CUSD Board of Education
Regular Meeting Agenda

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

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

Kelly Staley, Superintendent

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

Posted: 10/11/13
The Chico Unified School District Board of Education welcomes you to this meeting and invites you to participate in matters before the Board.

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

*No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared, if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.*

#### CONSENT CALENDAR

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

#### STUDENT PARTICIPATION

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

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

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

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

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

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

- Public comments for items not on the agenda will be limited to one hour in duration (15 minutes at the beginning of the meeting and 45 minutes at the end of the meeting).
- Initially, each general topic will be limited to 3 speakers.
- Speakers will identify themselves and will direct their comments to the Chair.
- Each speaker will be given three (3) minutes to address the Board.
- Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- After all topics have been heard, the remainder of the hour may be used by additional speakers to address a previously raised issue.

#### WRITTEN MATERIAL:

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

#### COPIES OF AGENDAS AND RELATED MATERIALS:

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

#### AMERICANS WITH DISABILITIES ACT

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

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

Regular Meeting – October 16, 2013
Closed Session – 5:00 p.m.
Regular Session – 6:00 p.m.

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

AGENDA

1. CALL TO ORDER
   1.1. Public comment on closed session items

2. CLOSED SESSION
   2.1. Update on Labor Negotiations
       Employee Organizations: CUTA
                           CSEA, Chapter #110
       Representatives:      Kelly Staley, Superintendent
                              Kevin Bultema, Asst. Superintendent
                              Bob Feaster, Asst. Superintendent
                              Dave Scott, Asst. Superintendent
                              Joanne Parsley, Director
                              Jim Hanlon, Principal
                              Jay Marchant, Principal
                              Debbie Aldred, Principal
                              Ted Sullivan, Principal

   2.2. Liability Claim
       Pursuant to Government Code §54956.95
       Claimant: 130231
       Attending: Kelly Staley, Superintendent
                   Bob Feaster, Asst. Superintendent
                   Dave Scott, Asst. Superintendent
                   Kevin Bultema, Asst. Superintendent

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

3. RECONVENE TO REGULAR SESSION
   3.1. Call to Order
   3.2. Report Action Taken in Closed Session
   3.3. Flag Salute

4. STUDENT REPORTS

5. SUPERINTENDENT’S REPORT AND RECOGNITION

6. ANNOUNCEMENTS

7. ITEMS FROM THE FLOOR

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS
   8.1. CUTA
   8.2. District
   8.3. CSEA

9. CONSENT CALENDAR
   9.1. GENERAL
       9.1.1. Consider Approval of Minutes of Regular Session on September 18, 2013, and Special Session on October 2, 2013
       9.1.2. Consider Approval of Items Donated to the Chico Unified School District
9.2.  EDUCATIONAL SERVICES
9.2.1.  Consider Expulsion of Students with the following IDs: 55693, 71611, 79146, 79258
9.2.2.  Consider Approval of the Field Trip Request for the Chico High School Symphonic Band and Jazz Ensemble to attend the Music Festival in San Diego, CA from 4/3/14 to 4/6/14
9.2.3.  Consider Approval of the Field Trip Request for the Fifth Grade GATE Class from Parkview to travel to San Francisco to Participate in a Simulation On Board an Antique Ship in Hyde St. Pier from 5/1/14 to 5/2/14
9.2.4.  Consider Approval of three Consultant Agreements for: 1) 100 Percent Learning Fun Center; 2) A+CAT (Computer Assisted Tutoring); and 3) Club Z In-Home Tutoring Service to Provide Tutoring to Students That Have Requested State-Required Supplemental Services
9.2.5.  Consider Approval of the Consultant Agreement with Azad's International, Inc./Azad's Martial Arts Family Center to Provide the Rock-Solid Teen Program for Fair View Students as Part of the Carol M. White Physical Education Program Grant
9.2.6.  Consider Approval of the Consultant Agreement with Jack Rodgers to Supervise Students Who Will Help Build Houses Through the YouthBuild Grant and Habitat for Humanity
9.2.7.  Consider Approval of the Obsolete Textbooks
9.2.8.  Consider Approval of the Quarterly Report on Williams Uniform Complaints
9.2.9.  Consider Approval of the CAHSEE Waivers for Students with Disabilities

9.3.  BUSINESS SERVICES
9.3.1.  Consider Approval of Accounts Payable Warrants

9.4.  HUMAN RESOURCES
9.4.1.  Consider Approval of Certificated Human Resources Actions
9.4.2.  Consider Approval of Classified Human Resources Actions

10.  DISCUSSION/ACTION CALENDAR
10.1.  EDUCATIONAL SERVICES
10.1.1.  Discussion/Action: Resolution 1231-13, Red Ribbon Week Proclamation (Ann Brodsky)

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

11.  ITEMS FROM THE FLOOR
12.  ADJOURNMENT

Posted:   10/11/13
         :mm
1. CALL TO ORDER
At 5:00 p.m. Board President Griffin called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets and announced the Board was moving into Closed Session.
Present: Griffin, Hovey, Thompson, Robinson
Absent: Kaiser

1.1. Public comment on closed session items
There were no public comments.

2. CLOSED SESSION
2.1 Update on Labor Negotiations
Employee Organizations:
CUTA
CSEA, Chapter #110
Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Dave Scott, Asst. Superintendent
Kevin Butema, Asst. Superintendent
Joanne Parsley, Director
Jim Hanlon, Principal
Jay Marchant, Principal
Debbie Aldred, Principal
Ted Sullivan, Principal

Representatives:

2.2. Conference with Legal Counsel
Attending:
Per Government Code §54956.9(b)
the Board will discuss significant
exposure to litigation
(two potential cases)
Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Dave Scott, Asst. Superintendent
Kevin Butema, Asst. Superintendent
Kim Bogard, Attorney at Law (Case #1)
Greg Einhorn, Attorney at Law (Case #2)

3. RECONVENE TO REGULAR SESSION
3.1 Call to Order
At 6:05 p.m. Board President Griffin called the Regular Meeting to Order.

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

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

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

5. SUPERINTENDENT'S REPORT
At 6:23 p.m. The Superintendent's Award was presented to: 1) Jerry Hoyt, General Maintenance Worker by Randy Salado, Dusty Copper, and John Carver; 2) Liz Metzger, TOSA and Grant Writer, by Superintendent Staley and Assistant Superintendent David Scott; and 3) Lyla Gregg, League of Women
Voter's representative, by Superintendent Staley and Board Member Thompson. Chico High and Marsh Jr. High Principals Jim Hanlon and Jay Marchant presented information on their upcoming trip to China.

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

7. **ITEMS FROM THE FLOOR**
   At 6:39 p.m. there were no items from the floor.

8. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**
   At 6:40 p.m. the Board received a report from Bob Feaster for the District; there were no reports from CUTA or CSEA.

