A G E N D A

1. CALL TO ORDER
   1.1 Welcome to Visitors
   1.2 Flag Salute

2. SUPERINTENDENT’S REPORT

3. HEARING SESSION/PUBLIC FORUM
   At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the Hearing Session/Public Forum will be as follows per Board Policy #9370:
   > Speakers will identify themselves and will direct their comments to the Chair.
   > Speakers will be given 5 minutes to present their topic. Time will be monitored using the “stoplight” timer provided by the Chico City Council.
   > Each general topic will be limited to 15 minutes or 3 speakers.
   > The Hearing Session/Public Forum will be limited to up to one hour in duration.
   > Priority will be given to student speakers.
   > Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
   > Speakers will not be allowed to yield their time to other speakers.
   > Immediately following the conclusion of the Action Calendar, if necessary, the Hearing Session/Public forum will be re-opened. Priority will be given to those speakers who have remained throughout the meeting to address the Board. Again, speakers will be limited to 5 minutes.
   > Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into “recess” until such time that the meeting can resume in an orderly fashion.
   > No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.

4. CONSENT CALENDAR
   The items listed below will be approved by the Board in one action. However, any member of the governing board may remove an item from the consent calendar for individual discussion and action.
4.1 Minutes of Regular Meeting - 11/03/04
Consider approval.

4.2 Certificated Human Resources Actions
Consideration of certificated HR changes.

4.3 Classified Human Resources Actions
Consideration of classified HR changes.

4.4 Payment of Warrants
Consider payment of warrants drawn for billings received between October 28 - November 10, 2004.

4.5 Expulsions
Consider approval of the expulsions of the following students identified by number: #34409

4.6 Consultant Agreement - Stuart & Associates
Consider approval of the consultant agreement between CUSD and Stuart & Associates to provide professional consulting services in relation to school facilities services and to maximize the State contribution towards school facilities project per agreement. Funding Source: 1988 Series C Bond Interest Account. There is no impact to the general fund.

4.7 Consultant Agreement - California State University, Chico Research Foundation
Consider approval of the consultant agreement between CUSD and CSUC Research Foundation as a subcontract of the federally funded “Teaching American History” grant, the CSU Chico Research Foundation will oversee the work of the North State History-Social Science Project and the administrative services related to the funding requirements, and the services of the CSU Chico History Department as described in the attached MOU. Funding Source: Federal “Teaching American History” Grant. There is no impact to the general fund.

4.8 Consultant Agreement - Diverse Network Associates (DNA)
Consider approval of the consultant agreement between CUSD and DNA to provide a teacher webpage system - design, software, template/theme (consistent with school site webpage), training and server storage for CUSD Teachers. Funding Source: EETT-f Grant. There is no impact to the general fund.

4.9 Major Field Trip Request - Chico High School
Consider approval of the major field trip request by CHS ACT to tour production and post production facilities in Los Angeles, CA January 12 - 15, 2005.

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 Shapiro Pool
CSUC will submit to the board a request to use Shapiro Pool. CSUC and CARD will discuss their needs and how joint use of the pool can benefit all parties involved. CJHS administration will be present to answer site specific questions.

5.2 Board Transition
Staff will present an overview of the activities and dates that are unique to the swearing in of recently elected Board Members. This will allow the Board an opportunity to plan the swearing in ceremony and reach consensus on other issues related to the transition.

5.3 Board Newsletter
The first edition of the Board Newsletter will be presented.

6. ACTION CALENDAR

6.1 2003-04 Unaudited Actuals
Randy Meeker, Assistant Superintendent - Business Services will review the 2003-04 Unaudited Actuals. A copy may be reviewed at the District Office.
Action: Consider approval of the 2003-04 Unaudited Actuals.

6.2 Establish Date of Organizational Meeting as December 15, 2004
Education Code requires that the Board hold an Annual Organizational Meeting each December. Prior to the Organizational Meeting, the Board may wish to begin considering the following:
- candidate for President
- candidate for Vice President
- candidate for Clerk
- appointment of the Secretary
- day, time and place of regular meetings
Action: Consider establishing December 15, 2004 as the Annual Organizational Meeting.

7. ANNOUNCEMENTS

8. BOARD ITEMS FOR NEXT AGENDA

9. CLOSED SESSION

9.1 Conference with Labor Negotiators under Government Code 854957.6
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 Regular Meeting at 7:00 p.m. in the Chico City Council Chambers. The following were present:

**BOARD MEMBERS:**
Steve O'Bryan, President
Anthony Watts, Clerk
Rick Anderson, Member
Rick Rees, Member

**ABSENT:**
Scott Huber, Vice President

**ADMINISTRATION:**
Dr. Scott Brown, Superintendent
Kelly Staley, Assistant Superintendent - Educational Services
Randy Meeker, Assistant Superintendent - Business Services
Bob Feaster, Director - Educational Services
Vikki Gillett, Director - Information Technology
Dr. Cynthia Kampf, Director - Educational Services
Alan Stephenson, Director - Educational Services
Bernard Vigallon, Director - Educational Services
Greg Einhorn, Attorney at Law
Kim Hutchison, Executive Secretary

**OTHERS:**
Association representatives, news media, and visitors.

1. **CALL TO ORDER**
1.1 At 7:01 p.m., Mr. O'Bryan called the meeting to order and welcomed visitors.
1.2 Mr. O'Bryan led the Pledge of Allegiance.

