

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – April 19, 2006

Closed Session 6:15 P.M.

Regular Session 7:00 P.M.

Chico City Council Chambers

421 Main Street, Chico, CA 95928

ADDENDUM

The following item will be added to the April 19, 2006, Board Agenda – Closed Session pursuant to Government Code §54956.9(a):

- 2.3 Conference with Legal Counsel – Existing Litigation per Government Code §54956.9(a) DTSC v. City of Chico.

Rick Rees, President
Board of Education
Chico Unified School District

Dated: April 13, 2006

ma

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – April 19, 2006

Closed Session 6:15 P.M.

Regular Session 7:00 P.M.

Chico City Council Chambers

421 Main Street, Chico, CA 95928

AGENDA

1. CALL TO ORDER

2. CLOSED SESSION

2.1 Update on Labor Negotiations

Employee Organizations:

CUTA,

CSEA, Chapter #110

Other Representatives:

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

2.2 Conference with Legal Counsel – Pending Litigation Government Code §54956.9

If Closed Session is not completed before 7:00 p.m., it will resume immediately following the regular meeting.

3. CONVENE TO REGULAR SESSION – 7:00 P.M.

3.1 Welcome to Visitors

3.2 Flag Salute

3.3 Closed Session Announcements

4. STUDENT REPORTS

5. SUPERINTENDENT'S REPORT

6. CONSENT CALENDAR

A. GENERAL

1. Approval of Minutes of Regular Meeting of 03/15/06.

2. Acceptance of Items Donated to Chico Unified School District

3. Approval of Certificated Human Resources Actions

4. Approval of Classified Human Resources Actions

5. Approval of Consultant Agreements

6. Approval of Warrants

7. Denial of Claim #11-0506/060116 Against the District

B. EDUCATIONAL SERVICES

1. Consider approval of the Expulsions of the following students: 23655, 27997, 34228, 34627, 35075, 35399, 35549, 36603, 37347, 39607, 50252, 55829, 56422, 59305, 59463, 60843, and 61240.

2. Consider approval of the following Major Field Trip Requests:
 - 2.1 PVHS FHA-HERO State Finalists to attend State Convention in Fresno, CA, from 04/29/06 – 05/02/06.
 - 2.2 CHS MESA to visit Santa Cruz, San Jose and San Francisco, CA, from 5/11/06 – 5/13/06.
 - 2.3 PVHS Fellowship of Christian Athlete Club to visit Yosemite, CA, for Summit Adventure from 05/05/06 -05/07/06.
 - 2.4 Hooker Oak 5/6th Grade to visit Marine World on 5/19/06.
 - 2.5 MJHS 6th Grade to visit Yosemite National Park, CA, for Environmental Camp from 05/02/06 – 05/05/06.
3. Consider approval of the following Major Fund Raising Requests:
 - 3.1 Little Chico Creek PTA to hold a Jog-A-Thon, accepting pledges from 5/12/06 – 6/1/06, to fund the purchase of computers for the computer lab.
 - 3.2 McManus PTA to hold a Jog-A-Thon, accepting pledges on May 5, 2006, to raise funds for school activities, books, classroom supplies and field trips.
4. Consider approval of the following Grant Applications:
 - 4.1 Teacher Recruitment and Student Support Program
5. Consider approval of waivers for students with disabilities who took one or both portions of the CAHSEE with modifications and attained the equivalent of a passing score.

C. HUMAN RESOURCES

1. Consider approval for Certification of Temporary Athletic Team Coaches per Title 5, California Code of Regulations, §5594.

D. BUSINESS SERVICES

1. Grant authorization to the Superintendent to award the project to the lowest bidder for:
 - 1.1 Bid Approval for Reroof of Unit F, Chapman Elementary School
 - 1.2 Bid Approval for Reroof of Units A & B, Rosedale Elementary School
 - 1.3 Bid Approval for CHS Elevator – Unit A

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. Resolution #951-06 – Board Endorsement of April as Voter Education and Participation Month.

B. EDUCATIONAL SERVICES

1. Chico Country Day School and Nord Country School Site Visit Results – Sara Simmons, CUSD Liaison to CCDS and Nord will review the site visit results.
2. CSUC/CUSD Student Teaching Agreement – July 1, 2006 to June 30, 2010.
Consider approval of Board Certification by School District.

C. HUMAN RESOURCES

1. Chico Unified Teachers Association Initial Proposal – Public Disclosure and Public Hearing on the Initial Proposal from the Chico Unified Teachers Association (CUTA) for the 2006-07 school year.
2. California School Employees Association Initial Proposal – Public Disclosure and Public Hearing on the Initial Proposal from the California School Employees Association (CSEA), Chapter 110 for the 2006-07 school year.
3. Resolution #952-06 – Resolution to Grant a Designated Period for Two Years Additional Service Credit and establish the designated period from March 15, 2006 – August 15, 2006, for eligible Chico Unified School District Employees participating in Public Employee's Retirement System (PERS).
4. Variable Term Waiver Request – Consider approval of a variable term waiver request for a designed subject special services: Driver Education and Driver Training Credential for certificated employee Steven Sheridan for Summer Session 2006.
5. Resolution #953-06 – Consider approval of elimination of classified services and ordering layoffs in the classified service for the 2006-2007 school year.
6. Resolution #954-06 – Consider approval of elimination of restricted classified services and ordering layoffs in the classified service for the 2006-2007 school year.

D. BUSINESS SERVICES

1. Resolution #950-06 authorizing: (1) the application for the Lower Emission School Bus Retrofit Program; (2) entering into a contract with Butte County Air Quality Resources Board; and (3) the Director of MOT to implement and administer the project.

8. ITEMS FROM THE FLOOR

9. ANNOUNCEMENTS

10. ADJOURNMENT

MINUTES**1. CALL TO ORDER**

Rick Rees called the March 15, 2006, Closed Session Meeting to order at the Chico City Council Chambers, Conference Room 2, at 421 Main Street, Chico, CA at 6:00 p.m.

Present: Rick Rees, Jann Reed, Scott Huber, Rick Anderson, Anthony Watts

Absent: None

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

CUTA,

CSEA, Chapter #110

Other Representatives:

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Counsel: Greg Einhorn, Attorney at Law

2.2 Conference with Legal Counsel – Pending Litigation Government Code §54956.9**2.3 Public Employee Dismissal/Discipline/Release pursuant to Government Code §54957****3. CONVENE TO REGULAR SESSION – 7:00 P.M.****3.1 Call to Order and Welcome Visitors****3.2 Flag Salute****3.3 Announcements on Closed Session**

Closed Session will resume at the close of Regular Session.

4. STUDENT REPORTS

Kellie Taylor, ASB Treasurer, gave an update of school activities at Chico High School. Shawn Yeh, Pleasant Valley ASB Vice President, reported on recent and upcoming school events.

5. SUPERINTENDENT'S REPORT

Ken Ball, Oakdale teacher, presented students, Brad Relf, Kari Gardner, Shannon Whitmarsh and Mary Jane Valencia, who provided information regarding Oakdale's Math and English intervention programs.

Bidwell Jr. High principal, Dr. Rob Williams, presented Bidwell's school-wide discipline program, Building Effective Schools Together (BEST).

Dr. Cynthia Kamp, Director – Categorical Program & Testing, presented information on the success of the 21st Century Grant that provides funding for after school programs.

6. CONSENT CALENDAR

Items removed by Board Vice President Reed for further discussion/action under Item 7: Minutes for March 1, 2006, and the Amanda Hult Consultant Agreement, Item 6.GC-4.1.

