



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

BOARD OF EDUCATION
REGULAR MEETING
AUGUST 4, 2004 - 7:00 p.m.
CHICO CITY COUNCIL CHAMBERS

A G E N D A

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

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

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

4. CONSENT CALENDAR

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

- | | | |
|------|---|---------|
| 4.1 | <u>Minutes of Special Meeting – 06/23/04</u>
Consider approval. | Exhibit |
| 4.2 | <u>Minutes of Special Meeting – 07/23/04</u>
Consider approval. | Exhibit |
| 4.3 | <u>Certificated Human Resources Actions</u>
Consideration of Certificated HR changes. | Exhibit |
| 4.4 | <u>Classified Human Resources Actions</u>
Consideration of Classified HR changes. | Exhibit |
| 4.5 | <u>Payment of Warrants</u>
Consider payment of warrants drawn for billings received July 15 – 28, 2004. | |
| 4.6 | <u>Surplus Property</u>
Consider approval of the declaration of surplus property and approval disposal of listed items in accordance with administrative procedures. | Exhibit |
| 4.7 | <u>Consultant Agreement – Keith Lockwood</u>
Consider approval of the consultant agreement between CUSD and Keith Lockwood to represent and provide advice to CUSD regarding labor relations matters as directed and requested by the District. Funding Source: Employer-Employee Relations | Exhibit |
| 4.8 | <u>Consultant Agreement – Colorado Consulting Network, LLC</u>
Consider approval of the consultant agreement between CUSD and Colorado Consulting Network to provide “Step Up to Writing” curriculum training to provide additional strategies for students not meeting grade level standards in writing. Funding Source: Title I funds. There is no impact to the general fund. | Exhibit |
| 4.9 | <u>Consultant Agreement – Creative Spirit</u>
Consider approval of the consultant agreement between CUSD and Creative Spirit to provide a one day in-service training for McManus and Marigold Elementary staff on Healthy Play. Funding Source: School Based Coordinated Program (SBCP). There is no impact to the general fund. | Exhibit |
| 4.10 | <u>Notices of Completion</u>
Consider approval of the notices of completion for reroofing projects for the following sites: <ul style="list-style-type: none"> > Hooker Oak Elementary School > Sierra View Elementary School > Shasta Elementary School > Parkview Elementary School > Marigold Elementary School > Chapman Elementary School | Exhibit |

5. DISCUSSION CALENDAR

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

- 5.1 [New Textbook Proposal](#) Exhibit
Janet Johnson, teacher at Oakdale School will present a review of the following new textbook proposal which is in alignment with state standards:
 - > *Algebra 2 Applications, Equations, Graphs*

- 5.2 [Resolution No. - 914-04 - Designating the Open Structure Classroom an Alternative Program](#) Exhibit
Alan Stephenson, Director - Educational Services will review Resolution No. 914-04 designating the Open Structure Classroom an Alternative Program.

- 5.3 [Open Structure Pilot Proposal](#)
Members of the Open Structure Classroom Parent Advisory Board will present a proposal to create an OSC K-8 pilot school.

- 5.4 [Interquest Detection Canines](#)
Interquest Detection Canines will present information and a demonstration of the services they provide with regards to contraband inspection services utilizing non-aggressive contraband detection canines.

6. ACTION CALENDAR

- 6.1 [New Textbook Proposal](#)
Action: Consider approval of the following new textbook proposal which is in alignment with state standards:
 - > *Algebra 2 Applications, Equations, Graphs*

- 6.2 [Resolution No. - 914-04 - Designating the Open Structure Classroom an Alternative Program](#)
Action: Consider adoption of Resolution No. 914-04 designating the Open Structure Classroom an Alternative Program.

7. ANNOUNCEMENTS

8. BOARD ITEMS FOR NEXT AGENDA

9. CLOSED SESSION

9.1 Conference with Labor Negotiator

Agency Negotiator:

Bob Latchaw, Executive Director - Human Resources

Employee Organizations:

CUTA

CSEA, Chapter #110

Other Representatives:

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

9.2 Public Employee Performance Evaluation

Title: Superintendent

10. ADJOURNMENT

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

The Board of Education of the Chico Unified School District met in a Special Meeting at 7:00 p.m. in the District Office Large Conference Room. The following were present:

BOARD MEMBERS:

Steve O'Bryan, President
Scott Huber, Vice President
Anthony Watts, Clerk
Rick Anderson, Member
Rick Rees, Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Bob Latchaw, Executive Director – Human Resources
Randy Meeker, Assistant Superintendent – Business Services
Tracy Martineau, Director – Classified Human Resources
Alan Stephenson, Director – Educational Services
Greg Einhorn, Attorney at Law
Kim Hutchison, Executive Secretary

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

1.1 At 6:02 p.m., Mr. O'Bryan called the meeting to order and welcomed visitors.

2. CLOSED SESSION

At 6:03 the Board recessed into Closed Session for the purpose of Public Employee Performance Evaluation
Title: Superintendent.

