NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION

The Chico Unified School District Board of Education will meet in a Special Meeting with a Closed Session on Wednesday, June 23, 2004 at 6:00 p.m., at the District Office, 1163 E. 7th Street, Chico, CA.

The agenda is as follows:

A G E N D A

1. CALL TO ORDER

2. CLOSED SESSION - 6:00 p.m. Room 8
   2.1 Public Employee Performance Evaluation under Government Code §54957
       Title: Superintendent

3. CONSENT CALENDAR - 7:00 p.m. Large Conference Room
   3.1 Expulsions
       Consider approval of the expulsions of the students identified by the following student numbers: #56565; #26135; #19617

   3.2 Consultant Agreement - The Resolutionary
       Consider approval of 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.

   3.3 Consultant Agreement - County of Butte, Probation Office
       Consider approval of the consultant agreement between CUSD and County of Butte, Probation Office to provide an on-campus probation officer 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.

   3.4 Consultant Agreement - Parent Education Network
       Consider approval of 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.
3.5 **Consultant Agreement – Diverse Network Associates (DNA)**
Consider approval of 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.

3.6 **Consultant Agreement – Elizabeth George**
Consider approval of 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.

3.7 **Grant Application – Alternative Education Outreach Consultant Program**
Consider approval to submit 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.

3.8 **Application for Funding – Agricultural Vocational Education Incentive Grant**
Consider approval of the application for funding for the 2004-05 fiscal year for the Agricultural Vocational Education Incentive Grant.

3.9 **Resolution #912-04 – Reduction of Classified School Services for the 2004-05 School Year**
Consider adoption of Resolution #912-04 eliminating the following positions:

<table>
<thead>
<tr>
<th>Classification</th>
<th>FTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional Assistant - Sr. Elementary Guidance</td>
<td>.4500</td>
</tr>
<tr>
<td>Instructional Assistant - Sr. Elementary Guidance</td>
<td>.3750</td>
</tr>
<tr>
<td>Instructional Assistant - Sr. Elementary Guidance</td>
<td>.1875</td>
</tr>
<tr>
<td>Instructional Assistant - Sr. Elementary Guidance</td>
<td>.1875</td>
</tr>
<tr>
<td>Instructional Assistant - Sr. Elementary Guidance</td>
<td>.1000</td>
</tr>
<tr>
<td>Instructional Assistant - Sr. Elementary Guidance</td>
<td>.1000</td>
</tr>
<tr>
<td>Targeted Case Manager</td>
<td>.3750</td>
</tr>
</tbody>
</table>
4. INFORMATION AND DISCUSSION

4.1 2004-05 CUSD Adopted Budget
Randy Meeker, Assistant Superintendent - Business Services will provide a review of the 2004-05 CUSD Adopted Budget. A copy of the budget may be reviewed at the District Office in the Business Office.

5. ACTION CALENDAR

5.1 2004-05 CUSD Adopted Budget
Action: Consider adoption of the 2004-05 Adopted Budget.

5.2 Campus Consolidation Committee Appointments
Action: Consider approval of the Board nominated committee members.

6. ADJOURNMENT

Steve O'Bryan, President
Board of Education
Chico Unified School District

Dated this 21st day of June, 2004

kh
CHICO UNIFIED SCHOOL DISTRICT
1166 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: the Resolutionary
Payee (Make Check Payable to): Jan Dole
Street/PO Box: 331 Valley Drive
City/State/Zip: Yreka, CA  96097
Phone: (916) 812-3517

Payee Social Security or Taxpayer I.D. #: ___________________________

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: 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.

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

$ 1,200 per day for _____ days/hours OR $ _________ per activity/performance
$ _________ additional expenses (describe) _________________________________

TOTAL AMOUNT NOT TO EXCEED $ 7,000

This agreement will be in effect from July 1, 2004 to June 30, 2005

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

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

RECOMMENDED:  Signature of Originating Administrator

APPROVED:  Signature of District Administrator

Date 6/15/04

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: County of Butte, Probation Office
Payee (Make Check Payable to): County of Butte, Probation Office
Street/PO Box: 42 County Center Drive
City/State/Zip: Oroville, CA 95965
Phone: 538-2053 (Rhonda Ross); FAX 538-6826
Payee Social Security or Taxpayer I.D. #: 

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:

An on-campus probation officer will work at various schools with delinquent and pre-delinquent youth and their families to improve school attendance and behavior.

