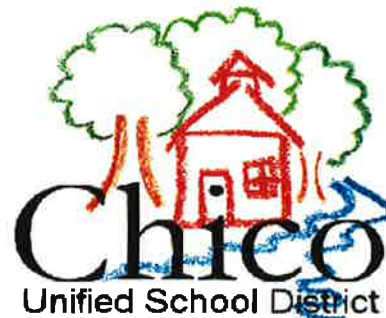


CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers
October 16, 2013
CLOSED SESSION – 5:00 P.M.
REGULAR BOARD MEETING – 6:00 P.M.



Board Members

Elizabeth Griffin, President
Dr. Kathleen Kaiser, Vice President
Linda Hovey, Clerk
Eileen Robinson, Member
Dr. Andrea Lerner Thompson, Member

Kelly Staley, Superintendent

This Agenda is Available at:
Chico Unified School District
1163 E. 7th Street
Chico, CA 95928
(530) 891-3000
Or Online at:
www.chicousd.org

Posted: 10/11/13

The Chico Unified School District Board of Education welcomes you to this meeting and invites you to participate in matters before the Board.

**INFORMATION, PROCEDURES AND CONDUCT
OF CUSD BOARD OF EDUCATION MEETINGS**

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.

CONSENT CALENDAR

The items listed on the Consent Calendar may be approved by the Board in one action. However, in accordance with law, the public has a right to comment on any consent item. At the request of a member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item. Board Bylaw 9322.

STUDENT PARTICIPATION

At the discretion of the Board President, student speakers may be given priority to address items to the Board.

PUBLIC PARTICIPATION FOR ITEMS ON THE AGENDA (Regular and Special Board Meetings)

The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.

- Speakers will identify themselves and will direct their comments to the Board.
- Each speaker will be allowed three (3) minutes to address the Board.
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA (Regular Board Meetings only)

The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. (Government Code 54954.2) Items brought forth at this part of the meeting may be referred to the Superintendent or designee or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.

- Public comments for items not on the agenda will be limited to one hour in duration (15 minutes at the beginning of the meeting and 45 minutes at the end of the meeting).
- Initially, each general topic will be limited to 3 speakers.
- Speakers will identify themselves and will direct their comments to the Chair.
- Each speaker will be given three (3) minutes to address the Board.
- 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.
- After all topics have been heard, the remainder of the hour may be used by additional speakers to address a previously raised issue.

WRITTEN MATERIAL:

The Board is unable to read written materials presented during the meeting. If any person intends to appear before the Board with written materials, they should be delivered to the Superintendent's Office or delivered via e-mail to the Board and Superintendent 10 days prior to the meeting date.

COPIES OF AGENDAS AND RELATED MATERIALS:

- Available at the meeting
- Available on the website: www.chicousd.org
- Available for inspection in the Superintendent's Office prior to the meeting
- Copies may be obtained after payment of applicable copy fees

AMERICANS WITH DISABILITIES ACT

Please contact the Superintendent's Office at 891-3000 ext. 149 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.

Pursuant to Government Code 54957.5, If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the Chico Unified School District, Superintendent's Office located at 1163 East Seventh Street, Chico, CA 95928 or may be viewed on the website: www.chicousd.org.

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – October 16, 2013

Closed Session – 5:00 p.m.

Regular Session – 6:00 p.m.

Chico City Council Chambers
421 Main Street, Chico, CA 95928

AGENDA

1. CALL TO ORDER

- 1.1. Public comment on closed session items

2. CLOSED SESSION

2.1. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

2.2. Liability Claim

Pursuant to Government Code §54956.95

Claimant: 130231

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting.

3. RECONVENE TO REGULAR SESSION

3.1. Call to Order

3.2. Report Action Taken in Closed Session

3.3. Flag Salute

4. STUDENT REPORTS

5. SUPERINTENDENT'S REPORT AND RECOGNITION

6. ANNOUNCEMENTS

7. ITEMS FROM THE FLOOR

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

8.1. CUTA

8.2. District

8.3. CSEA

9. CONSENT CALENDAR

9.1. GENERAL

9.1.1. Consider Approval of Minutes of Regular Session on September 18, 2013, and Special Session on October 2, 2013

9.1.2. Consider Approval of Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

- 9.2.1. Consider Expulsion of Students with the following IDs: 55693, 71611, 79146, 79258
- 9.2.2. Consider Approval of the Field Trip Request for the Chico High School Symphonic Band and Jazz Ensemble to attend the Music Festival in San Diego, CA from 4/3/14 to 4/6/14
- 9.2.3. Consider Approval of the Field Trip Request for the Fifth Grade GATE Class from Parkview to travel to San Francisco to Participate in a Simulation On Board an Antique Ship in Hyde St. Pier from 5/1/14 to 5/2/14
- 9.2.4. Consider Approval of three Consultant Agreements for: 1) 100 Percent Learning Fun Center; 2) ! A + CAT (Computer Assisted Tutoring); and 3) Club Z In-Home Tutoring Service to Provide Tutoring to Students That Have Requested State-Required Supplemental Services
- 9.2.5. Consider Approval of the Consultant Agreement with Azad's International, Inc./Azad's Martial Arts Family Center to Provide the Rock-Solid Teen Program for Fair View Students as Part of the Carol M. White Physical Education Program Grant
- 9.2.6. Consider Approval of the Consultant Agreement with Jack Rodgers to Supervise Students Who Will Help Build Houses Through the YouthBuild Grant and Habitat for Humanity
- 9.2.7. Consider Approval of the Obsolete Textbooks
- 9.2.8. Consider Approval of the Quarterly Report on Williams Uniform Complaints
- 9.2.9. Consider Approval of the CAHSEE Waivers for Students with Disabilities

9.3. BUSINESS SERVICES

- 9.3.1. Consider Approval of Accounts Payable Warrants

9.4. HUMAN RESOURCES

- 9.4.1. Consider Approval of Certificated Human Resources Actions
- 9.4.2. Consider Approval of Classified Human Resources Actions

10. **DISCUSSION/ACTION CALENDAR**

10.1. EDUCATIONAL SERVICES

- 10.1.1. Discussion/Action: Resolution 1231-13, Red Ribbon Week Proclamation (Ann Brodsky)

10.2. BUSINESS SERVICES

- 10.2.1. Information: Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) Presentation (Kevin Bultema)
- 10.2.2. Discussion/Action: Marsh Jr. High School Multipurpose Building Update – Rainforth Grau Architects (Michael Weissenborn)

11. **ITEMS FROM THE FLOOR**

12. **ADJOURNMENT**

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Griffin called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets and announced the Board was moving into Closed Session.

Present: Griffin, Hovey, Thompson, Robinson

Absent: Kaiser

1.1. Public comment on closed session items

There were no public comments.

2. CLOSED SESSION**2.1 Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

2.2. Conference with Legal Counsel

Per Government Code §54956.9(b) the Board will discuss significant exposure to litigation (two potential cases)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Kim Bogard, Attorney at Law (Case #1)

Greg Einhorn, Attorney at Law (Case #2)

3. RECONVENE TO REGULAR SESSION**3.1 Call to Order**

At 6:05 p.m. Board President Griffin called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

3.3 Flag Salute

Board President Griffin led the salute to the Flag.

At 6:06 p.m. Board President Griffin welcomed 17 distinguished visiting teachers from Pakistan and introduced Stephanie from the Office of International Education, CSU, Chico, who presented information on the program. The teachers introduced themselves.

4. STUDENT REPORTS

At 6:10 p.m. Superintendent Staley introduced Ryan Heimlich, the BJHS and PVHS Band teacher. Mr. Heimlich led members of the PVHS Pep Band in five songs, including the Star Spangled Banner. Student Band President, Coby Gragoso, stated how much the music program meant to him and others and thanked the Board for their support.

5. SUPERINTENDENT'S REPORT

At 6:23 p.m. The Superintendent's Award was presented to: 1) Jerry Hoyt, General Maintenance Worker by Randy Salado, Dusty Copper, and John Carver; 2) Liz Metzger, TOSA and Grant Writer, by Superintendent Staley and Assistant Superintendent David Scott; and 3) Lyla Gregg, League of Women

MINUTES

Voter's representative, by Superintendent Staley and Board Member Thompson. Chico High and Marsh Jr. High Principals Jim Hanlon and Jay Marchant presented information on their upcoming trip to China.

6. ANNOUNCEMENTS

At 6:39 p.m. There were no announcements.

7. ITEMS FROM THE FLOOR

At 6:39 p.m. there were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:40 p.m. the Board received a report from Bob Feaster for the District; there were no reports from CUTA or CSEA.

9. CONSENT CALENDAR

At 6:43 p.m. Board President Griffin noted an Addendum had been posted and announced the changes that had been made. She also noted that Item 9.3.3., the Notice of Completion for the Addition of Two (2) Relocatable Classroom Buildings at Shasta and Loma Vista Schools and One (1) Relocatable Toilet Building at Loma Vista, was being pulled from the agenda. No Consent Items were pulled for further discussion. Board Member Thompson moved to approve the Consent Items; seconded by Board Clerk Hovey.