A motion was made by Board Member Anderson and seconded by Board Member Watts to approve the remaining Consent Agenda:

A. GENERAL

MINUTES

The Board Approved Minutes of Regular Meeting of 02/15/06 and Revised Special Meeting 03/08/06.
 (Minutes for the Special Meeting held on March 1, 2006, were pulled for further discussion. See Discussion/Action below.)

1. The Board approved the Donations/Gifts to the District.

Donor	Item	Recipient
Chico Breakfast Exchange Club	\$800.00	CHS - Band
Old Gold Estate Jewelry	\$100.00	CHS - Band
Bruce Dillman	Misc. Items	CHS
Herman & Bea Gray	National Geographics	FVHS
Native Daughters of the Golden West	Two Strollers	FVHS
Tiffany Bell	Clothing, Stroller, Carseat, Jumper	FVHS
Chico Running Club	\$901.39	PVHS - Cross Country Team
Moss Lumber Co.	\$100.00	PVHS - Softball Team
J-H Feed Inc.	\$50.00	PVHS - Softball Team
Chico Drywall & Stucco	\$750.00	PVHS - Wrestling Team
Elaine Ellsmore	21 Paperbacks	PVHS - Library
Linda Elliott	4 Paperbacks & 1 Book	PVHS - Library
Elaine Ellsmore	MM Paperbacks - 2	PVHS - Library
Washington Mutual	\$711.78	PVHS
Michelle Martain	5 Mass Market Books	PVHS - Library
Anne Bartlett	\$25.00	MJHS - Home Ec
Rose Krepelka	\$175.00	Chapman - Room 18
Wolf Electric	\$350.00	Chapman - Room 18
Christie Bryant	\$20.00	Chapman - Room 18
Chico Oaks Adventist School	\$207.53 & \$357.70	Chapman - Room 18
Randall & Joann Moon	\$100.00	Chapman - Room 18
Kathy Erickson	\$328.49	Chapman - Room 18
Half a Bubble Out	\$100.00	Chapman - Room 18
Soroptimist International	\$100.00	Chapman - Science
Washington Mutual	\$873.72	Chapman
Sherry DeCosta	\$170.00	Chapman - Room 18
Sherry DeCosta	\$75.00	Chapman - Room 18
Max Mullen	\$100.00	Chapman - Room 18
Cohasset Parent Club	\$288.00	Cohasset
Washington Mutual	\$964.23	Cohasset
Soroptimist International	\$100.00	Cohasset - Science
Ken & Karen Krause	Sony Computer Monitor	Emma Wilson
Soroptimist International	\$100.00	Marigold - Science
Marigold PTA	\$7,495.86	Marigold
Marigold PTA	\$381.12	Marigold
Marigold PTA	\$480.19	Marigold
Soroptimist International Chico	\$100.00	McManus - Science
Soroptimist International	\$100.00	Parkview - Science
Kelly Zeichick	\$1,306.76	Parkview
Target	\$373.22	Rosedale
STAR Credit Union	\$250.00	Rosedale
Soroptimist International	\$100.00	Rosedale - Science

MINUTES

Washington Mutual	\$966.87	Rosedale
Soroptimist International	\$100.00	Shasta - Science
Shasta PTO	AR Quizzes, New TV	Shasta
Soroptimist International	\$100.00	Sierra View - Science
Washington Mutual	\$146.85	Sierra View
Albertsons	\$15.37	Sierra View

2. The Board approved the Certificated Personnel Actions:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Administrative Assignment 2005/06</u>			
Lindstrom, Scott	1.0 FTE Coordinator	2 nd Semester 2005/06 (Effective 1/09/06)	Increase to 1.0 FTE Coordinator
<u>Temporary Appointment(s) 2005/06 According to Board Policy</u>			
Knox, Marlo	0.07 FTE Elementary	2 nd Semester 2005/06 (Effective 2/21/06)	Temporary Appointment (Increase to 0.71 FTE)
<u>Rescission of Leave Request for 2005/06</u>			
Williams, Dawn	0.97 FTE Elementary	2005/06 Effective 1/09/06-6/01/06)	Rescind 0.07 of Leave Request (Change to 0.03 FTE Leave)
<u>Retirements/Resignations</u>			
Burns, Jim		June 2, 2006	Retirement
Cummings, Joseph		June 1, 2006	Resignation
Rix, Marilyn		March 1, 2006	Retirement
Rizzuto, James		June 1, 2006	Resignation
Stuempfig, Maureen			Resign/Retire

3. The Board approved the Classified Personnel Actions:

<u>Name</u>	<u>Class/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments/Fund</u>
<u>Appointments</u>			
Armstrong, Armelle	IPS-Classroom/Emma Wilson/3.5	03/13/06	Vacated Position/ Special Education
Armstrong, Armelle	IPS-Classroom/Loma Vista/2.0	03/13/06	Vacated Position/ Special Education
Bingham, Tuolumne	Custodian/McManus-BJHS/8.0	02/21/06	Vacated Position
Cameron, Richard	Grounds Worker/M & O/8.0	02/27/06	Vacated Position
Crotti, Maryanne	IPS-Healthcare/Loma Vista/4.0	03/06/06	Vacated Position/ Special Education
Dahrouj, Aftonia	LT IPS-Healthcare/Loma Vista/4.0	02/28-05/30/06	During Absence of Incumbent/Special Education
Griffis, Matthew	Custodian/Rosedale/8.0	02/21/06	Vacated Position
Johnston, Joseph	Custodian/Citrus/8.0	02/17/06	Vacated Position
Jolliff, Crystal	IPS-Classroom/Loma Vista/3.0	02/28/06	Vacated Position/

MINUTES

Jolliff, Crystal	IPS-Classroom/Loma Vista/2.0	02/28/06	Special Education Vacated Position/
Jones, Corey	Custodian/Parkview/8.0	02/21/06	Special Education Vacated Position
Klingbeil, Joshua	IPS-Healthcare/Citrus/6.0	02/24/06	Vacated Position/ Special Education
Manfredi, Dominic	IPS-Classroom/Neal Dow/3.0	02/09/06	Vacated Position/ Special Education
Sommer, Carol	LT Instructional Assistant/Parkview/.3	02/14/06-05/19/06	New LT Position/ Categorical Fund
Thao, Toua	Custodian/Neal Dow/8.0	02/21/06	Vacated Position
Transfer w/Increased Hours			
Allen, Phuong	IPS-Classroom/Shasta/5.5	03/13/06	Vacated Position/ Special Education
Bodney, Teresa	IPS-Healthcare/LCC/3.5	03/01/06	Vacated Position/ Special Education
<u>Reinstatement</u>			
LeDonne, Tanya	Health Assistant/Shasta/4.0	03/06/06	Vacated Position
<u>Promotion</u>			
Storz, Deborah	Payroll Coordinator/Business Office/8.0	02/09/06	New Position

4. The Board approved the Consultant Agreements:

<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>	<u>Project</u>	<u>Site</u>
Amanda Hult	\$2,500	Smaller Learning Communities	Academic Mentoring - CHAMP	CHS
<i>(Amanda Hult was pulled for further discussion. See Discussion/Action below.)</i>				
SMS				
Screenprinters	\$1,514.70	CHP Grant	Printing T-Shirts	CH, PV, FV
AJ Rosebush	\$1,620	CHP Grant	Filming Every 15 Minutes	FV
Musselman				
Picture	\$1,400	CHP Grant	Production/Editing Video	PV
Oxford Inns	\$2,310	CHP Grant	Lodging for Participants	CH, PV, FV
Platinum				
Productions	\$1,150	CHP Grant	Sound/Visual System	PV
Boys & Girls		21st Century Learning		
Club	\$25,000	Grant	Provide Academic Tutoring	Varous Elem.
AnimAction, Inc.	\$3,700.02	Middle School TUPE Grant	Staff Training on TUPE Project	CHS

