



Administrative Offices
1163 E. Seventh Street
Chico, CA 95928-5999

BOARD OF EDUCATION
REGULAR MEETING
APRIL 6, 2005 - 7:00 p.m.
CHICO CITY COUNCIL CHAMBERS

A G E N D A

1. CALL TO ORDER
 - 1.1 Welcome to Visitors
 - 1.2 Flag Salute
2. SUPERINTENDENT'S REPORT
3. HEARING SESSION/PUBLIC FORUM

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

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

4. CONSENT CALENDAR

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

- 4.1 [Minutes of Regular Meeting - 03/16/05](#) Exhibit
Consider approval.
- 4.2 [Certificated Human Resources Actions](#) Exhibit
Consideration of Certificated HR changes.

- 4.3 [Classified Human Resources Actions](#) Exhibit
Consideration of Classified HR changes.
- 4.4 [Payment of Warrants](#) Exhibit
Consider payment of warrants drawn for billings received March 10 - 30, 2005.
- 4.5 [Expulsions](#)
Consider approval of the expulsions of the following students identified by student number: #57521; #21323; #16977; #22189; #21896; #58215; #26392; #58230;
- 4.6 [Major Field Trip Request - Pleasant Valley High School](#) Exhibit
Consider approval of the major field trip request by PVHS CPPS to attend Physics Day April 29, 2005 in Vallejo, CA.
- 4.7 [Major Fund Raising Request - Marigold](#) Exhibit
Consider approval of the major fund raising request by Marigold to hold a spring photo sale to raise funds for school improvement efforts April 28 - May 20, 2005.
- 4.8 [Major Fund Raising Request - Chico Junior High School](#) Exhibit
Consider approval of the major fund raising request by CJHS to offer to the community businesses banners in the gym for advertisements, like the banners at CHS to raise funds to pain the gym walls, paint and resurface gym floor and chairs.
- 4.9 [Consultant Agreement - Susan Murai](#) Exhibit
Consider approval of the consultant agreement between CUSD and Susan Murai to provide consultation on procedures and practices and implementation/training of personnel to accomplish this in Nutrition Services. Funding Source: Nutrition Services. There is no impact to the general fund.
- 4.10 [Claim Against the District](#)
Consider denial of Claim # 173-0305 against the District.

5. DISCUSSION CALENDAR

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

- 5.1 [New Textbook Proposal - Pleasant Valley High School](#) Exhibit
Staff from Pleasant Valley High School will present information on the following new textbook proposals:
 - > *Nuevas Vistas - Advanced Spanish - Curso Uno*
 - > *Nuevas Vistas - Advanced Spanish - Curso de Introducción*
 A copy of each textbook is available at the District Office for review.

- 5.2 Chico Unified School District Site Visit to Chico Country Day School
Sara Simmons, CUSD Liaison will report on the District site visit to Chico Country Day School.
- 5.3 Resolution 926-05 Reducing and Eliminating Certain Classified Services for the 2005-06 School Year Exhibit
Bob Feaster, Assistant Superintendent - Human Resources will review Resolution 926-05 relative to reducing and eliminating certain Classified Services for the 2005-06 school year.
- 5.4 Resolution 927-05 - Granting a Designated Period for Two Years Additional Service Credit Exhibit
Mr. Feaster will review Resolution 927-05 to grant a designated period for two years additional service credit and establish the designated period from July 1, 2005 - October 15, 2005 for eligible Chico Unified School District employees participating in the Public Employee's Retirement System (PERS).
- 5.5 Possible Revenue Enhancement Committee
The Board will discuss the possible establishment of a Revenue Enhancement Committee to create ongoing revenue enhancement.
- 5.6 School Plans
Dr. Cynthia Kampf, Director - Educational Services will review information regarding the School Plans for Student Achievement which is a plan for using state and federal categorical funds to improve student achievement. A copy of each site School Plan is available at the school site and at the District Office for review.

6. ACTION CALENDAR

- 6.1 New Course Proposals - Pleasant Valley High School
Action: Consider approval of the following new course proposals presented at the March 16, 2005 Board of Education Regular Meeting:
 - > Advanced Clothing Construction and Fiber Art
 - > College Prep Earth and Space Science
 - > Every Day Art
 - > Protecting you/Protecting Me
 - > Visual Communication - 2 Dimensional Art
 Copies of the new course proposals are available at the District Office.
- 6.2 Resolution 926-05 - Reducing and Eliminating Certain Classified Services for the 2005-06 School Year
Action: Consider adoption of Resolution 926-05 reducing and eliminating certain Classified Services for the 2005-06 School Year.
- 6.3 Resolution 927-05 - Granting a Designated Period for Two Years Additional Service Credit
Action: Consider adoption of Resolution 927-05 to grant a designated period for two years additional service credit and establish the designated period from July 1, 2005 - October 15, 2005 for eligible Chico Unified School District Employee participating in the Public Employee's Retirement System (PERS).

6.4 School Plans

Action: Consider approval of the School Plans for Student Achievement which is a plan for using state and federal categorical funds to improve student achievement.

7. ANNOUNCEMENTS

8. BOARD ITEMS FOR NEXT AGENDA

9. CLOSED SESSION

9.1 Public Employee Appointment Under Government Code §54957

Title: Director - Pupil Personnel Services

9.2 Conference with Labor Negotiator Under Government Code §54957.6

Employee Organizations:

CUTA

CSEA, Chapter #110

CUMA

Other Representatives:

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

9.3 Public Employee Discipline/Dismissal/Release Under Government Code §54957

10. ADJOURNMENT

Board agendas, exhibits, and highlights are available on-line at: www.ChicoUSD.org

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

BOARD MEMBERS:

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

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Kelly Staley, Assistant Superintendent - Educational Services
Randy Meeker, Assistant Superintendent - Business Services
Janet Brinson, Director - Educational Services
Bob Feaster, Director - Educational Services
Scott Jones, Director - Fiscal Services
Dr. Cynthia Kampf, Director - Educational Services
Alan Stephenson, Director - Educational Services
Greg Einhorn, Attorney at Law
Kim Hutchison, Executive Secretary

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

1.1 At 7:03 p.m., Mr. Rees called the meeting to order and welcomed visitors. Mr. Rees announced that Mr. Anderson had been delayed and would arrive as soon as possible.

