/10/05
(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).

S $ ____________ (Amount)

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

BS10.doc:01.05r (na) Page 2 2/24/2005
Interoffice MEMORANDUM
Maintenance and Operations

TO: Dr. Scott Brown, Superintendent
FROM: Michael Weissenborn, Facilities Planner
SUBJECT: New Parking Lot at the Chico Country Day School
DATE: August 1, 2005

Formal bids for the New Parking Lot at Chico Country Day School will be opened on August 18, 2005.

It is requested that the Board of Education grant authorization to the Superintendent to award the projects to the lowest responsive bidder.

RECOMMENDATION: To grant authorization for the Superintendent to award the contract for the New Parking Lot at Chico Country Day School to the lowest responsive bidder.

CC: Randy Meeker, Assistant Superintendent, Business Services
NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.

2. The FULL NAME of the OWNER is CHICO UNIFIED SCHOOL DISTRICT.

3. The FULL ADDRESS of the OWNER is 1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.

4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: IN FEE

5. A work of improvement on the property hereinafter described was COMPLETED on July 29, 2005 and accepted by the Chico Unified School District on _____________.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE RESURFACING OF THE BACK DRIVE WAY OF THE CHICO JUNIOR HIGH SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is Complete Asphalt Service Company, Inc. PO Box 3667, Chico, CA 95927

8. The street address of said property is:

CHICO JUNIOR HIGH SCHOOL – 280 Memorial Way, Chico, CA 95926

9. The property on which said improvement was completed in the CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA, and described as follows:

ASSESSORS PARCEL NUMBERS: 03-17-5-04 03-17-7-01

Chico Unified School District

Date: _______________ Signature of Owner or agent of owner _______________

Randy Meeker, Agent

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Assistant Superintendent, Business Services of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place _______________________________ Randy Meeker, Assistant Superintendent, Business Services
NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.

2. The FULL NAME of the OWNER is CHICO UNIFIED SCHOOL DISTRICT.

3. The FULL ADDRESS of the OWNER is 1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.

4. The NATURE OF THE INTEREST or ESTATE of the undersigned is : IN FEE

5. A work of improvement on the property hereinafter described was COMPLETED on July 25, 2005 and accepted by the Chico Unified School District on August 17, 2005.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING AT THE McMANNUS ELEMENTARY SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is George Roofing, 6810 Lincoln Boulevard, Oroville, CA 95966.

8. The street address of said property is:

   McMANNUS ELEMENTARY SCHOOL – 988 East Avenue, Chico, CA 95973

9. The property on which said improvement was completed in the CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA, and described as follows:

    ASSESSORS PARCEL NUMBERS: 048-050-029 Chico Unified School District

Date: ________________ Signature of Owner or agent of owner ____________________________

Randy Meeker, Agent

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Assistant Superintendent, Business Services of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place ____________________________

Randy Meeker, Assistant Superintendent, Business Services
NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.

2. The FULL NAME of the OWNER is CHICO UNIFIED SCHOOL DISTRICT.

3. The FULL ADDRESS of the OWNER is 1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.

4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: IN FEE

5. A work of improvement on the property hereinafter described was COMPLETED on July 25, 2005 and accepted by the Chico Unified School District on August 17, 2005.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING AT THE MARIGOLD ELEMENTARY SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is Legacy Roofing & Waterproofing, Inc., 1698 Rogers Avenue, #4, San Jose, CA 95112.

8. The street address of said property is:

MARIGOLD ELEMENTARY SCHOOL – 2446 Marigold Avenue, Chico, CA 95926

9. The property on which said improvement was completed in the CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA, and described as follows:

ASSESORS PARCEL NUMBERS: 048-210-013 (Marigold)
Chico Unified School District

Date: ____________________ Signature of Owner or agent of owner ____________________

Randy Meeker, Agent

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Assistant Superintendent, Business Services of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place

Randy Meeker, Assistant Superintendent, Business Services
NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.

