CUSD Board of Education
Regular Meeting Agenda

Chico City Council Chambers
August 20, 2014
CLOSED SESSION – 5:00 P.M.
REGULAR BOARD MEETING – 6:00 P.M.

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

Kelly Staley, Superintendent

This Agenda is Available at:
Chico Unified School District
1163 E. 7th Street
Chico, CA 95928
(530) 991-3000
Or Online at:
www.chicousd.org

Posted: 08/15/14
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.
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
        Bob Feaster, Asst. Superintendent
        Kevin Butema, Asst. Superintendent
        Dave Scott, 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. SUPERINTENDENT'S REPORT AND RECOGNITION

5. ANNOUNCEMENTS

6. ITEMS FROM THE FLOOR

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS
   7.1. CSEA
   7.2. CUTA
   7.3. District

8. CONSENT CALENDAR
   8.1. GENERAL
       8.1.1. Consider Approval of Minutes of Regular Session on July 16, 2014, and Special Session on August 6, 2014
       8.1.2. Consider Approval of Items Donated to the Chico Unified School District
   8.2. EDUCATIONAL SERVICES
       8.2.1. Consider Expulsion Clearance of Students with the following IDs: 50207, 50780, 51389, 52695, 53757, 54746, 55693, 58435, 65342, 65959, 68120, 71611, 71743, 72439, 73009, 74296, 74618, 74662, 77250
       8.2.2. Consider Approval of the Consultant Agreement with Chico Area Recreation and Park District (CARD)
       8.2.3. Consider Approval of the Consultant Agreement with Jacob Peterson to Provide a Leadership and Career Mentoring Program for Fair View Students
       8.2.4. Consider Approval of the Consultant Agreement with Azad's International, Inc./Azad's Martial Arts Family Center to provide the Rock-Solid Teen program on the Fair View High Campus
       8.2.5. Consider Approval of 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 and 21st Century After School Programs
8.3. BUSINESS SERVICES
8.3.1. Consider Approval of Accounts Payable Warrants

8.4. HUMAN RESOURCES
8.4.1. Consider Approval of Certificated Human Resources Actions
8.4.2. Consider Approval of Classified Human Resources Actions
8.4.3. Consider Approval of the Consultant Agreements with Officials for CHS Athletic Events
8.4.4. Consider Approval of the Consultant Agreements with Officials for PVHS Athletic Events

9. DISCUSSION/ACTION CALENDAR
9.1. EDUCATIONAL SERVICES
9.1.1. Information: Educational Services Review of Summer Programs and Opening of School Update (Educational Services)
9.1.2. Discussion/Action: CUSD Representative on Inspire Board (John Bohannon)

9.2. BUSINESS SERVICES
9.2.1. Information: Summer Projects Update (Julia Kistle and Randy Salado)
9.2.2. Discussion/Action: Consultant Agreement for District Analysis/Enrollment Projections with JM King & Associates (Julia Kistle)
9.2.3. Discussion/Action: Consultant Agreement for State School Facility Consulting Services with JM King & Associates (Julia Kistle)
9.2.4. Discussion/Action: Revision to Resolution No. 1256-14, Certification of Unhoused Pupils as Related to Charter School Facility Program Applications (Julia Kistle)

9.3. HUMAN RESOURCES
9.3.1. Information: Athletic Report – Status of Sports and Sports Boosters (Randy Gilzean)
9.3.2. Discussion/Action: Cheerleading Designated as a Sport (Bob Feaster)

9.4. BOARD
9.4.1. Discussion/Action: Approval of Revised/Updated/New Board Policies (Administration)
0200 Goals for the School District
0410 Nondiscrimination in District Programs and Activities
0420.43 Charter School Revocation
2210 Administrative Discretion Regarding Board Policy
3111 Deferred Maintenance Funds – Deleted
3260 Fees and Charges
3280 Sale or Lease of District-Owned Real Property
3613.3 Tobacco-Free Schools
4111-4311 Recruitment and Selection
4131 Staff Development
4231 Staff Development
4331 Staff Development
5030 Student Wellness
5123 Promotion/Acceleration/ Retention
5131.62 Tobacco
5141.21 Administering Medication and Monitoring Health Conditions
5144.1 Suspension and Expulsion/Due Process
5145.3 Nondiscrimination/Harassment
5146 Married/ Pregnant/ Parenting Students
6141.5 Advanced Placement
6142.91 Reading/Language Arts Instruction
6142.92 Mathematics Instruction
6151 Class Size
6162.5 Student Assessment
6162.51 State Academic Achievement Tests
6162.54 Test Integrity/Test Preparation
6163.1 Library Media Centers
10. ITEMS FROM THE FLOOR

11. ANNOUNCEMENTS

12. ADJOURNMENT

Posted: 08/15/14
1. **CALL TO ORDER**
   At 5:00 p.m. Board President Kaiser 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: Kaiser, Thompson, Robinson, Griffin
   Absent: Hovey

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

2.2. **Public Employee Discipline/Dismissal/Release**
   Per Government Code §54957, the Board will meet in closed session to discuss an employee dismissal
   Attending:
   Kelly Staley, Superintendent
   Bob Feaster, Asst. Superintendent
   Kristen Lindgren, Attorney at Law

2.3. **Conference with Real Property Negotiators**
   Per Government Code §54956.8
   APN # 056-110-048-000, Terms of Payment
   Agency’s Negotiator: Kevin Bulterma
   Attending:
   Kelly Staley, Superintendent
   Bob Feaster, Asst. Superintendent

2.4. **Public Employee Performance Evaluation**
   Per Government Code §54957
   Title: Superintendent

3. **RECONVENE TO REGULAR SESSION**

3.1 **Call to Order**
   At 6:04 p.m. Board President Kaiser called the Regular Meeting to Order,

3.2 **Report Action Taken in Closed Session**
   Board President Kaiser announced the Board had been in closed session and had voted 4:0 (Kaiser, Thompson, Robinson, Griffin with Hovey absent) to uphold the recommendation of Administration to terminate one classified employee

3.3 **Flag Salute**
   At 6:05 p.m. Board President Kaiser led the salute to the Flag.

4. **SUPERINTENDENT’S REPORT**
   At 6:06 p.m. Superintendent Staley introduced Mark Orme, the new City Manager, who stated he was looking forward to the City of Chico and CUSD working together.

5. **ANNOUNCEMENTS**
   At 6:07 p.m. Board President Kaiser welcomed visiting international educators.

6. **ITEMS FROM THE FLOOR**
   At 6:08 p.m. there were no items from the floor.

7. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**
   At 6:09 p.m. Assistant Superintendent Bob Feaster for the district and Susie Cox, CSEA, Chapter 110 President, both stated there was nothing new to report regarding negotiations.
8. **CONSENT CALENDAR**

At 6:10 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. Board Vice President Thompson pulled item 8.2.6. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

8.1. **GENERAL**

8.1.1. The Board approved the Minutes of Regular Session on June 18, 2014

8.1.2. The Board approved the 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>Django Matumbi</td>
<td>Piano @ $100.00</td>
<td>Chico Jr. High</td>
</tr>
<tr>
<td>Thomas &amp; Nancy Masterson</td>
<td>72 Foreign Affairs Journals @ $170.34</td>
<td>Marsh Jr. High</td>
</tr>
<tr>
<td>Ben &amp; Eileen Halpin</td>
<td>Stained Glass @ $450.00</td>
<td>Chico High</td>
</tr>
<tr>
<td>Claudia Schwartz</td>
<td>Stained Glass @ $200.00</td>
<td>Chico High</td>
</tr>
<tr>
<td>PG&amp;E Corporation / YourCause</td>
<td>$140.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Natalie Thomas</td>
<td>$500.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Public Library</td>
<td>Books @ $51.50</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Mary Jo Brown</td>
<td>Books @ $63.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Camille Panighetti</td>
<td>Books @ $268.50</td>
<td>Pleasant Valley High</td>
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<tr>
<td>Emily Swanson</td>
<td>Books @ $32.00</td>
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<tr>
<td>Charlie Copeland</td>
<td>Books @ $690.00</td>
<td>Pleasant Valley High</td>
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<tr>
<td>Nadia Brown</td>
<td>Books @ $37.50</td>
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<tr>
<td>Mary Jo Brown</td>
<td>Books @ $37.50</td>
<td>Pleasant Valley High</td>
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<tr>
<td>Michael Huyck</td>
<td>Books @ $37.50</td>
<td>Pleasant Valley High</td>
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<tr>
<td>Beth Burton</td>
<td>Books @ $179.50</td>
<td>Pleasant Valley High</td>
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<tr>
<td>Corrine LaFollette</td>
<td>Books @ $85.00</td>
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<tr>
<td>Dr. Sally Foltz</td>
<td>Books @ 1,225.50</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Mike Huyck</td>
<td>Books @ 12.50</td>
<td>Pleasant Valley High</td>
</tr>
</tbody>
</table>

8.2. **EDUCATIONAL SERVICES**

8.2.1. The Board approved the Expulsion of Student with the following ID: 56517

8.2.2. The Board approved the Field Trip Request for Chico FFA Officers to attend a Leadership Teambuilding Officer Retreat at the Lassen National Forest Potato Patch Campground from 08/08/14 to 08/10/14

8.2.3. The Board approved the Four (4) Consultant Agreements for YouthBuild Grant Personnel

8.2.4. The Board approved the Consultant Agreement with John Siebal to Provide Prevention/Intervention Work with Staff and Students at Chico High and Fair View High Schools

8.2.5. The Board approved the Consultant Agreement with Loy Mattison (Mattison Enterprises) to Provide ERATE Consulting Services

8.2.6. This item was pulled for further discussion

8.2.7. The Board approved the Quarterly Report on Williams Uniform Complaints

8.3 **BUSINESS SERVICES**

8.3.1. The Board approved the Accounts Payable Warrants

8.3.2. The Board approved the Declaration of Surplus Property

8.3.3. The Board approved the Property Values of Portable Classrooms for Sherwood Montessori Charter School

8.3.4. The Board approved the Notice of Completion for Chico High Lincoln Hall and Fitness Laboratory

8.3.5. The Board approved the 2014-15 Nutrition Food and Grocery Bid Results
8.3.6. The Board approved the Contract with Gregory P. Einhorn, Attorney at Law for legal services
8.3.7. The Board approved the Contract with Kronick, Moskovitz, Tiedemann, & Girard for legal services