1.2 Mr. Rees led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Dr. Brown reported on the 2004-2005 Academic Decathlon team competed over the weekend in Los Angeles at the State Event. While individual results are not back yet, two members of the team walked away with medals at the event. Casey Glick e won silver medals in Music, Art, and Economics, and a bronze medal in Social Science. Brian Conry won a Bronze medal for Art. As a team, PVHS has by far the youngest team with 5 sophomores and two juniors. Most teams had no sophomores.

3. HEARING SESSION/PUBLIC FORUM

At 7:12 p.m., the Hearing Session/Public Forum was opened. Member of the audience expressed their opinions and concerns. At 7:47 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

4.1 The Board approved the minutes of the 03/02/05 Regular Meeting. *MSC Watts/Reed*

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Administrative Appointments - Summer Session 2005</u>			
Abel, Karen	Assistant Principal/Teacher-in-Charge-Alternative Education		
Koch, Steve	Assistant Principal-Loma Vista School (shared position)		
Shepherd, John	Assistant Principal/Teacher-in-Charge-Secondary Education		
Scott, Dave	Assistant Principal-Loma Vista School (shared position)		
Wolf, Marilyn	Principal		
<u>Full-Time Leave Requests for 2005/06</u>			
Foster, Ann	Elementary	2005/06	1.0 FTE Leave
Mow, Margaret	Elementary	2005/06	1.0 FTE Leave
<u>Part-Time Leave Requests for 2005/06</u>			
Barbour, Julie	Elementary	2005/06	0.2 FTE Leave
Bonafacino, Bernadette	Elementary	2005/06	0.2 FTE Leave
Calhoon-Carr, Lee-Anne	Secondary	2005/06	0.2 FTE Leave
Cox, Cynthia	Secondary	2005/06	0.4 FTE Leave
Cross, Deidra	Secondary	2005/06	0.8 FTE Leave
Daley, Maureen	Elementary	2005/06	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Findlay, Denise	Elementary	2005/06	0.8 FTE Leave
Galli, Michele	Elementary	2005/06	0.2 FTE Leave
Geise, Elizabeth	Elementary	2005/06	0.4 FTE Leave
Glick, Melanie	Elementary	2005/06	0.2 FTE Leave
Haley, Patty	Counselor	2005/06	0.2 FTE Leave
Hanlon, Krista	Secondary	2005/06	0.2 FTE Leave
Hian, Nancy	Secondary	2005/06	0.5 FTE Leave
Holen, Deanna	Secondary	2005/06	0.2 FTE Leave
Johnson, Janet	Secondary	2005/06	0.2 FTE Leave
Larson, Gayle	Elementary	2005/06	0.2 FTE Leave
Loustale, Diane	Elementary	2005/06	0.2 FTE Leave
Mahon-Russo, Leslie	Alternative Education	2005/06	0.2 FTE Leave
Martin, Michelle	Secondary	2005/06	0.4 FTE Leave
Morrissey, Stacia	Secondary	2005/06	0.4 FTE Leave

Nichols, Christina	Counselor	2005/06	0.2 FTE Leave
Noble, Kelly	Elementary	2005/06	0.6 FTE Leave
Parkin, Bonnie	Elementary	2005/06	0.35 FTE Leave
Pronsolino, Cynthia	Elementary	2005/06	0.2 FTE Leave
Rea, Brian	Elementary	2005/06	0.2 FTE Leave
Sanders, Marsha	Secondary	2005/06	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Shagrun, Gloria	Elementary	2005/06	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Shields, Judith K.	Secondary	2005/06	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Smith, Jeff	Elementary	2005/06	0.2 FTE Leave
Southam, Kirsten	Elementary	2005/06	0.8 FTE Leave
Sprotte, Karen	Elementary	2005/06	0.3 FTE Leave
Topete-Tallerico, Janet	Secondary	2005/06	0.2 FTE Leave
Travers, Deborah	Secondary	2005/06	0.4 FTE Leave
Vickers, Lark	Elementary	2005/06	0.2 FTE Leave
Watson, Carrie	Secondary	2005/06	0.4 FTE Leave
White, Donna	Secondary	2005/06	0.2 FTE Leave

Retirements/Resignations

McMillan, Oden M.	March 8, 2005	Resignation
Sands, Paula J.	July 14, 2005	Retirement

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

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Denora, George	Cafeteria Assistant/CHS/2.0	03/22/05	Vacated Position
Minter, Janean	Cafeteria Assistant/CHS/2.0	03/22/05	Vacated Position
Primm, Kelly	IPS-Classroom/CJHS/3.5	03/09/05	Vacated Position
Ribaudo, Donald	IPS-Healthcare/MJHS/6.5	02/28/05	Vacated Position/ Special Education
Smith, Annie	Parent Classroom Aide-Rest/Sierra View/2.0	02/16/05	Vacated Position/ Categorical Fund
Smyth, Mary	IA-Sr Elementary Guidance/Marigold/3.0	02/22/05	New Position/Grant Fund

Stanilka, Chad	Telephone-Fire Alarm System Installation- Service Technician/M&O/8.0	03/08/05	Vacated Position
Watts, Christina	IA-Special Education/LCC/5.0	03/01/05	Vacated Position/ Special Education
Whitehead, Sofia	IA-Bilingual/CHS-PVHS/4.0	02/17/05	New Position/ Categorical Fund
<u>Promotion</u>			
Quinto, Raymond	Information Systems Analyst/Data Processing/8.0	02/23/05	Vacated Position
<u>Increase in Hours</u>			
Axline, Robyn	IPS-Classroom/LCC/3.5	03/14/05	Vacated Position/ Special Education
Machado, Mary	Transportation Special Education Aide/ Transportation/1.0	01/03/05	Existing Position
<u>Transfer w/Increased Hours</u>			
Runnells, Marina	Campus Supervisor/BJHS/2.0	03/07/05	Vacated Position
<u>Leave of Absence</u>			
Crljenica, Carol	Cafeteria Cashier & Cafeteria Assistant/ PVHS & Citrus/4.0 & 2.0	03/01- 03/22/05	Per CBA 5.2.9
Crljenica, Carol	Cafeteria Cashier & Cafeteria Assistant/ PVHS & Citrus/4.0 & 2.0	03/08/05	Early Return from LOA
<u>Resigned Only Position Listed</u>			
Axline, Robyn	IPS-Classroom/LCC/3.0	03/13/05	Increase Assigned Time
<u>Resignation/Termination</u>			
Congdon, Lorraine	LT Office Assistant/Rosedale/1.0	02/28/05	Voluntary Resignation
Gillum, William	Cafeteria Assistant/CJHS/2.0	03/11/05	Voluntary Resignation