At 7:04 p.m., the Board reconvened in Open Session.

3. CONSENT CALENDAR

Prior to the Consent Calendar being approved, Ms. Bertaina, CUTA Representative asked that Item 3.5 be removed for individual discussion. Mr. O'Bryan granted her request.

- 3.1 The Board approved the expulsions of the students identified by the following student numbers: #56565; #26135; #19617 *MSC Anderson/Watts*
- 3.2 The Board approved the consultant agreement between CUSD and The Resolutionary to provide contract facilitation services commencing in July 2004. Additional sessions, if any, may be scheduled by mutual agreement of the client and the facilitator for a period of one year ending on June 30, 2005. Funding Source: Employer-Employee Relations. *MSC Anderson/Watts*
- 3.3 The Board approved the consultant agreement between CUSD and County of Butte, Probation Office to provide an on-campus probation officer who will work at various schools with delinquent and pre-delinquent youth and their families to improve school attendance and behavior. Funding Source: Title I funds. There is no impact to the General Fund. *MSC Anderson/Watts*

- 3.4 The Board approved the consultant agreement between CUSD and Parent Education Network to provide qualified, graduate level interns at the elementary and secondary schools to perform the following services: student observation and individual counseling or group counseling; parent education through home visits or group meetings at school sites; and support services for students, parents, and school staff. Funding Source: Site SBCP and Title I funds. There is no impact to the general fund. *MSC Anderson/Watts*
- 3.5 The Board approved the consultant agreement between CUSD and DNA to design develop and implement a web-based report card system providing all necessary training and support. Assistance will be integral throughout all phases of the design, development and implementation for certificated staff. Staff development will be a crucial aspect of the project, with teachers providing practitioner input throughout the design and development of the project. Funding Source: Title II funds. There is no impact to the general fund. *MSC Huber/Rees*
- 3.6 The Board approved the consultant agreement between CUSD and Elizabeth George to provide prevention and intervention services for CAL and FVHS students and families. Provide individual and small group activities, as well as Healthy Start Interventions. Funding Source: Title I, Safe & Drug Free Schools and Tobacco Use and Prevention. There is no impact to the general fund. *MSC Anderson/Watts*
- 3.7 The Board approved the submission of the grant application for the Alternative Education Outreach Consultant Program. This grant funding would support a Dropout Recovery Specialist which will be involved in outreach of new and “recovered” students, working with them to develop and implement Personal Learning Plans as well as work with other staff in developing and implementing increased offerings on campus of vocational/career classroom instruction and guidance services. *MSC Anderson/Watts*
- 3.8 The Board approved the application for funding for the 2004-05 fiscal year for the Agricultural Vocational Education Incentive Grant. *MSC Anderson/Watts*
- 3.9 The Board adopted Resolution #912-04 eliminating the following classified positions: *MSC Anderson/Watts*

<u>Classification</u>	<u>FTE</u>
Instructional Assistant - Sr. Elementary Guidance	.4500
Instructional Assistant - Sr. Elementary Guidance	.3750
Instructional Assistant - Sr. Elementary Guidance	.1875
Instructional Assistant - Sr. Elementary Guidance	.1875
Instructional Assistant - Sr. Elementary Guidance	.1000
Instructional Assistant - Sr. Elementary Guidance	.1000
Targeted Case Manager	.3750

4. DISCUSSION CALENDAR

- 4.1 Randy Meeker, Assistant Superintendent - Business Services reviewed the major components of the 2004-05 CUSD Adopted Budget. Following Mr. Meeker’s presentation, the Board entertained public comment.

5. ACTION CALENDAR

- 5.1 The Board adopted the 2004-05 Adopted Budget with the amendment that 15% of the Strategic Plan Budget be held in reserve. *MSC Huber/Watts*
- 5.2 The Board approved nominated committee members to the Campus Consolidation Committee. Those members are: Gloria Bevers, Mary Gardner, Ann Hayes, Byron Jackson, Carol Linscheid, Paul Moore, Tino Nava, and Eileen Robinson.

6. **ADJOURNMENT**

At 10:50 p.m., the meeting was adjourned.