8.4 HUMAN RESOURCES
8.4.1. The Board approved the Certificated Human Resources Actions

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Temporary Appointments 2014/15</td>
<td></td>
<td></td>
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<tr>
<td>Benson, Rhiannon</td>
<td>Elementary</td>
<td>8/14-6/4/15</td>
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<td>Bledsoe, Brittany</td>
<td>Elementary</td>
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<td>Callihan, Hillary</td>
<td>Elementary</td>
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<tr>
<td>Ehrhart, Dene</td>
<td>Secondary</td>
<td>8/14-6/4/15</td>
<td>1.0 FTE</td>
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<tr>
<td>Hass, Judy</td>
<td>Secondary</td>
<td>8/14-6/4/15</td>
<td>0.2 FTE</td>
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<td>Horvath, Eva</td>
<td>Secondary</td>
<td>8/14-6/4/15</td>
<td>1.0 FTE</td>
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<td>Kessler, Brandon</td>
<td>Secondary</td>
<td>8/14-6/4/15</td>
<td>1.0 FTE</td>
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<tr>
<td>Ray, Roxanne</td>
<td>Elementary</td>
<td>8/14-6/4/15</td>
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<tr>
<td>Rivera, Jena</td>
<td>Elementary</td>
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<td>Steffen, Cindy</td>
<td>Nurse</td>
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<td>Upton, Camille</td>
<td>Secondary</td>
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<td>Washburn, Melissa</td>
<td>Secondary</td>
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<td>0.6 FTE</td>
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<tr>
<td>Williams, Tamie</td>
<td>Secondary</td>
<td>8/14-6/4/15</td>
<td>1.0 FTE</td>
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<tr>
<td>Wright, Esther</td>
<td>Secondary</td>
<td>8/14-6/4/15</td>
<td>1.0 FTE</td>
</tr>
</tbody>
</table>

| Probationary Appointments – 2014/15 |
| Birdseye, Mindi         | Elementary   | 8/14/14 | 1.0 FTE Probationary 2 |
| Bonacich, Nick          | Elementary   | 8/14/14 | 0.6 FTE Probationary 0 |
| Cooley, Mark            | Secondary    | 8/14/14 | 1.0 FTE Probationary 2 |
| Dace, Jennifer          | Elementary   | 8/14/14 | 0.7 FTE Probationary 0 |
| Dickman, Kelsey         | Secondary    | 8/14/14 | 1.0 FTE Probationary 2 |
| Hernandez, Lucia        | Elementary   | 8/14/14 | 1.0 FTE Probationary 2 |
| Long, Michelle          | Secondary    | 8/14/14 | 1.0 FTE Probationary 2 |
| Morine, Lindsay         | Secondary    | 8/14/14 | 0.8 FTE Probationary 2 |
| Petlock, Ken            | Secondary    | 8/14/14 | 0.6 FTE Probationary 2 |
| Salzman, Julie          | Elementary   | 8/14/14 | 0.7 FTE Probationary 0 |
| Sanford, Melanie        | Elementary   | 8/14/14 | 1.0 FTE Probationary 2 |
| Volk, Stefanie          | Secondary    | 8/14/14 | 1.0 FTE Probationary 2 |

| Rehired from Layoff Status |
| Anderson, Fran          | Secondary   |          | 0.4 FTE Probationary 2 & |
| Hass, Judy              | Secondary   |          | 0.2 FTE Probationary 0   |
| Riggs, Ronald           | Secondary/Fine Arts| | 0.8 FTE Probationary 2   |

| Resignations/Retirements |
| Schrader, Susan         | Elementary  | 6/6/14   | Retirement            |
| Waldsmith, Pamela       | Elementary  | 6/6/14   | Retirement            |

| Leave Requests – 2014/15 |
| Bowman, Dayna           | Elementary  | 2014/15  | 0.2 FTE Personal Leave (STRS Reduced Workload) |
| Deadmond, Diane         | Elementary  | 2014/15  | 0.2 FTE Personal Leave (STRS Reduced Workload) |
8.4.2. The Board approved the Contract with Kingsley Bogard, LLP for legal services

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

9. DISCUSSION/ACTION CALENDAR
ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION

8.2.6. Consider Approval of the Project Lead The Way Agreement
At 6:11 p.m. Board Vice President Thompson noted she pulled this item to commend Principals JoAnn Bettencourt and Pedro Caldera for their visionary work in STEM and asked if the High Schools were planning to implement any programs. Superintendent Staley noted that the high schools do have programs in place, such as the CAD program, and she believed the high school programs will continue to expand. Board Vice President Thompson moved to approve the Project Lead The Way Agreement; seconded by Board Member Griffin.

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

9.1. EDUCATIONAL SERVICES
9.1.1. Discussion/Action: New Course Proposal - Independent Study PE
At 6:18 p.m. Principal Jim Hanlon provided information on the new course proposal for Independent Study PE and addressed questions. Board Member Griffin moved to approve the New Course Proposal for Independent Study PE; seconded by Board Vice President Thompson.

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

10. ITEMS FROM THE FLOOR
At 6:30 p.m. Board President Kaiser thanked Director Michael Morris for sending information about SAT tests and congratulated Principal Jim Hanlon for CHS’s consistent progress.

11. ANNOUNCEMENTS
At 6:32 p.m. there were no announcements.

12. ADJOURNMENT
At 6:32 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:

____________________________________
Board of Education

____________________________________
Administration
1. **CALL TO ORDER**  
At 5:00 p.m. Board President Kaiser called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th Street, and announced the Board was moving into Closed Session and asked for public comment on closed session items.

**Present:** Kaiser, Thompson, Griffin, Hovey  
**Absent:** Robinson (arrived at 5:30 p.m.)

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

2. **CLOSED SESSION**  
2.1. **Update on Labor Negotiations**  
Employee Organizations:

- CUTA  
- CUMA  
- CSEA, Chapter #110  
- Kelly Staley, Superintendent  
- Bob Feaster, Asst. Superintendent  
- Dave Scott, Asst. Superintendent  
- Kevin Bul tela, Asst. Superintendent

2.2. **Conference with Real Property Negotiators**  
Per Government Code §54956.8  
APN # 056-110-048-000, Terms of Payment  
Agency’s Negotiator: Kevin Bul tela

2.3. **Public Employee Discipline/Dismissal/Release**  
Per Government Code §54957, the Board will  
Meet in closed session to discuss an employee dismissal

2.4. **Attending:**  
Kelly Staley, Superintendent  
Bob Feaster, Asst. Superintendent  
Dave Scott, Asst. Superintendent  
Kevin Bul tela, Asst. Superintendent

3. **RECONVENE TO REGULAR SESSION**  
3.1. **Call to Order**  
At 5:30 p.m. Board President Kaiser called the meeting back to order.

3.2. **Report Action Taken in Closed Session**  
Board President Kaiser announced the Board had been in closed session and had voted (4:0)  
to uphold the recommendation of Administration to terminate one classified employee

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

4. **CONSENT CALENDAR**  
At 5:30 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson pulled Item 4.1.1. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Vice President Thompson.

4.1. **EDUCATIONAL SERVICES**  
4.1.1. **This Item was pulled for further discussion**

4.2. **BUSINESS SERVICES**  
4.2.1. The Board approved Addendum No. 3 – MOU between CARD and CUSD dated November 23, 1976
4.2.2. The Board approved the California Water Service Company Easement for the New Classrooms and Multi-Use Building Project at Chico Country Day School

4.2.3. The Board approved the California Water Service Company Easement at Pleasant Valley High School

4.3. **HUMAN RESOURCES**

4.3.1. The Board approved the Certificated Human Resources Actions

<table>
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<tbody>
<tr>
<td><strong>Temporary Appointments 2014/15</strong></td>
<td></td>
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<tr>
<td>Becraft, Molly</td>
<td>Counselor</td>
<td>8/14/14-8/4/15</td>
<td>0.2 FTE</td>
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<tr>
<td>Carriere, Luke</td>
<td>Elementary</td>
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<td>Donahoo, Katie</td>
<td>Elementary</td>
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<td>Ensor, Hollis</td>
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<td>Ferguson, D. Michelle</td>
<td>Secondary</td>
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<td>Friend, Kimberly</td>
<td>Elementary</td>
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<td>Grimaldo-Urbe, Samantha</td>
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<td>Harris, Adelle</td>
<td>Special Education</td>
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<td>Larson-Cannell, Karen</td>
<td>Secondary</td>
<td>8/14/14-6/4/15</td>
<td>0.2 FTE (in addition to current 0.6 FTE Permanent assignment)</td>
</tr>
<tr>
<td>Mayfield, Anna</td>
<td>Elementary</td>
<td>8/14/14-12/19/14</td>
<td>1.0 FTE</td>
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<tr>
<td>Parry, Wynona</td>
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<td>8/14/14-6/4/15</td>
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<td>Sloan, Sheena</td>
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<td><strong>Probationary Appointments - 2014/15</strong></td>
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<td><strong>Resignations/Retirements</strong></td>
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### 4.3.2. The Board approved the Classified Human Resources Actions

#### Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<table>
<thead>
<tr>
<th>Name</th>
<th>Classification/Location/Assigned Hours</th>
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<td>Alstad, Mark</td>
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<td>6/16/2014 - 6/22/2014</td>
<td>Assignment Extended Year/Summer</td>
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<td>Carey, Sam</td>
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<td>Cuevas, Aften</td>
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<td>Davis, Happi</td>
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<td>Donner, Katherine</td>
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<td>6/23/2014 - 6/8/2014</td>
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</table>
5. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION

4.1.1. District Data Center Measure E Project

Director Jason Gregg distributed a handout and provided information on the work being accomplished on the data center at the district office. Director Julie Kistle provided additional information. Board Clerk Robinson moved to allow staff to proceed with purchase orders to acquire the services and equipment required to complete the data center Measure E Phase I Quick Start program; seconded by Board Member Hovey.

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

5.1. EDUCATIONAL SERVICES

5.1.1. Information: Computers for Classrooms – Status Report

Director Jason Gregg presented a status report on what was received from Computers for Classrooms for the 2013-14 school year.

5.2. BUSINESS SERVICES

5.2.1. Discussion/Action: Chico High School (CHS) Bike/Pedestrian Path

Assistant Superintendent Kevin Bultermann presented information on the Chico High Bike/Pedestrian Path Issues. Director Randy Salado, and CHS staff: Principal Jim Hanlon, Athletic Director Chip Carton, and Corey Jones presented information on safety concerns regarding the path crossing the middle of the school playground. Members of the public, Linda and Kurt, spoke in favor of keeping the bike path gate open. No action was taken; however, the Board gave direction to keep the gates closed during school hours. Principal Jim Hanlon will be responsible for creating a plan to keep the gates open on evenings and weekends and providing a contact name in case the gate is locked at an inappropriate time.