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	325185 - 325501	\$460,876.03
13	Nutrition Services	325502 - 325503	\$67.62
14	Deferred Maintenance	325504	\$8,363.26
24	BLDG FD - Measure A (P & I)	325505 - 325507	\$1,926.59
25	Capital Facilities FD - State CAP	325508 - 325509	\$2,954.38
35	County School Facilities Fund	325510 - 325512	\$6,506.70
CURRENT WARRANT TOTAL:			\$480,694.58
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$480,694.58

4.5 The Board approved the expulsions of the following students identified by number: #22163; #19846; #25437; #41903; #21993; #21353; #21427 *MSC Watts/Reed*

- 4.6 The Board accepted gifts to the district received by individual school sites: *MSC Watts/Reed*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Bidwell PTA	\$170	BJHS
Fraternal Order of Eagles Attn: Board of Trustees	14 bikes	Chapman
George & Katherine Gomes Bella's Christmas Tree Farm	\$21	Chapman
Bill Martin	trumpet	Chapman
Annie Whiteman	\$25	CHS
Blain Brewster Grocery Outlet	11 15# turkeys	Citrus
Chico Disc Golf Club Lon Glazner	6 Disc golf targets	Citrus
Rick Leis Steven Bouttote		
Henry & Nalini Lal	\$50	Citrus
Washington Mutual	\$659.40	Citrus
Ralph Arellano	Dell Dimension Computer with surround sound, 19" monitor and printer	CJHS
Billiejean Durst	\$200	CJHS
CPC - Adopt-a-Book Program	books	Cohasset
Bruce Luchessa	15 Eyewitness videos	EWE
Safeway	\$500	EWE
Hooker Oak PTA President Siobhan O'Neil	\$3807 \$107.71	Hooker Oak
LCC PTA Mary Clark, President	\$3125	LCC
Steven & Debra Torpen	\$50	LCC
Bella's Christmas Tree Farm	\$60	LCC
George & Katherine Gomes		
Dan & Kit Wheeler	World Book Encyclopedia Set World Book Year Books World Book Dictionary Set Eye Witness Science Books	Marigold
Turf Plus	\$96	Marigold
Marigold PTA	picnic tables	Marigold
Washington Mutual	\$400	Marigold
Becki Gilbert	Yamaha Keyboard	MJHS
Harry Vrie	Computer Printer	Neal Dow
Ana Nava	Bundy Clarinet	Parkview
Bella's Christmas Tree Farm	\$62	Parkview
Dee Kallin	books, puzzles, games	Parkview
J. Leanne Westphal Anthony Westphal	\$90	Parkview
C&C Ranches LLP	\$2000	PVHS
Leighanne Herndon	1 paperback	PVHS
Jason Enos	paperback book	PVHS
Ramona Stites	clothing, shoes, household items	PVHS
Vicky Matulich	\$20	PVHS

Charlie Copeland Sally Foltz	8 mass market paperbacks 10 hardbound books	PVHS
Priscilla Burns	90 paperbacks 1 hard back	PVHS
Alexander Gray	\$150	PVHS
Colin/Susanne Boggs	\$200	PVHS
George Laver	\$125	PVHS
Byron/Barbara Wolfe	\$125	PVHS
David & Lisa Ferrier	\$100	PVHS
Paula Sands	7 paperbacks	PVHS
Laurene A. Feingold	\$250	PVHS
Paula Sands	1 paperback	PVHS
James Marshall	\$50	PVHS
Julian/Terese Howell	\$20	PVHS
Leanne Chrisman	\$112	PVHS
Janice/John Goodes	\$20	PVHS
Jessica Neves	1 paperback	PVHS
Bruce Carpenter Deborah Simmons	\$100	PVHS
Ray and Beverly J. Clark	\$50	PVHS
Washington Mutual	books	Rosedale
Ed Source	\$100	Rosedale
Cantwell Enterprises	\$66.60	Rosedale
Jennifer Anderson	photocopy/fax machine with toner 1modem, 1 monitor, 1 keyboard, 1 mouse, 1 laser printer and all connections	Shasta
Elizaeth Sandbach Gary Fowler	\$500	Shasta
George & Katherine Gomes	\$35	Sierra View

- 4.7 The Board approved the major fund raising request from Shasta PTO to hold a jog-a-thon March 14 - April 15, 2005, to raise funds to carpet the portable classrooms and for future kindergarten playground equipment. *MSC Watts/Reed*
- 4.8 The Board granted authorization to the Superintendent or designee to enter into a contract with the lowest responsive bidder. Bids will be opened on the morning of March 16, 2005. *MSC Watts/Reed*
- 4.9 The Board approved the major field trip request for PVHS Culinary I & II to attend the Culinary Art School in San Francisco on May 16, 2005. *MSC Watts/Reed*
- 4.10 The Board approved the certification of 2004-05 temporary athletic coaches. *MSC Watts/Reed*
- 4.11 The Board approved the consultant agreement between CUSD and PUSD to provide Peer Coach/Facilitator services for Teaching American History Grant. Peer coach will attend all training sessions. All meetings, the History-Literacy Institute (June 27-30, 2005 and observe and coach colleagues. (All eligible CUSD teachers were given the opportunity to serve in this capacity. One open peer coach position was filled by John Garrett of PUSD.) Funding Source: Federal Teaching American History Grant. There is no impact to the General Fund. *MSC Watts/Reed*

5. DISCUSSION CALENDAR

- 5.1 Dr. Cynthia Kampf, Director - Educational Services updated the board on the federal Adequate Yearly Progress Accountability Program and the state Academic Performance Index. At 8:23 p.m. the Board opened the floor for public comment. At 8:25 p.m., there were no further public comments.
- 5.2 Staff from Pleasant Valley High School presented information to the Board regarding the following new course proposals:
- > Advanced Clothing Construction and Fiber Art
 - > College Prep Earth and Space Science
 - > Every Day Art
 - > Protecting you/Protecting Me
 - > Visual Communication - 2 Dimensional Art
- 5.3 Randy Meeker, Assistant Superintendent - Business Services provided a review of the 2nd Interim Budget Report. At 8:38 p.m. the Board opened the floor for public comment. At 8:48 p.m., there were no further public comments.
- 5.4 The Board continued the discussion regarding reduction options, including campus consolidation, and revenue enhancements relative to meeting to meet the \$1.1 million in reductions needed for the 2005-06 school year. The Board continued to look at the options presented to the Board. At 8:52 p.m., the Board opened the floor for public comment. At 9:32 p.m., there were no further public comments.