APPROVED:

Board of Education

Administration

The Board of Education of the Chico Unified School District met in a Special Meeting at 9:00 a.m. in the District Office Large Conference Room. The following were present:

BOARD MEMBERS:

- Steve O'Bryan, President
- Scott Huber, Vice President
- Anthony Watts, Clerk
- Rick Anderson, Member
- Rick Rees, Member

ADMINISTRATION:

- Bob Latchaw, Executive Director – Human Resources
- Kelly Staley, Assistant Superintendent – Educational Services
- Kim Hutchison, Executive Secretary

1. CALL TO ORDER

1.1 At 9:00 a.m., Mr. O'Bryan called the meeting to order.

2. CLOSED SESSION

The Board recessed into Closed Session for the purpose of Public Employee Appointment, Title: Junior High School Principal. Mr. O'Bryan announced that Kelly Staley, Assistant Superintendent – Educational Services and Bob Latchaw, Executive Director – Human Resources would be attending the closed session.

3. ADJOURNMENT

At 10:15 a.m., the Board reconvened in Open Session. Mr. O'Bryan announced that during closed session the Board unanimously voted to appoint Mr. Stephen Piluso to the position of Principal at Marsh Junior High School. There were no further announcements and at 10:20 a.m. the meeting was adjourned.

APPROVED:

Board of Education

Administration

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

August 4, 2004

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Administrative Appointment(s) 2004/05</u>			
Piluso, Steve	Principal, Junior High	2004/05	Appointment
Severe, Lawrence "Rhys"	Assistant Principal, Junior High	2004/05	Appointment
<u>Full-Time Leave Requests for 2004/05</u>			
McMillan, Oden		2004/05	1.0 FTE Leave
<u>Part-Time Leave Requests for 2004/05</u>			
DiPasqua, Paul		2004/05	0.2 FTE Leave
Dobbs, Tim		2004/05	0.3 FTE Leave
<u>Probationary Appointment(s) 2004/05</u>			
Flory, Jennifer	1.0 FTE Secondary	2004/05	Probationary Appointment
Linville, Daniel	1.0 FTE Elementary	2004/05	Probationary Appointment
Marc, Paul	0.4 FTE Secondary	2004/05	Probationary Appointment
<u>Temporary Appointment(s) 2004/05</u>			
Carmo, April	1.0 FTE Secondary	1 st Semester 2004/05	Temporary Appointment
Passavant, Timothy	0.5 FTE Secondary	1 st Semester 2004/05	Temporary Appointment
Ramirez-Carrillo, M. Guadalupe	1.0 FTE Elementary	1 st Semester 2004/05	Temporary Appointment

jm
7/29/04

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

August 4, 2004

MEMORANDUM TO: Board of Education

FROM: Scott Brown, Superintendent

SUBJECT: Classified Human Resources Actions

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Drane, Deborah	Cafeteria Assistant/Emma Wilson/2.0	08/03/04	Vacated Position
Fiske, Tom	IPS-Classroom/MJHS/3.0	08/17/04	Vacated Position/ Special Ed
Lewis, Kelly	IPS-Classroom/Citrus/3.0	08/17/04	New Position/ Special Ed
Lo, Sor	Impacted Language Liaison/CHS/3.0	08/17/04	New Position/ Grant Funded
Morrissey, Matthew	IPS-Classroom/MJHS & BJHS/3.0 & 3.0	08/17/04	Vacated Positions/ Special Ed
Nahalea, Lynsey	IPS-Healthcare/Loma Vista/3.0	08/17/04	Vacated Position/ Special Ed
Sullivan, Sue	Administrative Asst/District/4.8	08/31/04	Reappoint
<u>Promotion</u>			
Kemper, Nancy	IA-Special Ed/Chapman/2.0	08/03/04	Vacated Position/ Special Ed
Kemper, Nancy	IPS-Healthcare/Shasta/3.5	08/17/04	New Position/ Special Ed
<u>Leave of Absence</u>			
Gowdy, Shauna	IPS-Classroom/Parkview/3.0	08/17-12/20/04	CBA 5.12
Jones, Cynthia	Office Asst-Elementary Attendance/ Marigold/4.0	07/20-10/20/04	CBA 5.12
<u>Resign Only Position Listed</u>			
Kemper, Nancy	Cafeteria Assistant/MJHS/2.6	08/02/04	Voluntary Resignation
Kemper, Nancy	Trans Special Ed Aide/Transportation/4.9	08/16/04	Voluntary Resignation
<u>Resignation/Termination</u>			
Payne, Shannon	IA-Elementary/Chapman/3.8	08/19/04	Voluntary Resignation
Walter, Kathleen	Accounting Technician/Ed Svcs/8.0	08/14/04	GH Retirement

CHICO UNIFIED SCHOOL DISTRICT
 1163 EAST SEVENTH STREET
 CHICO, CA 95928-5999
 July 21, 2004

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

<u>NAME</u>	<u>CLASS/LOCATION/HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
Appointments Summer School			
<u>Day-To-Day, Contingent Upon Enrollment</u>			
Tefs, Suzanne	Instructional Asst/High School/5.0	6/14/2004- 7/23/2004	Summer School

CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CALIFORNIA 95928
(530) 891-3000 ext 131

Memo

Date: July 23, 2004

To: Dr. Brown, Superintendent

From: Scott Jones, Director Fiscal Services

Re: Declaration of Surplus Property



The District has determined that the items listed on the attached pages are no longer needed. We request that these items be declared as surplus and disposed of in accordance with administrative procedures.