5.2.2. Discussion/Action: Bond Program Review

Assistant Superintendent Kevin Bultermann introduced Keith Weaver from Government Financial Strategies, who presented a PowerPoint on the Historical Review of General Obligation Bond Measures. Peggy Moak, Butte County Treasurer, presented information on the county's role with the school bond issuance. No action was taken.
5.3. **HUMAN RESOURCES**

5.3.1. **Discussion/Action:** Approval of a Variable Term Waiver Request for an Early Childhood Special Education Credential for Sara Valim

Assistant Superintendent Bob Feaster presented information on the waiver and noted there was a typo in that both yes and no were checked when only yes should have been marked on Item 10 on page 6 of 9. Board Vice President Thompson moved to approve the waiver with the correction noted; seconded by Board Member Griffin.

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

5.3.2. **Discussion/Action:** Resolution 1257-14, per Education Code 44256(b), To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9

Assistant Superintendent Bob Feaster presented information on Resolution 1257-14. Board Vice President Thompson moved to approve Resolution 1257-14; seconded by Board Clerk Robinson.

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

5.3.3. **Discussion/Action:** Resolution 1258-14, per Education Code 44263, To Allow A Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework

Assistant Superintendent Bob Feaster presented information on Resolution 1258-14. Board Clerk Robinson moved to approve Resolution 1258-14; seconded by Board Member Griffin.

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

5.4. **BOARD**

5.4.1. **Information:** First Reading of Revised/Updated/New Board Policies

- 0200 Goals for the School District
- 0410 Nondiscrimination in District Programs and Activities
- 0420.43 Charter School Revocation
- 2210 Administrative Discretion Regarding Board Policy
- 3111 Deferred Maintenance Funds – Deleted
- 3260 Fees and Charges
- 3280 Sale or Lease of District-Owned Real Property
- 3513.3 Tobacco-Free Schools
- 4111-4311 Recruitment and Selection
- 4131 Staff Development
- 4231 Staff Development
- 4331 Staff Development
- 5030 Student Wellness
- 5123 Promotion/Acceleration/ Retention
- 5131.62 Tobacco
- 5141.21 Administering Medication and Monitoring Health Conditions
- 5144.1 Suspension and Expulsion/Due Process
- 5145.3 Nondiscrimination/Harassment
- 5146 Married/ Pregnant/ Parenting Students
6141.5  Advanced Placement  
6142.91  Reading/Language Arts Instruction  
6142.92  Mathematics Instruction  
6151  Class Size  
6162.5  Student Assessment  
6162.51  State Academic Achievement Tests  
6162.54  Test Integrity/Test Preparation  
6163.1  Library Media Centers  
6164.2  Guidance/Counseling Services  
6173.1  Education for Foster Youth  
6176  Weekend/Saturday Classes  
6177  Summer Learning Programs  
6179  Supplemental Instruction  
6184  Continuation Education  
9324  Minutes and Recordings

Superintendent Staley stated the Board Policies were being presented for information only and input and would be brought back for action at either the August 20 Regular Board meeting or the September 3 Special meeting.

6. ADJOURNMENT
   At 8:07 p.m. Board President Kaiser adjourned the meeting.

   :JJ

APPROVED:

________________________________________________________________

Board of Education

________________________________________________________________

Administration
<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
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<tr>
<td>Kristan Leatherman</td>
<td>Love &amp; Logic Teaching Materials @ $1,000.00</td>
<td>CUSD</td>
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<td>Teresa Davis</td>
<td>Instruments &amp; Books @ $246.00</td>
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<td>Cynthia Willison</td>
<td>Clothes @ $1,000.00</td>
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<td>Avenue 6 Gallery / Maria Phillips</td>
<td>$346.00</td>
<td>Pleasant Valley High</td>
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AGENDA ITEM: Consultant Agreement with Chico Area Recreation and Park District (CARD)

Prepared by: Janet Brinson, Director

Consent Board Date August 20, 2014

Information Only

Discussion/Action

Background Information

CARD partners with Chico Unified School District to implement the state through the After School Education and Safety (ASES) grant as approved at Chapman, Citrus, McManus, Neal Dow, Parkview and Rosedale Elementary schools. The ASES grant will allow Chico Unified, along with CARD to provide trained and supervised recreation and enrichment teachers and supplies for the 2014-2015 school year.

Education Implications

The goal of the 21st CCLC and ASES programs is to increase student achievement in reading, language arts and mathematics and provide a safe and healthy environment conducive to learning

Fiscal Implications

None 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: Chico Area Recreation District (CARD)
Street Address/POB: 555 Vallambrosa Avenue
City, State, Zip Code: Chico, CA 95928
Phone: 530-895-4711
Taxpayer ID/SSN: 94-11156263

This agreement will be in effect from: 08-01-14 to: 06-30-15

Location(s) of Services:
- Chapman, Citrus, McManus, Neal Dow, Parkview and Rosedale Elementary Schools

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Subject to the availability of resources, CARD will provide trained and supervised Recreation Directors/Leaders & Enrichment Teachers and CARD supplies for the 2014-15 school year.
   Administrative costs will not exceed 10%.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
   Increase student achievement in reading, language arts and Mathematics. Provide a safe and healthy environment conducive to learning.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) After School Education and Safety Program (ASES)
   2)
   3)

6. Pct. (%) Fund Resource Proj/Yr Goal Function Object Site Manager
   1) 100 01 6010 0 1032 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:
   - $47,975.04 Per Unit, times 10.00
   - #Units =
   - $479,750.40 Total for Services

9. Additional Expenses
   - $
   - $
   - $0.00 Total of Additional Expenses
   - $479,750.40 Grand Total
   - AUG 28 2014

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: CHICO AREA RECREATION DISTRICT (CARD)

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 #3505.6, that criminal background checks have been completed as per Board Policy #3505.6 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 assure 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.chicojail.com/Documents/BUSINESS/Consultant_Agreement/BS_15a_11_04.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.

10. Consultant shall provide an original invoice to the 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.)

Jerry Haynes, General Mgr
(Printed Name)
7-29-14
(Date)

Janet Brinson, Director
(Printed Name)
7/29/14
(Date)

Dave Scott, Asst Superintendent
(Printed Name)
7/29/2014
(Date)

Jaclyn Kruger, Director, Fiscal Services
(Printed Name)
8/5/14
(Date)

13. RECOMMENDED:

Janet Brinson, Director
(Signature of Origination Administrator)

14. APPROVED:

Dave Scott, Asst Superintendent
(Signature of District Administrator, or Director of Categorical Programs)

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

☐ Payment Payment through: Date
☐ Full or Final Payment Date

$ (Amount)
(Originating Administrator Signature- Use Blue Ink)

DISPOSITION OF CHECK by Accounts Payable:

☐ Send to Site Administrator: (Date Check Required)
☐ Mail to Consultant
AGENDA ITEM: Consultant Agreement with Jacob Peterson to Provide a Leadership and Career Mentoring Program for Fair View Students

Prepared by: Janet Brinson, Director

X Consent  Board Date  August 20, 2014

Information Only

Discussion/Action

Background Information

In tandem with Chico Stewardship and Fair View staff, Jacob Peterson will provide a comprehensive leadership and career mentoring program for approximately 30 Fair View students.

Educational Implications

The goal is to increase students awareness and knowledge of postsecondary education and career opportunities.

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: Jacob Peterson
Street Address/POB: 406 Panama Ave.
City, State, Zip Code: Chico, CA 95973
Phone:

Taxpayer ID/SSN:

This agreement will be in effect from: 07/01/14 to: 06/30/15
Location(s) of Services:
Fair View

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Jacob Peterson, in tandem with Chico Stewardship and Fair View staff, will provide a comprehensive leadership and career mentoring program for approximately 30 Fair View students.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
   To prepare students for post secondary education and career opportunities.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) 21st Century Grant
   2)
   3)

6. Pct. (%) Fund Resource Proj/Yr Goal Function Object Site Manager
   1) 100 01 4124 0 1037 1000 5800 030 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:

   $ 1,388.89 Per Unit, times 9.00 #Units = $ 12,500.01 Total for Services

9. Additional Expenses
   $ $ $
   $ Total of Additional Expenses
   $ 12,500.01 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: Jacob Michael Peterson

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

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

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

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

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

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

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

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

9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.dilcousd.org/documents/BUSINESS/Consultant_Agreement/65_10a_11_04_rev.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.

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

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

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

(Signature of Consultant)

Jacob Michael Peterson

(Printed Name)

Date

13. RECOMMENDED:

(Signature of Originating Administrator)

Janet Brinson, Director

(Printed Name)

Date

14. APPROVED:

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

Dave Scott, Assl. Superintendent

(Printed Name)

Consultant

Contract Employee

APPROVED:

Signature of District Admin. Business Services

Jaclyn Kruger  Director, Fiscal Services

(Printed Name)

Date

15. Authorization for Payment:

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

Send to Site Administrator;

Mail to Consultant

(Date Check Required)

CHECK REQUIRED (Invoice to accompany payment request):

Date

Partial Payment through:

Full or Final Payment

$ (Amount)

(Originating Administrator Signature: Use Blue ink)

(Date)

revised 7/2012
AGENDA ITEM: Consultant Agreement with Azad’s International, Inc./Azad’s Martial Arts Family Center

Prepared by: Janet Brinson, Director

☐ Consent  Board Date  August 20, 2014

☐ 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 which takes a comprehensive approach to student wellness including; increased physical well-being, inner strength, academic performance and self-esteem. Students are supported through a coordinated approach with teachers and parent/guardians.

**Educational Implications**

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

**Fiscal Implications**

There are no fiscal implications to the general fund.
CHICO UNIFIED SCHOOL DISTRICT  
Business Services  
1163 E. 7th Street, Chico, CA 95928  
(530) 891-3000

CONSULTANT AGREEMENT

1. A completed B510a. "Certificate of Independent Consultant Agreement" guideline is:  
(Circle one) On File (click to view)  ○ Attached if not on file

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:  
(Circle one) 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: 630-892-2923 / 896-0077  
Taxpayer ID/SSN:

This agreement will be in effect from: 08/18/14 to: 06-30-15

Location(s) of Services:  
Fair View High School, CAL, AFC 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.