At 9:33 p.m., Mr. Rees recessed the meeting. Mr. Anderson, having arrived to the meeting at 8:55 p.m., reconvened the meeting at 9:45 p.m.

- 5.5 Dr. Cynthia Kampf, Director - Educational Services presented a review of the recommendations of the Campus Consolidation Committee as an introduction to the Board's continued discussion regarding campus consolidation. Dr. Kampf presented information to the Board regarding possible boundary changes for each of the scenarios. At 10:47 p.m., the Board opened the floor for public comments. At 11:26 p.m., there were no further public comments. The Board continued with Board discussion regarding campus consolidation.

With a 4 to 1 vote - Ayes: Anderson/Reed/Rees/Watts; Noes: Huber, the Board moved to proceed to item 6.1 on the Action Calendar, adjourn to Closed Session and reconvene the open session of the regular meeting tomorrow, Thursday, March 17, 2005 at 7:00 p.m. at Chico Junior High School.

RECONVENE

At 7:08 p.m. in the multipurpose room at Chico Junior High School, Mr. Anderson reconvened the regular meeting of the Board of Education from March 16, 2005.

Mr. Anderson announced that the Board took action in Closed Session to appoint Mr. Bob Feaster as Assistant Superintendent - Human Resources.

Mr. Anderson announced that the meeting would continue with Item 5.6 - 2005-06 Student Calendar and would proceed through the remainder of the agenda.

- 5.6 Dr. Cynthia Kampf, Director - Educational Services reviewed the proposed draft 2005-06 Student Calendar.
- 5.7 Due to the lateness of the hour at the March 2, Regular Meeting, when the Board heard discussion and took action on the Open Structure K-8 pilot program, the Board will open the floor for anyone wishing to address the Board on this issue. At 7:19 p.m., the Board opened the floor for public comment. At 7:21 p.m., there were no further public comments.

- 5.8 Every Chico Unified school site has a School Site Council made up of parents, teachers, other school staff, and students (at the secondary level). The Council is required to develop and annually update a Single Plan for Student Achievement which is a plan for using state and federal categorical funds to improve student achievement. The Board will be asked to review these plans and consider discussing and approving them at the April 6, 2005 board meeting. A copy of each site School Plan is available at the District Office for review.

6. ACTION CALENDAR

- 6.1 The Board approved the 2004-05 2nd Interim Budget Report. *MSC Rees/Watts*

- 6.2 The Board approved the following budget reductions for the 2005-06 school year:

- | | | |
|----|--|---|
| 1. | Reduce secondary site administration
Eliminate Classified Management position
Reduce District Office clerical | <i>MSC Rees/Reed</i> |
| 2. | Reduce District Departments by 6%
Strategic Planning Carryover
Eliminate District Office custodial
Eliminate use of Portable buildings wherever possible to reduce expenses | <i>MSC Reed/Watts</i> |
| 3. | Eliminate Extra Duty positions (District paid) | <i>MSC Watts/Reed</i> |
| 4. | Eliminate YRE for in 2006-07
YRE Carryover | <i>MSC Rees/Reed</i>
<i>Ayes: Anderson/Reed/Rees</i>
<i>Noes: Huber/Watts</i> |
| 5. | Reduce encroachment by Nutrition Program | <i>MSC Huber/Reed</i> |

Further details regarding budget reductions may be found on the District website at: www.chicousd.org

- 6.3 The Board approved closing Jay Partridge and Nord elementary schools beginning with the 2005-06 school year. *MSC Huber/Watts; Ayes: Huber/Reed/Watts; Noes: Anderson/Rees*
- 6.4 The Board approved the 2005-06 Student Calendar. Blue Track will begin school on Monday August 1, 2005 and will end on Friday, June 30, 2006. Traditional elementary and secondary school will begin on Tuesday, August 16, 2005 and will end on Thursday, June 1, 2006. Alternative Education will begin on Tuesday, July 26, 2005 and will end on Thursday, June 1, 2006. For information regarding breaks, please refer to: http://www.chicousd.org/documents/Final_2005_06_CUSD_Student_Calendar_March_17_2005.pdf
MSC Huber/Rees
- 6.5 The Board approved a K-8 pilot program that will expand the Open Structure program to be housed at Hooker Oak Elementary. *MSC Rees/Reed*

7. ANNOUNCEMENTS

There were no announcements.

8. ITEMS FOR THE NEXT BOARD AGENDA

Mr. Watts and Mr. Huber asked for a discussion regarding a revenue enhancement committee.

9. CLOSED SESSION

At 11:47 p.m. the Board recessed into closed session for the purpose Conference with Labor Negotiators and Public Employee Appointment: Title - Assistant Superintendent - Human Resources. Mr. Anderson announced those who would be attending closed session included: Kelly Staley, Assistant Superintendent - Educational Services and Randy Meeker, Assistant Superintendent - Business Services

10. RECESS/ADJOURNMENT

At 12:12 a.m. on Thursday, March 17, 2005 the Board reconvened. There were no announcements at this time and the meeting was recessed until Thursday, March 17, 2005 at 7:00 p.m. at Chico Junior High School.

At 12:48 a.m., on Friday, March 18, the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, April 6, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration

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

4.2

April 6, 2005

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

Name	Assignment	Effective	Comment
<u>Administrative Appointment 2005/06</u>			
Feaster, Robert	Assistant Superintendent- Personnel Services	4/4/05	Administrative Appointment
<u>Full-Time Leave Requests for 2005/06</u>			
Fairfield, Kristin	Elementary	2005/06	1.0 FTE Leave
Kohen, Robert	Secondary	2005/06	1.0 FTE Leave
<u>Part-Time Leave Requests for 2004/05</u>			
Williams, Amy	Secondary	2004/05 (Effective 4/6 - 4/29/05)	1.0 FTE Leave
<u>Part-Time Leave Requests for 2005/06</u>			
Alldrin, Mary	Elementary	2005/06	0.6 FTE Leave
Barsuglia, Elizabeth	Secondary	2005/06	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Boone, Sherri	Secondary	2005/06	0.4 FTE Leave
Crum, Julie	Elementary	2005/06	0.2 FTE Leave
DiPasqua, Paul	Elementary	2005/06	0.2 FTE Leave
Forrest, Marla	Elementary	2005/06	0.4 FTE Leave
Gregoire-Brown, Marcelle	Secondary	2005/06	0.2 FTE Leave
Hanlon, Krista	Secondary	2005/06	Change to 0.4 FTE Leave
Oster, Penny	Elementary	2005/06	0.2 FTE Leave
<u>Temporary Appointment(s) 2004/05</u>			
Norton, Jeannie	0.35 FTE School Nurse	2 nd Semester 2004/05 (Effective 3/28/05)	Temporary Appointment
<u>Retirements/Resignations</u>			
Wilson, Barbara		May 27, 2005	Retirement