Cc:SJ/eg

Surplus Property
7/16/2004

Description	Condition
NT 1 Server	2
Digital Monitor	2
GE Cassette Recorder	2
Macintosh Computer	2
Macintosh Computer	2
Macintosh Computer	2
Macintosh Computer	2
Macintosh Computer	2
Apple Computer	2
Epson Color Printer 600	2
HP Scanjet 5300-C	2
Power Mac 6100/60	2
Power Mac 6100/60	2
Power Mac 6100/60	2
Power Mac 6100/60	2
Power Mac 6100/60	2
Power Mac 6100/60	2
Power Mac 6100/60	2
Power Mac 7200/75	2
Apple Computer	3
HP 695C Printer/Typewriter	3
IBM Wheelwriter 6 Typewriter	3
Concord Tape Recorder	1
Concord Tape Recorder	1
Concord Tape Recorder	1
Concord Tape Recorder	1
Concord Tape Recorder	1
Concord Tape Recorder	1
Concord Tape Recorder	1
Concord Tape Recorder	1
Concord Tape Recorder	1
Concord Tape Recorder	1
Concord Tape Recorder	1
Concord Tape Recorder	1
Concord Tape Recorder	1
3M Overhead Projector	2
Multigraphics Platemark 25TPM	1
AB Dick Master Conversion 166	1
Multigraphics Master Punch	1
RCA VCR	1
DC Welder 3 Phase	3
Gateway E1400	2
Apple 5260/100	2
Gateway E700 Monitor	2
CA 10 Base 2 Network Cards	2
Gateway 2000 E3110	2
Nokia 447L	2

1=unrepairable

2=needs minor repairs

3=useable but no longer needed

Surplus Property
7/16/2004

Whirlpool Side/Side Refrigerator	1
Epson Stylus 740 Printer	1
Gateway EV 500 Monitor	2
Compaque Computer	2
Packard Bell Monitor Model 2020	2
Panasonic Fax/Answer Machine	1
JVC VCR Model HR A591U	1
Computer	2
Computer	2
Computer	2
Computer	2
Computer	2
Computer	2
Computer	2
Computer	2
Computer	2
Computer	2
5x5 Wall divider	2
Papercutter	2
Small 2 Student Table/Desk	2
Small 2 Student Table/Desk	2
Small 2 Student Table/Desk	2
Small 2 Student Table/Desk	2
Box Power Cords	2
Macintosh Keyboard/Mouse	2
Macintosh Keyboard	2
Power Macintosh 6100 66AV	2
AudioVision 14 Display	2
Gateway EV 700 Monitor	2
Gateway 2000 Monitor	2
Epson Stylus C60 Printer	2
HP Destjet 695C	2
Power Macintosh 7200/90 PC	2
Power Macintosh PC	2
Power Macintosh PC	2
Apple Multiple Scan 17 Display	2
Apple Computer Monitor A2M2	2
Apple Computer	2
Apple Unidisk	2
Apple Color Monitor II	2
Apple Image Writer II	2
WYSE Monitor	2
NCR Monitor	2
Viewsonic 6FS	2
Tandem 100A	2
IBM 5153	2
HP Fax 700	2
Tatung Monitor	2

1=unrepairable

2=needs minor repairs

3=useable but no longer needed

Surplus Property
7/16/2004

Apple Image Writer II	2
Apple Color Monitor II	2
Apple Computer II	2
Apple Disc	2
Macintosh Lase Writer II Printer	2
Power Macintosh 5400/200	2
CD Maxlet 6.7X CD Rom Server	2
Macintosh Color Display & Key	2
Macintosh Workgroup Server	2
Metal Cabinet on Wheels	3
Power Mac 5260/120	2
Power Mac 5500/225	2
Power Mac 6500/250	2
PC	2
Vectra XA	2
Apple Multi Scan	2
Apple Color RGB	2
Mac Color Display	2
Mitsuba Monitor	2
Mac Performa 6290 CD	2
Del Opti Plex	2
Del Opti Plex	2
Del Opti Plex	2
Compaq Deskpro	2
Compaq Deskpro	2
Compaq Deskpro	2
Compaq Deskpro	2
PCS	2
Lantek	2
Lantek	2
IBM	2
IBM	2
G6-200	2
G6-200	2
Inteva	2
Inteva	2
Deskjet 612C	2
Keyboard	2
Keyboard	2
Keyboard	2
Keyboard	2
Keyboard	2
Keyboard	2
Keyboard	2
Keyboard	2
Gateway Computer	2
Gateway Computer Monitor	2
Gateway 2000 Vivitron Monitor	2
Compaq V500 Monitor	2