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 $ 29,000.00

This agreement will be in effect from _______________ to _______________

ACCOUNT(S) TO BE CHARGED 01-3010-0-1110-1000-670 District's Title I

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

RECOMMENDED
Signature of District Administrator

APPROVED
Signature of District Administrator

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 District Administrator
(Same as RECOMMENDED signature line above.)

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: Parent Education Network

Payee (Make Check Payable to): Parent Education Network

Street/PO Box: 2070 Talbert Drive
City/State/Zip: Chico, CA 95928
Phone: 893-0391

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:

PEN will provide qualified, graduate level interns at the elementary and secondary schools to perform the following services: (1) student observation and individual counseling or group counseling; (2) parent education through home visits or group meetings at school sites; and (3) support services for students, parents, and school staff.

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

$ 20.00 per [ ] hour for [ ] days/hours OR $ [ ] per activity/performance

$ [ ] additional expenses [describe]

TOTAL AMOUNT NOT TO EXCEED $ 102,940.00

This agreement will be in effect from [ ] July 1, 2004 [ ] to [ ] June 30, 2005

ACCOUNT(S) TO BE CHARGED [ ] SBCP and Title I

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

[Signature]

Date

[Date]

RECOMMENDED:

Signature of Origination Administrator

[Signature]

Date

[Date]

APPROVED:

Signature of District Administrator

[Signature]

Date

[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 Origination Administrator

(Same as RECOMMENDED signature line above.)

Date

Routing Instructions:

White - Contract file
Pink - Accounts Payable
Yellow - Accounts Payable
Goldenrod - Originator
### 2004-2005 SBCP/TITLE I
FOR PEN COUNSELORS

5/25/04

<table>
<thead>
<tr>
<th>School</th>
<th>Weeks</th>
<th>Hours/Week</th>
<th>Total Hours</th>
<th>$ Per Hour</th>
<th>% SBCP</th>
<th>% Title I</th>
<th>SBCP Cost</th>
<th>Title I Cost</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chapman*</td>
<td>36</td>
<td>30</td>
<td>1080</td>
<td>20.00</td>
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<tr>
<td>Citrus</td>
<td>32</td>
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<td>480</td>
<td>20.00</td>
<td>0.00</td>
<td>1.00</td>
<td>0</td>
<td>9600</td>
<td>9600</td>
</tr>
<tr>
<td>Jay Partridge</td>
<td>35</td>
<td>12</td>
<td>420</td>
<td>20.00</td>
<td>0.00</td>
<td>1.00</td>
<td>0</td>
<td>6400</td>
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<td>John McManus</td>
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<td>720</td>
<td>20.00</td>
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<td>1.00</td>
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<td>14400</td>
<td>14400</td>
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<td>Nord*</td>
<td>1</td>
<td>125</td>
<td>125</td>
<td>20.00</td>
<td>0.00</td>
<td>1.00</td>
<td>0</td>
<td>2500</td>
<td>2500</td>
</tr>
<tr>
<td>Emma Wilson*</td>
<td>28</td>
<td>12</td>
<td>336</td>
<td>20.00</td>
<td>1.00</td>
<td>0.00</td>
<td>6720</td>
<td>0</td>
<td>6720</td>
</tr>
<tr>
<td>Rosedale*</td>
<td>34</td>
<td>25</td>
<td>850</td>
<td>20.00</td>
<td>0.00</td>
<td>1.00</td>
<td>0</td>
<td>17000</td>
<td>17000</td>
</tr>
<tr>
<td>Sierra View</td>
<td>28</td>
<td>12</td>
<td>336</td>
<td>20.00</td>
<td>1.00</td>
<td>0.00</td>
<td>6720</td>
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<td>6720</td>
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<td>FOCUS Grant</td>
<td>40</td>
<td>20</td>
<td>800</td>
<td>20.00</td>
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<td>1.00</td>
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<td>16000</td>
<td>16000</td>
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<td><strong>TOTALS</strong></td>
<td></td>
<td></td>
<td><strong>5147</strong></td>
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<td></td>
<td></td>
<td></td>
<td><strong>13440</strong></td>
<td><strong>89500</strong></td>
</tr>
</tbody>
</table>

* YRE schools

**NOTE:** Jay Partridge requests their position be a counselor/liaison.
McManus wishes to continue with Trish Vichl.

Total Cost for Traditional Schools: 39120
Total Cost for YRE Schools: 63820
TOTAL COST ALL SCHOOLS: 102940

Change in hours/dollars from 2003-2004:

<table>
<thead>
<tr>
<th>School</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Citrus</td>
<td>60</td>
</tr>
<tr>
<td>Forest Ranch</td>
<td>-114</td>
</tr>
<tr>
<td>Jay Partridge</td>
<td>-300</td>
</tr>
<tr>
<td>Nord</td>
<td>-27</td>
</tr>
<tr>
<td>Emma Wilson</td>
<td>-204</td>
</tr>
<tr>
<td>Rosedale</td>
<td>-102</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>-687 fewer hours x 20.00 = $13740 fewer dollars</strong></td>
</tr>
</tbody>
</table>
CHICO UNIFIED SCHOOL DISTRICT  
1163 East Seventh Street  
Chico, California 95928-5999  
(530) 891-3000  

CONSULTANT AGREEMENT  

Name of Person or Firm Furnishing the  
Contracted Services: Diversity Network Associates  
Payee (Make Check Payable to): Same  
Street/PO Box: 1967 Humboldt Rd.  
City/State/Zip: Chico, CA 95928  
Phone: (530) 566-0446  
Payee Social Security or Taxpayer I.D. #:  

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: 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. No cost to the General Fund.  

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

$_______ per day/hour for _______ days/hours OR $45,000 per activity/performance  
$_______ additional expenses (describe)  

TOTAL AMOUNT NOT TO EXCEED $45,000  

This agreement will be in effect from ___________ to ___________.  

ACCOUNT(S) TO BE CHARGED 01-4035-0-1110-1000-670 (Title II)  

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

Signature of Originating Administrator: [Signature]  
RECOMMENDED: June 3, 2004  
Date  
6-21-04  
Date  
6-21-04  
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.)  

Routing Instructions:  
White - Contract file  
Pink - Accounts Payable  
Yellow - Accounts Payable  
Goldenrod - Originator
CHICO UNIFIED SCHOOL DISTRICT
1153 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: Elizabeth George
Payee (Make Check Payable to): Elizabeth George
Street/PO Box: 770 Filbert Avenue
City/State/Zip: Chico, CA 95926
Phone: 891-XXX 4326
Payee Social Security or Taxpayer I.D. #: __________________________

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:

Provide prevention and intervention services for CAL and FVHS students and families.
Provide Individual and small group activities, as well as Healthy Start interventions.

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

$35.00 per day/hour for 185 days/hours OR $________________ per activity/performance
$________________ additional expenses (describe)

TOTAL AMOUNT NOT TO EXCEED $51,800.00

This agreement will be in effect from June 17, 2004 to June 30, 2005

ACCOUNT(S) TO BE CHARGED
40%: 01-3010-3-3700-1000-030 Fair View's Title I
20%: 01-3010-5-3110-3110-740 CAL's Title I
20%: 01-6670-4-3110-3110-740 Safe and Drug Free Schools
Tobacco Use and Prevention

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

Elizabeth George

Date

6/13/04

RECOMMENDED:
Signature of Originating Administrator

Date

6/17/04

APPROVED:
Signature of District Administrator

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
June 9, 2004

**Healthy Start**

**Safe & Drug-Free Schools**

Fair View High School  
Center for Alternative Learning  
102 West Eleventh Street  
Chico, California 95928  
Phone: 530.891.3277  
Facsimile: 530.895-4186

Attached is a copy of our grant application for the *Alternative Education Outreach Consultant Program*. CAL/Fair View is seeking funds to address more thoroughly one of the legislative intents of continuation schools as per Ed. Code. 48430 to be "a program of instruction, which emphasizes occupational orientation or a work-study schedule and offers intensive guidance services to meet the special needs of pupils."

This 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.

If this plan is approved by the school board, the Board president or designee's signature is needed on page 2.

Please return this document to Liz George in care of Kathie Walter at the District Office.

Thank you.

[Signature]

Liz George, MFT  
Prevention/Intervention Specialist
APPLICATION FOR FUNDING  
CDE-100 (Revised May 14, 2004)

Return to:  
Jeanette Sturzen, Consultant  
California Dept. of Education  
311 Nicholas C. Schouten Lane  
Chico, CA 95928  
Telephone: 530 342-7541  
FAX: 530 342-7542

<table>
<thead>
<tr>
<th>County Code</th>
<th>District Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Funds Requested:
- Part I - $6305
- Part II - $12000
- Part III - $_______
- Total - $18305

Program: AGRICULTURAL VOCATIONAL EDUCATION INCENTIVE GRANT
Date: 6/10/04

Dates of project duration:
July 1, 2004 to June 30, 2005

Date of approval of local agency board:

Applicant: Chico Unified School District

Address:  
1163 E 7th Street  
City: Chico  
County: Butte  
Zip: 95928

Contact person: David Wemp  
Title: Ag Dept Chair  
Telephone: 530 891 3026 ext 382

Certification: I hereby certify that all applicable state and federal rules and regulations will be observed; that to the best of my knowledge, the information contained in this application is correct and complete; and that the attached assurances are accepted as the basic conditions in the operations in this project/program for local participation and assistance.