jm
3/31/05

**CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CA 95928-5999**

April 6, 2005

MEMORANDUM TO: Board of Education

FROM: Scott Brown, Superintendent

SUBJECT: Classified Human Resources Actions

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Brazelton, Carol	Custodian/Rosedale/8.0	04/01/05	Vacated Position
Davis, Patricia	Campus Supervisor/BJHS/1.0	03/28/05	New Position
Grimes, Louis	Campus Supervisor/CJHS/2.0	03/17/05	Vacated Position
Hernandez, Maria	IPS-Classroom/Loma Vista/2.0	03/28/05	New Position/ Special Education
Loomis, Joseph	Information Systems Analyst/Data Processing/8.0	03/29/05	Vacated Position
Olson, Janet	IPS-Classroom/Marigold/3.0 & 3.0	03/15/05	Vacated Positions/ Special Education
Plumer, Ruth	IPS-Healthcare/Shasta/3.5	03/07/05	Vacated Position/ Special Education
Rhody, Lisa	IPS-Classroom/Loma Vista/2.0	03/16/05	New Position/ Special Education
Scholar, Michele	IA-Special Education/Chapman/2.0	04/11/05	Vacated Position/ Special Education
Schulz, Denise	Instructional Assistant/Rosedale/4.0	04/11/05	Vacated Position/ Categorical Fund
<u>Promotion</u>			
Fisher, Paul	School Bus Driver-Type 1/Transportation/5.8	03/17/05	Vacated Position
Henrich, Tanya	Sr Office Assistant/CHS/8.0	03/28/05	Vacated Position
<u>Increase in Hours</u>			
Austin, Tina	Cafeteria Assistant/BJHS/2.5	03/14/05	Vacated Position
<u>Transfer w/Increased Hours</u>			
Eckes, Kimberly	Cafeteria Assistant/Parkview/3.0	03/28/05	Vacated Position
<u>Leave of Absence</u>			
Rist, Debra	Administrative Assistant/Human Resources/3.2	04/04-07/31/05	FMLA/CFRA
<u>Resigned Only Position Listed</u>			
Austin, Tina	Cafeteria Assistant/BJHS/2.0	03/13/05	Increased Hours
Eckes, Kimberly	Cafeteria Assistant/Partridge/2.5	03/27/05	Transfer w/Increased Hours
Henrich, Tanya	Office Assistant/Focus on the Future/4.0	03/27/05	Promotion
Henrich, Tanya	Office Assistant/CHS/4.0	03/27/05	Promotion
<u>Resignation/Termination</u>			
Sherman, Carol	Cafeteria Assistant/McManus/4.0	04/01/05	Voluntary Resignation
Sullivan, Sue	Administrative Assistant/Human Resources/8.0	05/04/05	Voluntary Resignation

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

MAR 14 2005

FIELD TRIP REQUEST

MAR 16 2005

TO: CUSD Board of Education

Date: 3/4/05

FROM: TOM GEORGE

School/Dept.: PVHS / SCIENCE

SUBJECT: Field Trip Request

Request is for CPPS (grade/class/group)

Destination: VALLEJO Activity: PHYSICS DAY

from April 29, 730AM - 700PM to April 29,
(dates) / (times) (dates) / (times)

Rationale for Trip: Attend Physics Day Activities - Physics activities cannot be done in the classroom -

Number of Students Attending: 46 Teachers Attending: 1 Parents Attending: 1

Student/Adult Ratio: 23:1

Transportation: Private Cars _____ CUSD Bus _____ Charter Bus Name MT. LASSEN MOTOR TRANSIT
Other: _____

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

ESTIMATED EXPENSES:

Fees \$ 45 x 20 = 900 Substitute Costs \$ 86.00 Meals \$ 0

Lodging \$ 0 Transportation \$ 1051.50 Other Costs \$ 25.00

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

Name PVHS ASB Acct. #: PHYSICS DAY \$ 1976.50

Name _____ Acct. #: _____ \$ _____

Tom George Requesting Party Date 3/4/05

[Signature] Site Principal Date 3/12/05 Approve/Minor Do not Approve/Minor
or
Recommend/Major Not Recommended/Major

[Signature] Director of Transportation Date 3/16/05 (If transporting by bus or Charter)

IF MAJOR FIELD TRIP

[Signature] Director of Educational Services Date 3-28-05 Recommend Not Recommended

Board Action Date _____ Approved Not Approved

FUND RAISING REQUEST

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

SCHOOL Marigold

CLUB OR ORGANIZATION School office

ADVISOR Art Neumann

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY Raise funds for school improvement efforts

FINANCIAL GOAL OF THE PROJECT: (Major = more than \$5,000 gross)
 Minor: Estimated Gross \$ 4000.- Estimated Net \$ 3500.-
 Major: Estimated Gross \$ _____ Estimated Net \$ _____

NATURE OF PROJECT/ACTIVITY (i.e., car wash) Spring photo sale

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

BEGINNING/ENDING DATE(S) OF PROPOSED FUND RAISING PROJECT(S)/ACTIVITY(IES):
BEGINNING April 28, 05 ENDING May 20, 05

LOCATION Marigold school

NUMBER OF STUDENTS TO BE INVOLVED 500

RECOMMENDED

Date _____ Student Officer's Signature (if applicable) _____

Date _____ Advisor's Signature _____

Date _____ Director of Activity Signature (if applicable) _____

3/17/05 _____
Date Principal's Signature

3-21-05 _____
Date Assistant Superintendent's Signature

Approval		Recommend
Minor	No	Major
Yes	No	Yes
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>

Date - Approved by Board of Education _____

cc: Advisor
Principal

RECEIVED

MAR 4 2005

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
Chico, CA 95928-5999

FUND RAISING REQUEST

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

SCHOOL Chico Junior High School

CLUB OR ORGANIZATION Physical Education Department

ADVISOR Kevin Wisdom/Ronnie Cockrell/Chad Allen

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY Paint gym walls, paint and resurface gym floor and chairs

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

[] Minor: Estimated Gross \$ _____ [x] Major: Estimated Gross \$ 12,500.
Estimated Net \$ _____ Estimated Net \$ 12,500.