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

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:

$ 1,875.00 Per Unit, times 8.00  #Units =  

$ 15,000.00 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  

$ 15,000.00 Grand Total

Amounts of $15,000.00 or more require Board Approval: (date to Board)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee-See BS 10a)

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

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

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

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

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

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

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

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

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

9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.sbjcond.org/documents/BUSINESS/Consultant_Agreement/BS 10a_11_04_rev.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.

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

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

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

Farshad Azad
Signature of Consultant
(Printed Name)
8/8/14
Date

Janet Brinson, Director
Janet Brinson, Director, Fiscal Services
Signature of Originating Administrator
(Printed Name)
8/7/14
Date

Dave Scott, Asst. Superintendent
Signature of District Administrator, or Director of Categorical Programs
(Printed Name)
8/8/14
Date

Jaclyn Kruger, Director, Fiscal Services
Signature of District Admin, Business Services
(Printed Name)
8/11/14
Date

13. RECOMMENDED:

14. APPROVED:

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:

☐ Send to Site Administrator: ________ Date

☐ Mail to Consultant: ________ Date (Check Required)

$(_____)
(Amount)

(Originating Administrator Signature-Use Blue Ink)

revised 7/1/2006

(Original Administrator Signature)
AGENDA ITEM: Consultant Agreement with Boys and Girls Club of the North Valley

Prepared by: Janet Brinson, Director

Consent

Board Date August 20, 2014

Information Only

Discussion/Action

Background Information

The Boys and Girls Club of the North Valley (B & G Club) partners with Chico Unified School District to implement the After School Education and Safety (ASES) California State grant and 21st Century Community Learning Center after school program on the Fair View High and Alternative Education campus for 7th to 12th grade students. The B & G Club provides academic and leadership programs to support grant requirements. For the duration of this consultant agreement, B & G Club will serve up to 50 students, grades 7 through 12, on a daily basis, Monday through Friday.

Educational Implications

The goal is to increase student achievement in language arts and math and increase the amount of school-to-work opportunities for Alt Ed students in a safe and healthy environment conducive to learning.

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: Boys & Girls Club of the North Valley
   Street Address/POB: 601 Wall Street
   City, State, Zip Code: Chico, CA 95926
   Phone: 530-899-0335
   Taxpayer ID/SSN: 68-02948-46

This agreement will be in effect from: 08/20/14 to: 06/30/15
Location(s) of Services:
Fair View High and Alternative Education Campus

3. Scope of Work to be performed: (attach separate sheet if necessary)
   To provide academic enrichment, leadership training, and recreation activities as part of the ASES and 21st Century After School programs on the Fair View High and Alternative Education campus.
The program will serve up to 50 students, grades 7 thru 12, on a daily basis, Monday thru Friday.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
   Increase student achievement in language arts and math. Increase the amount of school-to-work opportunities for Alt Ed students and provide a safe and healthy environment conducive to learning.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) ASES
   2) 21st Century
   3)

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<th>Pct. (%)</th>
<th>Fund</th>
<th>Resource</th>
<th>Proj/Yr</th>
<th>Goal</th>
<th>Function</th>
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</tr>
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</table>

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

7. 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:

   $ 319.71  Per Unit, times 179.00  #Units =  $ 57,228.09  Total for Services

   $ 0.00  Total of Additional Expenses

   $ 57,228.09  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: Boys & Girls Club of the North Valley

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 limit 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.chicoisd.org/documents/BUSINESS/Consultant_Agreement/BS_3515_11_04_rev.pdf). IRS publication SWR 40 and IRS Ruling 87-21 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.)

Joe Hejl
(Printed Name)
Date
8/11/14

Dave McKay, Principal
(Printed Name)
Date
8/11/14

Janet Brinson, Director
(Printed Name)
Date
8/11/14

13. RECOMMENDED:

14. APPROVED:

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

• Partial Payment through: Date
• Full or Final Payment

$ Amount

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

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

(Originating Administrator Signature- Use Blue Ink) (Date)
AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

☑ Consent  

Board Date  August 20, 2014

☐ Information Only

☐ Discussion/Action

Background Information
Warrants in the amount of $4,450,478.41 for the period of July 8, 2014, through August 12, 2014, 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.
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<th>Fund</th>
<th>Description</th>
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Total Number of Checks 732

Less Unpaid Sales Tax Liability 4,748.50

Net (Check Amount) 4,450,478.41
**Temporary Appointments - 2014/15**

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<tr>
<th>Employee</th>
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<th>Comment</th>
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<tbody>
<tr>
<td>Baber, Darcy</td>
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<td>8/14-14-6/4/15</td>
<td>0.4 FTE</td>
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<td>Barcelos, Brittany</td>
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<td>Callihan, Hillary</td>
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<td>Carriere, Luke</td>
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<td>Catomerisios, Frank</td>
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<tr>
<td>Georgalos, Jessica</td>
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<td>Rose, Michelle</td>
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### Probationary Appointments - 2014/15

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<th>Employee</th>
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<td>Galvin, Michelle</td>
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### Administrative Appointments – 2014/15

<table>
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<tr>
<th>Employee</th>
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<tbody>
<tr>
<td>Joiner, Gerald</td>
<td>Project Specialist</td>
<td>2014/15</td>
<td>0.64 FTE</td>
</tr>
<tr>
<td>Sauberan, Aaron</td>
<td>Asst. Principal-Special Education</td>
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<tr>
<td>Vigallion, Bernard</td>
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### Resignations/Retirements

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<td>Larson, Gayle</td>
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<td>Lee, Linda</td>
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<td>8/8/14</td>
<td>Resignation</td>
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<td>Loustale, Diane</td>
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### Leave Requests - 2014/15

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<tr>
<td>Hartman, Jill</td>
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<td>8/14-10/31/14</td>
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<td>Parker, Julie</td>
<td>Nurse</td>
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### Rescind Leave Requests - 2014/15

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<tr>
<td>Oster, Penny</td>
<td>Elementary Fine Arts</td>
<td>2014/15</td>
<td>Rescind 0.1 FTE Personal Leave – Returning to 1.0 FTE</td>
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</table>
CHICO UNIFIED SCHOOL DISTRICT  
1163 E. 7th STREET  
CHICO, CA 95928-5999

DATE: AUGUST 20, 2014

MEMORANDUM TO: BOARD OF EDUCATION

FROM: KELLY STALEY, SUPERINTENDENT

SUBJECT: CLASSIFIED HUMAN RESOURCES ACTIONS

<table>
<thead>
<tr>
<th>ACTION</th>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
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<td>APPOINTMENT</td>
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<td>Webber, Jeffery</td>
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**PROMOTION**

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<tr>
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**RE-EMPLOYMENT**

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<td>Frost, Catherine</td>
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**VOLUNTARY REDUCTION IN HOURS**

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**LAYOFF TO RE-EMPLOYMENT**

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<td>Lauterio, Tami</td>
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**LEAVE OF ABSENCE**

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<td>Bodnar, Charlotte</td>
<td>IPS-Healthcare/LCC/6.0</td>
<td>8/18/2014-11/18/2014</td>
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<td>6/11/2014-12/11/2014</td>
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**RESIGNATION/TERMINATION**

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<tr>
<td>Spini, Jared</td>
<td>IA-Special Education/Chapman/3.0</td>
<td>8/17/2014</td>
<td>Increase in Hours</td>
</tr>
<tr>
<td>Spini, Jared</td>
<td>IA-Special Education/Chapman/3.0</td>
<td>8/17/2014</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Williams, Rebecca</td>
<td>IA-Special Education/CHS/6.0</td>
<td>8/17/2014</td>
<td>Increase in Hours</td>
</tr>
</tbody>
</table>
AGENDA ITEM: Consultant Agreements for Officials for CHS Athletic Events

Prepared by: Chip Carton, Athletic Director

Consent ☑

Board Date August 20, 2014

Information Only

Discussion/Action

Background Information
To provide officials for games involving Chico High as the Host school. To provide CHS students with fair and safe athletic contests as required by CIF guidelines.

Educational Implications
N/A

Fiscal Implications
Paid for by the Associated Student Body (ASB) funds.
CHICO UNIFIED SCHOOL DISTRICT  
Business Services  
1163 E. 7th Street, Chico, CA 95928  
(530) 891-3000

CONSULTANT AGREEMENT  
[For Services Provided to ASB]

1. A completed BS10a. “Guidelines for Employing Independent Contract Consultants” certificate is:
   X On File (click to view)  Attached

2. A completed W9 “Request for Taxpayer Identification Number and Certification” form is:
   X On File (click to view)  Attached

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

Name: NCB-SOA  
Street Address/POB: 6020 Skyway  
City, State, Zip Code: Paradise, CA 95969  
Phone: 530-893-8925/521-6251  
Taxpayer ID/SSN: 68-0341706

This agreement will be in effect (Current Fiscal Year) From: 8/1/2014  To: 6/30/2015

Location(s) of Services: (site) Chico High

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Provide Officials for baseball and softball games involving Chico High as the host school

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   Provide students of CHS with fair and safe athletic contests as required by CIF guidelines and NFHS rules

5. ASB account name to be Charged: (corresponding to accounts below)
   1) Ath Baseball League and Baseball Non-League
   2) Ath Softball League and Non-League Softball
   3)

6. Account(s) to be Charged:
   Pct (%)  Account  Amount
   #      
   1)   53  102/600 $2,000.00/$1,000.00
   2)   47  128/605 $2,000.00/$750.00
   3)

7. Payment to Consultant: (for the above services, ASB will pay Consultant as follows)

$ Various  Per Unit, times  # Units =  $ 4,500.00  Total for Services
(Unit: Per Hour  Per Day  X  Per Activity)

8. Additional Expenses: (i.e. mileage, hotel, air fare, etc)
   Mileage  $ 750.00  Total for Addit’l Expenses
   Assignor Fee  $ 500.00
   $ 5,750.00  Grand Total

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

(to be completed by Business Services)

BS-10.doc.8.29.08 dnm  Page 1  6/20/2014
a. 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. (Not applicable to Contract Employee)

b. 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.

c. 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.

d. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, 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.

e. 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.

f. 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. (Not applicable to Contract Employee)

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

h. 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.