5. The Board approved the Warrants for the period February 9 – March 8, 2006.

<u>Fund #</u>	<u>Fund Description</u>	<u>Warrant #'s</u>	<u>Amount</u>
01	General Fund	334058-334302	\$649,650.62
		334324-334653	\$481,888.43
13	Nutrition Services	334303	\$58.74
		334314-334322	\$57,052.70
		334668-334680	\$70,506.76
14	Deferred Maintenance	334304	\$10,362.34
		334654-334655	\$5,734.70

MINUTES

24	BLDG FD - Measure A (P & I)	334305	\$583.00
25	Capital Facilities FD - State CAP	334306-334308	\$3,697.01
		334656-334657	\$28,533.03
29	BLDG FD - 1988 Ser. C - INT	334309	\$218.33
		334658-334661	\$8,375.40
35	County School Facility Fund	334310	\$5,961.48
		334662-334664	\$664.24
40	Special Reserve - Parking Lot	334311	\$12,689.00
41	Special Reserve RDA - 2% Growth	334312	\$3,554.00
		334665-334666	\$10,445.50
TOTAL WARRANTS TO BE APPROVED:			\$1,349,975.28

B. EDUCATIONAL SERVICES

1. The Board approved the Expulsions of the following students: 21467, 26501, 50350, 53912, 56371, 58176 and 61363.
2. The Board approved the following Major Field Trip Requests:
 - 2.1 MJHS Advanced Band/Choir to participate in a music festival at Saratoga, CA from 5/13/05 – 5/14/05.
 - 2.2 CJHS 7th Grade History Class to attend Shakespeare Festival in Ashland, OR from 03/25/06 – 03/26/06.
 - 2.3 PVHS Culinary Students to compete in State Finals in Napa, CA from 03/10/06 – 03/12/06.
 - 2.4 PVHS Band of Madrigals to attend concert, show, museum in Marine World and San Francisco, CA from 4/28/06 – 04/29-06.
 - 2.5 Parkview & Forest Ranch 6th graders to attend science camp at Butte Meadows from 5/22/06 – 5/25/06.
 - 2.6 Parkview, Ms. Tadeo's 4th grade class, to attend Voyage of Discovery at Sausalito, CA on 04/06/06.
 - 2.7 McManus, Mr. Carlisle's 5th grade class, to visit Monterey, CA, for a science field trip, from 5/2/06 to 5/5/06.
 - 2.8 CJHS sixth graders to attend Woodleaf Environmental Camp from 4/13/05 – 4/17/06.
 - 2.9 CHS Science Club to attend The Tech Museum at San Jose, CA, on 3/18/06.
 - 2.10 CHS FFA students to attend State FFA Leadership Conference in Fresno, CA, from 4/22/06 – 4/25/06.
3. The Board approved the following Major Fund Raising Requests:
 - 3.1 Sierra View PTA to hold a Math Marathon, accepting pledges from 3/28/06 to 3/31/06, to fund 6th grade environmental camp and for classroom use.

C. BUSINESS SERVICES

1. The Board granted authorization to the Superintendent to award the following project to the lowest bidder:
 - 1.1 Bid Approval for Heat Vent/Reroof at PVHS Boys' Gym.

(Consent Agenda Vote)

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

7. DISCUSSION/ACTION CALENDARItems Removed from Consent

MINUTES

- 6.A Approval of Minutes of March 1, 2006, Special Meeting. A motion was made by Board Vice President Reed and seconded by Board Member Watts to approve the minutes of 03/01/06, amended as follows:

Page 1, #2.2 – “\$30,725,000” changed to “\$48,725,000.”

- 6.A A motion was made by Board Vice President Reed and seconded by Board Member Watts to approve the Consultant Agreement, GC-4.1, for Amanda Hult.

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

A. GENERAL

1. Measure A

At 7:54 p.m., Board President Rees opened Measure A for discussion by the Board. The Board entered into discussion regarding their understanding of Measure A when it was passed, and as it relates to today's current scenario.

At 8:46 p.m. Board President Rees opened the public hearing session for Measure A. Butte County Supervisor Jane Dolan, Chico Country Day School Executive Director Margaret Gazda, Tom Hoffman, Barry Zeidman, Dr. Brooks, Tod Sturgis, Rolland Berger and others provided their input.

At 9:15 p.m. the public hearing was closed.

Board President Rees requested that B.2 be moved up.

B. EDUCATIONAL SERVICES

2. Teacher Connie Chrysler-Anderson provided information on the new textbooks. A motion was made by Board Member Anderson and seconded Board Vice President Reed to adopt the New Textbook Proposals:

- 2.1 *Realidades 1, 2 and 3* (to be used at CHS and PVHS)
2.2 *Adventures in Japanese* (to be used at PVHS)

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

At 9:18 p.m. Board President Rees called for a recess.

At 9:30 p.m. Mr. Rees reconvened the meeting.

1. Proposed Student Calendar

At 9:30 p.m. Board President Rees opened the public hearing for comments on the proposed Student Calendar. Employees Susie Cox and Julie Sherrill, and teachers Gina Snyder and Liz Mosher gave their input on the proposed student calendar. At 9:40 p.m. Board President Rees closed the public hearing on the student calendar.

A motion was made by Board Clerk Huber and seconded by Board Member Anderson to adopt the Student Calendar as presented for school years 2006-07, 2007-08 and 2008-09.

MINUTES

AYES: Rees, Huber, Anderson, Watts
NOES: Reed

C. BUSINESS SERVICES**1. 2nd Interim Budget Report**

Assistant Superintendent Randy Meeker presented the 2nd Interim Budget Report. For the 2005/06 fiscal years, CUSD is projecting total revenues of \$101,384,830 and expenditures of \$105,917,816 for a decrease in fund balance of (\$4,642,986). This deficit amount includes \$2,978,303 of carryover from 04/05, so the actual deficit spending amount is (\$1,554,683). CUSD has used one-time funds to soften cuts, but more cuts will be necessary as on-going expenditures continue to exceed on-going revenues and using one-time funds only delays the inevitable.

A motion was made by Board Member Anderson and seconded by Board Member Watts to adopt the 2nd Interim Budget Report.

AYES: Rees, Reed, Huber, Anderson, Watts
NOES: None

2. Auditing Services

Director Scott Jones presented information on the RFP for Auditing Services.

A motion was made by Board Vice President Reed and seconded by Board Member Anderson to accept the RFP for Auditing Services from the lowest bidder for Fiscal Years 2005-06, 2006-07 and 2007-08.

AYES: Rees, Reed, Huber, Anderson, Watts
NOES: None

3. Special Education Bus

Director Mary Leary presented information on the need for a special education bus.

A motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve the lease/purchase four seven years of an additional special needs bus from West Coach Corp. to accommodate an additional special needs route.

AYES: Rees, Reed, Huber, Anderson, Watts
NOES: None

8. ITEMS FROM THE FLOOR

Chico Country Day School Board Member Amy Mickelson requested the Memorandum of Understanding and Facility Use Agreement be completed by the 1st of April, 2006. CUTA President George Young and a teacher spoke regarding negotiations.

9. ANNOUNCEMENTS

Board President Rees announced that the California Music Educator's Region III concerts would be held on March 17 at the Harlan Adams Theater.

Board Vice President Reed announced that the Chico Public Education Hall of Fame dinner would be held on March 23, at the Esplanade Center.

Board Member Watts announced that Cohasset Elementary School now has a Weather Station.