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

9.1. **GENERAL**

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

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

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

9.2. **EDUCATIONAL SERVICES**

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

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

9.2.3. The Board approved the Field Trip Request from CHS Advanced Ag Welding class to attend the Shasta Weld Academy at Shasta College from 10/1/13 to 10/2/13
9.2.4. The Board approved the Field Trip Request from CHS FFA to attend the National FFA Convention in Louisville, KY from 10/30/13 to 11/2/13

9.2.5. The Board approved the Field Trip Requests (5) from BJHS, CJHS, CHS, FVHS and PVHS Friday Night Live and Club Live to attend the Youth Development Summit Leadership Conference in Richardson Springs from 10/3/13 to 10/4/13

9.2.6. The Board approved the Consultant Agreement with Computers for Classrooms for the consulting services of Pat Furr

9.2.7. The Board approved the Consultant Agreement with the Boys and Girls Club of the North Valley to Provide Academic Enrichment, Leadership Training and Recreation Activities as Part of the ASES After School Program on the Center for Alternative Learning Campus

9.3 BUSINESS SERVICES

9.3.1. The Board approved the Accounts Payable Warrants

9.3.2. The Board approved the Notice of Completion for the 2013 Portables at Chico High School (Inspire)

9.3.3. This item was pulled from the agenda.

9.3.4. The Board approved the Notice of Completion for the Exterior Walkway Canopy Repairs at Chico Jr. High and Rosedale Elementary Schools

9.4 HUMAN RESOURCES

9.4.1. The Board approved the Certificated Human Resources Actions

**Temporary Appointments 2013/14**

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

**Probationary/Permanent Appointments 2013/14**

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
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</thead>
<tbody>
<tr>
<td>Barranti-Teague, Laurie</td>
<td>Special Education</td>
<td>8/27/13</td>
<td>1.0 FTE Probationary 1</td>
</tr>
<tr>
<td>Wedin, Stephanie</td>
<td>Special Education</td>
<td>9/9/13</td>
<td>1.0 FTE Probationary 1</td>
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</table>

**Leave Requests 2013/14**

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
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</thead>
<tbody>
<tr>
<td>LaFollette, Corrine</td>
<td>Secondary</td>
<td>9/03/13</td>
<td>Rescinding 0.2 Leave Request</td>
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<tr>
<td>Lampkin, Rosann</td>
<td>Psychologist</td>
<td>2013/14</td>
<td>0.2 FTE Personal Leave</td>
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<tr>
<td>Oster, Penny</td>
<td>Elementary</td>
<td>2013/14</td>
<td>Rescinding 0.1 Leave Request</td>
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9.4.2. The Board approved the Classified Human Resources Actions

<table>
<thead>
<tr>
<th>ACTION NAME</th>
<th>CLASS/LOCATION/ASIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
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<tbody>
<tr>
<td>APPOINTMENTS</td>
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<tr>
<td>Beerle, Danielle</td>
<td>IPS-Healthcare/ Loma Vista/4.0</td>
<td>8/26/2013</td>
<td>Vacated Position/329/Special Ed/6500</td>
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<tr>
<td>Name</td>
<td>Position/Department</td>
<td>Date Range</td>
<td>Reason</td>
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<tr>
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<tr>
<td>Castro, Amanda</td>
<td>LT Cafeteria Assistant/Chapman/2.5</td>
<td>7/12/2013-8/9/2013</td>
<td>Summer Feeding/20/Nutrition/5310</td>
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<tr>
<td>Gampel, Lisa</td>
<td>Office Assistant Elementary Attendance/Citrus/4.0</td>
<td>9/3/2013</td>
<td>Vacated Position/370/General/0000</td>
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<td>Gore, Angela</td>
<td>Office Assistant Elementary Attendance/Chapman/6.0</td>
<td>8/12/2013</td>
<td>Vacated Position/343/General/0000</td>
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<tr>
<td>Helseth, Teri</td>
<td>Licensed Vocational Nurse/Loma Vista/6.0</td>
<td>8/19/2013</td>
<td>Vacated Position/2/Special Ed/6500</td>
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<tr>
<td>Jesse, Kathryn</td>
<td>IA-Special Education/CHS/5.0</td>
<td>6/7/2013</td>
<td>Vacated Position/Special Ed/6500</td>
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<td>Kennedy, Sheryl</td>
<td>IPS-Classroom/MJHS/6.5</td>
<td>9/9/2013</td>
<td>Vacated Position/395/Special Ed/6500</td>
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<td>Leyva, Reuben</td>
<td>LT Custodian/PVHS/8.0</td>
<td>9/1/2013-10/30/2013</td>
<td>During Absence of Incumbent/ M &amp; O/0000</td>
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<td>Love, Katie</td>
<td>IPS-Classroom/Chapman/6.0</td>
<td>8/19/2013</td>
<td>New Position/384/Special Ed/6500</td>
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<td>Mansfield, Mary</td>
<td>IPS-Healthcare/Rosedale/3.5</td>
<td>9/3/2013</td>
<td>Vacated Position/380/Special Ed/6500</td>
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<tr>
<td>Mayhugh, Nicole</td>
<td>IPS-Classroom/Loma Vista/4.0</td>
<td>8/19/2013</td>
<td>Vacated Position/391/Special Ed/6500</td>
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<tr>
<td>Miller, Suzanne</td>
<td>IPS-Healthcare/PVHS/3.5</td>
<td>9/3/2013</td>
<td>Vacated Position/388/Special Ed/6500</td>
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<tr>
<td>Nelson, Jay</td>
<td>Campus Supervisor/CJHS/1.0</td>
<td>9/5/2013</td>
<td>Vacated Position/25/General/0000</td>
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<tr>
<td>Ravetz, Ariel</td>
<td>LT IPS-Classroom/Wildflower/3.5</td>
<td>8/28/2013-2/28/2014</td>
<td>During Absence of Incumbent/389/ Special Ed/6500</td>
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<td>Ukei, Hiroko</td>
<td>IPS-Healthcare/PVHS/6.0</td>
<td>8/19/2013</td>
<td>Vacated Position/396/Special Ed/6500</td>
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<tr>
<td>Williamson, Anne</td>
<td>LT IPS-Classroom/Neal Dow/6.0</td>
<td>8/19/2013-2/19/2013</td>
<td>During Absence of Incumbent/ Special Ed/6500</td>
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**LEAVES OF ABSENCE**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Department</th>
<th>Date Range</th>
<th>Reason</th>
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<tbody>
<tr>
<td>Almand, Karyn</td>
<td>IPS-Healthcare/Sierra View/6.0</td>
<td>8/19/2013</td>
<td>Rescind LOA Request</td>
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<td>Anderson, Tyson</td>
<td>IA-Special Education/Hooker Oak/2.4</td>
<td>8/27/2013-12/19/2013</td>
<td>Part-Time per CBA 5.12</td>
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<tr>
<td>Ensign, Melonie</td>
<td>IPS-Healthcare/Neal Dow/4.0</td>
<td>8/15/2013-2/15/2014</td>
<td>Per CBA 5.3.3</td>
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<td>Krause, Michelle</td>
<td>IPS-Classroom/MJHS/6.0</td>
<td>8/19/2013-10/31/2013</td>
<td>Per CBA 5.12</td>
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<tr>
<td>Mormann, Molly</td>
<td>IA-Special Education/Hooker Oak/5.0</td>
<td>8/19/2013-11/19/2013</td>
<td>Per CBA 5.11</td>
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<tr>
<td>Mormann, Molly</td>
<td>IA-Special Education/Hooker Oak/5.0</td>
<td>11/19/2013</td>
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<tr>
<td>Payne, Kristan</td>
<td>IPS-Classroom/Chapman/3.5 &amp; 3.0</td>
<td>8/19/2013-11/19/2013</td>
<td>Per CBA 5.11</td>
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### RE-EMPLOYMENT

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<thead>
<tr>
<th>Name</th>
<th>Title and Location</th>
<th>Date From</th>
<th>Date To</th>
<th>Status</th>
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<tr>
<td>Sluis, Elizabeth</td>
<td>IPS-Classroom/ Neal Dow/6.0</td>
<td>8/19/2013</td>
<td>11/19/2013</td>
<td>Per CBA 5.11</td>
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<td>Sluis, Elizabeth</td>
<td>IPS-Classroom/ Neal Dow/6.0</td>
<td>11/20/2013</td>
<td>2/19/2014</td>
<td>Per CBA 5.12</td>
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<td>Smith, Aaron</td>
<td>Custodian/PVHS/8.0</td>
<td>9/1/2013</td>
<td>10/30/2013</td>
<td>Per CBA 5.3.3</td>
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<tr>
<td>Stratton, Marin</td>
<td>Cafeteria Assistant/ Emma Wilson/2.3</td>
<td>8/19/2013</td>
<td>9/29/2013</td>
<td>Per CBA 5.11</td>
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</tbody>
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### RESIGNATION/TERMINATION