12. RECOMMENDED:

Chip Carton, Athletic Director
(Print Name)

(Date)


(a). CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment thru:  
(Date)

☐ Full or Final Payment

(b). $  
(Amount)  
(Origination Administrator Signature – Use Blue Ink)  
(Date)
1. A completed BS10a. “Guidelines for Employing Independent Contract Consultants” certificate is:
   X On File (click to view) Attached

2. A completed W9 “Request for Taxpayer Identification Number and Certification” form is:
   X On File (click to view) Attached

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

Name: NCOA Football Officials
Street Address/POB: 1572 Hawthorne Ave.
City, State, Zip Code: Chico, CA 95926
Phone: 530-671-7087
Taxpayer ID/SSN: 651169717
This agreement will be in effect (Current Fiscal Year) From: 8/1/2014 To: 6/30/2015
Location(s) of Services: (site) Chico High

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Provide Officials for Football games involving Chico High as the host school

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
   Provide students of CIIS with fair and safe athletic contests as required by CIF guidelines and NFHS rules

5. ASB account name to be Charged: (corresponding to accounts below)
   1) Athletic Football League
   2) Football Non-League
   3)

   6. Account(s) to be Charged:
      | Pct (%) | Account # | Amount      |
      |        |           |            |
      | 57     | 114       | $2,850.00  |
      | 43     | 630       | $2,150.00  |

7. Payment to Consultant: (for the above services, ASB will pay Consultant as follows)
   $ Various Per Unit, times # Units = $ 4,000 Total for Services
   (Unit: Per Hour Per Day X Per Activity)

8. Additional Expenses: (i.e. mileage, hotel, air fare, etc)
   Mileage $ 800.00
   Assignor Fee $ 200.00
   $ 5,000.00 Grand Total
   (not to exceed)

9. Amounts of $5,001.00 or more require Board Approval: (date to Board)
   (to be completed by Business Services)
a. 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. (Not applicable to Contract Employee)

b. 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.

c. 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.

d. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, 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.

e. 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.

f. 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. (Not applicable to Contract Employee)

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

h. 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.

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

(Signature of Consultant)

(Print Name)

(Date)

12. RECOMMENDED:

(Signature of Originating Faculty Advisor)

13. Authorization for Payment: [ ] Consultant [ ] Contract Employee

(a). CHECK REQUIRED (Invoice to accompany payment request):

[ ] Partial Payment thru:

(Date)

[ ] Full or Final Payment

(b).

(Amount)

(Original Administrator Signature – Use Blue Ink)

(Date)

6/20/2014
AGENDA ITEM: Consultant Agreements for Officials for PVHS Athletic Events

Prepared by: Lisa Baker, PVHS ASB

X Consent

Board Date	August 20, 2014

☐ Information Only

☐ Discussion/Action

Background Information
To provide officials for games involving Pleasant Valley High as the Host school. To provide PVHS students with fair and safe athletic contests as required by CIF guidelines.

Educational Implications
N/A

Fiscal Implications
Paid for by the Associated Student Body (ASB) funds.
CHICO UNIFIED SCHOOL DISTRICT  
1163 E. 7th Street, Chico, CA 95928  
(530) 891-3000

CONSULTANT AGREEMENT  
[For Services Provided to ASB]

1. A completed BS10a. “Guidelines for Employing Independent Contract Consultants” certificate is:
   On File ___ X __  Attached ________

2. A completed W-9 “Request for Taxpayer Identification Number and Certification” form is:
   On File ___ X ____  Attached ______

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

Name: NCBSOA (Softball, Baseball, FH)  
Address: 6020 Skyway  
Paradise, CA 95969  
Phone: (530) 782-1975  
Taxpayer ID/SSN: #68-0341706

From: August 2014  To: June 2015

This agreement will be in effect (Current Fiscal Year)

Location(s) of Services: Pleasant Valley High School

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Game officials for the 2014-15 softball, baseball, field hockey seasons. League and Non-League Contests, including tournaments

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:

5. ASB account name to be Charged: (corresponding to accounts below)
   1) Ath Softball #128-League
   2) Ath Baseball #102-League
   3) ASB Softball #605-Non League & Tournaments
   4) ASB Baseball #600-Non League & Tournaments
   5) Ath Field Hockey #112- League

6. Account(s) to be Charged:
   Account #   Amount
   1) Softball 128   $3,000.00
   2) Baseball 102  $3,000.00
   3) Softball 605   $8,000.00
   4) Baseball 600  $3,100.00
   5) Field Hockey 112 $1,750.00

7. Payment to Consultant: (for the above services, ASB will pay Consultant as follows)
   $ 0 Per Unit, times 0 # Units = $ 18,850.00 Total for Services
   Unit: Per Hour Per Day X Per School Year

8. Additional Expenses: (i.e. mileage, hotel, air fare, etc)
   $  
   $  
   $  

   $ 18,850.00 Total for Additional Expenses

9. Amounts of $5,001.00 or more require Board Approval: (date to Board)
   (to be completed by Business Services)
   CA# ____________

BS-10.doc.8.29.08 dm  Page 1  June 18, 2014
CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee – See BS10a)

a. 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. (Not applicable to Contract Employee)

b. 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.

c. 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.

d. If applicable, the Consultant will certify in writing, using Administration Form 83515.6, that criminal background checks have been completed as per Board Policy 93515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

e. 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.

f. 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. (Not applicable to Contract Employee)

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

h. 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.

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

David Wallerand
(Signature of Consultant)

DAVIO WALLERAND
(Print Name)

8/31/14
(Date)

12. RECOMMENDED:

Patra Jackson
(Signature of Originating Faculty Advisor)

Ram Jackson
(Print Name)

8/1/14
(Date)

12. RECOMMENDED:

Jadie Swietarksi
(Signature of ASB Officer)

Jadie Swietarksi
(Print Name and Title)

8/1/14
(Date)

12. RECOMMENDED:

Jaclyn Kruger
(Signature of Administrator – Business Services)

Jaclyn Kruger, Director, Fiscal Services
(Print Name and Title)

8/13/14
(Date)


(a). CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment thru: __________________________ (Date)

☐ Full or Final Payment

(b). $______

(Amount) (Originating Administrator Signature – Use Blue Ink) (Date)

BS-10.doc.8.29.08 din
Page 2
June 18, 2014
CHICO UNIFIED SCHOOL DISTRICT
1163 E. 7th Street, Chico, CA 95928
(530) 891-3000

CONSULTANT AGREEMENT
For Services Provided to ASB

1. A completed BS10a. "Guidelines for Employing Independent Contract Consultants" certificate is:
On File   X   Attached ________  

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
On File   X   Attached ________

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

Name: NCVOA (Volleyball)
Address: 415 Silver Lake Dr.
City, State, Zip
Chico, CA 95923
Phone: (530)345-0415
Taxpayer ID/SSN: #20-0160284

From: August 2014 To: June 2015

This agreement will be in effect (Current Fiscal Year)

Location(s) of Services: Pleasant Valley High School

3. Scope of Work to be performed: (attach separate sheet if necessary)
Game officials for the 2014-15 Girls & Boys Volleyball Seasons: League and Non-league contests, including tournaments.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:

5. ASB account name to be Charged: (corresponding to accounts below)
1) ASB Girls Volleyball #675-Non League & Tournaments
2) ASB Boys Volleyball #670 – Non-League & Tournaments
3) Athletic Girls Volleyball #132-League
4) 

6. Account(s) to be Charged:

<table>
<thead>
<tr>
<th>Account #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>G Volleyball 675</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>B Volleyball 670</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Ath G VB 132</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

7. Payment to Consultant: (for the above services, ASB will pay Consultant as follows)

<table>
<thead>
<tr>
<th>$</th>
<th>Per Unit, times</th>
<th>0</th>
<th># Units =</th>
<th>$ 11,500.00</th>
<th>Total for Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>Per Hour</td>
<td>0</td>
<td>School Year</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Per Day</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

8. Additional Expenses: (i.e. mileage, hotel, air fare, etc)

<table>
<thead>
<tr>
<th>$</th>
<th>Total for</th>
</tr>
</thead>
</table>

| $ | Addit'l Expen |

| $ 11,500.00 | Grand Total (not to exceed) |

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

(to be completed by Business Services)
CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee – See BS10a)

a. 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. (Not applicable to Contract Employee)

b. 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.

c. 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.

d. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, 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.

e. 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.

f. 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. (Not applicable to Contract Employee)

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

h. 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 satisfaction 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.

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

[Signature of Consultant]
[Print Name] [U/23/14]

12. RECOMMENDED:

[Signature of Originating Faculty Advisor]
[Print Name]

(Date)

13. APPROVED:

[Signature of ASB Officer]
[Print Name]

(Date)

[Signature of Principal]
[Print Name]

(Date)

[Signature of Administrator – Business Services]
[Print Name]

(Date)


(a). CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment thru: (Date)

☐ Full or Final Payment

(b).

$ (Amount) (Originaing Administrator Signature – Use Blue Ink) (Date)

Jocelyn Kruger Director, Fiscal Services

8/13/14
1. A completed BS10a "Guidelines for Employing Independent Contract Consultants" certificate is:
   On File ___ X___ Attached ______

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
   On File ___ X___ Attached ______

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

Name: NCBOA (Basketball)
Address: 1702 Spruce Ave.
City, State, Zip
Chico, CA 95926
Phone: (530) 343-2017
Taxpayer ID/SSN: #68-0349099

From: August 2014 To: June 2015

This agreement will be in effect (Current Fiscal Year)

Location(s) of Services: Pleasant Valley High School

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Game officials for the 2014-15 basketball seasons. League and Non-League contests including tournaments

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:

5. ASB account name to be Charged: (corresponding to accounts below)
   1) ASB Boys Basketball #610-Non League & Tournaments
   2) ASB Girls Basketball #615-Non League & Tournaments
   3) Athletics Boys Basketball #104- League
   4) Athletics Girls Basketball #106-League

6. Account(s) to be Charged:
   Account #   Amount
   1) B BkB     610    $6,000.00
   2) G BkB     615    $6,000.00
   3) Ath B BkB 102    $2,500.00
   4) Ath G BkB 106    $2,500.00

7. Payment to Consultant: (for the above services, ASB will pay Consultant as follows)

   $ 0 Per Unit, times 0 # Units = $ 17,000.00 Total for Services

   Unit: Per Hour Per Day X Per School Year

8. Additional Expenses: (i.e. mileage, hotel, air
   fare, etc)

   $  
   $  
   $  Total for Addit’l Expenses

   $ 17,000.00 Grand Total (not to exceed)

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

   (to be completed by Business Services)
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee – See BS10a)

a. 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. (Not applicable to Contract Employees)

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e. 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.

f. 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. (Not applicable to Contract Employee)

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h. 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.