10. CLOSED SESSION

At 11:04 p.m. the Board recessed to return to Closed Session for the purpose of conference with labor negotiators and conference with attorney regarding potential litigation; and for public employee dismissal/discipline/release. Staff present were: Assistant Superintendents Bob Feaster, Kelly Staley and Randy Meeker, as well as Counsel Greg Einhorn. Absent: Anthony Watts

MINUTES

11. ADJOURNMENT

At 11:45 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

ma

NEXT REGULAR MEETING:

Wednesday, May 17, 2006
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

<u>Donor</u>	<u>Item</u>	<u>Recipient</u>
Target	\$105.39	Bidwell Jr. High
Washington Mutual	Checks for \$652.94 & \$249.76	Bidwell Jr. High - B.E.S.T.
NCCAVS	Two Checks for \$100 each	Bidwell Jr. High - Science
Laurie Combs	Two Tape Recorders	Chapman
Target	\$327.67	Chapman
Gold Country Casino	\$100	Chapman - Ocean Trip Room 7
Athena Whitfield	\$170	Chapman - Room 18
Chico Oaks Christian School	\$952.75	Chapman - Room 18
Chutre & Daniel Bryant	\$120	Chapman - Room 18
Claudeen Redman	\$400	Chapman - Room 18
Half A Bubble Out	\$500	Chapman - Room 18
Laurene Feingold	\$300	Chapman - Room 18
Sierra Nevada	\$350	Chapman - Room 18
Tesa & Michael Shepherd	\$100	Chapman - Room 18
Mooretown Rancheria	\$500	Chapman - Room 7
The Briggs Family	\$20	CHS - Supplies
Annette Cahoon	\$20	Citrus - Cribbage Club
Diane Fellner	\$15	Citrus - Cribbage Club
Eagles Bingo - Stan Graves	\$500	Citrus - Cribbage Club
Soroptimist International of Chico	E-script Check	Cohasset - Book for Room 4
Guy Rents	Two BBQ's	Emma Wilson
Costco	Six Cases of Water	Emma Wilson
Hooker Oak PTA	\$2,055	Hooker Oak
Hooker Oak PTA	\$159.68	Hooker Oak - Afternoon Program
Ronda Evans	\$510	Hooker Oak - Gift Fund
Soroptimist	\$100	Little Chiico Creek - Science
Marigold PTA	\$3,280.58	Marigold
Nancy Joiner	Set of Encyclopedia	Marigold - Room 20
Marigold PTA	\$2,789	Marigold - School Playground
All Wood Furniture	Wood	MJHS - Hobbs/Science
Cliff Neill	Dell Computer, Monitor & Printer	Parkview
Lisa Willett	\$500	Parkview - Science Camp
PG&E	Two Checks for \$96 each	PVHS
Target	\$342	PVHS
Tropical Zone Tanning	\$40	PVHS
Desi Cowan	\$50	PVHS - Academic Decathlon
Marla Conry	\$300	PVHS - Academic Decathlon
Mickey Ostergard	\$10	PVHS - Academic Decathlon
Nikko Shelton	\$100	PVHS - Academic Decathlon
Renda Glick	\$50	PVHS - Academic Decathlon
Ruth M. Glick	\$600	PVHS - Academic Decathlon
Ed Anderson	\$200	PVHS - Athletics, Boys/Girls Golf
PVHS PTA	\$300	PVHS - Banners
Jean Delgado	One MultiMedia Book	PVHS - Library
Paul Anderson	One SAT Study Guide	PVHS - Library
NCCAVS	\$100	PVHS - Science
Shasta PTO	Sentry Safe	Shasta
Target	\$354.18	Shasta
Shasta PTO	Six Network Switches	Shasta
Shasta PTO	Bathroom Fixtures	Shasta
Shasta PTO	Replace broken Polyglass	Shasta
Mark & Marla Conry	\$1,000	Shasta - Drama Productions

DONATIONS/GIFTS

PG&E	\$183.25	Sierra View
Target	\$276.96	Sierra View
Albertson's	Ice Cream & Whipped Cream	Sierra View - Fundraiser
Cozy Diner	36 Cans Whipped Cream	Sierra View - Fundraiser
Fran Halimi	\$20	Sierra View - Fundraiser
Longs Drugs	Ice Cream Syrup	Sierra View - Fundraiser
Raley's	10 Gal of Ice Cream	Sierra View - Fundraiser
Safeway	\$25 Gift Card	Sierra View - Fundraiser
Walmart	\$30 Gift Card	Sierra View - Fundraiser
Kevin Avila	Five Computers	Sierra View - Room 20

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

6.A.3(a)

April 19, 2006

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

Name	Assignment	Effective	Comment
<u>Temporary Appointment(s) 2005/06 According to Board Policy</u>			
Smith, Christina	0.3 FTE School Psychologist	2 nd Semester 2005/06 (Effective 3/27 - 6/30/06)	Temporary Appointment
<u>Full-Time Leave Request(s) for 2005/06</u>			
Briggs, Kristin	Elementary	2005/06 (Effective 4/7 - 5/1/06)	1.0 FTE Leave
Robinson, Jeannine	Secondary	2005/06 (Effective 3/20 - 6/01/06)	1.0 FTE Leave
<u>Administrative Appointment(s)/Change in Assignment(s) 2006/07</u>			
Burdette, Joyce	1.0 FTE Principal, Junior High	2006/07	Change in Assignment
Parsley, Joanne	1.0 FTE Principal, Junior High	2006/07	Change in Assignment
Wolf, Marilyn	1.0 FTE Principal, Elementary	2006/07	Change in Assignment
<u>Full-Time Leave Request(s) for 2006/07</u>			
Boone, Jamie	Special Education	2006/07	1.0 FTE Leave
Cook, Lori	Secondary	1 st Semester 2006/07	1.0 FTE Leave
Gaskill, Elizabeth	Elementary	1 st Semester 2006/07	1.0 FTE Leave
Hampton, Teresa	Secondary	2006/07	1.0 FTE Leave
Hanlon, Krista	Secondary	2006/07	1.0 FTE Leave
Janosz, Gary	Secondary	2006/07	1.0 FTE Leave
Stevens, Nancy	Secondary	2006/07	1.0 FTE Leave
<u>Part-Time Leave Request(s) for 2006/07</u>			
Alldrin, Mary	Elementary	2006/07	0.6 FTE Leave
Barsuglia, Elizabeth	Secondary	2006/07	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Beveridge, Merrieta	Secondary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Bunch, Michelle	Elementary	2006/07	0.4 FTE Leave
Cardinet, Julie	Elementary	2006/07	0.2 FTE Leave
Cox, Cynthia	Secondary	2006/07	0.4 FTE Leave
Cross, Deidra	Secondary	2006/07	0.8 FTE Leave