9.1. GENERAL

9.1.1. The Board approved the Minutes of Regular Session on August 21, 2013, and Special Session on September 4, 2013.

9.1.2. The Board approved Items Donated to the Chico Unified School District.

Donor	Item	Recipient
Up the River Blues Society	\$302.76	CUSD Elementary Music
Target	\$435.75	Sierra View Elementary
Gary and Pam Willis	\$200.00	Sierra View Elementary
Esther Moineau	\$188.00	Sierra View Elementary
Harpertap Sandu	\$100.00	Sierra View Elementary
Ata Alijani & Neda Shariff	\$250.00	Sierra View Elementary
PG&E / David Barrios	\$60.00	Chico Jr. High
Alan Wilhelm	\$500.00	Chico Jr. High
Paul & Suzanne Contreras	\$50.00	Chico Jr. High
Armando & AnaMaria Ponce	\$50.00	Chico Jr. High
PG&E / James McLain	\$30.00	Marsh Jr. High
Dave Nott	Trumpet @ \$700.00	Chico High
Ben Seipel	Misc. Musical Supplies @ \$670.00	Chico High
John Mitchell-North Valley Volleyball	Camp (for 28) @ \$1,940.00	Chico High
PG&E Foundation	\$982.98	Pleasant Valley High
Estate of Ed Logan / Darci Logan	Misc. Art Supplies @ \$350.00	Pleasant Valley High
Club Chico Volleyball	\$2,000.00	Pleasant Valley High

9.2. EDUCATIONAL SERVICES

9.2.1. The Board approved the Expulsion of Students with the following IDs: 72300, 51196, 65342

9.2.2. The Board approved the Field Trip Request from Rosedale Elementary for 6th graders to attend the overnight Science Camp at Lassen Volcanic National Park from 10/3/13 to 10/4/13

9.2.3. The Board approved the Field Trip Request from CHS Advanced Ag Welding class to attend the Shasta Weld Academy at Shasta College from 10/1/13 to 10/2/13

MINUTES

- 9.2.4. The Board approved the Field Trip Request from CHS FFA to attend the National FFA Convention in Louisville, KY from 10/30/13 to 11/2/13
- 9.2.5. The Board approved the Field Trip Requests (5) from BJHS, CJHS, CHS, FVHS and PVHS Friday Night Live and Club Live to attend the Youth Development Summit Leadership Conference in Richardson Springs from 10/3/13 to 10/4/13
- 9.2.6. The Board approved the Consultant Agreement with Computers for Classrooms for the consulting services of Pat Furr
- 9.2.7. The Board approved the Consultant Agreement with the Boys and Girls Club of the North Valley to Provide Academic Enrichment, Leadership Training and Recreation Activities as Part of the ASES After School Program on the Center for Alternative Learning Campus

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. The Board approved the Notice of Completion for the 2013 Portables at Chico High School (Inspire)
- 9.3.3. This item was pulled from the agenda.
- 9.3.4. The Board approved the Notice of Completion for the Exterior Walkway Canopy Repairs at Chico Jr. High and Rosedale Elementary Schools

9.4 HUMAN RESOURCES

- 9.4.1. The Board approved the Certificated Human Resources Actions

Temporary Appointments 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Boles, Liana	Secondary	9/16/13-6/5/14	0.2 FTE
Kessler, Brandon	Secondary	9/03/13-6/5/14	0.2 FTE
Nichols, Janelle	Elementary	9/16/13-6/5/14	0.2 FTE
Ross, Carli	Secondary	2013/14	0.8 FTE
Wiley, Kacy	Elementary	9/16/13-6/5/14	07.7 FTE
Yost-Bremm, Jesse	Secondary	8/26/13-6/5/14	0.2 FTE

Probationary/Permanent Appointments 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Barranti-Teague, Laurie	Special Education	8/27/13	1.0 FTE Probationary 1
Wedin, Stephanie	Special Education	9/9/13	1.0 FTE Probationary 1

Leave Requests 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
LaFollette, Corrine	Secondary	9/03/13	Rescinding 0.2 Leave Request
Lampkin, Rosann	Psychologist	2013/14	0.2 FTE Personal Leave
Oster, Penny	Elementary	2013/14	Rescinding 0.1 Leave Request

- 9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/AS SIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
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APPOINTMENTS

Beierle, Danielle	IPS-Healthcare/ Loma Vista/4.0	8/26/2013	Vacated Position/329/Special Ed/ 6500
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MINUTES

Castro, Amanda	LT Cafeteria Assistant/ Chapman/2.5	7/12/2013- 8/9/2013	Summer Feeding/20/Nutrition/5310
Gampel, Lisa	Office Assistant Elementary Attendance/ Citrus/4.0	9/3/2013	Vacated Position/370/General/0000
Gore, Angela	Office Assistant Elementary Attendance/ Chapman/6.0	8/12/2013	Vacated Position/343/General/0000
Helseth, Teri	Licensed Vocational Nurse/Loma Vista/ 6.0	8/19/2013	Vacated Position/2/Special Ed/6500
Jessee, Kathryn	IA-Special Education/ CHS/5.0	6/7/2013	Vacated Position/Special Ed/6500
Kennedy, Sheryl	IPS-Classroom/ MJHS/6.5	9/9/2013	Vacated Position/395/Special Ed/ 6500
Leyva, Reuben	LT Custodian/ PVHS/8.0	9/1/2013- 10/30/2013	During Absence of Incumbent/ M & O/0000
Love, Katie	IPS-Classroom/ Chapman/6.0	8/19/2013	New Position/384/Special Ed/6500
Mansfield, Mary	IPS-Healthcare/ Rosedale/3.5	9/3/2013	Vacated Position/380/Special Ed/ 6500
Mansfield, Mary	IPS-Healthcare/ Rosedale/3.0	9/3/2013	Vacated Position/379/Special Ed/ 6500
Mayhugh, Nicole	IPS-Classroom/ Loma Vista/4.0	8/19/2013	Vacated Position/391/Special Ed/ 6500
Miller, Suzanne	IPS-Healthcare/ PVHS/3.5	9/3/2013	Vacated Position/388/Special Ed/ 6500
Nelson, Jay	Campus Supervisor/ CJHS/1.0	9/5/2013	Vacated Position/25/General/0000
Ravetz, Ariel	LT IPS-Classroom/ Wildflower/3.5	8/28/2013- 2/28/2014	During Absence of Incumbent/389/ Special Ed/6500
Ukei, Hiroko	IPS-Healthcare/ PVHS/6.0	8/19/2013	Vacated Position/396/Special Ed/ 6500
Williamson, Anne	LT IPS-Classroom/ Neal Dow/6.0	8/19/2013- 2/19/2013	During Absence of Incumbent/ Special Ed/6500

LEAVES OF ABSENCE

Almand, Karyn	IPS-Healthcare/ Sierra View/6.0	8/19/2013	Rescind LOA Request
Anderson, Tyson	IA-Special Education/ Hooker Oak/2.4	8/27/2013- 12/19/2013	Part-Time per CBA 5.12
Ensign, Melonie	IPS-Healthcare/ Neal Dow/4.0	8/15/2013- 2/15/2014	Per CBA 5.3.3
Krause, Michelle	IPS-Classroom/ MJHS/6.0	8/19/2013- 10/31/2013	Per CBA 5.12
Mormann, Molly	IA-Special Education/ Hooker Oak/5.0	8/19/2013- 11/19/2013	Per CBA 5.11
Mormann, Molly	IA-Special Education/ Hooker Oak/5.0	11/20/2013- 12/31/2013	Per CBA 5.12
Payne, Kristan	IPS-Classroom/ Chapman/3.5 & 3.0	8/19/2013- 11/19/2013	Per CBA 5.11

MINUTES

Sluis, Elizabeth	IPS-Classroom/ Neal Dow/6.0	8/19/2013-11/19/2013	Per CBA 5.11
Sluis, Elizabeth	IPS-Classroom/ Neal Dow/6.0	11/20/2013-2/19/2014	Per CBA 5.12
Smith, Aaron	Custodian/PVHS/8.0	9/1/2013-10/30/2013	Per CBA 5.3.3
Stratton, Marin	Cafeteria Assistant/ Emma Wilson/2.3	8/19/2013-9/29/2013	Per CBA 5.11

RE-EMPLOYMENT

Kelly, Mary	Instructional Assistant/ LCC/4.0	8/19/2013	Vacated Position/368/ Categorical/3010
Phillips, Leslie	Library Media Assistant/ Rosedale/3.2	8/15/2013	Existing Position/399/Library & Categorical/1100 & 3010

RESIGNATION/TERMINATION

Bushnell, Gwen	Cafeteria Cook Small School/ Forest Ranch/4.0	8/13/2013	Voluntary Resignation
Davies, Rachel	IPS-Classroom/ Marigold/3.0 & 3.0	8/5/2013	Voluntary Resignation
Gowdy, Shauna	IPS-Healthcare/ Marigold/4.0	8/15/2013	Voluntary Resignation
Hagar, Bernadette	School Bus Driver-Type 2/ Transportation/3.1	7/17/2013	Voluntary Resignation
Hernandez, LaVon	Targeted Case Manager- Bilingual/ Rosedale/4.0	8/19/2013	Voluntary Resignation
Johnson, Glen	IA-Special Education/CJHS/6.5	8/15/2013	Voluntary Resignation
McMurray, Donald	IPS-Classroom/ Sierra View/2.5	8/30/2013	PERS Retirement
McMurray, Donald	IPS-Healthcare/ Sierra View/4.0	8/30/2013	PERS Retirement
Myers, James	IPS-Healthcare/ MJHS/6.0	8/15/2013	Voluntary Resignation
Stuart, Karen	Parent Classroom Aide- Restr/LCC/2.0	8/18/2013	Restricted Released
Testman, Ruth	IPS-Classroom/ Marigold/6.0	7/12/2013	Voluntary Resignation
Wallace, Jeanette	IPS-Healthcare/ Forest Ranch/6.0	8/14/2013	Voluntary Resignation

RESIGNED ONLY THIS POSITION

Gampel, Lisa	Parent Classroom Aide- Restr/ Sierra View/1.5	9/2/2013	Appointment
Gore, Angela	Parent Liaison Aide- Restr/ Emma Wilson/3.0	8/11/2013	Voluntary Resignation
Jessee, Kathryn	IA-Special Education/ CJHS/6.5	6/7/2013	Voluntary Resignation
Kennedy, Sheryl	IPS-Classroom/ Emma Wilson/6.0	9/8/2013	Increase in Hours

MINUTES

Love, Katie	IPS-Classroom/ Hooker Oak/3.0	8/18/2013	Increase in Hours
Mansfield, Mary	Health Assistant/ Sierra View/5.4	9/2/2013	Voluntary Resignation
Mayhugh, Nicole	IPS-Classroom/ Loma Vista/3.5	8/18/2013	Increase in Hours
Miller, Suzanne	LT IPS-Classroom/ Sierra View/4.0	9/2/2013	Appointment
O'Brien, Casey	Campus Supervisor/ CJHS/1.0	8/16/2013	Voluntary Resignation
Phillips, Leslie	Library Media Assistant/ Rosedale/2.5	8/14/2013	Increase in Hours
Sinnott, Kathleen	Cafeteria Assistant/ McManus/2.0	8/23/2013	Voluntary Resignation
Ukei, Hiroko	IPS-Healthcare/ Loma Vista/4.0	8/18/2013	Increase in Hours

(Consent Vote)

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

10. DISCUSSION/ACTION CALENDAR**10.1. EDUCATIONAL SERVICES****10.1.1. Public Hearing/Discussion/Action: Resolution 1227-13, Certification of Provision of Standards-Aligned Instructional Materials**

At 6:46 p.m. Director Joanne Parsley presented information on Resolution 1227-13 and noted that all students had been provided with sufficient textbooks and instructional materials in the core instructional areas. At 6:47 p.m. the Public Hearing was open. There were no comments. At 6:48 p.m. the Public Hearing was closed. Board Member Robinson moved to approve Resolution 1227-13, seconded by Board Member Thompson.