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

[Signature of Consultant]  [Print Name]  [Date]

12. RECOMMENDED:

[Signature of Originating Faculty Advisor]  [Print Name]  [Date]

APPROVED:

[Signature of ASB Officer]  [Print Name and Title]  [Date]

[Signature of Principal]  [Print Name and Title]  [Date]

[Signature of Administrator – Business Services]  [Print Name and Title]  [Date]

13. Authorization for Payment:

[ ] Consultant  [ ] Contract Employee

(a). CHECK REQUIRED (Invoice to accompany payment request):

[ ] Partial Payment thru:  [Date]

[ ] Full or Final Payment

(b).

$  [Amount]  [Originating Administrator Signature – Use Blue Ink]  [Date]

BS-10.doc,8,29,08 dm
Page 2  June 18, 2014
CHICO UNIFIED SCHOOL DISTRICT
1163 E. 7th Street, Chico, CA 95928
(530) 891-3000

CONSULTANT AGREEMENT
[For Services Provided to ASB]

1. A completed BS10a. “Guidelines for Employing Independent Contract Consultants” certificate is:
   On File __X__ Attached __

2. A completed W9 “Request for Taxpayer Identification Number and Certification” form is:
   On File __X__ Attached __

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

Name: NCOA (Football)
Address: 1572 Hawthorne Ave.
Chico, CA 95926
Phone: (530) 521-8695
Taxpayer ID/SSN: #65-1169717

From: August 2014 To: June 2015

Location(s) of Services: Pleasant Valley High School

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Game officials for the 2014-15 Football season; League and Non-League Contests

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:

5. ASB account name to be Charged: (corresponding to accounts below)
   1) ASB Football #630-Non League
   2) Ath Football #114 - League
   3)

6. Account(s) to be Charged:

   Account # Amount
   1) ASB Football 630 $2,500.00
   2) ATH Football 114 $2,500.00
   3)

7. Payment to Consultant: (for the above services, ASB will pay Consultant as follows)

   $ 0 Per Unit, times 0 # Units = $ $5,000.00 Total for Services

   Per Hour Per Day X Per School Year

8. Additional Expenses: (i.e. mileage, hotel, air fare, etc)

   $  

   $  

   $  

   Total for $ 5,000.00 Addit'l Expen: 

   $ 5,000.00 Grand Total (not to exceed)

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

   (to be completed by Business Services)

   CA# __________________________

BS-10.doc8.29.08 dm Page 1 June 18, 2014
CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee – See BS10a)

a. 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. (Not applicable to Contract Employee)

b. 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.

c. 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.

d. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, 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.

e. 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.

f. 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. (Not applicable to Contract Employee)

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

h. 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.

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

(Signature of Consultant)  
(Enter Name and Title)

(Date)  
(Enter Date)

12. RECOMMENDED:

(Signature of Originating Faculty Advisor)  
(Enter Name and Title)

(Date)  
(Enter Date)

APPROVED:

(Signature of ASB Officer)  
(Enter Name and Title)

(Date)  
(Enter Date)

(Signature of Principal)  
(Enter Name and Title)

(Date)  
(Enter Date)

APPROVED:

(Jaclyn Kruger Director, Fiscal Services)

(Date)  
(Enter Date)

13. Authorization for Payment:  

(a). CHECK REQUIRED (Invoice to accompany payment request):  

☐ Partial Payment thru:  

☐ Full or Final Payment

(b). $  

(Amount)  

(Connect of Administrator’s Signature – Use Blue Ink)  

(Date)  

June 18, 2014
AGENDA ITEM: Educational Services Review of Summer Programs and Opening of School Update

Prepared by: Education Services Staff

☐ Consent

☒ Information Only

☐ Discussion/Action

Board Date August 20, 2014

Background Information

District staff will provide the Board with information regarding the various programs provided during the summer months as well as information about the first three days of the 2014-15 school year.

Educational Implications

This item addresses the following goals adopted by the Board for the 2014-15 school year:

- To provide every student with the opportunity to attain increasing levels of individual achievement that prepare them for success in the global economy
- To provide a safe, supportive, healthy, and engaging environment for learning to take place
- To build effective partnerships with our constituents
- To monitor and adjust our district budget to ensure solvency, local control of our schools, and optimum benefit from the Local Control Funding Formula

Fiscal Implications

None
AGENDA ITEM:  CUSD Representative on Inspire Board

Prepared by:  John Bohannon, Director

☐ Consent  Board Date  August 20, 2014

☐ Information Only

☒ Discussion/Action

Background Information
The CUSD Board of Education has the authority to choose one representative to sit on the Inspire School of Arts and Sciences Board. The CUSD representative may be a sitting CUSD Board member.

Jann Reed has served as the representative for CUSD on the Inspire Board since its inception, but she will exit the Inspire Board in October.

The Board can choose a sitting Board member at this time, or it can direct staff to create a list of possible representatives to bring back to the Board in September.
AGENDA ITEM: Summer Projects Update

Prepared by: Julia Kistle, Director, Facilities & Construction
Randy Salado, Director, Maintenance & Operations, Transportation

☐ Consent

☐ Information Only

☐ Discussion/Action

Board Date August 20, 2014

Background Information
The purpose of this item is to update the Board of Education on the following 2014 summer projects:

- Facilities & Construction Department
  - City Sewer Connections at McManus Elementary and Bidwell Jr. High
  - Loma Vista Relocatable Classroom Additions
  - Marsh Jr. High Drainage Project
  - Site Accessibility Upgrades-Phase 1
  - Proposition 39 - Districtwide site evaluations and analysis of energy consumption and usage for future energy saving projects
  - Junior High Conversions
  - Safety and Security Projects
  - Technology Quick Start Projects (Jason Gregg/John Sclare
  - Chico High School Roof Overhang Repair Project

- Maintenance & Operations, Transportation
  - Randy Salado, John Carver, Dusty Copper and Bob Ontiveros will provide an Operations overview of the summer projects.

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

Fiscal Implications
The relocatable classroom additions at Loma Vista were funded with Developer Fees. The sewer connections at McManus Elementary and Bidwell Jr. High schools were funded with Redevelopment Funds.

The projects identified in the Facilities Master Plan will be funded with Measure E. All available State reimbursement will be pursued. These projects qualify as projects defined in the voter approved Measure E ballot language.

Maintenance and Operations projects were funded with the Operations Fund.
AGENDA ITEM: Consultant Agreement for District Analysis/Enrollment Projections with JM King & Associates

Prepared by: Julia Kistle, Director, Facilities & Construction

☐ Consent  Board Date August 20, 2014

☐ Information Only

☒ Discussion/Action

Background Information

The District relies upon demographic data to project its student housing into the future. It is important that this data be revised on a regular basis. The analysis and compilation of student population data, utilizing geographical information systems (GIS), enables the District to make well planned decisions regarding future housing, facilitates the application for available state funding for upcoming District facilities projects and provides a useful tool for analyzing enrollment impacts throughout the District. In recent years the District has utilized the services of JM King & Associates who have tracked student data utilizing GIS programs. This year we have asked JM King & Associates to update these enrollment projections.

Educational Implications

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

Fiscal Implications

The proposal is based on an hourly rate with an estimated number of hours for each scope of work; the total is not to exceed $18,225.00. This has no impact on the General Fund because it is funded entirely out of Developer Fees.

Recommendation

It is requested that the Board of Education authorize Superintendent or Designee, to enter into a service agreement with JM King & Associates.
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 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: JM King & Associates
Street Address/POB: 2901 35th Street
City, State, Zip Code: Sacramento, CA, 95817
Phone: (916) 254-7620
Taxpayer ID/SSN: 46-0601254

This agreement will be in effect from: August 20, 2014 to: August 20, 2015
Location(s) of Services:
Districtwide

3. Scope of Work to be performed: (attach separate sheet if necessary)
   JM King & Associates will perform districtwide demographic analysis and update enrollment projections.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
   JM King & Associates will provide updated enrollment projections & spatial analysis of the CUSD curric.

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

6. Pct. (%) Fund Resource Proj/Yr Goal Function Object Site Manager
   1) 16% 25 0000 0 0000 7200 5800 610 6100
   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:

   $ 135.00 Per Unit, times 135.00 #Units = $ 18,225.00 Total for Services

9. Additional Expenses
   $ 
   $ 

   Total of Additional Expenses $ 0.00

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 #5 10a)

Consultant Name: JM King & Associates

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.rt314.org/departments/rt314fems/Consultant_Agreement/8E_10a_11_04_rev.pdf). IRS publication 519 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.)

Cheryl King
(Signature of Consultant)

7/23/2014
(Date)

Julia M. Kistie
(Signature of Originating Administrator)

7/29/14
(Date)

13. RECOMMENDED:

14. APPROVED:

(Approved by District Administrator or Director of Categorical Programs)

Jocelyn Kruger
(Director, Fiscal Services)

8/8/14
(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:

☐ Mail to Consultant

(Date Check Required)

Amount
(Originating Administrator Signature: Use blue ink)

(Date)
PROPOSAL FOR DEMOGRAPHIC ANALYSIS/ENROLLMENT PROJECTIONS

for the

CHICO UNIFIED SCHOOL DISTRICT

Prepared by:

JM King & Associates
2901 35th St.
Sacramento, California 95817
(916) 254-7620

CONTENTS

CURRENT PROPOSAL ........................................1
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CURRENT PROPOSAL

School Districts are inextricably linked to the communities in which they are located. As economic changes occur, community demographics also shift which affect current and future district enrollments. As enrollments fluctuate the District will need to make decisions regarding school facilities in a timely manner for all students and to maximize current facility usage in the Chico Unified School District. Therefore, the District should prepare an update to the Demographic Study and Enrollment Projections.

The Enrollment Projections and Spatial Analysis of the CUSD current student population will be prepared containing recommendations to guide the District's decisions regarding facilities for a 10-year period.

The following components outline the consultant’s work for the preparation of the updated Demographic Analysis and Enrollment Projections recognizing that a majority of the research, initial analysis and in-house work has been previously completed by our firm.

COMPONENT A: HISTORICAL DEMOGRAPHICS

Component A will analyze the historical demographic trends which have influenced district enrollments and facility utilization. Specific information will include:

1. A review of district enrollment patterns identifying causes of change where possible.

2. A review of the district’s existing housing stock including median housing values and an identification of trends over time.

3. Commentary of community/neighborhood dynamics that have contributed to enrollment changes in the district.
COMPONENT B: STUDENT GENERATION STUDY UPDATE

1. Preparation of student generation study by housing type (i.e. single family detached, single family attached, multi-family, affordable).