Dobbs, Timothy	Elementary	2006/07	0.5 FTE Leave (Policy #4475 STRS Reduced Workload)
Fanucchi, Gary	Elementary	2006/07	0.25 FTE Leave (Policy #4475 STRS Reduced Workload)
Galli, Michele	Elementary	2006/07	0.2 FTE Leave
Geise, Elizabeth	Elementary	2006/07	0.4 FTE Leave
Glick, Melanie	Elementary	2006/07	0.2 FTE Leave
Hian, Nancy	Secondary	2006/07	0.5 FTE Leave
Johnson, Janet	Secondary	2006/07	0.2 FTE Leave
Knippen, Audrey	Psychologist	2006/07	0.2 FTE Leave
Larson, Kristina	Secondary	2006/07	0.6 FTE Leave
Loustale, Diane	Elementary	2006/07	0.2 FTE Leave
Matthews, Craig	Secondary	2006/07	0.4 FTE Leave
Miller, Karen	Secondary	2006/07	0.2 FTE Leave
Morrissey, Stacia	Secondary	2006/07	0.4 FTE Leave
Nichols, Christina	Counselor	2006/07	0.2 FTE Leave
Personett, Stephen	Secondary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Pronsolino, Cynthia	Elementary	2006/07	0.2 FTE Leave
Rosenow, Deborah	Secondary	2006/07	0.2 FTE Leave
Schulz, Kathleen	Secondary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Shagruh, Gloria	Elementary	2006/07	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Smith, Jeff	Elementary	2006/07	0.5 FTE Leave
Smith, Lucy	Elementary	2006/07	0.1 FTE Leave
Southam, Kirsten	Elementary	2006/07	0.8 FTE Leave
Sprotte, Karen	Elementary	2006/07	0.37 FTE Leave
Starkey, Judi	Elementary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Watson, Carrie	Secondary	2006/07	0.4 FTE Leave

Retirement(s)/Resignation(s)

Bankhead, Carol Lyn	June 1, 2006	Resignation
Barrett, James	June 2, 2006	Retirement
Crandall, David	July 1, 2006	Retirement
Cummings, Joseph	April 3, 2006	Change Resignation Date
Fairfield, Kristin	February 28, 2006	Resignation
McKay, Jill	April 4, 2006	Resignation
Niles, Paul	June 30, 2006	Resignation
Romero, Jamie	March 31, 2006	Resignation

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

April 19, 2006

MEMORANDUM TO: Board of Education

FROM: Chet Francisco, Superintendent

SUBJECT: Classified Human Resources Actions

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>APPOINTMENTS</u>			
Blawat, Maureen	IPS-Classroom/Loma Vista/2.0	03/10/06	New Position/ Special Education
Blawat, Maureen	IPS-Healthcare/Loma Vista/4.0	03/16/06	Vacated Position/ Special Education
Castillo, Melanie	Parent Classroom Aide-Restricted/Neal Dow/2.5	03/16/06	New Position/ Categorical Fund
Farrell-Shaw, Robert	IPS-Classroom/PVHS/6.0	03/10/06	Vacated Position/ Special Education
Fox, Nicole	LT IPS-Classroom/Loma Vista/4.0	03/27-06/01/06	New LT Position/ Special Education
Glass, JoAnn	LT Instructional Assistant/Citrus/2.0	03/22-06/01/06	New LT Position/ Grant Fund
Graulich, Julie	HR Technician/Human Resources/8.0	03/28/06	Vacated Position
Hornback, Huntley	IA-Special Education/Neal Dow/6.0	03/07/06	Vacated Position/ Special Education
Kapellas, Jeanette	Payroll Coordinator/Business Office/8.0	04/10/06	New Position
Kayson, Susan	IA-Special Education/McManus/2.5	03/13/06	Vacated Position/ Special Education
Reise, Marcy	IA-Special Education/Emma Wilson/2.5	03/13/06	New Position/ Special Education
Robillard, Pamela	LT Child Care Center Assistant/FVHS/6.0	03/23-06/01/06	Vacated Position/ Categorical Fund
Scammon, Marguerite	IPS-Classroom/Loma Vista/2.0	03/24/06	New Position/ Special Education
Schultz, Nathaniel	LT Computer Technician/Parkview/2.0	03/10-06/01/06	New LT Position/ Categorical Fund
Talerico, Lynda	LT Instructional Assistant/McManus/3.0	03/21-06/01/06	New LT Position/ Grant Fund
<u>Increase in Hours</u>			
Dean, Geri	IA-Sr Elementary Guidance/Emma Wilson/1.9	03/31/06	
Macarthy, Michael	Campus Supervisor/PVHS/5.0	03/27/06	Vacated Position
Smyth, M. Lynn	IA-Sr Elementary Guidance/Marigold/3.0	03/20/06	Existing Position
<u>Leave of Absence</u>			
Henscheid, Briana	IA-Bilingual/PVHS/4.0	02/23-06/01/06	Per CBA 5.12
Hernandez, Maria	IA-Bilingual/Parkview/4.0 & IPS-Classroom/Citrus/2.0	03/27-04/22/06	Per CBA 5.11
Hirschbein, Lee	IPS-Healthcare/CHS/5.5	03/25-06/01/06	Per CBA 5.12
Hurst, Jennifer	IPS-Classroom/PVHS/3.0 & 3.0	04/22-06/01/06	Per CBA 5.11

RESIGNATIONS**Resigned Only Position Listed**

Dean, Geri	IA-Sr Elementary Guidance/Emma Wilson/1.5	03/30/06	Increase in Hours
Macarthy, Michael	Campus Supervisor/MJHS/2.0	03/26/06	Increase in Hours
<u>Resignation/Termination</u>			
Calvo, Kara	Instructional Assistant-Bilingual/AFC-CDS/4.0	03/14/06	Voluntary Resignation
Daniell, M. Susan	Prov IPS-Classroom/LCC/3.5	03/27/06	End Provisional Appt
	Prov IPS-Classroom/Loma Vista/3.0		
Isaacs, Jennifer	Parent Classroom Aide-Restr/Citrus/2.5	04/07/06	Voluntary Resignation
Lee, Lily	Impacted Language Liaison/Rosedale & Citrus/3.0 & 1.8	03/31/06	Voluntary Resignation
Rhodes, Kristen	IPS-Classroom/Loma Vista/3.0 & .4	03/29/06	Voluntary Resignation
Stewart, Sarah	IPS-Classroom/Marigold/3.5	06/02/06	Voluntary Resignation

Title: Summer Literacy Workshop

Action:

Agenda Item:

Consent ☒

Date April 19, 2006

Information

Page 1

Prepared by: Eric Nilsson and Michael Morris

Background Information

The Summer Literacy Workshop is a follow-up to the professional development in differentiated literacy strategies that was given by Kate Kinsella at the High School Summit and in a one-day follow-up workshop at Pleasant Valley in September. Julie Adams, a consultant for Kate Kinsella, is facilitating this three-day workshop. The workshop will consist of instruction in effective literacy strategies and planning time for teachers, so they can implement in fall 2006. Teachers who participate (32 total, 16 from PV and 16 from CHS) will commit to four meetings during the 2006/2007 school year. In these meetings they will report back about the effectiveness of the strategies, share student work and consult with each other about how to improve literacy instruction.

Education Implications

The workshop will lead to professional development that is embedded and on site. This will lead to improved instruction and the sharing of best practice that is directly tied to improved student achievement. The four meetings that follow will promote ongoing professional development in literacy instruction.

Fiscal Implications

None to the general fund. The consultancy will be charged to District Title II.

Additional Information

N/A

Recommendation

I recommend that this workshop be approved.

Mandatory Instructions
(click to view)

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

Business Services Use Only
CA# _____
V# _____
RCF# _____

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
☐ On File (click to view) ☒ Attached
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
☐ On File (click to view) ☒ Attached

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

Name: Julie Adams
 Street Address/POB: 519 Chancellor Blvd.
 City, State, Zip Code: Redding, CA 96003
 Phone: (530) 242-0282

Taxpayer ID/SSN:

This agreement will be in effect from: 07/01/20 to 12/31/06

Location(s) of Services: (site) Pleasant Valley High School

3. Scope of Work to be performed: (attach separate sheet if necessary)

A three-day workshop will consist of instruction in effective literacy strategies in the content areas and planning time for teachers to be implemented in fall of 2006.