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Location</th>
<th>Date</th>
<th>Status</th>
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<tbody>
<tr>
<td>Kelly, Mary</td>
<td>Instructional Assistant/ LCC/4.0</td>
<td>8/19/2013</td>
<td>Vacated Position/368/ Categorical/3010</td>
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<td>Phillips, Leslie</td>
<td>Library Media Assistant/ Rosedale/3.2</td>
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<td>Existing Position/399/Library &amp; Categorical/1100 &amp; 3010</td>
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<td>Bushnell, Gwen</td>
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<td>Davies, Rachel</td>
<td>IPS-Classroom/ Marigold/3.0 &amp; 3.0</td>
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<td>Gowdy, Shauna</td>
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<td>Hagar, Bernadette</td>
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<td>Hernandez, LaVon</td>
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<td>Johnson, Glen</td>
<td>IA-Special Education/CJHS/6.5</td>
<td>8/15/2013</td>
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<td>McMurray, Donald</td>
<td>IPS-Classroom/ Sierra View/2.5</td>
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<td>PERS Retirement</td>
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<td>McMurray, Donald</td>
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<td>PERS Retirement</td>
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### RESIGNED ONLY THIS POSITION

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<th>Position and Location</th>
<th>Date</th>
<th>Status</th>
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<tr>
<td>Gampel, Lisa</td>
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<td>Gore, Angela</td>
<td>Parent Liaison Aide-Restr/ Emma Wilson/3.0</td>
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<td>Jessie, Kathryn</td>
<td>IA-Special Education/ CJHS/6.5</td>
<td>6/7/2013</td>
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<td>Kennedy, Sheryl</td>
<td>IPS-Classroom/ Emma Wilson/6.0</td>
<td>9/8/2013</td>
<td>Increase in Hours</td>
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Love, Katie  IPS-Classroom/ Hooker Oak/3.0  8/18/2013  Increase in Hours
Mansfield, Mary  Health Assistant/ Sierra View/5.4  9/2/2013  Voluntary Resignation
Mayhugh, Nicole  IPS-Classroom/ Loma Vista/3.5  8/18/2013  Increase in Hours
Miller, Suzanne  LT IPS-Classroom/ Sierra View/4.0  9/2/2013  Appointment
O'Brien, Casey  Campus Supervisor/ CJHS/1.0  8/16/2013  Voluntary Resignation
Phillips, Leslie  Library Media Assistant/ Rosedale/2.5  8/14/2013  Increase in Hours
Sinnott, Kathleen  Cafeteria Assistant/ McManus/2.0  8/23/2013  Voluntary Resignation
Ukei, Hiroko  IPS-Healthcare/ Loma Vista/4.0  8/18/2013  Increase in Hours

(Consent Vote)
AYES: Griffin, Hovey, Thompson, Robinson
NOES: None
ABSENT: Kaiser

10. DISCUSSION/ACTION CALENDAR

10.1. EDUCATIONAL SERVICES

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

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

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

10.2. BUSINESS SERVICES

10.2.1. Information: 2013-14 Revised Budget
At 7:18 p.m. Assistant Superintendent Bultera presented information on the changes made to the budget since the board adopted the 2013-14 Original Budget in June and addressed questions.
10.2.2. Discussion/Action: Resolution No. 1230-13, Designating Persons Performing Volunteer Services Without Pay as Employees for the Limited Purpose of Qualifying for Workers Compensation Insurance Coverage

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

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

10.3. HUMAN RESOURCES

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

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

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

11. BOARD MEMBER SUGGESTIONS FOR FUTURE AGENDA ITEMS

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

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

12. ITEMS FROM THE FLOOR

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

13. ADJOURNMENT

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

APPROVED:

__________________________
Board of Education

__________________________
Administration
1. CALL TO ORDER
At 5:07 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the District Office at 1163 East 7th Street.
Present: Griffin, Kaiser, Hovey, Thompson, Robinson
Absent: None

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

2.1.1. Approved the Expulsion of Students with the following IDs: 52256, 52464, 74618, 79112
2.1.2. Approved the Consultant Agreements (2) with: 1) Professional Tutors of America and 2) The Community College Foundation to Provide Tutoring to Students That Have Requested State-Required Supplemental Services
2.1.3. Approved the Consultant Agreement with John Siebal to Provide Prevention/Intervention Work with Staff and Students for Reduction of Substance Use and Other Unhealthy Behaviors

(Consent Vote)
AYES: Griffin, Kaiser, Hovey, Thompson, Robinson
NOES: None
ABSENT: None

3. DISCUSSION/ACTION CALENDAR
3.1. BOARD
3.1.1. Discussion/Action: Provide Input on Behalf of CUSD to the City of Chico Planning Department in Its Consideration of Granting a Use Permit to Allow McDonald's Corporation to Construct a Restaurant with Drive-thru on Property Located within One Block of Three CUSD School Sites
This item was pulled from the agenda.

3.2. EDUCATIONAL SERVICES
3.2.1. Information: Review of School Safety Plans to Ensure Compliance with Annual Notification to California Department of Education
At 5:08 p.m. Chico Jr. High School Principal Pedro Caldera presented information on the School Safety Plans and addressed questions.

3.3. BUSINESS SERVICES
3.3.1. Information: Measure E – Progress Report on Options and Alternatives Discussion for the District Facilities Master Plan
At 5:18 p.m. Board President Griffin explained this workshop was for gathering information regarding Master Planning progress, noting that it was informational only and no decisions would be made tonight. She encouraged those present who wished to provide input on needs at their individual school site to attend the community input meetings scheduled for next Tuesday, Wednesday and Thursday. Director Michael Weissenborn presented the objectives of tonight's meeting: 1) review options presented at the last workshop, plus one additional option; 2) review pricing for those options; and 3) review the priority list. He then introduced Tim Haley with Darden Architects who presented an overview of the steps that had been taken regarding the master planning process. At 6:15 p.m. students were asked if they would like to present any information to the Board. Chico High School Athletic Director Carton said a few words about athletic facilities and parents/citizens were given time to ask questions. At 6:20 p.m. the students left the meeting and the Board returned to their
discussion of the options. Griffin, Kaiser, Hovey, and Robinson agreed that Option D was not a viable option, so it was removed from the list of options.

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

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

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

4.1. **Public comment on closed session items**
There was no public comment on Closed Session Items.

4.2. **Update on Labor Negotiations**
Employee Organizations:
CUTA
CSEA, Chapter #110
Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Dave Scott, Asst. Superintendent
Kevin Bulterma, Asst. Superintendent
Joanne Parsley, Director
Jim Hanlon, Principal
Jay Marchant, Principal
Debbie Aldred, Principal
Ted Sullivan, Principal

5. **RECONVENE TO REGULAR SESSION**
5.1. **Call to Order**
At 8:12 p.m. Board President Griffin called the Special Meeting back to order.

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

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

::mm

APPROVED:

Board of Education

Administration
## DONATIONS/GIFTS

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<th>Item</th>
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<td>Chico Enterprise-Record</td>
<td>11 Clip Art Books @ $500.00</td>
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<td>Sigma Kappa, CSUC c/o Summer Senna</td>
<td>School Supplies &amp; Incentives @ $200.00</td>
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<td>Hooker Oak PTO</td>
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Donations                                      October 16, 2013  1 of 1
AGENDA ITEM: Chico High School Band Trip

Prepared by: Todd Filpula

☐ Consent  Board Date October 16, 2013

☐ Information Only

☐ Discussion/Action

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

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

Fiscal Implications
The trip will be funded through fundraising activities and donations to the group.
FIELD TRIP REQUEST

TO: CUSD Board of Education  
FROM: Todd Filpua  
Date: 8/26/2013  
School/Dept.: Chico High School

SUBJECT: Field Trip Request

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

Destination: San Diego, CA  
Activity: Music Festival

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

Rationale for Trip: ________________________________________________________________

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

Student/Adult Ratio: 8:1

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

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

ESTIMATED EXPENSES:

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

Lodging $  
Transportation $  
Other Costs $

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

Name CHS Admin  
Acct. #: 01-2009-0-1110-2700 - 179$ 150.00

Name  
Acct. #: 01-2018

Todd Filpula  
Requesting Party  
8/26/2013  
Date

Approve/Minor ☑  
Do not Approve/Minor ☐

Site Principal  
Date  9/16/13

Recommend/Major ☐  
Not Recommended/Major ☐

Director of Transportation  
Date  9/32/13

(IF transporting by bus or Charter)

IF MAJOR FIELD TRIP  
10/12/13

Recommend ☑  
Not Recommended ☐

Director of Educational Services  
Date

Approved ☐  
Not Approved ☐

Board Action  
Date

ES-7  
Revised 8/04
AGENDA ITEM: Field Trip for Parkview's 5th Grade GATE Class

Prepared by: Janet Carroll, Teacher

☑ Consent  Board Date October 16, 2013

☐ Information Only

☐ Discussion/Action

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

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

Fiscal Implications
The trip will be funded through donations to the group.
TO: CUSD Board of Education
FROM: Janet Carroll
Date: September 4, 2013
School/Dept.: Parkview Elementary

SUBJECT: Field Trip Request

Request is for 5th Grade GATE
Grade/class/group: __________
Destination: Hyde St Pier, S.F.
Activity: Age of Sail

from 5/1/14 / 10:00am (dates) / (times) to 5/2/14 / 4:00pm (dates) / (times)

Rationale for Trip: Compliments and enriches study of 5th Grade history age of sail period

Number of Students Attending: __24__ Teachers Attending: __2__ Parents Attending: __6__
Student/Adult Ratio: __4/1__
Transportation: [ ] Private Cars [X] CUSD Bus [ ] Charter Bus Name __________
Other:

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

ESTIMATED EXPENSES:
Fees $ __2,064.00__ Substitute Costs $ ____________ Meals $ ____________
Lodging $ ____________ Transportation $ ____________ Other Costs $ ____________

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name ____________ Acct. #: __01-9024-0-1110-1000-5800-240-1240__ $ __2,064__
Name ____________ Acct. #: ____________ $ ____________

[Signature]
Requesting Party
Date: 9/4/13

[Signature]
Site Principal
Date: 9/5/13

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

[Signature]
Director of Transportation
Date

[Signature]
Director of Educational Services
Date: 10/7/13

☐ Recommend
☐ Not Recommended

☐ Approved
☐ Not Approved

Board Action
Date

ES-7
Revised 8/04
AGENDA ITEM: Three Consultant Agreements for:
1) 100 Percent Learning Fun Center;
2) A + CAT (Computer Assisted Tutoring); and
3) Club Z In-Home Tutoring Service

Prepared by: Janet Brinson, Director

☐ Consent                         Board Date  October 16, 2013
☐ Information Only
☐ Discussion/Action

Background Information

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

Education Implications

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

Fiscal Implications

None to the General Fund.
CHICO UNIFIED SCHOOL DISTRICT
Business Services
1163 E. 7th Street, Chico, CA 95928
(530) 895-3000

CONSULTANT AGREEMENT

1. A completed IS10a "Certificate of Independent Consultant Agreement" guideline is:
   - [ ] On File (click to view)
   - [ ] Attached if not on file

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

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

Name: Future Stars Tutoring Services (formerly dba 100% Learning Fun Center)
Street Address/POB: 20913 Cadenway Ave
City, State, Zip Code: Lakewood, CA 90715
Phone: 562-336-1178
Taxpayer ID/SSN: 34-2083005

This agreement will be in effect from: 10/03/13 to: 06/30/14

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

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Provide tutoring to students that have requested state-required Supplemental Services. Provider will
   offer post-test students and provide services based on students' assessed needs. Provider will
   issue ongoing progress reports to parents and Chico Unified School District per this Agreement.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
   Title I requirement to provide individual tutoring services for program-qualified students.

5. Funding/Programs Affected: (corresponding to accounts below)
   - Title I
   - Title II
   - Title III

6. Pct. (%) Fund Resource Proj/Yr Goal Function Object Site Manager
   1) 100 01 3010 0 1012 1000 5600 870 8700
   2) 3)

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

8. Payment to Consultant: For services actually rendered and supported by Consultant initiated invoices, the
   District will pay consultant not to exceed the payment criteria as follows:
   - $ 886.28 Per Unit, times 15.00
   - #Units = 5
   - Total for Services $ 12,994.20
   - Total of Additional Expenses $ 0.00
   - Total $ 12,994.20

9. Additional Expenses
   Seventy Five Dollars per hour allows 15 students
   approximately 11.5 hours of tutoring
   $ 886.28

Amounts of $5,001.00 or more require Board Approval: (date to Board) 9/20/13
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee—See BS 10a)

Consultant Name: Future Stars Tutoring Services

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.

2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.

3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.

4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6., that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant and/or the Consultant's employee or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.

7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.

8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

9. The District will determine whether the Consultant shall be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.clcusd.org/documents/BUSINESS/Consultant_Agreements/BS_505_11_04_rev.pdf). IRS publication 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.

10. Consultant shall provide an original invoice to the Origination Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.

11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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

Signature of Consultant

Printed Name

Date

13. RECOMMENDED:

Signature of Origination Administrator

Printed Name

Date

14. APPROVED:

Signature of District Administrator, or Director of Categorical Programs

Consultant [ ] Contract Employee

Printed Name

Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment through: [ ] Date

☐ Full or Final Payment [ ] Date

Disposition of Check by Accounts Payable:

☐ Send to Site Administrator: [ ] Date (Check Required)

☐ Mail to Consultant: [ ] Date

Amount

(Originating Administrator Signature—Use Blue Ink)

Date

Revised 7/2012
CHICO UNIFIED SCHOOL DISTRICT  
Business Services  
1163 E. 7th Street, Chico, CA 95928  
(530) 891-3000

CONSULTANT AGREEMENT

1. A completed 8510a. “Certificate of Independent Consultant Agreement” guideline is:
   ○ On File (click to view)  ○ Attached if not on file

2. A completed W-9 “Request for Taxpayer Identification Number and Certification” form is:
   ○ On File (click to view)  ○ Attached if not on file

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

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

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

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

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Provide tutoring to students that have requested state-required Supplemental Services. Provider will pre- & post-test students and provide services based on students’ assessed needs. Provider will issue ongoing progress reports to parents and Chico Unified School District per this Agreement.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
   Title I requirement to provide individual tutoring services for program-qualified students.

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

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

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

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

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

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

Amounts of $5,001.00 or more require Board Approval: (date to Board)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee—See BS 10a)

Consultant Name: A + CAT (Computer Assisted Tutoring)

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker’s compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant’s employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3556.6., that criminal background checks have been completed as per Board Policy #3556.5 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant’s employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.
7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District’s general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become applicable to Consultant, Consultant’s business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement [a blank sample may be viewed at: http://www.chicousd.org/documents/BUSINESS/Consultant_Agreement/BS_10a_11.04_rev.pdf]. IRS publication SW 90 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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

[Signature of Consultant]

[Date]

JENNIFER VALEDMAN
ADP Exp.
Jun 2014

[Printed Name]

Jennifer Valdman

9/26/2013

13. RECOMMENDED:

[Signature of Originating Administrator]

[Date]

Janet Brinson, Director

[Printed Name]

[Date]

Dave Scott, Asst. Superintendent

[Printed Name]

[Date]

14. APPROVED:

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

[Date]

[Printed Name - Administrator]

[Date]

[Printed Name - Administrator]

[Date]

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment through: __________________________ Date __________________________

☐ Full or Final Payment __________________________

☐ DISPOSITION OF CHECK by Accounts Payable:

☐ (check released upon completion of services)

☐ Send to Site Administrator: __________________________ (Date Check Required) __________________________

☐ Mail to Consultant __________________________

☐ [Amount] __________________________

☐ (Originating Administrator Signature- Use Blue Ink) __________________________

☐ [Date] __________________________

[Signature of District Admin, Business Services]
CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
   ( ) On File (click to view)  ( ) Attached if not on file