1=unrepairable

2=needs minor repairs

3=useable but no longer needed

Surplus Property
7/16/2004

Yamaha Piano	2
Computer	2

1=unrepairable

2=needs minor repairs

3=useable but no longer needed

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

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the

Contracted Services: Keith Lockwood

Payee (Make Check Payable to): R & L Enterprises

Street/PO Box: 1654 Cooks Way

City/State/Zip: Chico, CA 95926

Phone: (530) 891-0606

Payee Social Security or Taxpayer I.D. #: 562-46-5732

Chico Unified School District, hereinafter called "District," and the above-named person or firm furnishing consulting services, hereinafter called "Consultant," agree that Consultant will furnish to District the following services:

To represent and provide advice to CUSD regarding labor relations matters as directed and requested by the District.

For the above services, District will pay Consultant as follows (complete applicable areas):

\$ 85 per day/hour for _____ days/hours OR \$ _____ per activity/performance
\$ _____ additional expenses (describe) Contract negotiations will be charged at \$95 per hour. The \$85 per hour rate will be for contract management services.

TOTAL AMOUNT NOT TO EXCEED \$ _____

This agreement will be in effect from 7/01/04 to 6/30/05

ACCOUNT(S) TO BE CHARGED 01-0000-0-0000-7100-630 (Employer-Employee Relations)

Keith Lockwood
Signature of Consultant (Please read terms & conditions on back before signing.)

Date

7/23/04

RECOMMENDED:

Signature of Originating Administrator

Date

7/23/04

APPROVED:

Signature of District Administrator

Date

7/26/04

Authorization for Payment

- A. ALL SERVICES ARE COMPLETED: I authorize payment by the District in the amount of \$ _____ as full payment for the above authorized services. Please issue a warrant to the Consultant.
- B. ALL SERVICES TO BE COMPLETED: I request to have an RCF check (not to exceed \$1,000) issued as per the attached Purchase Order in the amount of \$ _____ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator
(Same as RECOMMENDED signature line above.)

Date

Routing Instructions:

- White - Contract file
- Pink - Accounts Payable
- Yellow - Accounts Payable
- Goldenrod - Originator

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

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the

Contracted Services: Colorado Consulting Network, LLC

Payee (Make Check Payable to): Colorado Consulting Network, LLC

Street/PO Box: 5581 E. Mineral Circle

City/State/Zip: Littleton, CO 80122

Phone: 303-221-5301

Payee Social Security or Taxpayer I.D. #: 84-1519252

Chico Unified School District, hereinafter called "District," and the above-named person or firm furnishing consulting services, hereinafter called "Consultant," agree that Consultant will furnish to District the following services:
"Step Up to Writing" - curriculum training to provide additional strategies for students not meeting grade level standards in writing.

For the above services, District will pay Consultant as follows (complete applicable areas):

\$ 1,250 per day/hour for 2 days/hours OR \$ _____ per activity/performance
\$ 1,400 additional expenses (describe) travel, hotel, food

TOTAL AMOUNT NOT TO EXCEED \$ 3,900

This agreement will be in effect from 8/23/04 to 8/24/04

ACCOUNT(S) TO BE CHARGED 01-3010-0-1110-1000-230 Title I funds

Alice Arned
Signature of Consultant (Please read terms & conditions on back before signing.)

6-30-04
Date

Eduardo Romedi
RECOMMENDED:
Signature of Originating Administrator

6/21/04
Date

Janet Brunson
APPROVED:
Signature of District Administrator

7/27/04
Date

Authorization for Payment

- A. ALL SERVICES ARE COMPLETED: I authorize payment by the District in the amount of \$ _____ as full payment for the above authorized services. Please issue a warrant to the Consultant.
- B. ALL SERVICES TO BE COMPLETED: I request to have an RCF check (not to exceed \$1,000) issued as per the attached Purchase Order in the amount of \$ _____ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator
(Same as RECOMMENDED signature line above.)

Date

Routing Instructions:

White	- Contract file
Pink	- Accounts Payable
Yellow	- Accounts Payable
Goldenrod	- Originator

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(916) 891-3000

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm _____
Furnishing the Contracted Services: Creative Spirit
Payee (Make Check Payable To): Creative Spirit
Street/PO Box: 6062 East Beverly
City/State/Zip: Tucson AZ 85711
Phone: 1-800-742-0708
Payee Social Security or Taxpayer I.D. #: ETN: 86-0714320

Chico Unified School District, hereinafter called "District," and the above-named person or firm furnishing consulting services, hereinafter called "Consultant," agree that Consultant will furnish to District the following services:

One day inservice training for McManus + Mangold
Elementary staff on Healthy Play, Friday August 13, 2004

For the above services, District will pay Consultant as follows (complete applicable areas):

\$ _____ per day/hour for _____ days/hours OR \$ _____ per activity/performance
\$ _____ additional expenses (describe) _____

TOTAL AMOUNT NOT TO EXCEED \$ 3500.00

This agreement will be in effect from AUGUST 13, 2004 to AUGUST 13, 2004

ACCOUNT(S) TO BE CHARGED 01-7250-0-1110-1000-180 SBCP

[Signature]
Signature of Consultant (Please read terms & conditions on back before signing.)