2. **SUPERINTENDENT'S REPORT**
Students from Chico High performed “Elegance” from Hello, Dolly! Performances are at 7:30 p.m. in the Williams Theatre. Tickets are $10. Dates: November 11, 12, 13, 18, 19, 20

3. **HEARING SESSION/PUBLIC FORUM**
At 7:09 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the public expressed opinions regarding events at recent Board meetings. At 7:22 p.m. there were no further comments and the Hearing Session/Public Forum was closed.

4. **CONSENT CALENDAR**
Prior to the Consent Calendar, Mr. O'Bryan announced that Item 4.3 - Certificated Human Resource Actions would be amended by removing the Leave Request by Maya Price.

4.1 The Board approved the minutes of the 10/06/04 Regular Meeting. *MSC Anderson/Watts*
4.2 The Board approved the minutes of the 10/20/04 Regular Meeting. *MSC Anderson/Watts*
4.3 The Board approved the **Certificated** Human Resources actions: MSC Anderson/Watts

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>2004/05 (Effective 10/8/04 - 1/2/05)</td>
<td>1.0 FTE Leave-</td>
</tr>
<tr>
<td>Price, Maya</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Topete-Tallerico, Janet</td>
<td>2004/05 (Effective 11/29/04 - 1/14/05)</td>
<td>1.0 FTE Leave</td>
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</tbody>
</table>

**Part-Time Leave Requests for 2004/05**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topete-Tallerico, Janet</td>
<td>2004/05</td>
<td>1/17/05 - 5/26/05</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td></td>
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</table>

**Temporary Appointment(s) 2004/05**

<table>
<thead>
<tr>
<th>Name</th>
<th>CLASS/LOCATION/ASSIGNED</th>
<th>EFFECTIVE</th>
<th>COMMENTS/FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bleakley, Sue</td>
<td>IA-Special Education/Rosedale/2.5</td>
<td>10/25/04</td>
<td>Correct Effective Date</td>
</tr>
<tr>
<td>Hornback, Huntley</td>
<td>LT Parent Clsrn Aide-Restr/Cohasset/.8</td>
<td>09/10-03/10/04</td>
<td>New Position/ Categorical Fund</td>
</tr>
<tr>
<td>Nahalea, Lynsey</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>10/19/04</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Nowell, Susan</td>
<td>Health Assistant/Neal Dow/1.0</td>
<td>10/25/04</td>
<td>New Position</td>
</tr>
<tr>
<td>Pinnell, Barbara</td>
<td>IPS-Classroom/Loma Vista/3.0</td>
<td>10/19/04</td>
<td>New Position/ Special Education</td>
</tr>
<tr>
<td>Pogman, Jennifer</td>
<td>Parent Classroom Aide-Restr/Hooker Oak/2.0</td>
<td>10/13/04</td>
<td>Vacated Position/ Categorical Fund</td>
</tr>
<tr>
<td>Stoner, Wendee</td>
<td>Parent Clerical Aide-Restr/Sierra View/.2</td>
<td>10/13/04</td>
<td>Existing Position/ Categorical Fund</td>
</tr>
<tr>
<td>Van Buskirk, Peter</td>
<td>Fiscal Services Manager/Business Office/8.0</td>
<td>10/12/04</td>
<td>New Position/ Categorical Fund</td>
</tr>
</tbody>
</table>

**Increase in Hours**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>EFFECTIVE</th>
<th>COMMENTS/FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bossard, John</td>
<td>School Bus Driver T1/Transportation/5.8</td>
<td>09/28/04</td>
<td>Existing Position</td>
</tr>
<tr>
<td>Cooper, Brenda</td>
<td>Passenger Van Driver/Transportation/7.3</td>
<td>09/14/04</td>
<td>Existing Position</td>
</tr>
<tr>
<td>George, Jodi</td>
<td>Passenger Van Driver/Transportation/7.4</td>
<td>09/14/04</td>
<td>Existing Position</td>
</tr>
<tr>
<td>Gudgeon, Richard</td>
<td>School Bus Driver T1/Transportation/6.1</td>
<td>09/28/04</td>
<td>Existing Position</td>
</tr>
<tr>
<td>Leckenby-Sanborn, Dian</td>
<td>Passenger Van Driver/Transportation/7.3</td>
<td>09/14/04</td>
<td>Existing Position</td>
</tr>
<tr>
<td>Miller, Charlotte</td>
<td>School Bus Driver T1/Transportation/7.0</td>
<td>09/28/04</td>
<td>Existing Position</td>
</tr>
<tr>
<td>Persaud, Nayaram</td>
<td>School Bus Driver</td>
<td>09/28/04</td>
<td>Existing Position</td>
</tr>
</tbody>
</table>
Regular Meeting                    Board of Education – Chico Unified School District                 November 3, 2004