2. A completed W-9 "Request for Taxpayer Identification Number and Certification" form is:
   ( ) On File (click to view)  ( ) Attached if not on file

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

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

This agreement will be in effect from: 10/17/13 to: 05/30/14
Location(s) of Services: In-Home or Public Library

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Provide tutoring to students that have requested state-required Supplemental Services. Provider will
   pre- & post-test students and provide services based on students' assessed needs. Provider will
   issue ongoing progress reports to parents and Chico Unified School District per this Agreement.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
   Title I requirement to provide individual tutoring services for program-qualified students.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) Title I
   2)
   3)

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

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

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

   $ 366.28  Per Unit, times 40.00  #Units =

   $ 34,651.20  Total for Services

9. Additional Expenses
   Sixty Five Dollars per hour allows 40 students approximately 13.33 hrs. of tutoring.
   $ 0.00  Total of Additional Expenses
   $ 34,651.20  Grand Total

Amounts of $5,001.00 or more require Board Approval: (date to Board)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee-See BS 10a)

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

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6., that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.
7. Neither party shall assign or delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become applicable to Consultant; Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.chicousd.org/documents/BUSINESS/Consultant_Agreement/BS_10g_11.14_rev.pdf). IRS publication 504 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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

13. RECOMMENDED:

14. APPROVED:

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment through: ______ Date ______

☐ Full or Final Payment ______ Date ______

$ ________ (Amount)

DISPOSITION OF CHECK by Accounts Payable:

☐ Send to Site Administrator: ______ Date Check Required ______

☐ Mail to Consultant ______ Date ______

(Originating Administrator Signature - Use Blue Ink) ______

(Original Print Name) ______

(Date) ______

(Original Print Name) ______

(Date) ______

(Signature of Consultant) ______

(Signature of Originating Administrator) ______

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

(Signature of District Administrator, Business Services) ______

(Director, Fiscal Services) ______

(Date) ______

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

Prepared by: Janet Brinson, Director

X Consent

Board Date October 16, 2013

Information Only

Discussion/Action

Background Information

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

Educational Implications

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

Fiscal Implications

There are no fiscal implications to the general fund.
CONSULTANT AGREEMENT

1. A completed BS10a. “Certificate of Independent Consultant Agreement” guideline is:
   - [ ] On File (click to view)
   - [ ] Attached if not on file

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

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

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

This agreement will be in effect from: 10-17-13 to: 06-30-14
Location(s) of Services:
Fair View High School and Azad's Martial Arts Family Center

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Azad's will present a comprehensive approach to increased physical well being, inner strength, academic performance and self-esteem through a coordinated approach with teachers and parents/guardians using exercise, anger management, volunteerism and continued assessments on campus.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
   Students will be offered strategies to increase their strengths, abilities and potential as both students and citizens.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) Carol M. White (PEP) grant.
   2) No
   3) No

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

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

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

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

9. Additional Expenses
   Consultant to pay all additional expenses per IRS Form 1099. $20,000 is divided by 8mos.

- $0.00 Total of Additional Expenses
- $20,000.00 Grand Total

Amounts of $5,001.00 or more require Board Approval: (date to Board)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee—See 85.10a)

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

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for workers’ compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant’s employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515-6, that criminal background checks have been completed as per Board Policy #3515-6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant’s negligence in the performance of this Agreement, including, but not limited to, any claims due to injury and/or damage sustained by Consultant, and/or the Consultant’s employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of insurance showing a minimum $1,000,000 combined single limits of general liability and automotive coverage as required by the District.
7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District’s general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become applicable to Consultant. Consultant’s business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.chciusd.org/documents/BUSINESS/Consultant_Agreement/BA_10a__11_04_rev.pdf). IRS Publication 520 and IRS Publication 8741 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days’ written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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

(Signature of Consultant) Farshad Azad
(Printed Name) Date 10/07/13

13. RECOMMENDED:

(Signature of Originating Administrator) Janet Brinson, Director
(Printed Name) Date 10/7/13

14. APPROVED:

(Signature of District Administrator, or Director of Categorical Programs) Dave Scott, Asst. Superintendent
(Printed Name) Date 10/08/13

(APPROVED:)

(Jaclyn Kruger, Director, Fiscal Services)

(Signature of District Admin, Business Services) Date 10/9/13

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

O Partial Payment through: ____________________________ Date ____________________________
O Full or Final Payment ____________________________ Date ____________________________

$ ____________________________ (Amount)

DISPOSITION OF CHECK by Accounts Payable:

(check released upon completion of services)

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

(Originating Administrator Signature—Use Blue Ink) ____________________________

revised 7/2012 m
AGENDA ITEM: Consultant Agreement with Jack Rodgers

Prepared by: Janet Brinson, Director

☐ Consent

Board Date October 16, 2013

☐ Information Only

☐ Discussion/Action

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

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

Fiscal Implications
None to the General Fund.
CHICO UNIFIED SCHOOL DISTRICT
Business Services
1163 E. 7th Street, Chico, CA 95928
(530) 891-3000

CONSULTANT AGREEMENT

1. A completed BS10a. “Certificate of Independent Consultant Agreement” guideline is:
   ○ On File (click to view)
   ○ Attached if not on file

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

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

Name: Jack Rodgers
Street Address/POB: [blank]
City, State, Zip Code: [blank]
Phone: [blank]
Taxpayer ID/SSN: [blank]

This agreement will be in effect from: 10-16-13 to: 06-30-13

Location(s) of Services:
Fair View High and various locations

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Consultant to supervise students who will help build one house per year through the YouthBuild Grant and Habitat for Humanity. Consultant will ensure that adult to trainee ratio remains at the required 1:7 ratio.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
   YouthBuild students will attain academic and hands-on skills for the purpose of entering post-secondary or school-to-work.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) YouthBuild Grant
   2)
   3)

6. Pct. (%) Fund Resource Proj/Yr Goal Function Object Site Manager
   1) 100 01 5826 0 1110 1000 5800 570 6700
   2)
   3)

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

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

   $ 454.55 Per Unit, times 22.00 #Units = $ 10,000.10 Total for Services

9. Additional Expenses
   $20 per hr x 20 hrs per week x 22 weeks = $10K loss additional employee costs $1,200.10 Total of Additional Expenses
   $8,800.00 Grand Total

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

revised 7/2012 mx
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee—See BS 10a)

Consultant Name:

1. The Consultant will perform said services independently and not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the event of the death of a Partner or the withdrawal of a Partner from the Partnership, Consultant is an independent contractor, with the authority to control and direct the performance of the professional services, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6., that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultations agree to defend, indemnify and hold harmless the District, its Board of Trustees, employees, and agents from any and all liability or loss arising in any way out of Consultant’s negligence in the performance of this Agreement, including, but not limited to, any claims due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum of $1,000,000 combined single limits of general liability and automobile coverage as required by the District.
7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules, and regulations that are now, or may in the future become applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement [a blank sample may be viewed at: http://www.chicouisd.org/documents/BUSINESS/Consultant_Agreement/BS_10a_11_04_rev.pdf]. IRS publications SW 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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

13. RECOMMENDED:

(Signature of Consultant)

Jack Rodgers
(Printed Name)

(9-9-13)

14. APPROVED:

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

Avril Scott
(Printed Name)

(10/9/13)

CONSULTANT

Jaclyn Kruger, Director, Fiscal Services
(Printed Name)

(10/9/13)

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment through: __________ Date __________

☐ Full or Final Payment

$ __________ (Originating Administrator Signature—Use Blue Ink) (Date Check Required)

DISPOSITION OF CHECK by Accounts Payable:

☐ Send to Site Administrator: __________ (Date Check Required)

☐ Mail to Consultant: __________ (Date Check Required)

(revised 7/2012 ms)
AGENDA ITEM: Obsolete Textbooks

Prepared by: Joanne Parsley, Director

☐ Consent Board Date October 16, 2013

☐ Information Only

☐ Discussion/Action

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

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

Fiscal Implications
Any monies received from the sale of these books will be deposited into the district textbook account.
# NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