2. Analysis of "housing turnover" to analyze shifts in the population in the various attendance areas.

3. Research of current and planned residential development by attendance area by type with build-out scenarios.

4. Analysis of student generation factors by square footage, age of housing, and type of housing.

5. Analysis of housing construction vs. current enrollments in district.

COMPONENT C: LAND USE AND DEVELOPMENT

Component C will identify current and anticipated land use plans and policies, and their potential effects on the District. Specific steps in this component will include:

1. A review and analysis of all relevant land use plans which may affect development patterns in the District.

2. An analysis of vacant land which may be developed. This analysis will include major development constraints and construction timetables.

3. An analysis of economic growth forces and major issues which may affect development in the District (i.e., seismic safety, water supply, sanitary sewer capacities, flood zones).
COMPONENT D: ENROLLMENT PROJECTIONS
(Projections completed for the 2006-2012 school years will be updated with 2013-14 and 2014-15 enrollments)

Component D will provide ten-year enrollment projections, Districtwide and by school, based on historic and anticipated development, birth rates, student resident/migration data, and pertinent census and demographic information. Specific steps will include:

1. A review of district historical enrollment patterns. This review will include identification of birth rate trends, local, county and State population migration trends in order to provide a report on the reasons for changing populations within the District.

2. A review of the district’s existing housing stock including median housing values and an identification of trends over time.

3. Analysis and report of community/neighborhood dynamics that have contributed to population changes in the district.

4. The calculation of annual enrollment projections to the 2019-20 school year. The projections will be grade and school specific.

5. Using current zoning, build-out potential, and absorption schedules for residential development, three enrollment projections will be calculated based on housing build-out after applying student generation factors, including a most likely projection based on consultant’s research.

6. An analysis of projection sensitivity, identifying District policies, community trends or events which may cause projections to deviate from the "most likely" projection.
COMPONENT E: RESIDENT PROJECTIONS

Component E will provide resident projections based upon the residence of CUSD students.

1. The methodology is parallel to that utilized in the preparation of the enrollment projections in Component D; however the historical years of student data utilized differ in that we use the location of where students reside, as opposed to enrollments by school. These projections are meant to assist the District in making decisions such as where future school facilities should be located, boundary changes, and school consolidation. Since students don’t necessarily attend their school of residence, these projections should not be utilized for staffing and budgeting purposes. Resident projections will be prepared by elementary, middle, and high school boundary.

COMPONENT F: SPATIAL (GIS) ANALYSIS

1. Preparation of GIS attendance area maps by elementary, middle and high school attendance areas. (Previously completed for District)

2. Dynamic linking of current student data to GIS attendance area maps for purposes of spatial analysis.

3. Dynamic linking of current and planned residential development to GIS maps for purposes of spatial analysis.

4. Analysis of students by grade level and school of residence vs. school of attendance.

5. Preparation of density maps for the 2014-15 school years in order to analyze total student population by grade level in each elementary, middle and high school attendance area.

6. Preparation of data report to present to the Board and District staff outlining findings from #1 through #5.
CONSULTING FEES

The Consultant will provide services as needed and requested by the District. Services will be documented and invoiced on a monthly basis.

<table>
<thead>
<tr>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Component A: Historic Demographics</td>
</tr>
<tr>
<td>Component B: Student Generation Study</td>
</tr>
<tr>
<td>Component C: Land Use and Development</td>
</tr>
<tr>
<td>Component D: Enrollment Projections</td>
</tr>
<tr>
<td>Component E: Resident Projections</td>
</tr>
<tr>
<td>Component F: Spatial Analysis/Report</td>
</tr>
<tr>
<td>Total Hours</td>
</tr>
</tbody>
</table>

Total Cost Not to Exceed:** $18,225

**This is a total estimated cost not to be exceeded based on an hourly rate of $135.00.

**Note: This cost may be funded by Developer Fees.

The District shall pay the Consultant at the rate of $135 per hour for services outlined in this Proposal.

ADDITIONAL CONSIDERATIONS

The Consultant shall be reimbursed as follows:

1. Reproduction of documents shall be the responsibility of the District. If the District chooses, the Consultant will provide duplicating services on an actual cost basis.

2. Meetings with district established Community Committees will be billed at $135 per hour.
DEMOGRAPHIC METHODOLOGIES

- Geographical Information System, ESRI Arcview, for spatial analysis of all collected demographic data, preparation of maps, reports, including district data, planning agency (City and County data), and other specific land use data pertinent to the District's long range plan.

- Cohort survival district specific methodology for enrollment projection, including birth and fertility rates, historical enrollments.

- A real estate database accessed to acquire assessor's data for information on residential units by type, by year constructed, by square footage for purposes of student generation and enrollment analysis.

- Acquisition of public and private agency demographic data specific to Chico Unified School District.
PROFESSIONAL QUALIFICATIONS

Cheryl A. King,  
Principal/Owner

Ms. King has worked extensively with school districts throughout Illinois, Michigan, Colorado and California for over 30 years. Her diverse career includes teaching at both the secondary and university level and developing curriculum and outreach programs at both levels. She also administered programs as an Administrative Assistant for the Michigan Department of Education where she worked in conjunction with 20 school districts statewide to obtain state funding for projects in their districts, including follow-up evaluation procedures. She has prepared over 50 Facility Master Plans for rural, urban, and suburban California school districts over the past 12 years. She also works in the areas of developer fees, mitigation, and demographics to assist districts in decisions regarding facility usage. She has extensive ongoing experience facilitating community/District committees.

Ms. King received her BS and Masters in Education from Illinois State University. Her doctoral work was completed at Michigan State University.

Jamie M. Iseman  
Principal/Owner

Ms. Iseman has provided demographic and planning analyses, reports and master plans for over 20 school districts throughout California for the past 6 years. For the past six years she has been utilizing GIS as a tool to prepare demographic analyses in the form of maps and reports for school districts throughout California to assist districts in analyzing current and historic student populations, the migration of students and community populations, optimizing attendance boundaries, consolidation of current schools, location of new schools, and other geographic area specific analyses for long range planning. She works closely with District staff and community committees to develop criteria for optimizing current and future school usage. These criteria may include balancing enrollments among schools, retaining neighborhood school populations as boundaries shift, consideration of major highways and streets, capacities of current facilities, enrollment projections by school, special program needs at specific sites, etc.

Ms. Iseman received her BS in Geography from Sacramento State University and an MS in Geography with an emphasis in Demographics and Planning from the University of South Carolina.
Evelyn Shafer
Senior Associate

Ms. Shafer has been working in the area of school planning and facilities for the past five years. She has extensive experience in State applications, both modernization and new construction, preparation of developer fee studies (Level I and II) and assisting districts with facility analysis. Ms. Shafer also worked in the legal field prior to her transition to JM King & Associates.
AGENDA ITEM: Consultant Agreement for State School Facility Consulting Services with JM King & Associates

Prepared by: Julia Kistle, Director, Facilities & Construction

☐ Consent Board Date August 20, 2014
☐ Information Only
☒ Discussion/Action

Background Information

The planning, funding and construction of school facilities involve many complex issues. Due to the frequent changes in State school facility legislation, it is time and cost effective to be represented by a consulting firm based in Sacramento that is experienced in the many aspects of school facility planning.

This year we have asked JM King & Associates to update both modernization and new construction applications in order to seek additional funding from State sources to match local district dollars.

Modernization eligibility is established at each school site by age of each building in the facility and is a snapshot in time to be utilized for all future modernization funding applications. It is important to capture this eligibility for Master Plan projects where modernization of existing facilities or replacement of aging portables is planned in the near future. This will be an ongoing effort, as many of our elementary campuses do not have modernization eligibility established yet with the state. This process is a key step in promoting Chico Unified School District’s ability to leverage our local bond dollars effectively.

Educational Implications

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

Fiscal Implications

The proposal is based on an hourly rate with an estimated number of hours for each scope of work; the total is not to exceed $20,250.00. This has no impact on the General Fund because it is funded entirely out of Developer Fees.

Recommendation

It is requested that the Board of Education authorize Superintendent or Designee, to enter into a service agreement with JM King & Associates.
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: JM King & Associates
Street Address/POB: 2901 35th Street
City, State, Zip Code: Sacramento, CA, 95817
Phone: 916-254-7620
Taxpayer ID/SSN: 46-0601254

This agreement will be in effect from: August 20, 2014 to: August 20, 2015
Location(s) of Services:
Districtwide

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Update New Construction Eligibility (2013-2014)
   Update Modernization Applications (2013-2014)

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
   Assist CUSD in obtaining new construction monies that can be utilized at any site in the District.

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

6. Pct. (%) Fund Resource Proj/Yr Goal Function Object Site Manager
   1) 16 25 0000 0 0000 7200 5800 510 6100
   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:

   $ 135.00 Per Unit, times 150.00 #Units = $ 20,250.00 Total for Services

9. Additional Expenses
   $ $ $ 0.00 Expenses $ 20,250.00 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: JM King & Associates

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 its/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 liability 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.hcrs.oei.ca.gov/Accounting/BUSINESS/Consultant_AgreEMENT/BS-15b_11-14.pdf. IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.

10. Consultant shall provide an original invoice to the Origination Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the District 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.)

Cheryl King
(Signature of Consultant)

Julia M. Kristle
(Signature of Origination Administrator)

13. RECOMMENDED:

July 29, 2014

Cheryl King
(Printed Name)

Julia M. Kristle
(Printed Name)

14. APPROVED:

(Authorized by District Administrator, or Director of Categorical Programs)

(Jaclyn Kruger
(Director, Fiscal Services)

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment through:

☐ Full or Final Payment

☐ (Date)

☐ $ (Amount)

DISPOSITION OF CHECK by Accounts Payable:

☐ Send to Site Administrator:

☐ Mail to Consultant:

☐ (Date Check Required)
PROPOSAL FOR STATE SCHOOL FACILITY CONSULTING SERVICES

for the

CHICO UNIFIED SCHOOL DISTRICT

Prepared by:

JM King & Associates
2901 35th St.
Sacramento, California 95817
(916) 254-7620

CONTENTS

CURRENT PROPOSAL ................................................. 1
CONSULTING FEES .................................................. 2
CURRENT PROPOSAL

The planning, funding, and construction of school facilities involve many complex issues. Due to the frequent changes in State school facility legislation, it is time and cost effective to be represented by a consulting firm based in Sacramento that is experienced in the many aspects of school facility planning.

With the passage of Assembly Bill 1014, and the change in State regulations, JM King & Associates was instrumental in obtaining over $14.6 million for the CUSD for various projects within the District.