5/26/04
Date

[Signature]
RECOMMENDED:
Signature of Originating Administrator

6/2/04
Date

[Signature]
APPROVED:
Signature of District Administrator

7/29/04
Date

Authorization for Payment

- A. **ALL SERVICES ARE COMPLETED:** I authorize payment by the District in the amount of \$ _____ as full payment for the above authorized services. Please issue a warrant to the Consultant.
- B. **ALL SERVICES TO BE COMPLETED:** I request to have an RCF check (not to exceed \$1,000) issued as per the attached Purchase Order in the amount of \$ _____ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator
(Same as RECOMMENDED signature line above.)

Date

Routing Instructions:

- White - Contract file
- Pink - Accounts Payable
- Yellow - Accounts Payable
- Goldenrod - Originator

WHEN RECORDED MAIL TO:

Randy Meeker
Asst. Superintendent, Business
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. N/A
DSA APPL NO. N/A
PROJECT NOS. 24003

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: **IN FEE**
5. A work of improvement on the property hereinafter described was COMPLETED on **July 26, 2004** and accepted by the Chico Unified School District on **August 4, 2004.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING OF ALL FLAT ROOFS AT THE HOOKER OAK ELEMENTARY SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Legacy Roofing & Waterproofing, Inc., 2950 Ramona Avenue, Sacramento, CA 95826.**
8. The street address of said property is:

HOOKER OAK ELEMENTARY SCHOOL - 1238 Arbutus Avenue, Chico, CA 95926

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

ASSESSORS PARCEL NUMBER: 003-453-001

Chico Unified School District

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

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

Date and Place

(Signature of person signing on behalf of owner)

WHEN RECORDED MAIL TO:

Randy Meeker
Asst. Superintendent, Business
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. N/A
DSA APPL NO. N/A
PROJECT NOS. 23005.1

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: **IN FEE**
5. A work of improvement on the property hereinafter described was **COMPLETED** on **July 26, 2004** and accepted by the Chico Unified School District on **August 4, 2004.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING OF THE MAIN HALL CORRIDOR AT THE SIERRA VIEW ELEMENTARY SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Clark Roofing, 2076 Acoma Street, Sacramento, CA 95815.**
8. The street address of said property is:

SIERRA VIEW ELEMENTARY SCHOOL – 1598 Hooker Oak Avenue, Chico, CA 95926

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

ASSESSORS PARCEL NUMBER: 045-330-002

Chico Unified School District

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

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

Date and Place

(Signature of person signing on behalf of owner)

WHEN RECORDED MAIL TO:

Randy Meeker
Asst. Superintendent, Business
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. N/A
DSA APPL NO. N/A
PROJECT NOS. 23005.2

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: **IN FEE**
5. A work of improvement on the property hereinafter described was **COMPLETED on July 26, 2004** and accepted by the Chico Unified School District on **August 4, 2004.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING OF UNIT B AT THE SHASTA ELEMENTARY SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Clark Roofing, 2076 Acoma Street, Sacramento, CA 95815.**
8. The street address of said property is:

SHASTA ELEMENTARY SCHOOL – 169 Leora Court, Chico, CA 95973

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

ASSESSORS PARCEL NUMBERS: 006-220-009 & 006-020-029

Chico Unified School District

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

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

Date and Place

(Signature of person signing on behalf of owner)

WHEN RECORDED MAIL TO:

Randy Meeker
Asst. Superintendent, Business
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. N/A
DSA APPL NO. N/A
PROJECT NOS. 23005.3

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: **IN FEE**
5. A work of improvement on the property hereinafter described was **COMPLETED on July 26, 2004** and accepted by the Chico Unified School District on **August 4, 2004.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING OF UNIT F AT THE PARKVIEW ELEMENTARY SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Clark Roofing, 2076 Acoma Street, Sacramento, CA 95815.**
8. The street address of said property is:

PARKVIEW ELEMENTARY SCHOOL – 1770 E. 8th Street, Chico, CA 95926

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

ASSESSORS PARCEL NUMBER: 002-040-009

Chico Unified School District

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

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

Date and Place

(Signature of person signing on behalf of owner)