**Chico High School**  
(School)  
October 7, 2013  
(Date)

<table>
<thead>
<tr>
<th>Number of Teacher's Editions</th>
<th>Number of Pupil's Editions</th>
<th>Title</th>
<th>Grade Level</th>
<th>Copyright Date</th>
<th>Condition</th>
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<tbody>
<tr>
<td>0</td>
<td>21</td>
<td>What Color is Your Parachute?</td>
<td></td>
<td>1999</td>
<td>Good</td>
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<tr>
<td>0</td>
<td>9</td>
<td>Adobe Premiere Pro CS3 Bible</td>
<td></td>
<td>2008</td>
<td>Excellent</td>
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<tr>
<td>0</td>
<td>28</td>
<td>Adobe Premiere Pro CS3 Classroom In a Book</td>
<td></td>
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<td>0</td>
<td>185</td>
<td>Algebra Readiness DVD</td>
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<td>2008</td>
<td>Excellent</td>
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<td>0</td>
<td>86</td>
<td>CPM Geometry Volume 1</td>
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<td>2002</td>
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<tr>
<td>0</td>
<td>16</td>
<td>Pearson's American Literature</td>
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<td>1996</td>
<td>Good</td>
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<tr>
<td>0</td>
<td>20</td>
<td>Microsoft Excel 2000: Complete Tutorial</td>
<td></td>
<td>2000</td>
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<tr>
<td>0</td>
<td>38</td>
<td>Microsoft Office 2000: Introductory Course</td>
<td></td>
<td>2000</td>
<td>Poor-Fair</td>
</tr>
<tr>
<td>0</td>
<td>33</td>
<td>Microsoft Publisher 2000: Complete Concepts &amp; Techniques</td>
<td></td>
<td>2000</td>
<td>Excellent</td>
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<tr>
<td>1</td>
<td>11</td>
<td>Modern World History</td>
<td></td>
<td>1999</td>
<td>Poor-Fair</td>
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<tr>
<td>0</td>
<td>96</td>
<td>Now I Get It</td>
<td></td>
<td>1997</td>
<td>Good</td>
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</table>

(Principal's Signature)

Please use additional pages if necessary. The list should be neat and in proper format, ready for inclusion in the Board Agenda.
<table>
<thead>
<tr>
<th>Number of Teacher's Editions</th>
<th>Number of Pupil's Editions</th>
<th>Title</th>
<th>Grade Level</th>
<th>Copyright Date</th>
<th>Condition</th>
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</thead>
<tbody>
<tr>
<td>0</td>
<td>31</td>
<td>Conceptual Physics</td>
<td>11/12</td>
<td>1987</td>
<td>Used</td>
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<tr>
<td>0</td>
<td>13</td>
<td>American Heritage College</td>
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<td>9-12</td>
<td>1987</td>
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<td></td>
<td></td>
<td>Websters 9th college dict.</td>
<td>9-12</td>
<td>1987</td>
<td>&quot;</td>
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Please use additional pages if necessary. The list should be neat and in proper format, ready for inclusion in the Board Agenda.
## NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

**PVHS**  
(School)  
**9-24-2013**  
(Date)

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<th>Number of Teacher's Editions</th>
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<tbody>
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<td>0</td>
<td>18</td>
<td>Welding Tech. Fundamentals</td>
<td>9-12</td>
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<td>&quot;</td>
<td>14</td>
<td>General Metals</td>
<td>&quot;</td>
<td>1969</td>
<td>&quot;</td>
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<td>&quot;</td>
<td>27</td>
<td>Modern Residential Wiring</td>
<td>&quot;</td>
<td>1986</td>
<td>&quot;</td>
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<td>&quot;</td>
<td>35</td>
<td>Modern Carpentry</td>
<td>&quot;</td>
<td>1996</td>
<td>&quot;</td>
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<tr>
<td>&quot;</td>
<td>34</td>
<td>Modern Carpentry workbooks</td>
<td>&quot;</td>
<td>1996</td>
<td>&quot;</td>
</tr>
<tr>
<td>&quot;</td>
<td>20</td>
<td>Mod. Res. Wir workbooks</td>
<td>&quot;</td>
<td>1986</td>
<td>&quot;</td>
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<tr>
<td>&quot;</td>
<td>26</td>
<td>Welding Tech. workbooks</td>
<td>&quot;</td>
<td>1997</td>
<td>&quot;</td>
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<tr>
<td>&quot;</td>
<td>27</td>
<td>Modern Masonary</td>
<td>&quot;</td>
<td>1985</td>
<td>&quot;</td>
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<td>&quot;</td>
<td>6</td>
<td>Machine Tool Technology</td>
<td>&quot;</td>
<td>1979</td>
<td>&quot;</td>
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</table>

(Principal's Signature)

Please use additional pages if necessary. The list should be neat and in proper format, ready for inclusion in the Board Agenda.
NOTICE OF INSTRUCTIONAL MATERIALSDECLARED OLD OR OBSOLETE

Inspire School of Arts & Sciences 10/8/13
(School) (Date)

<table>
<thead>
<tr>
<th>Number of Teacher's Editions</th>
<th>Number of Pupil's Editions</th>
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</table>

(Principal's Signature)

Please use additional pages if necessary. The list should be neat and in proper format, ready for inclusion in the Board Agenda.
NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

Bidwell Junior High School
(School)

September 10, 2013
(Date)

<table>
<thead>
<tr>
<th>Number of Teacher's Editions</th>
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<th>Title</th>
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<tbody>
<tr>
<td>5</td>
<td>408</td>
<td>Mathematics - Course 2 - Pre-Algebra - Spanish</td>
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<td>85</td>
<td></td>
<td>Standards Review and Practice Math - Course 2 Workbook</td>
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<tr>
<td>3</td>
<td></td>
<td>Pre-Algebra English-Spanish Problem Solving Transparencies</td>
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<tr>
<td>118</td>
<td></td>
<td>Mathematics Course 2 - Homework and Practice Workbook</td>
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<tr>
<td>128</td>
<td></td>
<td>Mathematics Course 2 - Review for Mastery Workbook</td>
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<tr>
<td>1</td>
<td></td>
<td>Math Course 2 - Gratis Box</td>
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<tr>
<td>15</td>
<td></td>
<td>Mathematics Course 2 - Homework and Practice Workbook - Spanish</td>
</tr>
<tr>
<td>15</td>
<td></td>
<td>Mathematics Course 2 - Review for Mastery Workbook - Spanish</td>
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<tr>
<td></td>
<td></td>
<td>Misc. Teacher Manuals</td>
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<tr>
<td></td>
<td></td>
<td>Misc. Teacher Manuals - Spanish</td>
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</tbody>
</table>

Condition

2008 New
2008 Good
2008 New
2005 New
New
New
New
New
New
New

(Principal's Signature)

Please use additional pages if necessary. The list should be neat and in proper format, ready for inclusion in the Board Agenda.
### CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(530) 891-3020

#### NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

<table>
<thead>
<tr>
<th>Number of Teacher's Editions</th>
<th>Number of Pupil's Editions</th>
<th>Title</th>
<th>Grade Level</th>
<th>Copyright Date</th>
<th>Condition</th>
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<tbody>
<tr>
<td>414</td>
<td></td>
<td>Mathematics, Course 2, Pre-Algebra (English)</td>
<td>7/8</td>
<td>2008</td>
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<td>8</td>
<td></td>
<td>Mathematics, Course 2, Pre-Algebra (Spanish)</td>
<td>7/8</td>
<td>2008</td>
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<tr>
<td>6</td>
<td></td>
<td>Mathematics, Course 2, Pre-Algebra (English)</td>
<td>T.Ed.</td>
<td>2008</td>
<td>Good</td>
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9/19/13

(School) (Date)

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(Principal’s Signature)