133

Thomas, Kristy
School Bus Driver
T1/Transportation/6.5
09/28/04
Existing Position

Young, Kimberly
School Bus Driver
T1/Transportation/7.1
09/28/04
Existing Position

**Transfer w/Increased Hours**

Marsicola, Sandra
Health Assistant/MJHS/6.0
11/01/04
Existing Position

**Voluntary Reduction in Hours**

Bates, Christine
IPS-Healthcare/Sierra View/4.0
10/14/04
New Position/Special Education

**Leave of Absence**

Hightower, Caryn
Account Technician/MJHS/4.0
10/13/04-04/13/05
Per CBA 5.12

**Resignation/Termination**

Edson, Katherine
Cafeteria Asst/CHS/3.5
10/08/04
Voluntary Resignation

Williams, Jonna
Parent Classroom Aide-Restr/Citrus/3.9
05/27/04
End Restricted

4.5 The Board approved payment of the following warrants: *MSC Anderson/Watts*

<table>
<thead>
<tr>
<th>FUND #</th>
<th>FUND DESCRIPTION</th>
<th>WARRANT #’S</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>General Fund</td>
<td>321997 - 322279</td>
<td>$364,303.01</td>
</tr>
<tr>
<td>13</td>
<td>Nutrition Services</td>
<td>322280</td>
<td>$12.00</td>
</tr>
<tr>
<td>29</td>
<td>BLDG FD - 1988 Ser. C - INT</td>
<td>322285</td>
<td>$12,400.00</td>
</tr>
<tr>
<td>35</td>
<td>County School Facilities Fund</td>
<td>322286 - 322295</td>
<td>$573,571.40</td>
</tr>
</tbody>
</table>

**CURRENT WARRANT TOTAL:** $964,496.60

**PREVIOUS WARRANT TOTAL:** $0.00

**TOTAL WARRANTS TO BE APPROVED:** $964,496.60

4.6 The Board approved the expulsion of the following student identified by number: #26839; #16462 *MSC Anderson/Watts*

4.7 The Board approved the following gifts received by individual school sites: *MSC Anderson/Watts*

<table>
<thead>
<tr>
<th>Donor</th>
<th>Donation</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anonymous</td>
<td>2 ski passes</td>
<td>BJHS</td>
</tr>
<tr>
<td>Thornton’s Chevron</td>
<td>dictionaries</td>
<td>Chapman</td>
</tr>
<tr>
<td>Mike Bavilacqua</td>
<td>left handed golf clubs</td>
<td>CHS</td>
</tr>
<tr>
<td>Alisa &amp; Cliff Johnsen</td>
<td>sport and cycle shirts</td>
<td>CHS</td>
</tr>
<tr>
<td>Enloe Medical Center Carol Butler - Director of Nursing Quality</td>
<td>140 pieces 8/10 clear glass</td>
<td>CHS</td>
</tr>
<tr>
<td>Safeway</td>
<td>$500</td>
<td>CHS</td>
</tr>
<tr>
<td>Paula Beehner</td>
<td>keyboard</td>
<td>CJHS</td>
</tr>
<tr>
<td>Kristi &amp; David Grissom</td>
<td>Concertmate 950 keyboard</td>
<td>CJHS</td>
</tr>
<tr>
<td>Cohasset Parent Club</td>
<td>books</td>
<td>Cohasset</td>
</tr>
<tr>
<td>Don Swofford Kornelia Bauer</td>
<td>$50</td>
<td>EWE</td>
</tr>
<tr>
<td>Item Details</td>
<td>Item Details</td>
<td>Item Details</td>
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<td>--------------------------------------------------</td>
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<tr>
<td>Mona Lisa</td>
<td>Jeffrey &amp; Leslie Anderson</td>
<td>Mary Affeldt Mrs. Walter Affeldt</td>
</tr>
<tr>
<td>snare drum, drum sticks, stand, case</td>
<td>$100</td>
<td>$11,879.58</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Loma Vista</td>
</tr>
<tr>
<td>Sound Source Chuck Mahar &amp; Staff</td>
<td>Rebuilt drum set</td>
<td>MJHS</td>
</tr>
<tr>
<td>Damon &amp; Lisa Pound</td>
<td>Podium</td>
<td></td>
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<tr>
<td>Cecilia Murphy</td>
<td></td>
<td>Neal Dow</td>
</tr>
<tr>
<td></td>
<td>3 boxes books</td>
<td></td>
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<tr>
<td>William E. Skinner</td>
<td></td>
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<td></td>
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<tr>
<td>Rick and Susan Anderson</td>
<td></td>
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<tr>
<td>Thomas &amp; Christine Lando</td>
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<tr>
<td>Collier Hardware</td>
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<tr>
<td>Bruce Hagerty</td>
<td></td>
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<tr>
<td>Gary &amp; Jerrie Katz</td>
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<tr>
<td>Joy Anderson Kimball</td>
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<tr>
<td>Richard Utterback</td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Creekside Volleyball Academy</td>
<td>$2,122.28</td>
<td></td>
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<tr>
<td>Hull’s Nor Cal Window and Door, Inc.</td>
<td>$1,500</td>
<td></td>
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<td></td>
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<tr>
<td>Robert Paddock</td>
<td>$40</td>
<td></td>
</tr>
<tr>
<td>Diana Fogel</td>
<td></td>
<td></td>
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<tr>
<td>CPU, laser printer</td>
<td></td>
<td></td>
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<tr>
<td>Smythi Tire Service</td>
<td>$50</td>
<td></td>
</tr>
<tr>
<td>Chico Republican Women Federated</td>
<td>one book</td>
<td></td>
</tr>
<tr>
<td>c/o Barbara Maggi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michele Martin</td>
<td>books, videocassettes</td>
<td></td>
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<tr>
<td>Gayle Olsen</td>
<td></td>
<td></td>
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<tr>
<td>Charline Copeland/ Dr. Sally Foltz</td>
<td></td>
<td></td>
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<tr>
<td>Kathleen Sinnott</td>
<td></td>
<td></td>
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<tr>
<td>Ann Elliott</td>
<td></td>
<td></td>
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<tr>
<td>Bev Armstrong</td>
<td></td>
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<tr>
<td>Nanette/Michael Wysong</td>
<td>$200</td>
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<tr>
<td>Steve Jasco</td>
<td>$50</td>
<td></td>
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<tr>
<td>Target - Take Charge of Education</td>
<td>$236.71</td>
<td></td>
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<tr>
<td>Ken &amp; Bonnie Chapman</td>
<td>$100</td>
<td></td>
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<tr>
<td>Madison Bear Garedn c/o Lance</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>ice cream</td>
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</tbody>
</table>