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

Strategic Plan 1.1.8: We will develop a standards-based assessment system and implement standards-based instruction to engage all students in achieving district standards. Train Teachers in the use of differentiated instruction.

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

- 1) District Title II Teacher Quality Training
 2)
 3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	4035	0	1110	1000	5800	14	670
2)							5800	14	
3)							5800	14	

7. Is there an impact to General Fund, Unrestricted funding? ☐ Yes ☒ No

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

\$ 3,000.00 Per Unit, times 1.00 # Units = \$ 3,000.00 Total for Services

(Unit: ☐ Per Hour ☐ Per Day ☐ Per Activity)

9. Additional Expenses:

\$
\$
\$

Total for
Addit'l Expenses
0.00

\$ 3,000.00 Grand Total

10. Amounts of \$1,001.00 or more require Board Approval: (date to Board)

(to be completed by Business Services)

6.A.5(c)

6.A.5(c)

CONSULTANT TERMS AND CONDITIONS

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

Business Services Use Only
CA# _____
V# _____
RCF# _____

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 #3515.6.1, 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.
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.

11. AGREED TO AND ACCEPTED:

Julie Adams
(Signature of Consultant)

Julie M. Adams
(Print Name)

Feb. 22, 2006
Jul 1, 2006
(Date)

Michael Morris
(Signature of Originating Administrator)

Michael Morris
(Print Name)

3/20/06
Feb. 24, 2006
(Date)

13. APPROVED:

Janet L. Brinson
(Signature of District Administrator, or Director of Categorical Programs)

Janet L. Brinson
(Print Name)

3/14/06
(Date)

Randy Meeker
(Signature of Asst. Supt. - Business Services)

☒ Consultant
Randy Meeker
(Print Name)

☐ Contract Employee
3-22-06
(Date)

14. Authorization for Payment:

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

- ☐ Partial Payment thru: _____
(Date)
- ☐ Full or Final Payment

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

- ☐ Send to Site Administrator: _____
(Date check required)
- ☐ Mail to Consultant

(c).

\$ _____
(Amount) (Originating Administrator Signature - Use Blue Ink) (Date)

Title: Proposed Agenda Item

Action: _____
Consent: XX
Information: _____

Agenda Item:
March 15, 2006
Page

Prepared by: Michael Rupp
Pleasant Valley High School

Background Information

Annual State Conference and State Finals for Competitive Events for FHA-HERO, a vocational student leadership organization that is an integral part of Home Economics Careers and Technology.

Educational Implications

Leadership Development, potential for scholarship winners and state final winners for competitive events, career workshops

Fiscal Implications

None to district... paid by FHA-HERO ASB Acct. and Perkins

Additional Information

Recommendation

I recommend approval.

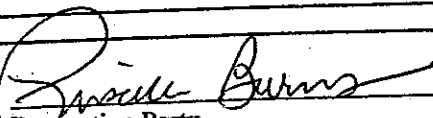
CHICO UNIFIED SCHOOL DISTRICT
 1163 East Seventh Street
 Chico, CA 95928-5999
 (530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education

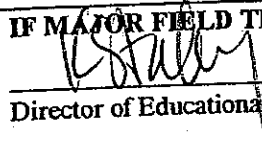
Date: 03/20/06FROM: Priscilla BurnsSchool/Dept.: PVHS/HECT/FHA-HEROSUBJECT: Field Trip RequestRequest is for FHA-HERO State Finalists for Competitive Recognition Events
 (grade/class/group)Destination: Fresno, CA Activity: State Conventionfrom April 29 / 12:00 noon to May 2 / 6:00 pm
 (dates) / (times) (dates) / (times)Rationale for Trip: leadership development, career speakers, State
Finals for competitive recognition eventsNumber of Students Attending: 9 Teachers Attending: 2 Parents Attending: 1Student/Adult Ratio: 3/1Transportation: Private Cars x CUSD Bus _____ Charter Bus Name _____
 Other: _____

All requests for transportation must go through the transportation department including Charter requests - NO EXCEPTIONS.

ESTIMATED EXPENSES:Fees \$ 2200 Substitute Costs \$ 300 Meals \$ 100
 Lodging \$ 1700 Transportation \$ 400 Other Costs \$ _____**ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):**Name FHA-HERO Acct. #: ASB account \$ 2400Name Perkins Acct. #: _____ \$ 2300

 Requesting Party
Date 03/22/06

Director of Transportation

Date _____


 Site Principal
Date 03/27/06
☒ Approve/Minor ☐ Do not Approve/Minor
 or
 Recommend/Major Not Recommended/Major
IF MAJOR FIELD TRIP

 Director of Educational Services
Date 3-28-06
☒ Recommend ☐ Not Recommended

☐ Approved ☐ Not Approved

Board Action

Date _____

Chico Unified School District

Educational Services - Elementary Education

(530) 891-3000 x137

TITLE: Proposed Agenda Item

Action: _____

Consent: X

Information: _____

Agenda Item:

[DATE of Board Meeting]

Page 1 OF 1

Prepared by

Background Information

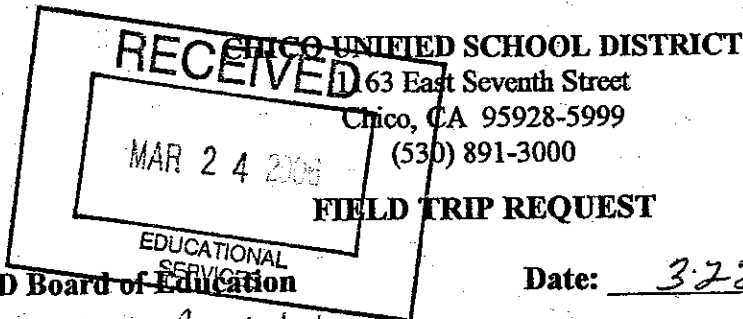
MESA (Mathematics, Engineering, Science Achievement) is an after school intervention program for students typically under-represented at UC and CSU who have the potential and ability to go to the university. The MESA program emphasizes math, science and academic (research and analysis) type reading and writing. The methods we use are both the usual (instruction and practice) and, more often, direct application of skills to, projects (designing and building things like bridges, model hearts, mousetrap cars and airplanes, developing web sites, researching technological and sociological topics and presenting your findings in business style oral presentations, to name a few) and competitions with ourselves and other schools in the above listed areas as well as problem solving and thinking competitions. In MESA, we also participate in intensive career exploration and university research, workshops on SAT/ACT prep, financial aide, and parent education, and scholarship hunts. Because getting to college (and succeeding) is such hard work, we play 'hard' in MESA too. At the end of each year we have an overnight field trip for students who work hard, earn good grades and participate actively in MESA. This year we raised the money to go kayaking in the Santa Cruz harbor, tour the Winchester Mystery house and tour an aircraft carrier. We plan to go on May 11-13, 2006.

Educational Implications

Our trip is intended to be enriching and very fun. In Santa Cruz we will be looking at sea life (seals, sea otters, birds, kelp, etc.), hanging at the beach (which many of my students have never seen), and checking out tide pools and the land-water interface. Of course, we are timing our trip so we can also check out the Santa Cruz boardwalk. At the Winchester house we will look at architecture and folklore. The USS Hornet is the aircraft carrier that picked up the Apollo 11 astronauts upon their return from the moon. We will tour the ship, be given hands-on opportunities to check out Navy life and learn the role this ship has played in various times of US history.

Fiscal Implications

This trip should cost around \$8000-9000. The MESA students have been raising money all year for the trip. There is no financial implications to the district.