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<thead>
<tr>
<th>Number of Teacher's Editions</th>
<th>Number of Pupil's Editions</th>
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<th>Grade Level</th>
<th>Copyright Date</th>
<th>Condition</th>
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<tr>
<td>19</td>
<td></td>
<td>History of Our World</td>
<td>7</td>
<td>2003</td>
<td>Good</td>
</tr>
</tbody>
</table>

(Principal's Signature)

Please use additional pages if necessary. The list should be neat and in proper format, ready for inclusion in the Board Agenda.
CHICO UNIFIED SCHOOL DISTRICT  
1163 East Seventh Street  
Chico, California 95928-5999  
(530) 891-3000 ext. 137

NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

<table>
<thead>
<tr>
<th>Number of Teacher's Editions</th>
<th>Number of Pupil's Editions</th>
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<th>Copyright Date</th>
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<tr>
<td>0</td>
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<td>2008</td>
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<td></td>
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<tr>
<td>1</td>
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<td></td>
<td></td>
<td>poor</td>
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<td></td>
<td>176</td>
<td>Mathematics Homework and Practice Workbooks</td>
<td>7th</td>
<td>2008</td>
<td>Excellent (never used)</td>
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<td>4</td>
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<td>Spanish Mathematics Pre-Algebra Course 2</td>
<td>7th</td>
<td>2008</td>
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<tr>
<td>3</td>
<td></td>
<td>Mathematics Know-It Notebook Vol. 1&amp;2</td>
<td>7th</td>
<td>2008</td>
<td>Excellent</td>
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<td></td>
<td></td>
<td>Mathematics Pre-Algebra assorted CDs, transparencies</td>
<td>7th</td>
<td>2008</td>
<td>Excellent</td>
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</table>

9/12/2013

(School)

(Principal's Signature)

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**NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE**

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<th>Title</th>
<th>Grade Level</th>
<th>Copyright Date</th>
<th>Condition</th>
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<td>2</td>
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<td>Adventures in Art</td>
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<td>HM Working With English Language Learners</td>
<td>6</td>
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<td>HM Teacher's Resource Book Spelling Vocab</td>
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<td>HM Practice Plus Spelling Vocab</td>
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<tr>
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<td>HM Letter &amp; Word Cards Spelling Vocab</td>
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<td>HM Spelling &amp; Vocab</td>
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<td>CA Everyday Math Study Links</td>
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<td>1 pk</td>
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<td>HM Oral Language Cards (31 Pieces)</td>
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<td>HM CA Summative Tests</td>
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<td>1</td>
<td></td>
<td>HM Reading Diagnostic Assessment</td>
<td>1-6</td>
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<td>1</td>
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<td>HM CA Teacher's Edition</td>
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<td>HM Reading Triumphs</td>
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<td>Hampton Brown Avenues</td>
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<td></td>
<td>Hampton Brown Avenues Language Tests</td>
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(Principal's Signature)

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### NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

#### Citrus Elementary School

**School**

<table>
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<th>Number of Pupil's Editions</th>
<th>Title</th>
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<td>27</td>
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<td>Read Naturally Cassettes</td>
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(Principal’s Signature)

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(Principal's Signature)

Please use additional pages if necessary. **The list should be neat and in proper format, ready for inclusion in the Board Agenda.**
### NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

**Hooker Oak School**

(School) | **September 2013**
---|---
(Date) |

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(Principal's Signature)
# NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

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### NOTICE OF INSTRUCTIONAL MATERIALS DECLARED OLD OR OBSOLETE

**Sierra View**

#### (School) 8/26/13  
#### (Date)

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(Principal’s Signature)

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AGENDA ITEM: Quarterly Report on Williams Uniform Complaints

Prepared by: Janet Brinson

☐ Consent  Board Date October 16, 2013
☐ Information Only
☐ Discussion/Action

Background Information

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

Educational Implications

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

Fiscal Implications

None
District: Chico Unified School District

Person completing this form: Janet Brinson  
Title: Director

Quarterly Report Submission Date:  
☐ April 2013  
☐ July 2013  
☑ October 2013  
☐ January 2014

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

Please check the box that applies:

☑ No complaints were filed with any school in the district during the quarter indicated above.

☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

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Kelly Staley, Superintendent  
Date
AGENDA ITEM: Approval of CAHSEE Waivers for Students with Disabilities

Prepared by: Michael Morris

Consent          Board Date  October 16, 2013

Information Only

Discussion/Action

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

A waiver is only required for students who:
1) Took one or both portions of the CAHSEE with modifications AND
2) Attained the equivalent of a passing score (350 or more points) on the CAHSEE.

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

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

Fiscal Implications
None
AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

[ ] Consent Board Date October 16, 2013

[ ] Information Only

[ ] Discussion/Action

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

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

Fiscal Implications
The issuing of warrants affects all accounts and funds in the district and is supported by the District's approved budget.
# Checks Dated 09/12/2013 through 10/09/2013

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Check Count</th>
<th>Expensed Amount</th>
</tr>
</thead>
<tbody>
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<td>01</td>
<td>General Fund</td>
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<tr>
<td>09</td>
<td>Charter Sch Spec Rev 3412</td>
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<td>50,797.88</td>
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<td>13</td>
<td>Cafeteria (3401)</td>
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<td>132,039.70</td>
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<td>22</td>
<td>Measure E (3429) 21 Cap Proj</td>
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<td>173,934.24</td>
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<tr>
<td>25</td>
<td>Cap Fac State Cap (3408) 25-26</td>
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<td>29,385.04</td>
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<td>27</td>
<td>1998 Sr B(2008 Sale P&amp;I)(3406)</td>
<td>1</td>
<td>4,155.77</td>
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<td>35</td>
<td>Cnty Sch Fac (3435)</td>
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<td>1,701,233.85</td>
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<td>41</td>
<td>sp Rsrv Rda 2%Grth (3425)40-43</td>
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<td>46,165.43</td>
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<td>76</td>
<td>n/a Net Payroll Warrants</td>
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<table>
<thead>
<tr>
<th>Fund Summary</th>
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<tbody>
<tr>
<td>Total Number of Checks</td>
<td>536</td>
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<td>Less Unpaid Sales Tax Liability</td>
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<td>Net (Check Amount)</td>
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<td>3,922,563.31</td>
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CHICO UNIFIED SCHOOL DISTRICT  
1163 EAST SEVENTH STREET 
CHICO, CALIFORNIA  95928

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

**Temporary Appointments 2013/14**

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
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</thead>
<tbody>
<tr>
<td>Becraft, Molly</td>
<td>Counseling</td>
<td>9/16/13-6/5/14</td>
<td>0.2 FTE</td>
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<tr>
<td>Foster, Olympia</td>
<td>Elementary</td>
<td>10/7/13-6/5/14</td>
<td>.75 FTE</td>
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**Probationary/Permanent Appointments 2013/14**

<table>
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<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morrissey, Stacia</td>
<td>Secondary</td>
<td>2013/14</td>
<td>0.2 FTE Probationary 2</td>
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**Retirements/Releases 2013/14**

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
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<tbody>
<tr>
<td>Hoe, Tonja</td>
<td>Psychologist</td>
<td>9/23/13</td>
<td>0.3 FTE Temporary Release</td>
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<tr>
<td>Deitz, Maureen</td>
<td>Special Education</td>
<td>12/31/13</td>
<td>1.0 FTE Retirement</td>
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</tbody>
</table>
**CHICO UNIFIED SCHOOL DISTRICT**  
**1163 E. 7th STREET**  
**CHICO, CA 95928-5999**