NATURE OF PROJECT/ACTIVITY (i.e., car wash) To offer to the community businesses, banners in gym for advertisement, like the banners at Chico High School.

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

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

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

BEGINNING February 2005 ENDING August 2005

LOCATION Community of Chico

NUMBER OF STUDENTS TO BE INVOLVED -0-

RECOMMENDED

Date _____ Student Officer's Signature (if applicable)

3-3-5

Chad Allen

Date _____ Advisor's Signature

Date _____ Director of Activity Signature (if applicable)

3-3-05

John K. Mealey

Date _____ Principal's Signature

3-20-05

Staley

Date _____ Assistant Superintendent's Signature

Approval Recommend

Minor Major

Yes No Yes

[] [] [X]

X

Date - Approved by Board of Education

cc: Advisor
Principal

Mandatory Instructions
(click to view)

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

Business Services Use Only	
CA#	_____
V#	_____
RCF#	_____

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: Susan Murai
Street Address/POB: 13693 Forest Park Circle
City, State, Zip Code: Penn Valley, CA 95946
Phone: 530-749-6179

Taxpayer ID/SSN:

This agreement will be in effect from: 03/14/05 to 04/15/05

Location(s) of Services: (site) CUSD

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

Consultation on procedures and practices and implementation/training of personnel to accomplish this.

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

Streamline current procedures and practices to comply with recent CDE audit findings and implement same to produce cost savings to the District.

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

- 1) Nutrition Services
- 2)
- 3)

6. **Account(s) to be Charged:**

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100	13	5310	0	0000	3700	5800	14	580
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)

\$ 1,200.00 Per Unit, times 10 # Units = \$ 12,000.00 Total for Services

(Unit: Per Hour Per Day Per Activity)

9. **Additional Expenses:**

Mileage \$
Est: \$.405 x 1400 = \$567.00 \$
Total for Addit'l Expenses 567.00

\$ 12,567.00 **Grand Total**

10. Amounts of \$1,001.00 or more require Board Approval: (date to Board) April 6, 2004

(to be completed by Business Services)

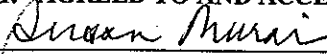
CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee – See BS10a)


Business Services Use Only	
CA#	_____
V#	_____
RCF#	_____

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:

	Susan Murai	03/14/05
(Signature of Consultant)	(Print Name)	(Date)

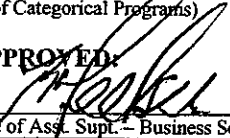
12. RECOMMENDED:

	Randy Meeker	03/04/05
(Signature of Originating Administrator)	(Print Name)	(Date)

13. APPROVED:

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

APPROVED:

	Randy Meeker	_____
(Signature of Ass. Supt. - Business Services)	(Print Name)	(Date)

14. Authorization for Payment:

<p>(a). CHECK REQUIRED (Invoice to accompany payment request):</p> <p><input type="checkbox"/> Partial Payment thru: _____ (Date)</p> <p><input type="checkbox"/> Full or Final Payment</p>	<p>(b). DISPOSITION OF CHECK by Accounts Payable: (check released upon completion of services)</p> <p><input type="checkbox"/> Send to Site Administrator: _____ (Date check required)</p> <p><input type="checkbox"/> Mail to Consultant</p>
--	--

<p>(c). \$ _____</p> <p>(Amount)</p>	<p>_____</p> <p>(Originating Administrator Signature - Use Blue Ink)</p>	<p>_____</p> <p>(Date)</p>
---	--	----------------------------

CHICO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL

Department: Foreign language Course: Spanish IV/V Grade Level: 11-12
 Contact Person: Connie Chrysler-Anderson Campus: Pleasant Valley High

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

A. New Adoption

1. Proposed Text

Title: Nuevas Vistas - Advanced Spanish, Curso Uno
 Edition/# of Pages: 1st / 305
 Author: Alvarado, Velasco, Maricóchi
 Publisher: Holt, Rinehart, Winston
 Copyright Date: 2006
 Current List Price: \$57.95

Material is on the California Legal Compliance List? YES NO NA

2. Approximately how many classes will be using this text? 2

How many copies of the text will be purchased? 50

3. List other districts using this text: _____

4. List other textbooks considered in the selection and their current list price:

Sendas Literarias 1 and 2 each \$51.47
Conexiones \$72.00

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

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

CIRCO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL

5.1.2

Page 2 of 3

6. Is supplementary material available for the adoption? YES NO

Is it necessary for instructional purposes? YES NO

If yes, why?

What costs are involved?

Student workbooks provide additional activities and practice
\$13.95 per student

7. Textbook previously used

Title:

Pasajes - Lengua y Cultura

Author:

Publisher:

Glencoe

Copyright Date:

1996 edition

a. Date of initial adoption: 1989 or 90 ?

b. State reason for the previous text no longer serving the purpose for which it was originally adopted:

The text we are currently using is incredibly outdated. It is a university text, which uses current situations and current famous characters in its examples as a basis for conversation, etc. Unfortunately, all of the political situations, movies, TV shows, etc., were around at the time of my students' birth. They cannot relate to it. In addition, the text is paperback and is suffering from use.

The two books I am proposing for adoption to be used on a rotating basis for my Spanish IV/V classes are not time sensitive, they are hardback books and they provide an excellent variety of culture, literature and grammar in thematic units. Instructions are in Spanish, which will further enhancement to their language education. There are many exercises and helpful hints to assist my native language speakers, which our current text totally ignores.

This book works well with the national standards and with what is currently up for adoption at the state level.

STEP 1 - DISTRICT OFFICE APPROVAL

Review by CUSD Director of Curriculum

Date

ONLY PROCEED TO STEP 2 AFTER COMPLETING STEP 1.

STEP 2 - DEPARTMENT CHAIRPERSON APPROVAL TO USE TEXTBOOK

Suzanne Windsor
Chico High School Department Chairperson

3-14-05
Date

Connie Chappell
Pleasant Valley High School Department Chairperson

3-14-05
Date

Fair View High School Department Chairperson

Date

Oakdale High School Department Chairperson

Date

STEP 3 - CAMPUS PRINCIPAL APPROVAL

Frank Boyer
Chico High School Principal

3/15/05
Date

[Signature]
Pleasant Valley High School Principal

3/17/05
Date

Fair View High School Principal

Date

Oakdale High School Principal

Date

Appropriate consideration in the above Steps 2 and 3 above must be made within 10 days of receipt. Consideration may be: approval or rejection. If rejected, it must be returned to originator with rationale.