WHEN RECORDED MAIL TO:

Randy Meeker
Asst. Superintendent, Business
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. N/A
DSA APPL NO. N/A
PROJECT NOS. 23005.4

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: **IN FEE**
5. A work of improvement on the property hereinafter described was **COMPLETED** on **July 26, 2004** and accepted by the Chico Unified School District on **August 4, 2004.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING OF UNITS C, E, F AT THE MARIGOLD ELEMENTARY SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Clark Roofing, 2076 Acoma Street, Sacramento, CA 95815.**
8. The street address of said property is:

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

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

ASSESSORS PARCEL NUMBER: 048-210-013

Chico Unified School District

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

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

Date and Place

(Signature of person signing on behalf of owner)

WHEN RECORDED MAIL TO:

Randy Meeker
Asst. Superintendent, Business
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. N/A
DSA APPL NO. N/A
PROJECT NOS. 23005.6

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: **IN FEE**
5. A work of improvement on the property hereinafter described was COMPLETED on **July 26, 2004** and accepted by the Chico Unified School District on **August 4, 2004.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING OF THE MAIN HALL CORRIDOR AND OFFICE AT THE CHAPMAN ELEMENTARY SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Clark Roofing, 2076 Acoma Street, Sacramento, CA 95815.**
8. The street address of said property is:

CHAPMAN ELEMENTARY SCHOOL – 1071 E. 16th Street, Chico, CA 95928

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

ASSESSORS PARCEL NUMBER: 005-540-003

Chico Unified School District

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

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

Date and Place

(Signature of person signing on behalf of owner)

CHICO UNIFIED SCHOOL DISTRICT REQUEST FOR TEXTBOOK APPROVAL

Page 1 of 3

Department: Mathematics Course: Algebra 2 Grade Level: 9-12
 Contact Person: Janet Johnson Campus: Oakdale School

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

A. New Adoption

1. Proposed Text

Title: Algebra 2 Applications, Equations, Graphs
 Edition/# of Pages: Edition 1/ 980 pages
 Author: Larson, Boswell, Kanold, Stiff
 Publisher: McDougal Littell
 Copyright Date: 2001
 Current List Price: \$57.39
 Material is on the California Legal Compliance List? YES NO

2. Approximately how many classes will be using this text? 1
 How many copies of the text will be purchased? 15
3. List other districts using this text: _____
4. List other textbooks considered in the selection and their current list price:
Prentice Hall Beginning and Intermediate Algebra 2/E \$68.54

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

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

CHICO UNIFIED SCHOOL DISTRICT REQUEST FOR TEXTBOOK APPROVAL

Page 2 of 3

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

If yes, why?

What costs are involved?

7. Textbook previously used

Title:

Author:

Publisher:

Copyright Date:

a. Date of initial adoption: _____

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

CHICO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL

Page 3 of 3

STEP 1 - DISTRICT OFFICE APPROVAL

W. Alan Byham
Review by CUSD Director of Curriculum

2-26-04
Date

ONLY PROCEED TO STEP 2 AFTER COMPLETING STEP 1.

STEP 2 - DEPARTMENT CHAIRPERSON APPROVAL TO USE TEXTBOOK

David M. Low
Chico High School Department Chairperson

5/17/04
Date

D. Rosenow
Pleasant Valley High School Department Chairperson

6/5/04
Date

Mary Anne Bella Donnelly
Fair View High School Department Chairperson teacher

3/2/04
Date

Janet Johnson
Oakdale High School Department Chairperson teacher

2/24/04
Date

STEP 3 - CAMPUS PRINCIPAL APPROVAL

Jim Hanton
Chico High School Principal

5/20/04
Date

[Signature]
Pleasant Valley High School Principal

6/15/04
Date

[Signature]
Fair View High School Principal

2/27/04
Date

[Signature]
Oakdale High School Principal

2/24/04
Date

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

Task Force Approval (if appropriate)

[Signature]

Date

CUSD Educational Services Approval

Date

7-28-04

Governing Board Approval

Date

The feature that sets this text apart from others is the extensive student support. This is what makes this text perfect for Oakdale Students. Students can take a Readiness Quiz which checks understanding of vocabulary and skills needed for that chapter. Students are then directed to the Student Resource Section for specific review. "Student Help" notes throughout the book provide additional help in reading algebra, vocabulary, skills review and homework help. An interactive tutorial CD-ROM is available for personalized help. Lastly, students have online access to McDougal Littell's website, Classzone, for additional, specific help. There are also a wide variety of supplementary materials that support the text.

McDougal Littell Algebra 2, Applications, Equations, and Graphs completes the 7-12 mathematics program for alternative education, Oakdale School. This text is not intended to replace what is currently being used at the comprehensive high schools. It is an appropriate text for teaching Algebra 2 in Independent Study for the following reasons.