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

10.1.2. Information: Accountability Progress and STAR Results Update

At 6:49 p.m. Director Michael Morris and Data Assessment Analyst Jennifer Bevers presented a PowerPoint on accountability progress and STAR results.

10.2. BUSINESS SERVICES**10.2.1. Information: 2013-14 Revised Budget**

At 7:18 p.m. Assistant Superintendent Bultema presented information on the changes made to the budget since the board adopted the 2013-14 Original Budget in June and addressed questions.

MINUTES

10.2.2. Discussion/Action: Resolution No. 1230-13, Designating Persons Performing Volunteer Services Without Pay as Employees for the Limited Purpose of Qualifying for Workers Compensation Insurance Coverage

At 7:34 p.m. Assistant Superintendent Bultema presented information on Resolution No. 1230-13. Board Member Robinson moved to approve Resolution 1230-13; seconded by Board Clerk Hovey.

AYES: Griffin, Hovey, Thompson, Robinson
NOES: None
ABSENT: Kaiser

10.3. HUMAN RESOURCES

10.3.1. Discussion/Action: Resolution 1229-13 Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-2014 School Year

At 7:40 p.m. Assistant Superintendent Feaster presented information on Resolution 1229-13. Board Member Thompson moved to approve Resolution 1229-13; seconded by Board Clerk Hovey.

AYES: Griffin, Hovey, Thompson, Robinson
NOES: None
ABSENT: Kaiser

11. BOARD MEMBER SUGGESTIONS FOR FUTURE AGREDA ITEMS

11.1. Providing Input on Behalf of CUSD to the City of Chico Planning Department

At 7:43 p.m. Board Member Robinson presented information on the proposed agenda topic of providing input on behalf of CUSD to the City of Chico Planning Department in its consideration of granting a use permit to allow McDonald's Corporation to construct a restaurant with drive-thru on property located within one block of three CUSD school sites. The Board agreed to place the suggested item on the October 2 Special Board meeting agenda.

12. ITEMS FROM THE FLOOR

At 7:50 p.m. A citizen/parent stated he had come to show support for the "Good News Club" and was told that he was welcome to speak with staff regarding any issues.

13. ADJOURNMENT

At 7:51 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

MINUTES**1. CALL TO ORDER**

At 5:07 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the District Office at 1163 East 7th Street.

Present: Griffin, Kaiser, Hovey, Thompson, Robinson

Absent: None

2. CONSENT**2.1. EDUCATIONAL SERVICES**

At 5:07 p.m. Board President Griffin announced Item 3.1.1. had been pulled from the agenda and asked if anyone would like to pull an item from the Consent Calendar for further discussion. No items were pulled. Board Member Thompson moved to approve the Consent Items; seconded by Board Vice President Kaiser.

2.1.1. Approved the Expulsion of Students with the following IDs: 52256, 52464, 74618, 79112

2.1.2. Approved the Consultant Agreements (2) with: 1) Professional Tutors of America and 2) The Community College Foundation to Provide Tutoring to Students That Have Requested State-Required Supplemental Services

2.1.3. Approved the Consultant Agreement with John Siebal to Provide Prevention/Intervention Work with Staff and Students for Reduction of Substance Use and Other Unhealthy Behaviors

(Consent Vote)

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR**3.1. BOARD**

3.1.1. **Discussion/Action: Provide Input on Behalf of CUSD to the City of Chico Planning Department in Its Consideration of Granting a Use Permit to Allow McDonald's Corporation to Construct a Restaurant with Drive-thru on Property Located within One Block of Three CUSD School Sites**

This item was pulled from the agenda.

3.2. EDUCATIONAL SERVICES

3.2.1. **Information: Review of School Safety Plans to Ensure Compliance with Annual Notification to California Department of Education**

At 5:08 p.m. Chico Jr. High School Principal Pedro Caldera presented information on the School Safety Plans and addressed questions.

3.3. BUSINESS SERVICES

3.3.1. **Information: Measure E – Progress Report on Options and Alternatives Discussion for the District Facilities Master Plan**

At 5:18 p.m. Board President Griffin explained this workshop was for gathering information regarding Master Planning progress, noting that it was informational only and no decisions would be made tonight. She encouraged those present who wished to provide input on needs at their individual school site to attend the community input meetings scheduled for next Tuesday, Wednesday and Thursday. Director Michael Weissenborn presented the objectives of tonight's meeting: 1) review options presented at the last workshop, plus one additional option; 2) review pricing for those options; and 3) review the priority list. He then introduced Tim Haley with Darden Architects who presented an overview of the steps that had been taken regarding the master planning process. At 6:15 p.m. students were asked if they would like to present any information to the Board. Chico High School Athletic Director Carton said a few words about athletic facilities and parents/citizens were given time to ask questions. At 6:20 p.m. the students left the meeting and the Board returned to their

MINUTES

discussion of the options. Griffin, Kaiser, Hovey, and Robinson agreed that Option D was not a viable option, so it was removed from the list of options.

At 7:07 p.m. Board President Griffin announced a five minute break.
At 7:13 p.m. Board President Griffin called the meeting back to order.

The Board reviewed the priority list. At 7:52 p.m. Director Weissenborn explained next steps would include: the community input meetings scheduled for next week, the possibility of another Board Workshop to discuss the findings from the community input meetings, a Board Workshop on November 6, and discussion/action items presented at the November 20 Regular Board Meeting.

4. **CLOSED SESSION**

At 7:57 p.m. Board President Griffin thanked the community members for their attendance and announced the Board was moving into Closed Session.

4.1. **Public comment on closed session items**

There was no public comment on Closed Session Items.

4.2. **Update on Labor Negotiations**

Employee Organizations:

Representatives:

- CUTA
- CSEA, Chapter #110
- Kelly Staley, Superintendent
- Bob Feaster, Asst. Superintendent
- Dave Scott, Asst. Superintendent
- Kevin Bultema, Asst. Superintendent
- Joanne Parsley, Director
- Jim Hanlon, Principal
- Jay Marchant, Principal
- Debbie Aldred, Principal
- Ted Sullivan, Principal

5. **RECONVENE TO REGULAR SESSION**

5.1. **Call to Order**

At 8:12 p.m. Board President Griffin called the Special Meeting back to order.

5.2. **Closed Session Announcements**

Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

6. **ADJOURNMENT**

At 8:13 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

Donor	Item	Recipient
Up the River Blues Society	\$166.00	Elementary Music Program
Stephen & Elizabeth Mosher	\$500.00	Elementary Fine Arts Program
Chico Enterprise-Record	11 Clip Art Books @ \$500.00	CUSD
Sigma Kappa, CSUC c/o Summer Senna	School Supplies & Incentives @ \$200.00	Chapman Elementary
Hooker Oak PTO	\$5,640.00	Hooker Oak
Howard & Denise Osharrow	\$400.00	Parkview Elementary
Wendy Azevedo	350 books @ \$700.00	Parkview Elementary
Todd & Mary Mino	\$120.00	Sierra View Elementary
Worden & Bushra Noble	\$50.00	Sierra View Elementary
Michael & Nada Myatt	\$50.00	Sierra View Elementary
Joanna & Jon-Tham Nguyen	\$150.00	Sierra View Elementary
Lindsey Fel	\$200.00	Sierra View Elementary
Dinesh Bajaj & Punnee	\$1,550.00	Sierra View Elementary
Christopher & Kelly Winch	\$50.00	Sierra View Elementary
Derrich & Kelly Boslow	\$50.00	Sierra View Elementary
Yvonne Bealer	\$50.00	Sierra View Elementary
Jason & Amber Wing	\$50.00	Sierra View Elementary
Lowell & Kelly Moural	\$75.00	Sierra View Elementary
Alberto & Tamber Gomez	\$70.00	Sierra View Elementary
Olivia & Mark Canfield	\$50.00	Sierra View Elementary
PG&E Corporation / David Barrios	\$60.00	Chico Jr. High
Dick & Nina Carriere	\$50.00	Chico Jr. High
Anonymous	Gift Cards @ \$1,000.00	Marsh Jr. High
Chase Kramer	Laptop Computer @ \$250.00	Marsh Jr. High
Deborah Owens	Misc. Stained Glass Supplies @ \$800.00	Chico High
Jennifer Geerling & Dan Pence	\$250.00	Pleasant Valley High
Dr. Dorian Dodd, DDS	20 Custom Mouth Guards @ \$2,400.00	Pleasant Valley High
Chico Sierra Real Estate Mgmt Inc.	\$300.00	Pleasant Valley High
Ginno's Kitchen & Appliance Center, Inc. c/o Dave Ginno	Corian Slab @ \$650.00	Pleasant Valley High

AGENDA ITEM: Chico High School Band Trip

Prepared by: Todd Filpula

Consent

Board Date October 16, 2013

Information Only

Discussion/Action

Background Information

The Chico High School band will be travelling to San Diego, CA to participate in a national music festival sponsored by Heritage Festivals.