6.B.2.2(b)

TO: CUSD Board of Education

Date: 3.22.06

FROM: MESA - Beth Johnson

School/Dept.: CHS

SUBJECT: Field Trip Request

Request is for CHS MESA

(grade/class/group)

Destination: Sta Cruz, San Jose, SF Activity: Field Trip - Kingsley - M. Biondi

from 5-11-06 1 6:00am to 5-13-06 4:00pm
(dates) / (times) (dates) / (times)

Rationale for Trip: Enrichment - Reward Field Trip

Number of Students Attending: 50-55 Teachers Attending: 3 Parents Attending: 2-3

Student/Adult Ratio: 1-10

Transportation: Private Cars _____ CUSD Bus _____ Charter Bus Name Mt Lassen
Other: Transport

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

ESTIMATED EXPENSES:

Fees \$ 2500.00 Substitute Costs \$ 3 hrs @ 2 days ea Meals \$ Students pay
Lodging \$ 2400.00 Transportation \$ 3100.00 Other Costs \$ _____

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

Name MESA Acct. #: 577 \$ _____
Name _____ Acct. #: _____ \$ _____

Beth Johnson
Requesting Party

3.22.06

Date

Jim Hauler
Site Principal

3/23/06

Date

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

Director of Transportation

Date

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

3/24/06

Date

☒ Recommend ☐ Not Recommended
☐ Approved ☐ Not Approved

Board Action

Date

RECEIVED

MAR 23 2006

EDUCATIONAL
SERVICES

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

6.B.2.3(b)

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 3-8-06

FROM: Erinn Gulbrandsen
Fellowship of Christian Athlete Supervisor/Advisor
SUBJECT: Field Trip Request

School/Dept.: Pleasant Valley High School

Request is for Fellowship of Christian Athlete Club
(grade/class/group)

Destination: Yosemite Activity: Summit Adventure ^{-camping}
^{-hiking}
^{-rappelling}

from May 5, 2006/ 3:30 pm to May 7, 2006 7-10 pm
(dates) / (times) (dates) / (times)

Rationale for Trip: This trip will provide students an opportunity to see and push beyond preconceived limits and grow as individuals and athletes while/through participating in activities such as rock climbing.*

Number of Students Attending: 12 Teachers Attending: 1 Parents Attending: 1

Student/Adult Ratio: From our group: 3 to 1 Including program instructors: 2 to 1

Transportation: Private Cars X CUSD Bus _____ Charter Bus Name _____
Other: _____

All requests for transportation must go through the transportation department including Charter requests - NO EXCEPTIONS.

ESTIMATED EXPENSES: Students are fundraising (Pizza cards/car washes)

Fees \$ 2700 Substitute Costs \$ — Meals \$ included

Lodging \$ included ^{-camping} Transportation \$ I am covering the cost about \$100 Other Costs \$ —

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

Name Fellowship of Christian Athlete Club Acct. #: ASB \$ _____

Name _____ Acct. #: _____ \$ _____

Erinn T. Gulbrandsen 3-8-06
Requesting Party Date

Director of Transportation _____ Date _____
Site Principal [Signature] Date 5/21/06

☒ Approve/Minor ☐ Do not Approve/Minor
or
☐ Recommend/Major ☐ Not Recommended/Major

IF MAJOR FIELD TRIP

[Signature] 3-8-06 ☒ Recommend ☐ Not Recommended
Director of Educational Services Date

☐ Approved ☐ Not Approved

Board Ac _____ Date _____

* reflection camping and group collaboration

Chico Unified School District

6.B.2.4(a)

Educational Services - Elementary Education
(530) 891-3000 x137

TITLE: Proposed Agenda Item

Action: _____
Consent: X
Information: _____

Agenda Item:
April 19, 2006
Page 1 OF 1

Prepared by: Maureen Stuempfig

Background Information

Katie Phillips teaches a 5/6 Neighborhood class at Hooker Oak. In the past, the 6th grade Neighborhood classes have always taken an end of the year field trip. She would like to continue this tradition with her class, because this is closure and goodbye for all her students. Some 5th graders are leaving Hooker Oak and going to the Jr. High. She feels it important that her students get the closure they need and to feel honored the way they deserve.

Educational Implications

On May 19th, the day of the field trip, Marine World is having a Special Education Day where the focus will be on Oceanography. They will have exhibits and projects for the students. The study of animals and life cycles parallels the 5th grade content standards in science. This will be a nice addition to their science curriculum as well.

Fiscal Implications

The total for the trip will be \$678.00 including parking. They plan to pay for the trip with the following fundraisers:

Hooker Oak had a whole school silent auction in February. The OSC donated money to each classroom. Katie would like to use \$350 of this for her field trip.

They will also be doing a jog-a-thon on April 6th to help raise the remainder of the money.

Additional Information

They will be traveling in private cars. They will have 6 adults on the trip for a 4 to 1 ratio of students to adults. They will be leaving around 7:00 AM and be returning around 7:00 PM.

Recommendation

"I recommend approval of the proposed field trip."

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 3/29/06FROM: Maureen Stuempfig School/Dept.: Hooker Oak

SUBJECT: Field Trip Request

Request is for 5/6 Neighborhood Program
(grade/class/group)

Destination: Marine World Activity: 6th Grade Field Trip

from 5/19/06 / 7:00 a.m. to 5/19/06 / 7:00 p.m.
(dates) / (times)

Rationale for Trip: End of the year 6th grade trip.

Number of Students Attending: 25 Teachers Attending: 1 Parents Attending: 5

Student/Adult Ratio: 4:1

Transportation: Private Cars ☒ CUSD Bus ☐ Charter Bus Name ☐

Other: ☐

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

ESTIMATED EXPENSES:

Fees \$ Substitute Costs \$ Meals \$

Lodging \$ Transportation \$ Other Costs \$

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

Name OSC Fundraiser Acct. #: \$ 350.00

Name Jog-a-thon Acct. #: \$ 400.00

Kate [Signature] 3/29/06
Requesting Party Date

Maureen Stuempfig 3/29/06 ☒ Approve/Minor ☐ Do not Approve/Minor
Site Principal Date or Recommend/Major Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation Date

IF MAJOR FIELD TRIP

[Signature] 4-4-06 ☒ Recommend ☐ Not Recommended
Director of Educational Services Date

Board Action ☐ Approved ☐ Not Approved
Date

TITLE: Proposed Agenda Item

Field Trip Request/Yosemite

Action: _____

Consent: XX

Information: _____

Agenda Item:

April 19, 2006

Page

Prepared by: Rob Williams, BJHS Principal

Background Information

Annual 6th grade environmental camp.

Educational Implications

Introduce our students to the outdoors and explore the geology of Yosemite.

Fiscal Implications

ASB funds will be used to pay for the trip.

Additional Information

Recommendation

I recommend approval.