Task Force Approval (if appropriate)

Date

Kelly Staley
CUSD Educational Services Approval

3-28-05
Date

Governing Board Approval

Date

STEP 1 - DISTRICT OFFICE APPROVAL

Review by CUSD Director of Curriculum

Date

ONLY PROCEED TO STEP 2 AFTER COMPLETING STEP 1.

STEP 2 - DEPARTMENT CHAIRPERSON APPROVAL TO USE TEXTBOOK

Chico High School Department Chairperson

Date

Cornel Christopher Anderson

Pleasant Valley High School Department Chairperson

3-14-05

Date

Fair View High School Department Chairperson

Date

[Signature]

Oakdale High School Department Chairperson

03/16/05

Date

STEP 3 - CAMPUS PRINCIPAL APPROVAL

Chico High School Principal

Date

Pleasant Valley High School Principal

Date

Fair View High School Principal

Date

[Signature]

Oakdale High School Principal

3/16/05

Date

Appropriate consideration in the above Steps 2 and 3 above must be made within 10 days of receipt. Consideration may be: approval or rejection. If rejected, it must be returned to originator with rationale.

Task Force Approval (if appropriate)

Date

Kelley Staley

CUSD Educational Services Approval

3-28-05

Date

Governing Board Approval

Date

REQUEST FOR TEXTBOOK APPROVAL

STEP 1 - DISTRICT OFFICE APPROVAL

Review by CUSD Director of Curriculum

Date

ONLY PROCEED TO STEP 2 AFTER COMPLETING STEP 1.

STEP 2 - DEPARTMENT CHAIRPERSON APPROVAL TO USE TEXTBOOK

Chico High School Department Chairperson

Date

[Signature]

Pleasant Valley High School Department Chairperson

Date

3-12-05

Fair View High School Department Chairperson

Date

Oakdale High School Department Chairperson

Date

STEP 3 - CAMPUS PRINCIPAL APPROVAL

Chico High School Principal

Date

Pleasant Valley High School Principal

Date

[Signature]

Fair View High School Principal

Date

3/16/05

Oakdale High School Principal

Date

Appropriate consideration in the above Steps 2 and 3 above must be made within 10 days of receipt. Consideration may be: approval or rejection. If rejected, it must be returned to originator with rationale.

Task Force Approval (if appropriate)

Date

[Signature]

CUSD Educational Services Approval

Date

3-28-05

Governing Board Approval

Date

CHICO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL

Department: Foreign Language Course: Spiv IV Grade Level: 11-12
 Contact Person: Connie Chrysler-Anderson Campus: Pleasant Valley High

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

A. New Adoption

1. Proposed Text

Title: Nuevas Vistas - Adv. Spanish - Curso de introducción
 Edition/# of Pages: 1st/305
 Author: Alvarado, Velasco, Marioachi
 Publisher: Holt, Rinehart, Winston
 Copyright Date: 2006
 Current List Price: \$57.50

Material is on the California Legal Compliance List? YES NO NA

2. Approximately how many classes will be using this text? 2

How many copies of the text will be purchased? 50

3. List other districts using this text: _____

4. List other textbooks considered in the selection and their current list price:

Sendas literarias 1 y 2 each \$51.47
Conexiones \$72.00

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

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

CHICO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL

5.1.7

Page 2 of 3

6. Is supplementary material available for the adoption? YES NO
Is it necessary for instructional purposes? YES NO

If yes, why?

What costs are involved?

Student workbooks provide additional activities and practice
\$13.95 per student

7. Textbook previously used

Title:

Author:

Publisher:

Copyright Date:

Pasajes Lengua y Cultural

Glencoe

1996 edition

a. Date of initial adoption: 1989 or 1990

b. State reason for the previous text no longer serving the purpose for which it was originally adopted:

The text we are currently using is incredibly outdated. It is a university text, which uses current situations and current famous characters in its examples as a basis for conversation, etc. Unfortunately, all of the political situations, movies, TV shows, etc., were around at the time of my students' birth. They cannot relate to it. In addition, the text is paperback and is suffering from use.

The two books I am proposing for adoption to be used on a rotating basis for my Spanish IV/V classes are not time sensitive, they are hardback books and they provide an excellent variety of culture, literature and grammar in thematic units. Instructions are in Spanish, which will further enhancement to their language education. There are many exercises and helpful hints to assist my native language speakers, which our current text totally ignores.

This book works well with the national standards and with what is currently up for adoption at the state level.

REQUEST FOR TEXTBOOK APPROVAL

STEP 1 - DISTRICT OFFICE APPROVAL

Review by CUSD Director of Curriculum

Date

ONLY PROCEED TO STEP 2 AFTER COMPLETING STEP 1.

STEP 2 - DEPARTMENT CHAIRPERSON APPROVAL TO USE TEXTBOOK

Jason Windsor
Chico High School Department Chairperson

3-14-05
Date

Coran Copley-Anderson
Pleasant Valley High School Department Chairperson

3-14-05
Date

Fair View High School Department Chairperson

Date

Oakdale High School Department Chairperson

Date

STEP 3 - CAMPUS PRINCIPAL APPROVAL

Ben Boyer
Chico High School Principal

3/15/05
Date

[Signature]
Pleasant Valley High School Principal

3/17/05
Date

Fair View High School Principal

Date

Oakdale High School Principal

Date

Appropriate consideration in the above Steps 2 and 3 above must be made within 10 days of receipt. Consideration may be: approval or rejection. If rejected, it must be returned to originator with rationale.

Task Force Approval (if appropriate)

Date

Kelly Staley
CUSD Educational Services Approval

3-28-05
Date

Governing Board Approval

Date

REQUEST FOR TEXTBOOK APPROVAL

STEP 1 - DISTRICT OFFICE APPROVAL

Review by CUSD Director of Curriculum

Date

ONLY PROCEED TO STEP 2 AFTER COMPLETING STEP 1.