Educational Implications

The Chico High School Symphonic Band and Jazz Ensemble will participate in the festival adjudicated by nationally renowned musicians and music educators. The groups will be participating and interacting with other groups from throughout the United States and Canada in addition to seeing the sights of the San Diego area including Sea World and the San Diego Zoo.

Fiscal Implications

The trip will be funded through fundraising activities and donations to the group.

CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 8/26/2013

FROM: Todd Filpua

School/Dept.: Chico High School

SUBJECT: Field Trip Request

Request is for Chico High School Symphonic Band and Jazz Ensemble
(grade/class/group)

Destination: San Diego, CA Activity: Music Festival

from 4/3 /2014 8:00 am to 4/6/2014 6:00 pm
(dates) / (times) (dates) / (times)

Rationale for Trip: _____

Number of Students Attending: 80 Teachers Attending: 3 Parents Attending: 7

Student/Adult Ratio: 8:1

Transportation: Private Cars _____ CUSD Bus _____ Charter Bus Name Mt. Lassen
Other: _____

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

ESTIMATED EXPENSES:

Fees \$ N/A Substitute Costs \$150.00 Meals \$ N/A

Lodging \$ _____ Transportation \$ _____ Other Costs \$ _____

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

Name CHS Admin Acct. #: 01-0009-0-1110-2700-1174\$ 150.00

Name _____ Acct. #: 010-2018

Todd Filpua
Requesting Party
Tod Filpua
Site Principal

8/26/2013
Date

9/16/13 Approve/Minor Do not Approve/Minor
or
Recommend/Major Not Recommended/Major

9/30/13
Date

Director of Transportation

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

10/2/13 Recommend Not Recommended

Date

Approved Not Approved

Board Action Date

AGENDA ITEM: Field Trip for Parkview's 5th Grade GATE Class

Prepared by: Janet Carroll, Teacher

Consent Board Date October 16, 2013

Information Only

Discussion/Action

Background Information

Students will travel to San Francisco where they will participate in a simulation onboard an antique ship.

Educational Implications

Compliments and enriches study of 5th Grade History of Age of Sail.

Fiscal Implications

The trip will be funded through donations to the group.

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.3.
Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: September 4, 2013

FROM: Janet Carroll

School/Dept.: Parkview Elementary

SUBJECT: Field Trip Request

Request is for 5th Grade GATE (grade/class/group)
Destination: Hyde St Pier, S.F. Activity: Age of Sail
from 5/1/14 / 10:00am to 5/2/14 / 4:00pm
(dates) / (times) (dates) / (times)
Rationale for Trip: Compliments and enriches study of 5th Grade history age of sail period

Number of Students Attending: 24 Teachers Attending: 2 Parents Attending: 6
Student/Adult Ratio: 4/1

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

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

ESTIMATED EXPENSES:

Fees \$ 2064.00 Substitute Costs \$ Meals \$
Lodging \$ Transportation \$ Other Costs \$

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

Name Acct. #: 01-9024-0-1110-1000-5800-240-1240 \$ 2064
Name Acct. #: \$

Janet Carroll 9/4/13
Requesting Party Date

Ann Bettencourt 9-5-13
Site Principal Date

n/a
Director of Transportation Date

Approve/Minor Do not Approve/Minor
or
 Recommend/Major Not Recommended/Major
(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Director of Educational Services 10-7-13
Date

Board Action Date

Recommend Not Recommended
 Approved Not Approved

AGENDA ITEM: **Three Consultant Agreements for:**
1) 100 Percent Learning Fun Center;
2) ! A + CAT (Computer Assisted Tutoring); and
3) Club Z In-Home Tutoring Service

Prepared by: Janet Brinson, Director

Consent

Board Date October 16, 2013

Information Only

Discussion/Action

Background Information

All schools that receive Title I funding and local educational agencies (LEAs) that do not make Adequate Yearly Progress (AYP) are identified as Program Improvement (PI) and must implement required program components and interventions. The District must notify students attending PI schools in years 3-5 of Supplemental Services opportunities. Supplemental Educational Services are tutoring or other supplemental enrichment activities beyond the regular school day. Services are to be high quality, research-based, and designed to improve the students' academic achievement. Students are eligible for services if they are in Title I schools in PI status and 1) not meeting State Standards in reading and math, and 2) from low income families. Only State Board of Education (SBE) approved providers qualify to offer supplemental services.

Education Implications

The state-approved Supplemental Service Providers will render services to qualified students based on their academic needs.

Fiscal Implications

None to the General Fund.

Mandatory Instructions
(click to view)

CA#

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 if not on file
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
 On File (click to view) Attached if not on file

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

Name: Future Stars Tutoring Services (formerly dba 100% Learning Fun Center)
 Street Address/POB: 20913 Cedarway Ave
 City, State, Zip Code: Lakewood, CA 90715
 Phone: 800-381-1678
 Taxpayer ID/SSN: 34-2053005

This agreement will be in effect from: 10/03/13 to: 05/30/14

Location(s) of Services:
 in-Home or Public Library

3. Scope of Work to be performed: (attach separate sheet if necessary)
 Provide tutoring to students that have requested state-required Supplemental Services. Provider will pre- & cost-test students and provide services based on students' assessed needs. Provider will issue ongoing progress reports to parents and Chico Unified School District per this Agreement.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
 Title I requirement to provide individual tutoring services for program-qualified students.

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

- 1) Title I
 2)
 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100	01	3010	0	1012	1000	5800	670	6700
2)							5800		
3)							5800		

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

8. Payment to Consultant: For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:

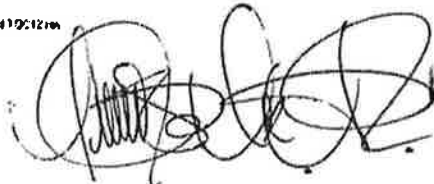
\$ 888.28 Per Unit, times 15.00 #Units = \$ 12,994.20 Total for Services

9. Additional Expenses

Seventy Five Dollars per hour allows 15 students \$
 approximately 11.5 hours of tutoring \$

Total of Additional Expenses \$ 0.00
 Grand Total \$ 12,994.20

Amounts of \$5,001.00 or more require Board Approval: (date to Board)

9/26/13


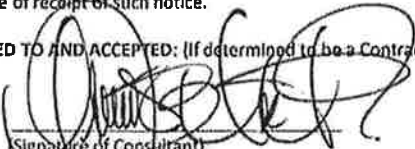
CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee-See BS 10a)

Consultant Name: Future Stars Tutoring Services

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, 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.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.chicousd.org/documents/BUSINESS/Consultant_Agreement/BS_10a_11_04_rev.pdf. IRS publication 590 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

12. AGREED TO AND ACCEPTED: (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)


(Signature of Consultant)

Strauss Abdul-Rahman

(Printed Name)

9.27.13

Date

13. RECOMMENDED:


(Signature of Originating Administrator)

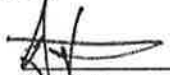
Janet Brinson, Director

(Printed Name)

10/3/13

Date

14. APPROVED:


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

Dave Scott, Asst. Superintende

(Printed Name)

10/04/13

Date

APPROVED:


(Signature of District Admin, Business Services)

Consultant

Contract Employee

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

10/9/13

Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

Partial Payment through: _____ Date _____

Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:

(check released upon completion of services)

Send to Site Administrator: _____ (Date Check Required)

Mail to Consultant

\$ _____
(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

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

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
 On File (click to view) Attached if not on file
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
 On File (click to view) Attached if not on file

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

Name: ! A + CAT (Computer Assisted Tutoring)
Street Address/POB: 29752 Baden Pl.
City, State, Zip Code: Malibu, CA 90265
Phone: 310-457-7657
Taxpayer ID/SSN: 03-0552896

This agreement will be in effect from: 10/19/13 to: 05/30/14

Location(s) of Services:
In Home or Public Library

3. **Scope of Work to be performed: (attach separate sheet if necessary)**
Provide tutoring to students that have requested state-required Supplemental Services. Provider will pre- & post-test students and provide services based on students' assessed needs. Provider will issue ongoing progress reports to parents and Chico Unified School District per this Agreement.
4. **Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:**
Title I requirement to provide individual tutoring services for program-qualified students.