4.8  The Board approved the consultant agreement between CUSD And Creative School Resources and Research to provide an annual evaluation to include development of evaluation management and data collection plan; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write and submit annual performance reports. This program provides before and after school academic and enrichment classes for Chapman, Citrus, McManus and Rosedale schools. Funding Source: 21st Century Community Learning Center Federal Grant. There is no impact to the general fund.  
*MSC Anderson/Watts*

4.9  The Board accepted the lists of obsolete instructional materials. A list of the Obsolete Instructional Materials may be reviewed at the District Office.  
*MSC Anderson/Watts*
4.10 The Board approved the declaration of surplus property that is no longer needed to be disposed of in accordance with administrative procedures. A list of the Surplus Property may be reviewed at the District Office.

MSC Anderson/Watts

5. DISCUSSION CALENDAR

5.1 At 7:23 p.m., Mr. O'Bryan opened the Public Hearing regarding the Chico Unified School District (CUSD) Initial Proposal to Chico Unified Teachers Association (CUTA). There were no comments and the Public Hearing was closed.

5.2 Dr. Cynthia Kampf, Ted Sullivan - Principal at Citrus Elementary, Jennifer Taylor - Boys & Girls Club and Mary Cahill - CARD provided an update to the Board regarding the 21st Century Community Learning Center After School Program which is a collaborative effort between the three agencies.

5.3 Dr. Kampf updated the Board regarding district results in the state testing program. Kelly Mauch, Assistant Superintendent - Education Services reported to the Board on the recent High School Summit and next steps to improve academic achievement for all students.

6. ACTION CALENDAR
There were no action items before the Board.

7. ANNOUNCEMENTS

Mr. Watts announced that the weather station at Forest Ranch School had been installed and was working.

Mr. Watts also announced that he was working with Mr. Larry Wahl, Chico City Councilman to bring streaming video technology to the City Council Meetings and the School Board Meetings.

8. ITEMS FOR THE NEXT BOARD AGENDA
Dr. Brown reported that on the next agenda there would be a discussion item regarding Board Transition.

9. CLOSED SESSION
Closed Session was not held.

10. ADJOURNMENT
At 8:35 p.m. the meeting was adjourned.

kh
NEXT REGULAR MEETING: Wednesday, November 17, 2004
7:00 p.m., Chico City Council Chambers

APPROVED:

_____________________________
Board of Education

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full-Time Leave Requests for 2004/05</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mendez, Quinn</td>
<td>2004/05</td>
<td>1.0 FTE Leave</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Effective 11/17/04 - 01/02/05)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nichols, Janelle</td>
<td>2004/05</td>
<td>1.0 FTE Leave</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Effective 11/11/04 - 04/11/05)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pierce, Jnana</td>
<td>2004/05</td>
<td>0.8 FTE Leave</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Effective 11/01/04 - 12/10/04)</td>
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<td></td>
</tr>
<tr>
<td>Topete-Tallerico, Janet</td>
<td>2004/05</td>
<td>1.0 FTE Leave</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Change Effective dates of leave to 11/01/04 - 01/14/05)</td>
<td></td>
<td></td>
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<tr>
<td>Sprotte, Karen</td>
<td>2004/05</td>
<td>1.0 FTE Leave</td>
<td></td>
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<tr>
<td></td>
<td>(Effective 01/04/05 - 03/11/05)</td>
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<tr>
<td><strong>Part-Time Leave Requests for 2004/05</strong></td>
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<tr>
<td>Williams, Dawn</td>
<td>2004/05</td>
<td>0.2 FTE Leave</td>
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<td>(Effective 11/15/04 - 5/26/05)</td>
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<td><strong>Temporary Appointment(s) 2004/05</strong></td>
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<td>Erndt, Therese</td>
<td>0.4 FTE Speech Therapist</td>
<td>1st Semester 2004/05</td>
<td>Temporary Appointment</td>
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<td>(Effective 11/3/04)</td>
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<td><strong>Retirements/Resignations</strong></td>
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<tr>
<td>Kaser, Catalin</td>
<td>January 2, 2005</td>
<td>Resignation</td>
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</tr>
</tbody>
</table>

jm  
11/10/04
CHICO UNIFIED SCHOOL DISTRICT  
1163 EAST SEVENTH STREET  
CHICO, CA 95928-5999  

November 17, 2004

MEMORANDUM TO: Board of Education

FROM: Scott Brown, Superintendent

SUBJECT: Classified Human Resources Actions

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/ FUND</th>
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</thead>
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<tr>
<td><strong>Appointments</strong></td>
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<tr>
<td>Barrios, Karin</td>
<td>LT IA-Special Education/PVHS/6.0</td>
<td>10/18-12/16/04</td>
<td>New LT Position/</td>
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<tr>
<td>Barton, Randa</td>
<td>IA-Special Education/PVHS/5.0</td>
<td>10/26/04</td>
<td>Special Education/</td>
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<tr>
<td>Bouttote, Steven</td>
<td>Custodian/Citrus/8.0</td>
<td>10/27/04</td>
<td>Vacated Position/</td>
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<tr>
<td>Carlson, Marisa</td>
<td>IA-Elementary/McManus/1.0</td>
<td>11/02/04</td>
<td>Vacated Position/</td>
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<tr>
<td>Frank, Linda</td>
<td>Library Media Assistant/Hooker Oak/2.5</td>
<td>10/28/04</td>
<td>New Position/ Grant Funds</td>
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<tr>
<td>Hidalgo, Celina</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>11/09/04</td>
<td>Vacated Position/</td>
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<td>Hurst, Jennifer</td>
<td>IPS-Classroom/BJHS/3.0 &amp; 3.0</td>
<td>11/09/04</td>
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<td>11/09/04</td>
<td>Vacated Position/</td>
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<td>Lauterio, Tami</td>
<td>LT IA-Elementary/Parkview/.8</td>
<td>10/28-12/17/04</td>
<td>New LT Position/</td>
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<td>Patterson, William</td>
<td>Custodian/Rosedale/8.0</td>
<td>11/08/04</td>
<td>Vacated Position/</td>
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<td>Ross, Carli</td>
<td>IPS-Classroom/Loma Vista/3.0</td>
<td>11/09/04</td>
<td>New Position/</td>
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<tr>
<td>Shippin, Mary</td>
<td>IPS-Classroom/Citrus/6.0</td>
<td>10/29/04</td>
<td>Special Education/</td>
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<td>Sommer, Carol</td>
<td>LT IA-Elementary/Parkview/.8</td>
<td>10/28-12/17/04</td>
<td>New LT Position/</td>
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<td>Stoner, David</td>
<td>School Bus Driver-T1/Transportation/5.7</td>
<td>11/05/04</td>
<td>Vacated Position/</td>
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<td><strong>Promotion</strong></td>
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<td>Hall, Kathy</td>
<td>Cafeteria Satellite Manager/Hooker Oak/4.7</td>
<td>11/01/04</td>
<td>Vacated Position/</td>
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<td><strong>Resigned Only Position Listed</strong></td>
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<td>Barrios, Karin</td>
<td>IPS-Classroom/Loma Vista/6.0</td>
<td>10/17/04</td>
<td>Voluntary Resignation</td>
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<tr>
<td><strong>Resignation/Termination</strong></td>
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<tr>
<td>Gowdy, Shauna</td>
<td>IPS-Classroom/Chapman/3.0</td>
<td>10/28/04</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Gowdy, Shauna</td>
<td>IPS-Classroom/Citrus/3.0</td>
<td>01/02/05</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Kirby, Kelly</td>
<td>School Bus Driver-T2/Transportation/5.5</td>
<td>11/05/04</td>
<td>Voluntary Resignation</td>
</tr>
</tbody>
</table>
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: Stuart & Associates, Governmental Consultants
Payee (Make Check Payable to): Stuart & Associates
Street/PO Box: 1121 L St., Suite 102
City/State/Zip: Sacramento, CA 95814
Phone: 916-557-9745
Payee Social Security or Taxpayer I.D. #: 68-0346857

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:
Professional consulting services in relation to school facilities services and to maximize the State contribution towards school facilities projects per Agreement.