STEP 2 - DEPARTMENT CHAIRPERSON APPROVAL TO USE TEXTBOOK

Chico High School Department Chairperson

Date

Carmel Chisler

3-14-05

Pleasant Valley High School Department Chairperson

Date

Fair View High School Department Chairperson

Date

Oakdale High School Department Chairperson

Date

STEP 3 - CAMPUS PRINCIPAL APPROVAL

Chico High School Principal

Date

Pleasant Valley High School Principal

Date

[Signature]

3/16/05

Fair View High School Principal

Date

Oakdale High School Principal

Date

Appropriate consideration in the above Steps 2 and 3 above must be made within 10 days of receipt. Consideration may be: approval or rejection. If rejected, it must be returned to originator with rationale.

Task Force Approval (if appropriate)

Date

[Signature]

3-28-05

CUSD Educational Services Approval

Date

Governing Board Approval

Date

STEP 1 - DISTRICT OFFICE APPROVAL

Review by CUSD Director of Curriculum

Date

ONLY PROCEED TO STEP 2 AFTER COMPLETING STEP 1.

STEP 2 - DEPARTMENT CHAIRPERSON APPROVAL TO USE TEXTBOOK

Chico High School Department Chairperson

Date

Conn Cash

Pleasant Valley High School Department Chairperson

Date

3-12-05

Fair View High School Department Chairperson

Date

J. Reed

Oakdale High School Department Chairperson

Date

3/16/05

STEP 3 - CAMPUS PRINCIPAL APPROVAL

Chico High School Principal

Date

Pleasant Valley High School Principal

Date

Fair View High School Principal

Date

Ann A.

Oakdale High School Principal

Date

3/16/05

Appropriate consideration in the above Steps 2 and 3 above must be made within 10 days of receipt. Consideration may be: approval or rejection. If rejected, it must be returned to originator with rationale.

Task Force Approval (if appropriate)

Date

Kelly Staley

CUSD Educational Services Approval

Date

3-28-05

Governing Board Approval

Date

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(530) 891-3000

RESOLUTION 926-05

**RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

WHEREAS, the Governing Board of the Chico Unified School District finds that it is in the best interests of the Chico Unified School District to discontinue or reduce certain services at Nord and Jay Partridge Elementary Schools and the District office;

WHEREAS, the Governing Board of the Chico Unified School District has determined that, due to lack of work and/or lack of funds, the following positions at Nord and Jay Partridge Elementary Schools and the District Office shall be eliminated:

LT IA	.1875	FTE
Cafeteria Assistant	.5625	FTE
Cafeteria Satellite Manager	.75	FTE
Custodian	1.0	FTE
Health Assistant	.50	FTE
IA Computers	.25	FTE
IA Special Ed	.9375	FTE
Library Media Assistant	.4250	FTE
Office Assistant Elementary Attendance	.50	FTE
Parent Classroom Aide	2.875	FTE
School Aide Exempt	2.3625	FTE
School Office Manager	1.0	FTE
Senior Custodian	2.0	FTE
Cafeteria Cook Necessary Small School	.75	FTE
IA Bilingual	.50	FTE
Instructional Assistant	.8	FTE
Small School Office Manager	.9250	FTE
IA Elem. Guidance	.1500	FTE

WHEREAS, pursuant to the California Education Code, classified employees are subject to layoff for lack of work and/or lack of funds;

IT IS HEREBY RESOLVED THAT:

1. Due to lack of work and/or lack of funds, the Governing Board, in the exercise of the discretion granted to it by law, finds that it is in the best interests of this District to eliminate the positions listed above.
2. The effective date of the elimination of the above positions shall be June 30, 2005.

3. The Board authorizes the District Superintendent to give notice to the affected classified employees of their layoffs in accordance with the Education Code and Article 4 of the current collective bargaining agreement and to take such other action as may be necessary or required by law as a result of this action.

PASSED AND ADOPTED at a special meeting of the Governing Board of the Chico Unified School District of Butte County on April 6, 2005.

AYES:
NOES:
ABSENT:
ABSTAIN:

Rick Anderson, President

Scott Huber, Member

Rick Rees, Vice President

Jann Reed, Member

Anthony Watts, Clerk

CERTIFICATION OF GOVERNING BODY'S ACTION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Education of the Chico Unified School District on April 6, 2005.

Scott Brown, Secretary
Board of Education

Chico Unified School District
 1163 East Seventh Street
 Chico, CA 95928-5999
 (530) 891-3000, Ext. 144

RESOLUTION 927- 05
RESOLUTION TO GRANT A DESIGNATED PERIOD
FOR TWO YEARS ADDITIONAL SERVICE CREDIT

WHEREAS, the Board of Education of the Chico Unified School District participates in the Public Employee's Retirement System; and

WHEREAS, said Board of Education desires to provide a designated period for Two Years Additional Service Credit (Section 20904) for eligible Chico Unified School District employees;

NOW, THEREFORE, BE IT RESOLVED that said Board of Education does seek to add a designated period and does hereby authorize this Resolution, indicating a desire to establish a designated period from July 1, 2005 through October 15, 2005 for eligible Chico Unified School District employees.

PASSED AND ADOPTED at a regular meeting of the Governing Board of the Chico Unified School District of Butte County on April 6, 2005.

AYES:
 NOES:
 ABSENT:
 ABSTAIN:

 Rich Anderson, President

 Scott Huber, Member

 Rick Rees, Vice President

 Jann Reed, Member

 Anthony Watts, Clerk

CERTIFICATION OF GOVERNING BODY'S ACTION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Education of the Chico Unified School District on April 6, 2005

 Scott Brown, Secretary
 Board of Education

**CERTIFICATION OF COMPLIANCE
WITH SECTION 20904 GOVERNMENT CODE**

In accordance with Section 20904, Government Code, and the contract with the Public Employee's Retirement System, the Superintendent of the Chico Unified School District hereby certifies that:

1. Because of an impending curtailment of, or change in the manner of performing service, the best interests of the District will be served by granting such additional service credit.
2. The District has elected to become subject to Section 20904 because of impending mandatory transfers, demotions, and layoffs that constitute at least one percent of the job classification, as designated, resulting from the curtailment of or change in the manner of performing its services.
3. The intention at the time Section 20904 became operative is that the retirements under this section will either: (1) result in a net savings to the District, or (2) result in an overall reduction in the work force of the organizational unit.

THEREFORE, the Superintendent of the Chico Unified School District hereby elects to provide the benefits of Section 20904, Government Code, to all eligible members who retire within the designated period, July 1, 2005 through October 15, 2005 for eligible Chico Unified School District employees.

Scott Brown, Superintendent
Chico Unified School District

Date: _____