Signature of authorized agent:  
Janet Brinson  
Title: Director, Educational Services  
Date:  

School site for which funds are requested:  
Chico High School

Signature of Principal:  
[Signature]

Signature of vocational agriculture teacher responsible for the program:  
[Signature]
## PART I - DEPARTMENTAL ALLOCATION

| Number of different vocational agriculture teachers at this site: |
|------------------|------------------|------------------|
| | A. QUALITY CRITERIA | WILL MEET CRITERIA | VARIANCE REQUESTED |
| 1. Curriculum and Instruction | YES | |
| 2. Leadership and Citizenship Development | YES | |
| 3. Practical Application of Occupational Skills | YES | |
| 4. Qualified and Competent Personnel | YES | |
| 5. Facilities, Equipment, and Materials | YES | |
| 6. Community, Business, and Industry Involvement | YES | |
| 7. Career Guidance | YES | |
| 8. Program Promotion | YES | |
| 9. Program Accountability and Planning | YES | |
| 10. Student Teacher Ratio (Optional) | NO | |
| 11. Year Round Employment (Optional) | YES | |

* EXPLAIN REASON FOR VARIANCE REQUEST ON BACK OF THIS PAGE. VARIANCE REQUESTS MUST ALSO INCLUDE A PLAN FOR BRINGING THE PROGRAM INTO COMPLIANCE IN THE FUTURE

Departmental Allocation: Meeting the criteria listed makes the program eligible for the following amounts based on the number of teachers in the program.

### B. TOTAL NUMBER OF TEACHERS

<table>
<thead>
<tr>
<th>AMOUNT REQUESTED (PART I-B)</th>
</tr>
</thead>
<tbody>
<tr>
<td>One teacher or less</td>
</tr>
<tr>
<td>Two teachers</td>
</tr>
<tr>
<td>Three teachers of more</td>
</tr>
</tbody>
</table>

### C. TOTAL NUMBER OF STUDENTS 261 BASED ON 2003-2004 R-2 REPORT

261 x $5.00 = $1305

(TRANSFER THIS AMOUNT TO COVER PAGE - FUNDS REQUESTED PART I) TOTAL B + C = $6305
PART II - AGRICULTURE TEACHER ALLOCATION

Schools which qualify for a Departmental Allocation may apply for additional amounts for each specific Quality Criteria (10 and 11) met.

- Amounts requested in Quality Criteria #10 will be the indicated amount for that standard, multiplied by the FTE.
- Amounts requested in Quality Criteria #11A will be the indicated amount for each teacher which was compensated a minimum of $1600 for Year Round employment.
- Amounts requested in Quality Criteria #11B will be the indicated amount for each teacher which is provided a Project Supervision Period.

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th>NO</th>
<th>NUMBER MEETING STANDARD</th>
<th>AMOUNT REQUESTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>10. *Student Teacher Ratio $2000/FTE</td>
<td></td>
<td>NO</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. Full Year Employment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) Year Round Employment $2000/Teacher</td>
<td>YES</td>
<td>3</td>
<td>6000</td>
<td></td>
</tr>
<tr>
<td>(2) Project Supervision Period $2000/Teacher</td>
<td>YES</td>
<td>3</td>
<td>6000</td>
<td></td>
</tr>
</tbody>
</table>

(TRANSFER THIS AMOUNT TO THE COVER PAGE - FUNDS REQUESTED PART II)

TOTAL AMOUNT REQUESTED $12000

Number of FTE Vocational Agriculture Teachers at this site:

*Class Size Ration - All classes must not exceed the maximum class size criteria.
*Supervision Criteria - Total program enrollment divided by the number of teachers with assigned supervision responsibilities must not exceed 75 students per teacher. Enrollment in introductory type courses will count as .5 for purposes of the 75 to 1 ratio only.