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

$ _____ per day/hour for _____ days/hours OR $ _____ per activity/performace

$ _____ additional expenses (describe)

TOTAL AMOUNT NOT TO EXCEED $ 18,000.00
This agreement will be in effect from Oct. 1, 2004 to Sept. 30, 2005

ACCOUNT(S) TO BE CHARGED 29-9339-0-0000-8500-5800.15-510 1988 Series C Bond Interest

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

Date 10/7/04

RECOMMENDED:
Signature of Originating Administrator

Date 10/27/04

APPROVED:
Signature of District Administrator

Date 10/28/04

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: California State University, Chico Research Foundation

Payee (Make Check Payable to): (same)

Street/PO Box: 25 Main Street, Room 103
City/State/Zip: Chico, California 95929-0870
Phone: (530) 898-5700 FAX (530) 898-6804

Payee Social Security or Taxpayer I.D. #: 68-0386518

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:

As a subcontract of the federally funded "Teaching American History" grant, the CSU Chico Research Foundation will oversee the work of the North State History-Social Science Project. The administrative services related to the funding requirements, and the services of the CSU Chico History Dept. as described in the attached Memorandum of Understanding. Changes in budget line items can be made only upon mutual consent and Federal approval. Full year 2004-05 funding has been released to CUSD. Full 2004-05 actual expenses incurred by CSU-Chico Research Foundation will be reimbursed upon receipt of invoice.

$_________ per day/hour for _________ days/hours OR $114,840 per activity/program.

$_________ additional expenses (describe)

This agreement is for 2004-2005 only. A separate agreement will be completed in 2005-06.

TOTAL AMOUNT NOT TO EXCEED $114,840

This agreement will be in effect from 11/18/2004 to 6/30/2005.

ACCOUNT(S) TO BE CHARGED: Federal "Teaching American History" Grant - No general fund impact.

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

RECOMMENDED:
Signature of Originating Administrator

APPROVED:
Signature of District Administrator

Date: 11/9/04

11/8/2004

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
Gold - Originator
MEMORANDUM OF UNDERSTANDING

Teaching American History Grant

"No Paine, No Gain: A Common Sense Approach To Teaching Traditional American History"

This agreement is between the
Chico Unified School District (CUSD)
The North State History-Social Science Project (NSH-SSP)
(CSU, Chico Research Foundation serving as sub-awardee for NSH-SSP)
The History Department, California State University, Chico and
The Chico Museum
(For the period October 1, 2004-September 30, 2007)

This Memorandum of Understanding is designed to ensure true collaboration between the Chico Unified School District (Lead Agency for the “No Paine, No Gain” project) and all its partners in seeking a U.S. Department of Education Teaching American History Grant, delineate the terms of their partnership, and provide evidence of their solid and long-ranging commitments to the project.

North State History-Social Science Project commits to the following involvement, based on the provision of grant funds:

1. Provide Program and Institute Coordinators for the three years of the project as outlined in the narrative and for the compensation included in the subcontract budget;
2. Provide Literacy Facilitators;
3. Conduct summer institutes and related orientations and follow-up meetings;
4. Assist Project Director in selecting and reviewing peer coaches;
5. Train peer coaches;
6. Oversee peer observation process;
7. Revise program as needed in response to ongoing evaluation and recommendations;
8. Produce materials for distribution to teachers;
9. Assist Chico Museum staff in preparation of exhibit-related curriculum packets for visiting schoolchildren;
10. Fulfill all other of its responsibilities described in the proposal narrative.

CSU, Chico Research Foundation commits to provide the following services:

1. Administrative services necessary to complete the subcontract included in the proposal. These responsibilities are primarily related to payment for CSU, Chico and NSH-SSP positions partially funded by the grant-funded proposal;
2. Cooperate fully with CUSD in its role as Lead Agency, including acting as subcontract fiscal agent, by providing invoicing and back-up documentation, as required, in a timely manner to facilitate reporting to the funding source.
History Department, California State University, Chico, commits to the following involvement:

1. Provide individual professors from the department as expert content presenters for summer institutes during the course of the grant-funded project. These staff members will be compensated in accordance with the subcontract included in the proposal;
2. Arrange for suitable on-campus venues for institutes and related orientations and follow-up meetings.

The Chico Museum commits to the following involvement:

1. Mount three exhibits (either traveling or locally-created), one each relating to the California History-Social Science Content Standards at grades 5, 8, and 11;
2. Prepare (in consultation with the NSH-SSP) curriculum packets relating to the exhibits and consistent with the Standards;
3. Accommodate visits by classes of schoolchildren from Chico Unified School District.

Chico Unified School District, as Lead Agency, commits to provide the following services:

1. Oversee project-related administrative and logistical components of the approved proposal plan for the project, including:
   a. Subcontract oversight of, and payments from, grant funds to CSU, Chico Research Foundation in its role as fiscal agent for NSH-SSP;
   b. Prudent and audited fiscal oversight for project funds;
   c. All reporting requirements to the funding source, in a complete and timely manner;
2. Provide project management as outlined in the proposal and included in the budget, which includes maintaining a functioning and effective partnership among funded, subcontracted, and beneficiary members (teachers in various schools and districts and, indirectly, students in grades five, eight and eleven);
3. Strongly encourage and support participation by eligible teachers, including facilitating their attendance at project functions and their fulfillment of commitments to the project.