In order to provide additional funding from State sources (both modernization and new construction) to match local district dollars, JM King & Associates will update both modernization and new construction applications.

New construction monies can be utilized at any site in the district to construct new facilities. Modernization monies are site specific and can be utilized to update HVAC, roofing, telecommunications, solar, etc. as well as replacement of current facilities.
Our services include the following:

**Update New Construction Eligibility (2013-14)**

1. Obtain from the District facilities and enrollment information required to determine the amount of new construction grant funding eligibility under the School Facility Program (SFP).

2. Research required residential development (tentative maps only) and obtain certification letters from planning department (City and/or County) (Education Code 17070.35 et seq).

3. Calculate new construction eligibility for all available scenarios provided for by the passage of Assembly Bill 1014. Review and analyze District data to support District applications for the maximum new construction eligibility and funding approval.

4. Prepare required enrollment and facilities reports for District review and approval to file with the Office of Public School Construction (OPSC) to seek approval of new construction eligibility. Prepare annual updated enrollment and facilities reports as needed or required.

5. Secure SAB approval of District’s new construction eligibility.

**Update Modernization Applications (2013-14)**

1. Review and revise State Modernization grant funding applications to establish eligibility for funding, including analysis and update of all 20+ year old buildings site by site, permanent and portable classrooms and review new CBEDs enrollments in order to obtain new eligibility for increased funding. Forward completed applications to District for review and signature.

2. File with Office of Public School Construction (OPSC) to obtain approval.

3. Secure SAB approval of District’s modernization eligibility.
Alternative Education Funding Sources

1. Calculate funding from various State agencies for alternative education funding, including Charter school funding, Career Technical Education funding, etc.

2. Prepare required documents and forward to staff for signature and approval.

CONSULTING FEES

The District shall pay the Consultant at the rate of $135 per hour for services outlined in this Agreement not to exceed 150 hours without prior written approval from the District.

The Consultant will provide services as needed and requested by the District. Services will be documented and invoiced on a monthly basis.

The scope of the work necessary to complete the services listed in this Agreement is dependent on the availability and quality of the District’s enrollment and facilities information and subject to SB 50 regulations.

ADDITIONAL CONSIDERATIONS

The Consultant shall be reimbursed as follows:

1. Necessary visitations to the District by the Consultant will be reimbursed on an actual and necessary basis. Reimbursed visitations shall have prior approval from the District.

2. Reproduction of documents shall be the responsibility of the District. If the District chooses, the Consultant will provide duplicating services on an actual cost basis.

3. Application filing fees and other state required fees are the responsibility of the District.
AGENDA ITEM: Revision to Resolution No. 1256-14 – Certification of Unhoused Pupils as Related to Charter School Facility Program Applications

Prepared by: Julia Kistle, Director of Facilities and Construction

☐ Consent  Board Date August 20, 2014

☐ Information Only

☒ Discussion/Action

Background Information
Approximately $87.6 million in bond authority is available from Propositions 47, 55 and 1D. Charter schools and school districts are eligible to submit preliminary apportionment applications from April 1, 2014, through May 30, 2014.

In May of 2014 the CUSD Board of Education passed Resolution No. 1256-14 granting Nord Country School fifty-two (52) K-6 grade pupil grants as they had requested. According to the attached letter dated July 29, 2014, from Nord Country School, they intend to file a revised application with the Office of Public School Construction (OPSC) requiring 75 pupil grants. This is an increase of 23 pupil grants. The attached revised Resolution documents this requested change.

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

Fiscal Implications
There is no direct fiscal impact regarding this certification of unhoused pupils as related to Charter School Facility program applications. However, this certification could result in the use of School Facility Program eligibility under new construction, in the amount of 175 pupil grants by the charter applicants. It is standard procedure for CUSD to certify our new construction eligibility on an annual basis. It is important to note that In-District charter school students are utilized in the certification of new construction eligibility.

Recommendation
It is requested that the Board of Education approve and adopt Resolution No. 1256-14 – REVISED, Certification of Unhoused Pupils as Related to Charter School Facility Program Applications.
July 29, 2014

Julie Kistie, Charter Facilities Liaison
Chico Unified School District
1163 East Seventh Street
Chico, CA 95928

Subject: Revised Unhoused Pupil Certification Resolution

Dear Julie,

I am writing to notify the Chico Unified School District and its Governing Board of Education that Nord Country School intends to file an amended application with the Office of Public School Construction (OPSC) under the Charter School Facilities Program for new construction funding to house additional students.

Nord Country School intends to amend their SAB 50-09 by changing the unhoused pupil grant request from 52 to 75.

So, we need a new school board resolution certifying to this new number of the district’s unhoused pupils as soon as possible. I respectfully request that this occur at the board’s next regularly scheduled meeting if at all possible.

Thank you for your consideration and I look forward to working with you further.

Sincerely,

[Signature]

Kathy Dahlgren, Principal
Nord Country School
WHEREAS, Forest Ranch Charter, Nord Country, Inspire School Of Arts and Sciences, Wildflower Open Classroom and Sherwood Montessori, herein referred to as "Charter Schools", have requested that the Chico Unified School District's Board of Education discuss and certify to the number of projected unhoused pupils, if any, that will be served by the proposed Charter School project, pursuant to School Facility Program (SFP) Regulation Section 1859.162.1(a); and

WHEREAS, a condition of processing the Charter Schools application under the Charter School Facility Program is a resolution from the Governing Board of Education of the School District in which the Charter School is physically located which certifies to the number of District projected unhoused pupils, if any, that will be served by the proposed Charter School project; and

WHEREAS, pursuant to SFP Regulation Section 1859.162.1(a) the Chico Unified School District “CUSD” is required to discuss this issue as an action item at a regularly scheduled, publicly held board meeting; and

WHEREAS, the Charter Schools are operating the charter program in existing facilities within the Chico Unified School District boundaries; and

WHEREAS, pursuant to SFP Regulation Section 1859.50, determine the number of District unhoused pupils in each grade level for Forest Ranch Charter and Inspire School Of Arts and Sciences; and

I. WHEREAS, the CUSD recognizes that Forest Ranch Charter, and Inspire School Of Arts and Sciences are applying for a preliminary apportionment (reservation of funds) for new construction projects located in CUSD. Forest Ranch Charter is requesting 54 7-8th grade pupil grants and Inspire School Of Arts and Sciences is requesting 50 9-12th grade pupil grants.

II. The District has developed and completed SAB Form 50-01 according to State School Facility new construction baseline eligibility calculations, and certifies there are no unhoused pupils available at the 7-8 or 9-12 grade groups requested for these projects. Therefore, there are zero unhoused pupils to be utilized for these projects.

WHEREAS, pursuant to SFP Regulation Section 1859.50, determine the number of District unhoused pupils in each grade level at Nord Country, Wildflower Open Classroom and Sherwood Montessori; and

III. WHEREAS, the CUSD recognizes that Nord Country, Wildflower Open Classroom and Sherwood Montessori, are applying for a preliminary apportionment (reservation of funds) for new construction projects located in CUSD. Nord Country school is requesting 62 75 K-6th grade pupil grants, Wildflower Open Classroom is requesting 50 K-6 grade pupil grants and Sherwood Montessori is requesting 50 K-6 grade pupil grants.

IV. The District has developed and completed SAB Form 50-01 according to State School Facility new construction baseline eligibility calculations, and certifies there are pupils grants available at the K-6 grade group requested for these projects.
These pupil grants requested will, therefore, be utilized by these projects. Should these Charter applications not receive approval to move forward all unhoused pupils requested will be returned to the District's baseline eligibility.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CHICO UNIFIED SCHOOL DISTRICT, BUTTE COUNTY CALIFORNIA, AS FOLLOWS;

All projects for which applications will be submitted by charter schools on their own behalf to the Office of Public School Construction for the 2014 application cycle of the Charter School Facility Program will serve pupils as outlined in I-IV.

PASSED AND ADOPTED by the Board of Education of the Chico Unified School District at a meeting held on August 20, 2014, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved after its passage by:

President – Board of Education

ATTEST:

Clerk – Board of Education
AGENDA ITEM: Athletic Report-Status of Sports and Sports Boosters
Prepared by: Randy Gilzean

☐ Consent
☐ Information Only
☐ Discussion/Action

Board Date August 20, 2014

Background Information
Annual report on Athletics, Sports Boosters, and status of sports at the High Schools.

Educational Implications
Athletics is a crucial co-curricular program keeping students in school.

Fiscal Implications
A minimum fiscal implication as the District covers only the coaches' salaries. All other expenses are covered by Sports Boosters, fundraisers, donations and gate receipts.
AGENDA ITEM: Cheerleading Designated as a Sport

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

☐ Consent

Board Date August 20, 2014

☐ Information Only

☒ Discussion/Action

Background Information:
Several years ago, during the recession, the District ceased funding of cheerleading programs at our comprehensive high schools. Since then, cheerleading has been totally self-funded and has not been designated as a sport. Interest in competitive cheerleading has grown and the District believes that it should be recognized by the District as a sport so long as appropriate criteria are met including but not limited to:
• Competing in at least one sanctioned competition per semester
• Coach is appropriately certified
• Open and available to all students who pass physical examination
• Do not engage in stunts that conflict with District insurance guidelines

Educational Implications:
Designating cheerleading as a sport provides additional opportunities for students to participate in a school sponsored activity that encourages fair play, competition and skill development while supporting a positive school culture.

Fiscal Implications:
This designation would put cheerleading in the same category as other District designated sports with respect to finances such that the District will pay the stipend for coaches/advisors while the team is responsible for other costs. Currently the stipends are paid through donations and fundraising. The cost of the coach/advisor depends on who assumes the position. The stipend for the “Head Advisor” is .045 and for the “Assistant Advisor” is .023.
PROPOSED AGENDA ITEM:  Approval of Board Policy Adoptions/Updates

Prepared by:  Administration

☐ Consent  Board Date  August 20, 2014

☐ Information Only

☒ Discussion/Action

Background Information
In order to govern effectively, Districts are required to have accurate and up-to-date Board Policies. By law, Districts are mandated to adopt many policies to ensure legal compliance. Working in conjunction with the California School Boards Association (CSBA) Policy Services, CUSD continues to update and revise Board Policies to ensure CUSD is legally compliant.

Education Implications
Up-to-date policies provide clarity to the expectations for students, parents, and staff.

Fiscal Implications
CUSD is required to have up-to-date and legally compliant policies. Failure to have such policies in place jeopardizes funding opportunities, especially in regards to Categorical dollars.