LIST THE NAMES OF THE AGRICULTURE TEACHERS:

- David M. Wemp
- Quinn Mendez
- Kevin Payne

PART III - CERTIFIED PROGRAMS
| A program that has met Standard 12 is eligible for an additional $3,000 allotment. |
|---|---|
| (TRANSFER THIS AMOUNT TO THE COVER PAGE - FUNDS REQUESTED) | $ |

page 3
APPLICATION FOR FUNDING -- FINANCIAL SCHEDULE-A

CDE-101-A

Program:
AGRICULTURAL VOCATIONAL EDUCATION
INCENTIVE GRANT

Recipient: (District and School)

<table>
<thead>
<tr>
<th>Line No.</th>
<th>Acct. No.</th>
<th>Classification</th>
<th>Incentive Grant (A)</th>
<th>Perkins II-C (B)</th>
<th>District (C)</th>
<th>ROC/P (D)</th>
<th>Other (E)</th>
<th>Total Match (F) [B+C+D+E]</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>4000</td>
<td>Books &amp; Supplies</td>
<td>10305</td>
<td>2500</td>
<td>7805</td>
<td>10305</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>5000</td>
<td>Services &amp; Other Operating Expenses</td>
<td>4500</td>
<td></td>
<td>4500</td>
<td>4500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>6000</td>
<td>Capital Outlay</td>
<td>3500</td>
<td></td>
<td>3500</td>
<td>3500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>*****</td>
<td>TOTAL DIRECT COSTS</td>
<td>18305</td>
<td>*****</td>
<td>*****</td>
<td>*****</td>
<td>18305</td>
<td></td>
</tr>
<tr>
<td></td>
<td>*****</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

COMPLETE ONLY IF REQUESTING A WAIVER (A LETTER FROM THE SUPERINTENDENT MUST BE ATTACHED)

<table>
<thead>
<tr>
<th>Line No.</th>
<th>Acct. No.</th>
<th>Classification</th>
<th>Incentive Grant (A)</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>1000</td>
<td>Cost of Teacher Summer Employment</td>
<td>*****</td>
</tr>
<tr>
<td>6</td>
<td>1000</td>
<td>Cost of Project Supervision Periods</td>
<td>*****</td>
</tr>
<tr>
<td>7</td>
<td>3000</td>
<td>Benefits Based on Above (1000)</td>
<td>*****</td>
</tr>
<tr>
<td>8</td>
<td>*****</td>
<td>TOTAL WAIVER</td>
<td>*****</td>
</tr>
</tbody>
</table>

Total of column F, line 4, objects of expenditure and column F, line 8, request for waiver must be equal to or exceed column A, line 4

Page 4
BEFORE THE BOARD OF TRUSTEES OF THE  
CHICO UNIFIED SCHOOL DISTRICT  
BUTTE COUNTY, CALIFORNIA

In the matter of Reduction of  
Classified School Services for  
the 2004 - 2005 School Year  

RESOLUTION NO. 912-04

WHEREAS, due to lack of work and/or lack of funds, this Board hereby finds that it is the  
best interest of the Chico Unified School District that, as of the 30th day of August, 2004, certain  
services now being provided by said School District be reduced or discontinued by the following extent:

Elimination of the following position(s):

<table>
<thead>
<tr>
<th>Classification</th>
<th>Full-Time Equivalent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional Assistant-Sr. Elementary Guidance</td>
<td>.4500</td>
</tr>
<tr>
<td>Instructional Assistant-Sr. Elementary Guidance</td>
<td>.3750</td>
</tr>
<tr>
<td>Instructional Assistant-Sr. Elementary Guidance</td>
<td>.1875</td>
</tr>
<tr>
<td>Instructional Assistant-Sr. Elementary Guidance</td>
<td>.1875</td>
</tr>
<tr>
<td>Instructional Assistant-Sr. Elementary Guidance</td>
<td>.1000</td>
</tr>
<tr>
<td>Instructional Assistant-Sr. Elementary Guidance</td>
<td>.1000</td>
</tr>
<tr>
<td>Targeted Case Manager</td>
<td>.3750</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED that as of the 30th day of August, 2004, six classified  
positions of the CHICO UNIFIED SCHOOL DISTRICT be reduced or discontinued to the extent  
hereinabove set forth.

BE IT FURTHER RESOLVED that the Superintendent of this School District be and hereby is  
authorized and directed to give notice of termination of employment to affected classified  
employee(s) of this School District pursuant to District rules and regulations and applicable  
provisions of the Education Code of the State of California not less than 45 days prior to the  
effective date of layoff as set forth above.

The foregoing RESOLUTION was passed and adopted at a meeting of the Board of Trustees of  
the CHICO UNIFIED SCHOOL DISTRICT on the 23rd day of June 2004, by the following vote to wit:  
AYES:  
NOES:  
ABSENT:  
DATED this 23rd day of June, 2004.

Clerk of the Governing Board  
of the Chico Unified School District