This text:

- Addresses all 25 Chico Unified School District Standards for Algebra 2
- Addresses all 25 of the California State Standards and Benchmarks for Algebra 2

From a student's perspective, this text provides:

- Frequent comprehension checks
 - Numerous guided practice questions
 - Online support with detailed explanations and additional examples
-

Resolution No. 914-04
Open Structured Classroom Program
Chico Unified School District

Whereas California law mandates all school districts to provide for alternative schools and/or programs;

Whereas California law authorizes the parent or guardian of any pupil to request the governing board of a school district to establish an alternative school program in the district;

Whereas the Open Structured Classroom (OSC) program has existed and functioned as an alternative program of choice in Chico Unified School District for 30 years and most likely originated and evolved under the guidelines of the California Education Code Section 58500;

Whereas the California Education Code Section 58500 defines an alternative school or program as one that is designed to maximize the opportunity for students to develop the positive values of self-reliance, initiative, kindness, spontaneity, resourcefulness, courage, creativity, responsibility, joy;

Whereas Section 58500 defines an alternative school or program as one that is designed to recognize that the best learning takes place when the student learns because of his or her desire to learn;

Whereas Section 58500 defines an alternative school or program as one that is designed to maintain a learning situation maximizing student self-motivation and encouraging the student in his or her own time to follow his or her own interests;

Whereas Section 58500 defines an alternative school or program as one that is designed to maximize the opportunity for teachers, parents and students to cooperatively develop the learning process and its subject matter;

Whereas Section 58500 defines an alternative school or program as one that is designed to maximize the opportunity for the students, teachers and parents to continuously react to the changing world;

Whereas Section 58500 states that alternative schools shall be operated in a manner to maximize the opportunity for improvement of the general school curriculum by innovative methods and ideas developed within the alternative school;

Whereas the OSC program mission states: "Through a united effort of teachers, parents and students we strive to develop a whole person who is independent, open to knowledge, sensitive to others and is a functioning, productive member of society.";

Whereas the OSC program vision states: Our goal is to provide a variety of academic and affective instructional strategies, using a consistent philosophy, collaborative staff planning and daily parental involvement. Children will be able to function independently and cooperatively, develop self-confidence, demonstrate self-direction, monitor and assume responsibility for their own learning and behavior while mastering the standards and benchmarks of the Chico Unified School District.";

Whereas the OSC classroom learning strategies and practices are based on multi-age learning, two-year classroom placements, thematic, integrated, hands-on curriculum, small group cooperative learning, individual and social responsibility, open opportunities to make choices, problem solving and thinking skills, self-concept development, creative arts, communication and oral expression, and assessment accomplished through multiple perspectives;

Whereas the OSC program was founded in response to parent demand and has strong parent involvement and support in the classroom, at the program level, and at the school site;

Whereas Section 58500 states that teachers employed and students enrolled in the alternative program shall be selected entirely from volunteers;

Whereas Section 58500 mandates that previous classroom performance shall not be a criterion limiting any student from the opportunity of attending an alternative school;

Whereas Section 58500 states that a district may establish alternative schools in each attendance area or on a district wide basis with enrollment open to all students district wide or any combination thereof;

Whereas Section 58500 states that any alternative school shall be maintained and funded by the school district at the same level of support as other educational programs for children of the same age level operated by the district;

Whereas the OSC program selects students on a district wide basis through open enrollment utilizing a lottery process and all enrolled students are volunteers, and selects teachers from a district pool of volunteers, and does not utilize previous classroom performance as a criterion for admission, and is funded by the school district at the same level of support as other educational programs in the district;

Whereas California law states that the Superintendent of Public Instruction may, upon application of a school district and for the operation of alternative schools, waive any provisions of the Education Code other than those relating to earthquake safety;

Whereas the OSC program wishes to be eligible for application of waivers by the Superintendent of Public Instruction as a need may arise to ensure program integrity and provide flexible governance;

Whereas California law states that each district operating an alternative school or program shall annually evaluate such program including testing of basic skills for student participants and identification of the variables which may have affected student academic achievement and requires an annual evaluation report of the alternative program be sent to the Superintendent of Public Instruction by August 1 of the following year;

Be it therefore resolved that the Chico Unified School District designates, or re-designates, and recognizes the Open Structured Classroom program as an alternative school program as defined in the California Education Code, Section 58500;

Be it therefore resolved that OSC will provide an annual evaluation to the CUSD School Board for submission to the State Superintendent of Public Instruction, pursuant to Education Code Section 58500 by July 1 of each year.

APPROVED, PASSED AND ADOPTED this ____ day of August, 2004 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Governing Board
Chico Unified School District

ATTEST:

Secretary, Governing Board
Chico Unified School District