This MOU is completed in a cooperative effort between all partners, including the Lead Agency Chico Unified School District, and ensures input from the partners for the duration of the Teaching American History Grant known as “No Paine, No Gain” (2004-2005, 2005-2006, 2006-2007).

The authorized organizational signatures on the following page indicate agreement with all elements of partnership detailed in this MOU document.

No Paine, No Gain
Chico Unified School District
“No Paine, No Gain” MEMORANDUM OF UNDERSTANDING
SIGNATURE PAGE

North State History-Social Science Project
Signature: __________________
Name: Dale Steiner
Title: Co-Director
Date Signed: Feb. 23, 2004
Signature: __________________
Name: Jennifer Methold
Title: Co-Director
Date Signed: __/23/04

California State University, Chico History Department
Signature: __________________
Name: James Matray
Title: History Department Chair
Date Signed: 2-23-2004

CSU, Chico Research Foundation
Signature: __________________
Name: Jeff Wright
Title: Director, Office of Sponsored Programs
Date Signed: 2/23/04

Chico Museum
Signature: __________________
Name: Patti Day
Title: President, Board of Directors
Date Signed: 2/23/04

Chico Unified School District
Signature: __________________
Name: Scott Brown
Title: Superintendent
Date Signed: 2/27/04
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:  
Contracted Services: Jason Jeffery
Payee (Make Check Payable to): Diverse Network Associates (DNA)
Street/PO Box: 1967 Humboldt Rd.
City/State/Zip: Chico, CA 95928
Phone: 530/566-0146
Payee Social Security or Taxpayer I.D. #: 48-12-64049

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:

Teacher webpage system – design, software, template/theme (consistent w/ school site webpage), training & server storage for CUSD teachers.

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

$_________ per day/hour for _______ days/hours OR $15,000 per activity/performance
$_________ additional expenses (describe)

TOTAL AMOUNT NOT TO EXCEED $ _______

This agreement will be in effect from __12/1/04__ to __6/30/04__

ACCOUNT(S) TO BE CHARGED: __01-4045-5-0000-2420-741__ EETT-grant (Enhancing Education Through Technology)

Signature of Consultant

11-8-04

Date

RECOMMENDED:

Signature of Originating Administrator

11-8-04

Date

APPROVED:

Signature of District Administrator

11-8-04

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

DNA lehr webpage project agent.xls  11/8/04  16:30AM

BS_10.XLS (Revised 3/98) (kh)
MAJOR FIELD TRIP REQUEST

TO:        Date: 11/09/04
FROM: Liz Metzger      School/Dept.: Chico High / ACT
SUBJECT: Major Field Trip Request

Request is for **ACT 12th grade literature + film class** (grade/class/group)

to **Los Angeles area** for **tours of production + post-production facilities** (destination) (description of activity)

from **Jan. 12th noon** to **January 15th 10 p.m.** (dates) (times)

Rationale for Trip: please see attached

Student/Teacher/Parent Ratio: **10:1 or better**

Transportation: Private Cars       CUSD Bus       Other
Charter Bus (Name) Mt. Lassen Transit

*Estimated Expenses: students pay own expenses (including bus). SEE ATTACHED.
• FEES $600
• SUBSTITUTE COST $960
• MEALS $270
• LODGING $1080
• TRANSPORTATION $200
• OTHER COST $300

# Partnership Academies $2,370.

Elizabeth M. Atkins

11/09/04

Date

☐ Recommend ☐ Not Recommended

☐ Recommend ☐ Not Recommended

☐ Approved ☐ Not Approved

Revised 1/00
Chico High School
Major Field Trip Request
Los Angeles
January 12-15, 2005

Rationale: The ACT program is a California Partnership Academy with a career pathway in media communications. Field trips, mentoring, internships, and guest speakers are required of all academies as a way of informing students about the options open in their career field.

Seniors in the ACT program study film through both an historical/literary perspective (the English class Literature and Film) and an aesthetic perspective (the technology class Studio Production). For the past five years, we have taken our senior class to the Los Angeles area to visit production and post-production facilities, so they experience real-world options related to these classes. Our goal with this trip is to take students to places they couldn’t go if they visited on their own or with their families. Thus, we don’t go to Universal Studios or to Disneyland (though we do go to Paramount for its historical interest). Instead, we visit working studios and post-production facilities. An itinerary is attached.

Costs: Students pay their own costs for lodging, food, transportation (by bus), and admission to Paramount. ACT pays for the costs for substitutes (4 teachers x 3 days x $80 = $720), lodging for teachers (3 rooms x 3 nights x $120 = $1080) and $30 per day toward food and other expenses for teachers.
ACT SENIOR FIELD TRIP
PROPOSED ITINERARY
January 12-15, 2005

Wed. 1/12
1 p.m. leave Chico from Chico High School
9 p.m. arrive Studio City. Check into Sportsman's Lodge. Curfew at 10.