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

- 1) Title I
2)
3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100	01	3010	0	1012	1000	5800	570	6700
2)							5800		
3)							5800		

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

8. **Payment to Consultant: For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:**

\$ **866.28** Per Unit, times **25.00** #Units = \$ **21,657.00** **Total for Services**

9. **Additional Expenses**

Eighty Dollars per hr. allows 25 students	\$		Total of Additional
approximately 10.8 hours of tutoring.	\$	\$ 0.00	Expenses
		\$ 21,657.00	Grand Total

Amounts of \$5,001.00 or more require Board Approval: (date to Board) _____

CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee-See BS 10a)

Consultant Name: ! A + CAT (Computer Assisted Tutoring)

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 I of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or 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.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.chicousd.org/documents/BUSINESS/Consultant_Agreement/BS_10a_11_04_rev.pdf. IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

12. AGREED TO AND ACCEPTED: (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)

JENNIFER
VALDMAN ADP Exp
Jun 2014
(Signature of Consultant)

Digitally signed by JENNIFER VALDMAN ADP Exp Jun 2014
DN: cn=ADP, ou=ES Identity Management, c=US
APLID=1, ou=Trustcenter, 20120918120827
email=JENNIFER.Valdman@CUSD.EDU
1JennyValdman@CUSD.EDU, cn=JENNIFER VALDMAN ADP
Exp Jun 2014, email=jvaldman@chicousd.org
Date: 2013.08.28 22:42:17 -0700

Jennifer Valdman
(Printed Name)

9/26/2013
Date

13. RECOMMENDED:

Janet Brinson
(Signature of Originating Administrator)

Janet Brinson, Director
(Printed Name)

10/7/13
Date

14. APPROVED

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

Dave Scott, Asst. Superintende
(Printed Name)

10/07/13
Date

APPROVED:

Jaclyn Kruger
(Signature of District Admin, Business Services)

Consultant Contract Employee

Jaclyn Kruger, Director, Fiscal Services
(Printed Name)

10/9/13
Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):
 Partial Payment through: _____ Date _____
 Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:
 (check released upon completion of services)
 Send to Site Administrator: _____
 (Date Check Required)
 Mail to Consultant

\$ _____ (Amount) _____ (Originating Administrator Signature- Use Blue Ink) _____ (Date)

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

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
 On File (click to view) Attached if not on file
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
 On File (click to view) Attached if not on file

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

Name: Club Z In-Home Tutoring Services, Inc.
Street Address/POB: 17425 Bridge Hill Ct., Suite 200
City, State, Zip Code: Tampa, Florida 33647
Phone: (813) 931-5516
Taxpayer ID/SSN: 65-1262940

This agreement will be in effect from: 10/17/13 to: 05/30/14

Location(s) of Services:
In-Home or Public Library

3. Scope of Work to be performed: (attach separate sheet if necessary)
Provide tutoring to students that have requested state-required Supplemental Services. Provider will pre- & post-test students and provide services based on students' assessed needs. Provider will issue ongoing progress reports to parents and Chico Unified School District per this Agreement.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
Title I requirement to provide individual tutoring services for program-qualified students.

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

- 1) Title I
- 2)
- 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100	01	3010	0	1012	1000	5800	570	6700
2)							5800		
3)							5800		

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

8. Payment to Consultant: For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:

\$ **866.28** Per Unit, times **40.00** #Units = \$ **34,651.20** **Total for Services**

9. **Additional Expenses**

Sixty Five Dollars per hour allows 40 students	\$		Total of Additional Expenses
approximately 13.33 hrs. of tutoring.	\$	\$ <u>0.00</u>	
			Grand Total

Amounts of \$5,001.00 or more require Board Approval: (date to Board) _____

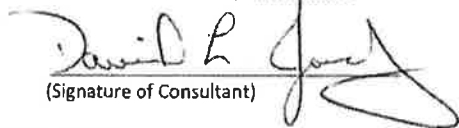
CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee-See BS 10a)

Consultant Name: Club Z In-Home Tutoring Services, Inc.

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or 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.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: [http://www.chicousd.org/documents/BUSINESS/Consultant Agreement/BS 10a 11 04 rev.pdf](http://www.chicousd.org/documents/BUSINESS/Consultant%20Agreement/BS%2010a%2011%2004%20rev.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

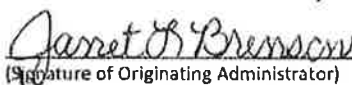
12. AGREED TO AND ACCEPTED: (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)


(Signature of Consultant)

David Jordy
(Printed Name)

10/7/2013
Date

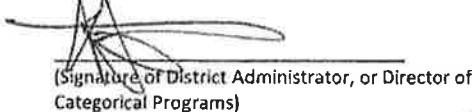
13. RECOMMENDED:


(Signature of Originating Administrator)

Janet Brinson, Director
(Printed Name)

10/7/13
Date

14. APPROVED:


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

Dave Scott, Asst. Superintende
(Printed Name)

10/08/13
Date

APPROVED:


(Signature of District Admin, Business Services)

Consultant Contract Employee

Jaclyn Kruger Director, Fiscal Services
(Printed Name)

10/9/13
Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):
 Partial Payment through: _____ Date
 Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:
(check released upon completion of services)
 Send to Site Administrator: _____
(Date Check Required)
 Mail to Consultant

\$ _____
(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

**AGENDA ITEM: Consultant Agreement with Azad's International, Inc./Azad's
Martial Arts Family Center**

Prepared by: Janet Brinson, Director

Consent

Board Date October 16, 2013

Information Only

Discussion/Action

Background Information

As part of the Carol M. White Physical Education Program (PEP) grant, Azad's Martial Arts will provide the Rock-Solid Teen program for Fair View students. Rock-Solid Teen is a comprehensive program for students that takes a comprehensive approach to student wellness including; increased physical well-being, inner strength, academic performance and self-esteem. Students are supported through a coordinated approach with teachers and parent/guardians.

Educational Implications

The goal is to build strength, self-esteem and self-confidence.

Fiscal Implications

There are no fiscal implications to the general fund.

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 if not on file
- 2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
 On File (click to view) Attached if not on file

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

Name: Azad's International, Inc./Azad's Martial Arts Family Center
Street Address/POB: 313 Walnut St.
City, State, Zip Code: Chico, CA 95928
Phone: 530-866-9428
Taxpayer ID/SSN: 201811028

This agreement will be in effect from: 10-17-13 to: 06-30-14

Location(s) of Services:

Fair View High School and Azad's Martial Arts Family Center

- 3. **Scope of Work to be performed: (attach separate sheet if necessary)**
 Azad's will present a comprehensive approach to increased physical well being, inner strength, academic performance and self-esteem through a coordinated approach with teachers and parents/guardians using exercise, anger management, volunteerism and continued assessments on campus.
- 4. **Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:**
 Students will be offered strategies to increase their strengths, abilities and potential as both students and citizens.
- 5. **Funding/Programs Affected: (corresponding to accounts below)**
 - 1) Carol M. White (PEP) grant.
 - 2)
 - 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100	01	5822	0	1110	1000	5800	030	6700
2)							5800		
3)							5800		

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

8. **Payment to Consultant:** For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:

\$ **2,500.00** Per Unit, times **8.00** #Units = \$ **20,000.00** **Total for Services**

9. Additional Expenses

Consultant to pay all additional expenses per	\$	Total of Additional
IRS Form 1099. \$20,000 is divided by 8mos.	\$	Expenses
		\$ <u>0.00</u>
		\$ 20,000.00 Grand Total

Amounts of \$5,001.00 or more require Board Approval: (date to Board) _____


CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee-See BS 10a)

Consultant Name: Azad's International, Inc./Azad's Martial Arts

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or 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.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.chicousd.org/documents/BUSINESS/Consultant_Agreement/BS_10a_11_Q4_rev.pdf. IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

12. AGREED TO AND ACCEPTED: (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)



(Signature of Consultant)

Farshad Azad

(Printed Name)

10/07/13

Date

13. RECOMMENDED:



(Signature of Originating Administrator)


Janet Brinson, Director

(Printed Name)

10/7/13

Date

14. APPROVED:



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

Dave Scott, Asst. Superintende


(Printed Name)

10/08/13

Date

APPROVED:

Consultant Contract Employee



(Signature of District Admin, Business Services)

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

10/9/13

Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):
 Partial Payment through: _____ Date
 Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:
(check released upon completion of services)
 Send to Site Administrator: _____
(Date Check Required)
 Mail to Consultant

\$ _____
(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

AGENDA ITEM: Consultant Agreement with Jack Rodgers

Prepared by: Janet Brinson, Director

Consent

Board Date October 16, 2013

Information Only

Discussion/Action

Background Information

Under the YouthBuild Grant, a portion of the Grant allows for the construction of two homes (one per each year of the Grant). This project will build two houses for Habitat for Humanity supervised by two contract employees. The two site supervisors will monitor students on the Habitat job site, ensuring that the adult to trainee ratio remains at the required 1:7.

Educational Implications

YouthBuild students will attain academic and hands-on skills for the purpose of entering post-secondary or school-to-work.

Fiscal Implications

None to the General Fund.

CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee-See BS 10a)

Consultant Name:

1. The Consultant will perform said services Independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or 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.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: [http://www.chicousd.org/documents/BUSINESS/Consultant Agreement/BS 10a 11 04 rev.pdf](http://www.chicousd.org/documents/BUSINESS/Consultant%20Agreement/BS_10a_11_04_rev.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
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12. AGREED TO AND ACCEPTED: (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)


(Signature of Consultant)

Jack Rodgers
(Printed Name)

10-9-13
Date


13. RECOMMENDED:


(Signature of Originating Administrator)

Janet L. Brinson
(Printed Name)

10/9/13
Date

14. APPROVED:

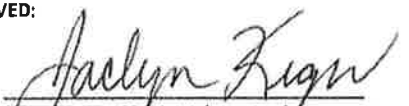

(Signature of District Administrator, or Director of Categorical Programs)

Aud Scott
(Printed Name)

10/09/13
Date

APPROVED:

Consultant Contract Employee


(Signature of District Admin, Business Services)

Jaclyn Kruger Director, Fiscal Services
(Printed Name)

10/9/13
Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

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

Send to Site Administrator: _____
(Date Check Required)
 Mail to Consultant

\$ _____
(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

AGENDA ITEM: Obsolete Textbooks

Prepared by: Joanne Parsley, Director

Consent

Board Date October 16, 2013

Information Only

Discussion/Action

Background Information

Each year schools have an opportunity to compile a list of unused/old instructional materials to offer to other schools within our district. If there are no requests for the books, the lists then go to the Board to be declared "obsolete." The obsolete books are then offered for sale to Follett Used Books (in bulk) as well as local private and charter schools.

Educational Implications

Monies received will be used to buy new textbooks for our students.

Fiscal Implications

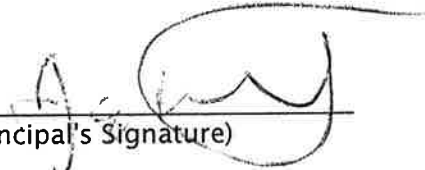
Any monies received from the sale of these books will be deposited into the district textbook account.

NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

Marsh Junior High
 (School)

9/12/2013
 (Date)

Number of Teacher's Editions	Number of Pupil's Editions	Title	Grade Level	Copyright Date	Condition
0	424	Mathematics Pre-Algebra Course 2	7 th	2008	Excellent
	1	“ “ “			poor
	176	Mathematics Homework and Practice Workbooks	7 th	2008	Excellent (never used)
	4	Spanish Mathematics Pre-Algebra Course 2	7 th	2008	Excellent
3		Mathematics Know-It Notebook Vol. 1&2	7 th	2008	Excellent
		Mathematics Pre-Algebra assorted CDs, transparencies	7 th	2008	Excellent


 (Principal's Signature)

Please use additional pages if necessary. The list should be neat and in proper format, ready for inclusion in the Board Agenda.

NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

Citrus Elementary School
 (School)

09/12/2013
 (Date)

Number of Teacher's Editions	Number of Pupil's Editions	Title	Grade Level	Copyright Date	Condition
1		HM Science Discovery Works	2		
1		Adventures in Art	6		
	1	HM Working With English Language Learners	6		
1		HM Teacher's Resource Book Spelling Vocab	6		
1		HM Practice Plus Spelling Vocab	6		
1		HM Practice Plus Spelling Vocab	6		
1		HM Letter & Word Cards Spelling Vocab	6		
	1	HM Spelling & Vocab	6		
	1	CA Everyday Math Student Reference Book			
	1	CA Everyday Math Study Links			
1 pk		HM Oral Language Cards (31 Pieces)			
1		HM CA Summative Tests	1-6		
1		HM Reading Diagnostic Assessment	1-6		
1		HM CA Teacher's Edition	4		
	1	HM Reading Triumphs	6		
1		Hampton Brown Avenues			
1		Hampton Brown Avenues Language Tests			



 (Principal's Signature)

Please use additional pages if necessary. The list should be neat and in proper format, ready for inclusion in the Board Agenda.

NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

Citrus Elementary School
 (School)

09/12/2013
 (Date)

Number of Teacher's Editions	Number of Pupil's Editions	Title	Grade Level	Copyright Date	Condition
	14	Hampton Avenues			
27		Read Naturally Cassettes			
	4	Scholastic Story Studio			
	8	HM Reading P. Books	1.3-1.5		
	14	HM Phonics Library Decodable	Theme 7		
	12	HM Phonics Library Decodable	Theme 10		
	16	HM Reading Practice Books	5		
1 set		HM Reading Transparencies	5		
	4	Dictionaries		1962	
	2	Young Student Encyclopedia		1974	
	1	Avenues CDs – F		2004	
	1	Avenues CDs – E		2004	
1		Avenues – Level F		2004	
		Teacher Book Set			
	7	Avenues Practice		2004	
2		Healthy Choices		2002	
	2	Roxy's Eat Right Game		2002	
	5	5 A Day Puzzles			
	2	Nutrition Posters			
	2	Shake it Up CD			
	3	Reading Across the Pyramid Binders			
	1	Eat Right Playing Cards			
	1	Healthy Choices Class Kit			



(Principal's Signature)

Please use additional pages if necessary. **The list should be neat and in proper format, ready for inclusion in the Board Agenda.**

NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

Citrus Elementary School
 (School)

09/12/2013
 (Date)

Number of Teacher's Editions	Number of Pupil's Editions	Title	Grade Level	Copyright Date	Condition
3		SRA Spelling Mastery			
	31	SRA Spelling Mastering Workbooks – Level E			
	10	SRA Spelling Mastering Workbooks – Level D			
	2	Harcourt Expressions Course 1 & Course 3			
	1	HM Reading CA 1	4		
	1	HM Reading CA 1	5		
	2	HM Reading CA 1	1.1		
5		HM Reading Teacher's Manuals			
	3	Harcourt Math Activities Workbooks			
4		CA1 Math	6		
	1	HM Discovery Works	5	2000	
1		HM Discovery Works Teacher Resource Book	4	2000	
1 set		English in My Pocket-Rigby Teaching Set	K-3	2000	Fair
1		Scholastic Literacy Place Rhymes & Rhythms Sentence Strips	K	2000	
8		Foss Science Teacher Manuals		1993	
3		Foss videos		1993	
	11	Avenues Level F		2004	
1		HM Reading CD	3		



(Principal's Signature)

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NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

Citrus Elementary School
 (School)

09/12/2013
 (Date)

Number of Teacher's Editions	Number of Pupil's Editions	Title	Grade Level	Copyright Date	Condition
2		HM Reading CD	2		
1		HM Reading CD	1		
	4	HM Reading	3		
1		HM CA Teacher's Edition Reading	3	2003	
	8	HM Practice Books	3	2003	
	32	Spelling Mastery Level E		1999	
3		Teacher's Edition Spelling Mastery Level E		1999	
	2	Spelling Mastery Level B		1999	
	36	Spelling Mastery Level D		1999	
5		Teacher Presentation Books: Mastery Spelling Level D		1999	
1		Teacher Presentation Books: Mastery Spelling Level B		1999	
	7	HM Discovery Science	4	2000	
14		VHS HM Discovery Science	4	2000	
5	2	Share the Music			Good
1		Children Moving			
1		High Point			
1	4	America's Story			
	1	California			
		Whole box of Read Naturally Cassette Tapes , Avenues CDs & DVD			
	1	Foundations of Democratic EDU			
2 Binders	7	CA Earth Science			



(Principal's Signature)


Please use additional pages if necessary. **The list should be neat and in proper format, ready for inclusion in the Board Agenda.**

NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

Citrus Elementary School
 (School)

09/12/2013
 (Date)

Number of Teacher's Editions	Number of Pupil's Editions	Title	Grade Level	Copyright Date	Condition
13 Binders		Wise Skills Character			
156 Cassettes		Read Naturally			
	9	Harcourt Math	2		
16		Share the Music	5		
1		HM Science Discover Woks			
14		Share the Music Teacher Editions			
1		Adventures in Art			
44		SRA Phonics			
1	4	HM Spelling & Vocabulary			
3	1	HM Reading			
	36	Oral Language Cards Harcourt E/A			
14 Cases Cassettes		Read Naturally			
8	5	HM Reading / Practice Books			
	43	Connecting Math Concepts			
14 Cases Cassettes		Read Naturally			
36		English at Your Command			
		SRA Reading laboratory 1B			
	12	Discovery Science			
		SRA Reading laboratory 2A			
14	1 CD	Adventures in Art			
	12	Focus on Earth Science		2008	
	29	Doers & Dreamers HM	6	2001	


 (Principal's Signature)

Please use additional pages if necessary. **The list should be neat and in proper format, ready for inclusion in the Board Agenda.**

NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

Citrus Elementary School
 (School)

09/12/2013
 (Date)

Number of Teacher's Editions	Number of Pupil's Editions	Title	Grade Level	Copyright Date	Condition
	23	HM Between the Dragon & the Eagle	6	2001	
	9	Deep Sea Explorers	6	2001	
	27	HM What Really Happened?	6	2001	
	8	HM Taking Sides	6	2001	
	10	HM Level 6 CDs	6	2001	
	4	Basic Dictionary of American English		1962	
	1 Box Set	Edmark Reading Program Level 2		1992	
	1 Box Set	Edmark Reading Program Level 1		1972	
	9	Harcourt Math	3	2002	
	2	Harcourt Math	5	2002	
	1	Harcourt Math	4	2002	
2 CDs		Harcourt Math	4	2002	
	3	Avenues Level F		2004	
	5	Avenues Song & Selection CDs Level E		2004	
	5	Avenues Song & Selection CDs Level C		2004	
	4	Avenues Song & Selection CDs Level D		2004	
1		Challenge Handbook	1		Good
1		Theme Skills Test	6		Good
	7	Spelling & Vocabulary			Good


 (Principal's Signature)

Please use additional pages if necessary. **The list should be neat and in proper format, ready for inclusion in the Board Agenda.**

NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

Citrus Elementary School
 (School)

09/12/2013
 (Date)

Number of Teacher's Editions	Number of Pupil's Editions	Title	Grade Level	Copyright Date	Condition
	5	Reading Practice Book	1.1-1.2		Good
2	14	Math Concepts Level B			Good
2	15	Math Concepts Level C			Good
3	18	Math Concepts Level D			Good
8		Foss Science Binders			OK
3	3 Boxes	Class Package Wise Skills	K-12		Good
	27	English at Your Command	4		Some Used
1	8	My World			Good
	2	Communities			Good
5	7	Discovery Works	4		Good
Keyboard		Alpha Smart Pro			
	12	Snapshots		1996	Hard Cover
	6	World of Music		1988	Hard Cover
	1	California		2000	Hard Cover
	1	Joyful Noise		2010	Hard Cover
	1	Backpack Reader	C1	2009	Hard Cover
	1	Backpack Reader	C3	2009	Hard Cover
	2	Castles of Sand		1991	Hard Cover
	1	HM Literary Readers		1989	Hard Cover
1		Share the Music		1998	Spiral Bound
	33	English at Your Command		1996	Workbooks
	4	English at Your Command		1996	Hard Cover
	5	HM Literary Readers Vol. 1			Hard Cover
	5	HM Literary Readers Vol. 2			Hard Cover
	22	HM Reading P. Bks	1.3-1.5		



(Principal's Signature)

Please use additional pages if necessary. The list should be neat and in proper format, ready for inclusion in the Board Agenda.

NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

Hooker Oak School
 (School)

September 2013
 (Date)

Number of Teacher's Editions	Number of Pupil's Editions	Title	Grade Level	Copyright Date	Condition
1 set		Houghton M. Spelling	2	2006	good
	15	Cassettes Houghton Mifflin	Asst	2000	good
	28	MgDougal Littell Alb 1		2001	good
2 set		" " "		2001	good
	34	One Fine Day- Hough Mif	1	2006	good
	12	An Anteater named Author- H.M>	1	2006	good
	50	Chicken Little H.M.	1	2006	good
	30	SRA Math concept workbooks	Var	2003	good
1		SRA Math Concepts		2003	good
	10	SRA Math concepts	?	1993	ok
	10	SRA Math Concepts lv c		2003	good
	10	SRA Math Concepts lv d		2003	good
	26	Images of Beauty H.M.	5	1989	good
1		Reading Mastery SRA Presentation Book A		1995	good
	1 set	Edmark Reading Program Level 1		2002	good
	1 Set	Edmark Reading Program Level 2		2002	good
3 Sets		SRA Reading Mastery Teacher sets Level 11		1996	ok
	22	SRA Reading Mastery Story book 1		1996	ok
	20	SRA RM Storybook 2		1996	Ok
	12	SR RM Storybook 3		1996	ok
	52	SRA RM Workbooks		1996	ok
	4	SRA RM spelling books		1996	ok
	19	SRA RM testbooklets		1996	ok
3		Noble & Noble TRY Task 1		1967	ok
3		Noble & Nobel try task 2		1967	

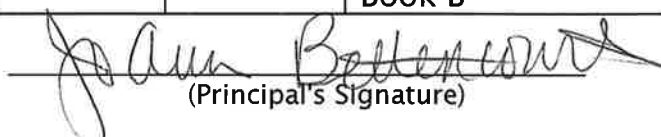

 (Principal's Signature)

NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

Parkview Elementary _____
 (School)

September 16, 2013 _____
 (Date)

Number of Teacher's Editions	Number of Pupil's Editions	Title (All "Language!" Curriculum)	Grade Level	Copyright Date	Condition
	41	Language! Book B	N/A	2005	Good
	30	Language! Int Text Book B	N/A	2005	Good
	42	Language! Book A	N/A	2005	Good
	3	eReader Book B- CD	N/A	2005	Good
	2	eReader Book A- CD	N/A	2005	Good
2		Instructional Planning Tools Book A	N/A	2005	Good
	12	Interactive Text Book A	N/A	2005	Good
	29	Assessments: Tests/indicators Book A	N/A	2005	Good
	23	Assessment: Mastery Content Book A	N/A	2005	Good
3		Teacher Resource Guide	N/A	2005	Good
2		Words for Teachers - CD	N/A	2005	Good
3		Instructional Planning Tools - CD	N/A	2005	Good
1		Sample Unit 18 - Book C	N/A	N/A	Good
2		Sample Unit 10 -Book B	N/A	N/A	Good
4		Vol. 1 Units 7-9 Book B	N/A	2005	Good
3		Vol. 2 Units 10-12 Book B	N/A	2005	Good
2		Placement	N/A	2005	Good
1		Research Data	N/A	N/A	Good
4		Vol. 1 Units 1-3 Book A	N/A	2005	Good
3		Vol. 2 Units 4-6 Book A	N/A	2005	Good
	1	270 Spoken Lessons	N/A	N/A	Good
4		Assessment - Book B	N/A	2005	Good
2		Sample Unit 10	N/A	2005	Good
	30	Assessment Content Mastery - Book B	N/A	2005	Good
	63	Assessment Tests/Indicators Book B	N/A	2005	Good


 (Principal's Signature)

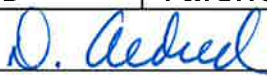
Please use additional pages if necessary. The list should be neat and in proper format, ready for inclusion in the Board Agenda.

NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

Sierra View
 (School)

8/26/13
 (Date)

Number of Teacher's Editions	Number of Pupil's Editions	Title	Grade Level	Copyright Date	Condition
	5	Discovering Ancient Cultures	6	2001	Excellent
	5	Doers and Dreamers	6	2001	Excellent
	5	New Frontiers; Ocean and Space	6	2001	Excellent
	5	What Really Happened?	6	2001	Excellent
	5	Growing Up	6	2001	Excellent
	5	Courage	6	2001	Excellent
	28	Super Solvers	2	1996	Good
	29	Animal World	2	1996	Good
	6	Houghton Mifflin Reading	6	2003	Good
	1	Harcourt Math	6	2003	Good
	1 set	H-M Reading Large Print-Expeditions	5	2003	Good
	1 set	Discovery Works-Large Print	5		Fair
	1 set	CA Math Concepts Skills and Problem Solving-Large Print	5	2009	Good
	33	Family Time	2	2003	Good
	2	Letters from Rifka	6	1936	Good
	36	Around Town	2	2003	Good
	33	Silly Stories	2	2003	Good
	33	Amazing Animals	2	2003	Good
	33	Nature Walk	2	2003	Good
	33	Talent Show	3	2003	Good



(Principal's Signature)

Please use additional pages if necessary. **The list should be neat and in proper format, ready for inclusion in the Board Agenda.**

AGENDA ITEM: Quarterly Report on Williams Uniform Complaints

Prepared by: Janet Brinson

Consent

Board Date October 16, 2013

Information Only

Discussion/Action

Background Information

Williams case legislation requires a school district to use its Uniform Complaint Process to help identify and resolve any deficiencies related to instructional materials, teacher vacancy or misassignment and emergency or urgent facilities conditions that pose a threat to the health and safety of the pupils or staff. Complaint process information is posted at each school site. Complaint forms are available upon request.

Educational Implications

Reports are required to be submitted to the board for review. Once the report is approved, it is sent to the County Office of Education.

Fiscal Implications

None

VALENZUELA/CAHSEE Lawsuit Settlement
QUARTERLY REPORT on *Williams* Uniform Complaints
2013-2014 FISCAL YEAR
 [Education Code § 35186(d)]

District: Chico Unified School District

Person completing this form: Janet Brinson

Title: Director

Quarterly Report Submission Date:
(check one)

- April 2013
- July 2013
- October 2013
- January 2014

Date for information to be reported publicly at governing board meeting: **October 16, 2013**

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Misassignments or Vacancies			
Facilities Conditions			
CAHSEE Intensive Instruction and Services			
TOTALS			

Kelly Staley, Superintendent

Date

AGENDA ITEM: Approval of CAHSEE Waivers for Students with Disabilities

Prepared by: Michael Morris,

Consent

Board Date October 16, 2013

Information Only

Discussion/Action

Background Information

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

A waiver is only required for students who:

- 1) Took one or both portions of the CAHSEE with a modifications AND
- 2) Attained the equivalent of a passing score (350 or more points) on the CAHSEE.

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

Educational Implications

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

Fiscal Implications

None

AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

Consent Board Date October 16, 2013

Information Only

Discussion/Action

Background Information

Warrants in the amount of \$3,922,563.31 for the period of September 12, 2013, through October 9, 2013, have been reviewed and are ready for Board approval.

Educational Implications

Services and supplies are acquired by the District in support of the District's goals.

Fiscal Implications

The issuing of warrants affects all accounts and funds in the district and is supported by the District's approved budget.

Checks Dated 09/12/2013 through 10/09/2013

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
--------------	------------	---------------------	-------------	-----------------	--------------

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	400	1,524,112.60
09	Charter Sch Spec Rev 3412	49	50,797.88
13	Cafeteria (3401)	37	132,039.70
22	Measure E (3429) 21 Cap Proj	2	173,934.24
25	Cap Fac State Cap (3408) 25-26	11	29,385.04
27	1998 Sr B(2008 Sale P&I)(3406)	1	4,155.77
35	Cnty Sch Fac (3435)	25	1,701,233.85
41	sp Rsrv Rda 2%Grth (3425)40-43	8	46,165.43
76	n/a Net Payroll Warrants	3	262,332.35
Total Number of Checks		536	3,924,156.86
Less Unpaid Sales Tax Liability			1,593.55-
Net (Check Amount)			3,922,563.31

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

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

9.4.1.
Page 1 of 1

DATE: October 16, 2013
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

Temporary Appointments 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Becraft, Molly	Counseling	9/16/13-6/5/14	0.2 FTE
Foster, Olympia	Elementary	10/7/13-6/5/14	.75 FTE

Probationary/Permanent Appointments 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Morrissey, Stacia	Secondary	2013/14	0.2 FTE Probationary 2

Retirements/Releases 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Hoe, Tonja	Psychologist	9/23/13	0.3 FTE Temporary Release
Deitz, Maureen	Special Education	12/31/13	1.0 FTE Retirement