**DATE:** OCTOBER 16, 2013

**MEMORANDUM TO:** BOARD OF EDUCATION

**FROM:** KELLY STALEY, SUPERINTENDENT

**SUBJECT:** CLASSIFIED HUMAN RESOURCES ACTIONS

<table>
<thead>
<tr>
<th>ACTION NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
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<tr>
<td>Alves, Katherine</td>
<td>Parent Liaison Aide-Restr/Emma Wilson/3.0</td>
<td>10/1/2013</td>
<td>Vacated Position/69/Categorical/7090</td>
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<tr>
<td>Armstrong, Armelle</td>
<td>IPS-Classroom/Emma Wilson/6.0</td>
<td>10/10/2013</td>
<td>Vacated Position/99/Special Ed/6500</td>
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<tr>
<td>Carson, Kerry</td>
<td>Cafeteria Assistant/McManus/2.0</td>
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<td>Vacated Position/70/Nutrition/5310</td>
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<td>Carson, Kerry</td>
<td>Cafeteria Assistant/Chapman/1.0</td>
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<td>New Position/47/Nutrition/5310</td>
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<td>Chappell, Lauren</td>
<td>IA-Special Education/CHS/5.0</td>
<td>9/17/2013</td>
<td>Vacated Position/283/Special Ed/6500</td>
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<td>Collado, Josh</td>
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<td>9/12/2013</td>
<td>New Position/17/General/0000</td>
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<td>Forayter, Carol</td>
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<td>New Position/18/General/0000</td>
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<td>Forayter, Carol</td>
<td>Campus Supervisor/CJHS/1.0</td>
<td>9/30/2013</td>
<td>Vacated Position/92/General/0000</td>
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<tr>
<td>Hicks, Ann</td>
<td>IA-Special Education/Marigold/6.5</td>
<td>9/10/2013</td>
<td>New Position/28/Special Ed/6500</td>
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<tr>
<td>Jarjour, Ragheda</td>
<td>LT Cafeteria Assistant/Citrus/0.3</td>
<td>9/10/2013-2/16/2014</td>
<td>New LT Position/33/Nutrition/5310</td>
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<td>Jordan, Susan</td>
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<td>9/16/2013</td>
<td>Vacated Position/29/Special Ed/6500</td>
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<td>Kaufmann, Savannah</td>
<td>IPS-Classroom/Neal Dow/3.5</td>
<td>10/2/2013</td>
<td>New Position/94/Special Ed/6500</td>
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<tr>
<td>Lewis, Christina</td>
<td>IPS-Classroom/PVHS/6.5</td>
<td>10/7/2013</td>
<td>New Position/85/Special Ed/6500</td>
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<td>Miller, Suzanne</td>
<td>IPS-Healthcare/PVHS/3.5</td>
<td>9/30/2013</td>
<td>Vacated Position/387/Special Ed/6500</td>
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<td>Nelson, Samantha</td>
<td>Parent Classroom Aide-Restr/Parkview/3.3</td>
<td>10/1/2013</td>
<td>New Position/9/Grant/0050</td>
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<td>Pearson, Jill</td>
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<td>10/1/2013</td>
<td>New Position/10/Grant/0050</td>
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<tr>
<td>Petersen, Andrea</td>
<td>IPS-Classroom/Loma Vista/6.0</td>
<td>9/10/2013</td>
<td>New Position/30/Special Ed/6500</td>
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<td>Plascencia, Maria</td>
<td>Cafeteria Cook Small School/Bakery/4.0</td>
<td>9/17/2013</td>
<td>Vacated Position/364/Nutrition/5310</td>
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<tr>
<td>Name</td>
<td>Title/Location</td>
<td>Date</td>
<td>Reason</td>
</tr>
<tr>
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<td>Ravetz, Ariel</td>
<td>IPS-Classroom/Wildflower/3.0</td>
<td>9/18/2013</td>
<td>Vacated Position/390/General/0000</td>
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<tr>
<td>Riggs, Andrew</td>
<td>LT Custodian/M &amp; O/8.0</td>
<td>10/7/2013- 12/3/2013</td>
<td>During Absence of Incumbent/92/M &amp; O/0000</td>
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<td>Williams, Erich</td>
<td>Campus Supervisor/MJHS/1.0</td>
<td>9/6/2013</td>
<td>Vacated Position/333/General/0000</td>
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<tr>
<td>Griffis, Matthew</td>
<td>Sr Custodian/Inspire/8.0</td>
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<td>Brock, Linda</td>
<td>IA-Elementary Guidance/Marigold/.5</td>
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<td>New Position/71/General/0000</td>
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<td>Forbes, Stephanie</td>
<td>IPS-Classroom/Marigold/6.0</td>
<td>8/19/2013- 2/19/2014</td>
<td>Per CBA 5.2.9</td>
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<td>Kaufmann, Steven</td>
<td>IPS-Classroom/Loma Vista/4.0</td>
<td>9/30/2013- 11/1/2013</td>
<td>Per CBA 5.12</td>
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<td>Lopez, Salvador</td>
<td>Delivery Worker/Warehouse/8.0</td>
<td>10/8/2013- 10/31/2013</td>
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<td>Luallen, Terrie</td>
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<tr>
<td>Lukens, Anne</td>
<td>IPS-Classroom/Sierra View/6.0</td>
<td>10/28/2013- 4/25/2014</td>
<td>Per CBA 5.12</td>
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<td>Rowen, Christine</td>
<td>Cafeteria Assistant/BJHS/6.0</td>
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<td>Per CBA 5.12</td>
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<td>Watson, Valya</td>
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<td>Guilbault, Karin</td>
<td>IA-Computers/McManus/2.6</td>
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<td>Briggs, Jessica</td>
<td>Cafeteria Assistant/CJHS/1.5</td>
<td>10/9/2013</td>
<td>Voluntary Resignation</td>
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<td>Geerlings, Jennifer</td>
<td>Targeted Case Manager/Chapman/4.0</td>
<td>9/4/2013</td>
<td>Voluntary Resignation</td>
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<td>Leete, Linda</td>
<td>IA-Special Education/Blue Oak/3.5</td>
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<td>Voluntary Resignation</td>
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<td>Lewis, Sandra</td>
<td>IPS-Classroom/Shasta/6.0</td>
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<td>Morgan, Pamela</td>
<td>Parent Classroom Aide-Restr/LCC/2.0</td>
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<td>Armstrong, Armelle</td>
<td>IPS-Classroom/Emma Wilson/5.5</td>
<td>10/9/2013</td>
<td>Increase in Hours</td>
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<td>Griffis, Matthew</td>
<td>Custodian/MJHS/8.0</td>
<td>10/6/2013</td>
<td>Promotion</td>
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<td>Hicks, Ann</td>
<td>IA-Special Education/Chapman/6.0</td>
<td>9/9/2013</td>
<td>Increase in Hours</td>
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<tr>
<td>Kaufmann, Savanah</td>
<td>IPS-Healthcare/BJHS/2.5</td>
<td>10/1/2013</td>
<td>Transfer w/Increase in Hours</td>
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<td>Lewis, Christina</td>
<td>IPS-Classroom/PVHS/6.0</td>
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<tr>
<td>Petersen, Andrea</td>
<td>IPS-Classroom/Marigold/4.0</td>
<td>9/9/2013</td>
<td>Increase in Hours</td>
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</tbody>
</table>
AGENDA ITEM: Resolution 1231-13 - Red Ribbon Week Proclamation

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

[ ] Consent

Board Date October 16, 2013

[ ] Information Only

[ ] Discussion/Action

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

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

Fiscal Implications
All activities and events will be funded through grant funds.
Whereas, youth and adults will come together to create an awareness about positive and fun opportunities without the use of alcohol, tobacco, and drugs; and,

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

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

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

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

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

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

AYES:
NOES:
ABSENT:
ABSTAIN:

______________________________
Elizabeth Griffin, President

______________________________
Kelly Staley, Superintendent
AGENDA ITEM:  Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) Presentation

Prepared by:  Kevin Bultema

☐ Consent  Board Date  10-16-13

☐ Information Only

☐ Discussion/Action

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

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

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

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

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

A detailed report of the Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) will be presented at the board meeting.
AGENDA ITEM: Marsh Jr. High School Multipurpose Building Update – Rainforth Grau Architects

Prepared by: Michael Weissenborn, Director of Facilities & Construction

☐ Consent

☐ Information Only

☒ Discussion/Action

Board Date October 16, 2013

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

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

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

Educational Implications
The District’s Strategic Plan states: “A safe, nurturing and inspiring environment is essential for individuals to thrive.”

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

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