2. The FULL NAME of the OWNER is CHICO UNIFIED SCHOOL DISTRICT.

3. The FULL ADDRESS of the OWNER is 1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.

4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: IN FEE

5. A work of improvement on the property hereinafter described was COMPLETED on July 15, 2005 and accepted by the Chico Unified School District on August 17, 2005.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING AT THE PARKVIEW ELEMENTARY SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is Legacy Roofing & Waterproofing, Inc., 1698 Rogers Avenue, #4, San Jose, CA 95112.

8. The street address of said property is:

   PARKVIEW ELEMENTARY SCHOOL – 1770 E. Eighth Street, Chico, CA 95928

9. The property on which said improvement was completed in the CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA, and described as follows:

   ASSESSORS PARCEL NUMBERS: 002-040-009 (Parkview)

   Chico Unified School District

Date: ____________________________ Signature of Owner or agent of owner ____________________________

Randy Meeker, Agent

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Assistant Superintendent, Business Services of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place ____________________________

Randy Meeker, Assistant Superintendent, Business Services
NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.

2. The FULL NAME of the OWNER is CHICO UNIFIED SCHOOL DISTRICT.

3. The FULL ADDRESS of the OWNER is 1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.

4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: IN FEE.

5. A work of improvement on the property hereinafter described was COMPLETED on July 1, 2005 and accepted by the Chico Unified School District on _______________ 2005.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING AT THE JAY PARTRIDGE ELEMENTARY SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is Legacy Roofing & Waterproofing, Inc., 1698 Rogers Avenue, #4, San Jose, CA 95112.

8. The street address of said property is:

   JAY PARTRIDGE ELEMENTARY SCHOOL – 290 East Avenue, Chico, CA 95926

9. The property on which said improvement was completed in the CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA, and described as follows:

   ASSESSORS PARCEL NUMBERS: 006-060-026 (Jay Partridge)
   Chico Unified School District

Date: __________________________ Signature of Owner or agent of owner __________________________
Randy Meeker, Agent

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Assistant Superintendent, Business Services of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place __________________________
Randy Meeker, Assistant Superintendent, Business Services
NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.

2. The FULL NAME of the OWNER is CHICO UNIFIED SCHOOL DISTRICT.

3. The FULL ADDRESS of the OWNER is 1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.

4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: IN FEE

5. A work of improvement on the property hereinafter described was COMPLETED on August 10, 2005 and accepted by the Chico Unified School District on ______________.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE HVAC REPLACEMENT AT THE SHASTA ELEMENTARY SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is Azevedo Construction, 48 Bellarmine Ct #40, Chico, CA 95928

8. The street address of said property is:

SHASTA ELEMENTARY SCHOOL -169 Leora Ct, Chico, CA 95973

9. The property on which said improvement was completed in the CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA, and described as follows:

ASSESSORS PARCEL NUMBERS: 6-22-9

Chico Unified School District

Date: ___________________ Signature of Owner or agent of owner ___________________ Randy Meeker, Agent

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Assistant Superintendent, Business Services of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place ___________________ Randy Meeker, Assistant Superintendent, Business Services
Memo

To: Dr. Brown, Superintendent
From: Scott Jones, Director of Fiscal Services
Date: August 8, 2005
Re: Declaration of Surplus Property

The District has determined that the items listed on the attached pages are no longer needed. We request that these items be declared as surplus and disposed of in accordance with administrative procedures.
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<th>Description</th>
<th>Serial #</th>
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RESOLUTION 934-05

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2004/05.

---

RESOLUTION 934-05

BE IT RESOLVED that the Governing Board of

Chico Unified School District

authorizes entering into local agreement number/s CCAP-4026 04-6142-00-4 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

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PASSED AND ADOPTED THIS 17th day of August, 2005 for 2004/05, by the Governing Board of Chico Unified School District of Butte County, California.

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

(Clerk's signature) (Date)