CHICO UNIFIED SCHOOL DISTRICT
1163 E. 7th STREET
CHICO, CA 95928-5999

9.4.2.
Page 1 of 2

DATE: OCTOBER 16, 2013

MEMORANDUM TO: BOARD OF EDUCATION

FROM: KELLY STALEY, SUPERINTENDENT

SUBJECT: CLASSIFIED HUMAN RESOURCES ACTIONS

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENTS			
Alves, Katherine	Parent Liaison Aide-Restr/Emma Wilson/3.0	10/1/2013	Vacated Position/69/ Categorical/7090
Armstrong, Armelle	IPS-Classroom/Emma Wilson/6.0	10/10/2013	Vacated Position/99/ Special Ed/6500
Carson, Kerry	Cafeteria Assistant/McManus/2.0	9/30/2013	Vacated Position/70/ Nutrition/5310
Carson, Kerry	Cafeteria Assistant/Chapman/1.0	9/30/2013	New Position/47/Nutrition/5310
Chappell, Lauren	IA-Special Education/CHS/5.0	9/17/2013	Vacated Position/283/ Special Ed/6500
Collado, Josh	Campus Supervisor/CHS/1.0	9/12/2013	New Position/17/General/0000
Forayter, Carol	Campus Supervisor/CHS/1.0	9/27/2013	New Position/18/General/0000
Forayter, Carol	Campus Supervisor/CJHS/1.0	9/30/2013	Vacated Position/92/ General/0000
Garcia, Luis	Cafeteria Cook Small School/Sherwood/4.0	9/9/2013	New Position/363/ Nutrition/5310
Hicks, Ann	IA-Special Education/Marigold/6.5	9/10/2013	New Position/28/ Special Ed/6500
Jarjour, Ragheda	LT Cafeteria Assistant/Citrus/0.3	9/10/2013- 2/16/2014	New LT Position/33/ Nutrition/5310
Jordan, Susan	IPS-Healthcare/Citrus/3.0	9/16/2013	Vacated Position/29/ Special Ed/6500
Kaufmann, Savanah	IPS-Classroom/Neal Dow/3.5	10/2/2013	New Position/94/ Special Ed/6500
Lewis, Christina	IPS-Classroom/PVHS/6.5	10/7/2013	New Position/85/ Special Ed/6500
Miller, Suzanne	IPS-Healthcare/PVHS/3.5	9/30/2013	Vacated Position/387/ Special Ed/6500
Nelson, Samantha	Parent Classroom Aide-Restr/Parkview/3.3	10/1/2013	New Position/9/Grant/0050
Pearson, Jill	Parent Classroom Aide-Restr/ Emma Wilson/3.3	10/1/2013	New Position/10/Grant/0050
Petersen, Andrea	IPS-Classroom/Loma Vista/6.0	9/10/2013	New Position/30/ Special Ed/6500
Plascencia, Maria	Cafeteria Cook Small School/Bakery/4.0	9/17/2013	Vacated Position/364/ Nutrition/5310

Ravetz, Ariel	IPS-Classroom/Wildflower/3.0	9/18/2013	Vacated Position/390/ Special Ed/6500
Riggs, Andrew	LT Custodian/M & O/8.0	10/7/2013- 12/3/2013	During Absence of Incumbent/ 392/M & O/0000
Williams, Erich	Campus Supervisor/MJHS/1.0	9/6/2013	Vacated Position/333/ General/0000
PROMOTIONS			
Griffis, Matthew	Sr Custodian/Inspire/8.0	10/7/2013	New Position/398/M & O/0000
RE-EMPLOYMENTS			
Brock, Linda	IA-Elementary Guidance/Marigold/.5	9/9/2013	New Position/71/General/0000
LEAVES OF ABSENCE			
Forbes, Stephanie	IPS-Classroom/Marigold/6.0	8/19/2013- 2/19/2014	Per CBA 5.2.9
Kaufmann, Steven	IPS-Classroom/Loma Vista/4.0	9/30/2013- 11/1/2013	Per CBA 5.12
Lopez, Salvador	Delivery Worker/Warehouse/8.0	10/8/2013- 10/31/2013	Per CBA 5.2.9
Luallen, Terrie	Cafeteria Satellite Manager/ Emma Wilson/6.9	10/1/2013- 11/6/2013	Per CBA 5.1
Lukens, Anne	IPS-Classroom/Sierra View/6.0	10/28/2013- 4/25/2014	Per CBA 5.12
Rowen, Christine	Cafeteria Assistant/BJHS/6.0	9/30/2013- 10/14/2013	Per CBA 5.12
Watson, Valya	Sr Library Media Assistant/CJHS/5.0	9/23/2013- 3/21/2014	Part-Time Per CBA 5.12
LAYOFFS TO RE-EMPLOYMENT			
Guilbault, Karin	IA-Computers/McManus/2.6	10/3/2013	Lack of Funds
RESIGNATIONS/TERMINATIONS			
Briggs, Jessica	Cafeteria Assistant/CJHS/1.5	10/9/2013	Voluntary Resignation
Geerlings, Jennifer	Targeted Case Manager/Chapman/4.0	9/4/2013	Voluntary Resignation
Leete, Linda	IA-Special Education/Blue Oak/3.5	10/31/2013	Voluntary Resignation
Lewis, Sandra	IPS-Classroom/Shasta/6.0	9/27/2013	STRS Retirement
Morgan, Pamela	Parent Classroom Aide-Restr/LCC/2.0	9/6/2013	Restricted Released
RESIGNED ONLY THIS POSITION			
Armstrong, Armelle	IPS-Classroom/Emma Wilson/5.5	10/9/2013	Increase in Hours
Griffis, Matthew	Custodian/MJHS/8.0	10/6/2013	Promotion
Hicks, Ann	IA-Special Education/Chapman/6.0	9/9/2013	Increase in Hours
Kaufmann, Savanah	IPS-Healthcare/BJHS/2.5	10/1/2013	Transfer w/Increase in Hours
Lewis, Christina	IPS-Classroom/PVHS/6.0	10/6/2013	Increase in Hours
Petersen, Andrea	IPS-Classroom/Marigold/4.0	9/9/2013	Increase in Hours

AGENDA ITEM: Resolution 1231-13 - Red Ribbon Week Proclamation

Prepared by: Ann Brodsky, Coordinator, Safe and Drug Free Schools

Consent

Board Date October 16, 2013

Information Only

Discussion/Action

Background Information

Red Ribbon Week is celebrated nationwide each year at the end of October, to bring increased awareness to the importance of living a healthy life without the abuse of illegal drugs. The school sites in the District will be celebrating this event with various activities from October 21 through October 25.

Educational Implications

Research has clearly demonstrated that academic performance is enhanced when students are healthy, connected to their school community, and drug free.

Fiscal Implications

All activities and events will be funded through grant funds.

**CHICO UNIFIED SCHOOL DISTRICT
2013 Red Ribbon Week Proclamation
Resolution No. 1231-13**

Whereas, youth and adults will come together to create an awareness about positive and fun opportunities without the use of alcohol, tobacco, and drugs; and,

Whereas, youth and adults in the community come together in support of programs and activities that engage youth in building skills, attitudes, and behaviors that build a healthy community now and in the future; and,

Whereas, Red Ribbon Week's 27th anniversary will be observed all across America during RED RIBBON WEEK; and,

Whereas, during Red Ribbon Week parents, youth, businesses, law enforcement, schools, religious institutions, service organization, social services, health services, media, and the general public will come together to demonstrate their commitment by wearing and displaying red ribbons during this week long celebration; and,

Whereas, the Chico Unified School District makes a commitment to ensure the success of the Red Ribbon Week Celebration; and,

Now Therefore, Be it Resolved, that the Chico Unified School District does hereby support October 21-25, 2013, as Red Ribbon Week, and encourages all citizens to support tobacco, alcohol, and other drug prevention programs and activities by making a visible statement and commitment towards promoting a healthy community.

Passed and adopted by the Chico Unified School District Board of Education at a regular meeting, thereof, held on the 16th day of October, 2013.

AYES:
NOES:
ABSENT:
ABSTAIN:

Elizabeth Griffin, President

Kelly Staley, Superintendent

AGENDA ITEM: Local Control Funding Formula (LCFF) and Local Control
Accountability Plan (LCAP) Presentation

Prepared by: Kevin Bultema

Consent

Board Date 10-16-13

Information Only

Discussion/Action

Background Information

The State of California has changed the allocation model of state revenues for education in 2013-14. Since 1972, schools have been funded on an allocation formula called revenue limits and categorical programs. This allocation model was evaluated based on a compliance model with requirements for how the money was spent. The funding and accountability of school districts was a state level activity.

Assembly Bill (AB) 97 approved by the state legislature in 2013 implemented the governor's education reform proposals largely based on local control of school funding priorities and goals and local control of accountability measures. The Local Control Funding Formula (LCFF) is the new model for allocating state revenue with the goal of equalizing funding by 2020-21 and providing additional dollars to support students with more need. The Local Control Accountability Plan (LCAP) will be developed locally based on board of education goals, state priorities, and program goals.

This presentation is intended to provide an overview of the LCFF and the LCAP and inform the board and public the steps CUSD will be taking to implement the requirements of this new allocation formula and new accountability model.

Educational Implications

The LCAP will document the districts education priorities, goals, and activities supporting the learning of students in the Chico Unified School District (CUSD). The LCAP will be the source document for aligning the budget to local goals beginning in fiscal year 2014-15.

Fiscal Implications

The CUSD budget will be based on the activities and programs identified in the LCAP. The LCFF changes the district's funding based on average daily attendance by grade level and demographics. It also moves nearly all state funding previously identified as restricted to targeted in support of our most needy students. There is an expectation of increased financial resources, however this will ultimately be determined by the health of the state economy. The LCFF represents the greatest change in the state funding model for education since 1972.

A detailed report of the Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) will be presented at the board meeting.

**AGENDA ITEM: Marsh Jr. High School Multipurpose Building Update – Rainforth
Grau Architects**

Prepared by: Michael Weissenborn, Director of Facilities & Construction

Consent

Board Date October 16, 2013

Information Only

Discussion/Action

Background Information

On March 27, 2013, the Board directed Staff to contract with Rainforth Grau Architects (RGA) to proceed with the programming and conceptual design of a new multipurpose building at Marsh Jr. High School. The conceptual design phase included gathering information from the Marsh Jr. High Staff on the programming, space requirements and constraints of the site.

Rainforth Grau Architects will present the potential design solution that was developed following a series of programming meetings with the participation of District Staff, Maintenance & Operations, Nutrition Services, Campus Administration, Steering Committee, and Marsh Jr. PTSO. This recommended design solution involves the design of a multipurpose building with a kitchen, dining hall, stage and classroom that will be located on the southeast portion of the campus.

The next steps for the architects in the design process include design development, preparation of construction documents, and Division of the State Architect (DSA) plan check and approval.

Educational Implications

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

Fiscal Implications

The architectural fees were paid for out of the remaining Redevelopment Funds found in Funds 41 & 42. The completion of the construction documents will be funded out of Developer Fees.

Recommendation

It is requested that the Board of Education grant authorization to the Superintendent or designee to enter into the Architectural Services Agreement with Rainforth Grau Architects to complete the design phase for the New Multipurpose Building as recommended by Staff.