Thurs. 1/13
10 a.m.-noon. LA Center Studios
A full-support film and TV studio, the first in the downtown LA area since the 20s. The 18.5 acre campus has six working
sound stages, and another 6-8 are being built.

Noon Lunch at LA Center Studios commissary (Flix Café)

2-4 p.m. Paramount Pictures Tours
Walking tour of working studio: educational, cultural, historical. Visit a sound stage, props and wardrobe, sets. Wear
comfortable shoes.

6-9:30 p.m. Attend TV show taping (show to be arranged)

Fri. 1/14
8:30 a.m. Board bus; go to Beverly Hills
10-12 Museum of Radio And Television
Seminar for our group only: "Hitchcock: The Master of Suspense."

noon Lunch near Museum of Radio and TV

2-4 Media City Sound
A full service audio post production, providing audio post for film, television and radio projects. In addition to a tour,
students may have the opportunity for hands-on practice in working with Media City sound engineers.

6-9:30 p.m. Attend TV show taping (to be arranged)

Sat., 1/15
10 a.m. To Hollywood: Graumann's Chinese Theater, Avenue of the Stars
noon Depart for Chico
9-10 p.m. Arrive home
OFFICERS

The officers of the Board of Education shall consist of a president, vice-president, clerk and executive secretary (not a member of the Board of Education). The president, vice-president and clerk shall hold office for one year or until their successors are elected and have qualified.

ELECTION OF OFFICERS

Election of the president, vice-president, clerk and executive secretary shall require a majority vote of the members of the Board of Education.

DUTIES OF OFFICERS, MEMBERS AND AUXILIARY PERSONNEL

President

The president of the Board of Education shall preside at meetings of the Board of Education, enforce the usual parliamentary rules, and sign all papers and documents as required by law or as authorized by action of the Board of Education. He/she shall have the same rights as other members of the Board in discussion and voting. The president shall be the official spokesperson for the Board after action has been taken by the Board.

Vice-President

The vice-president shall serve in the absence of the president, and in the performance of this service, he/she shall exercise all the powers and bear all the responsibilities of the president.

Clerk

The clerk shall serve as presiding officer in the absence of the president and vice-president. The clerk will also certify or attest to actions taken by the Board in the absence of the secretary and perform other duties as assigned by the Board.

Executive Secretary

The executive secretary shall keep a complete and accurate record of the proceedings of the Board of Education, send out notices of Board of Education meetings, and be responsible to the Board of Education for all matters pertaining to the care of the Board's records and documents. The executive secretary shall have such other duties as the Board may determine.

Attorney

The Board may, at its discretion, appoint an attorney to perform desired legal services. The attorney shall serve at the Board's pleasure and be compensated at a mutually agreeable rate.
Auditor

The Board will contract for the services of an external auditor. The auditor will complete an annual audit of district financial matters and prepare the annual audit report.

SELECTED STATUTORY REFERENCES

Education Code §  35022 - President of Board
35025 - Secretary and bookkeeper
35034 - District Superintendent of certain unified districts
35041.5 - Legal counsel
35121 - Appointment of a clerk
35143 - Annual organizational meetings
35250 - Duty to keep certain records and reports

RECOMMENDED: Superintendent - December, 1989
ADOPTED: Board of Education - December, 1989
GOVERNING BOARD ELECTIONS

Governing Board election procedures shall be conducted in accordance with the California Education Code and Elections Code.

Qualifications

Any person is eligible to be a Board member if he/she is 18 years of age or older, a citizen of the State, a resident of the school district, a registered voter and not legally disqualified from holding civil office.

Date of Elections

The day for the election of Board members shall be the same day upon which a general election is held on even-numbered years. The Board members shall hold office for a term of four years, commencing at 8:00 a.m. on the first Friday in December next succeeding his or her election. Two members will be elected one year and three members will be elected two years later.

SELECTED STATUTORY REFERENCES

Education Code § 5000-5033 - Elections
5300-5304 - General Provisions
5320-5329 - Order and Call of Elections
5340-5345 - Consolidation of Elections
5360-5363 - Election Notice
5380 - Election officers; compensation
5390 - Qualifications of voters; procedure in polling places; equipment and supplies
5420-5426 - Cost of Elections
5440-5442 - Miscellaneous Provisions
35107 - Eligibility

RECOMMENDED: Superintendent - January, 1991
ADOPTED: Board of Education - January, 1991
EDUCATION CODE

5000. After the initial election of governing board members in any school district or community college district, a governing board member election shall be held biennially on the first Tuesday after the first Monday in November of each succeeding odd-numbered year to fill the offices of members whose terms expire on the first Friday in December next succeeding the election. Except as provided in this chapter, or in Chapter 2 (commencing with Section 5200), the elections shall be held and conducted in accordance with Chapter 3 (commencing with Section 5300).