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

6.B.2.5(b)
RECEIVED
3/31/06

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: March 30FROM: Kucich / DixonSchool/Dept.: BHS / 6th grade

SUBJECT: Field Trip Request

Request is for 6th graders
(grade/class/group)

Destination: Yosemite Nat. Park Activity: Environmental Camp

from May 2 / 9⁰⁰ to May 5 / 3³⁰
(dates) / (times)

Rationale for Trip: Introduce our students to the outdoors and explore the geology of Yosemite

Number of Students Attending: 65 Teachers Attending: 3 Parents Attending: 10

Student/Adult Ratio: 5:1

Transportation: Private Cars _____ CUSD Bus X Charter Bus Name _____
Other: _____

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

ESTIMATED EXPENSES:

Fees \$ _____ Substitute Costs \$ 800 Meals \$ 1500

Lodging \$ 200 Transportation \$ 1300 Other Costs \$ 3000

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

Name ASB Yosemite Fund Acct. #: 01-0000-0-1232-1000-050 \$ 16800.00

Name _____ Acct. #: _____ \$ _____

Maya Kucich
Requesting Party Date 3/30/06

Robert Dixon
Site Principal Date 3-31-06 ☒ Approve/Minor ☐ Do not Approve/Minor
or
Recommend/Major Not Recommended/Major

Barbara Dea
Director of Transportation Date 4/4/06 (If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Barbara Dea
Director of Educational Services Date 4-10-06 ☒ Recommend ☐ Not Recommended

_____ Date _____ ☐ Approved ☐ Not Approved

Board Action Date _____

TITLE: Fundraising request

Action: _____
 Consent: X
 Information: _____

Agenda Item:

Page

Prepared by: Carolyn Adkisson, Principal

Background Information

Little Chico Creek (LCC) PTA is planning a jog-a-thon as a school-wide fundraising event. The purpose of the jog-a-thon is to raise funds to support special projects at LCC and to promote a healthy lifestyle.

Throughout the school year, teachers prepare students for running in the jog-a-thon by incorporating track running in their PE classes. The PE Health Specialist also incorporates running in her PE lessons and all fifth and sixth grade students participate in a track meet training at CSUC and sponsored by the CSUC track coaches. Two weeks prior to the jog-a-thon, Fit One sends one of its trainers to LCC to train our students in the techniques of running track.

The fundraising part of the jog-a-thon involves students securing pledges from family members and friends for the number of laps the student thinks he/she will be able to complete in the 45 minute jog-a-thon or a flat monetary donation. The choice is at the discretion of the donor. At the end of the jog-a-thon, pledge sheets are sent home with the number of laps that the student has run noted on the form. Students return to their donors and collect their pledges.

The pledges that PTA receives from the Jog-a-thon will be donated to Little Chico Creek Elementary School to be used to purchase computers for our school computer lab.

Educational Implications

The jog-a-thon is a catalyst for on-going PE activities for all classrooms and provides students the opportunity to participate in a physical education activity that encourages students to embrace a healthier lifestyle.

Fiscal Implications

There is no impact on the general fund. Funds donated through the jog-a-thon will be donated directly to LCC.

Additional Information

The jog-a-thon is scheduled to take place on June 1, 2006 on LCC's field.

Recommendation

I recommend approval of this fundraising request.

RECEIVED

6.B.3.1(b)

FEB 17 2006

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999

EDUCATIONAL
SERVICES

FUND RAISING REQUEST

All fund raising projects/activities are to be approved by the school Principal or the Board of Education prior to initiating the project/activity. The Principal/designee shall maintain a written financial record of each approved fund raising project/activity. Funds generated from the projects/activities shall be deposited in the Associated Student Body account, PTA/PTO account or in the appropriate District account.

SCHOOL Little Chico Creek Elem

CLUB OR ORGANIZATION P.T.A.

ADVISOR Mary Clark

PURPOSE OF THE FUNDRAISING PROJECT/ACTIVITY To purchase
computers for the computer lab.

FINANCIAL GOAL OF THE PROJECT

☐ Minor: Estimated Gross _____
Estimated Net _____

☐ Class I ☒ Class II
☒ Major: Estimated Gross 15,000
Estimated Net 10,000

NATURE OF PROJECT/ACTIVITY (i.e. car wash) Jog-A-Thon

BEGINNING/ENDING DATE(S) OF PROPOSED FUND RAISING PROJECT(S)/ACTIVITY(IES)

Beginning 5/12/06 Ending 6/1/06

LOCATION playground field (grass area)

NUMBER OF STUDENTS INVOLVED ALL

RECOMMENDED

Date 2/15/06 Student Officer's Signature (if applicable) Mary Clark
Date _____ Advisor's Signature _____

Date 2/15/06 Director of Activity Signature (if applicable) Carolyn Adkisson
Date _____ Principal's Signature _____

Approval
Minor
Yes No
☐ ☐

Recommend
Major
Yes
☒

Date 3-31-06 Superintendent's Signature [Signature]

Date Approved by Board of Education _____

Cc: Advisor
Principal

Chico Unified School District

Educational Services - Elementary Education
(530) 891-3000 x137

TITLE: John McManus Elementary School Annual Jog-A-Thon

Action: _____
Consent: X
Information: _____

Agenda Item:
April 19th, 2006
Page 1 OF 1

Prepared by: Rod Stone

Background Information

McManus PTA has held a jog-a-thon every year to promote physical fitness and raise funds for all classrooms and students in the form of books, classroom supplies, and school supplies.

Educational Implications

There will be no expenditures in raising these funds as all prizes will be donated or purchased by the PTA

Fiscal Implications

The expected gross is \$20,000. The expected net is \$18,000. McManus PTA will be in supervisory control of the funds once they have been raised and distribute the funds according to the association's goals.

Additional Information

This is a Class I major fundraiser, none of the children or staff will be required to participate. Those who do participate will jog for 20 minutes around the track to try and accomplish the most laps that they can. They will all be provided with water and a popsicle at the conclusion of the allotted time for their class

Recommendation

"I recommend approval of the proposed major fundraiser."

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999

6.B.3.2(b)

FUND RAISING REQUEST

All fund raising projects/activities are to be approved by the school Principal or the Board of Education prior to initiating the project/activity. The Principal/designee shall maintain a written financial record of each approved fund raising project/activity. Funds generated from the projects/activities shall be deposited in the Associated Student Body account, PTA/PTO account or in the appropriate District account.

SCHOOL McManus Elementary School

CLUB OR ORGANIZATION McManus PTA

ADVISOR Todd Sturgis

PURPOSE OF THE FUNDRAISING PROJECT/ACTIVITY To provide funding for school activities, books, classroom supplies, and field trips.

FINANCIAL GOAL OF THE PROJECT ☐ Class I ☐ Class II
☐ Minor: Estimated Gross _____ ☒ Major: Estimated Gross \$20,000
 Estimated Net _____ Estimated Net \$18,000

NATURE OF PROJECT/ACTIVITY (i.e. car wash) Jog A Thon

BEGINNING/ENDING DATE(S) OF PROPOSED FUND RAISING PROJECT(S)/ACTIVITY(IES)
Beginning May 5 2006 Ending May 5, 2006

LOCATION McManus Elementary School

NUMBER OF STUDENTS INVOLVED 640

RECOMMENDED

Date Student Officer's Signature (if applicable)

Date Advisor's Signature

Date Director of Activity Signature (if applicable)

Date 3/29/06 Principal's Signature

4-7-06 Superintendent's Signature

Approval		Recommend
Minor		Major
Yes	No	Yes
<input type="checkbox"/>	<input type="checkbox"/>	(X)

Date Approved by Board of Education

Cc: Advisor
Principal

Title: Teacher Recruitment and Student Support Program

Action:

Agenda Item:

Consent x

Date April 19, 2006

Information

Page 1

Prepared by: Janet Brinson, Director

Background Information

The Teacher Recruitment and Student Support Program, authorized under AB 146 provides funding for improving student learning in low-performing schools defined as schools in deciles 1 – 3. Each identified district is eligible to receive \$23.73 per pupil based on the number of pupils in qualifying schools. The funds are to be used for the following purposes:

- A safe, clean school environment for teaching and learning
- Providing support services for students and teachers
- Small group instruction
- Time for teachers and principals to collaborate for the purpose of improving student academic outcomes

Districts may request funds on behalf of eligible schools. Districts are required to develop a plan for use of the funds. This plan was developed after meeting with the principals of the eligible schools:

- Chapman - Ted Sullivan
- McManus - Rod Stone
- Rosedale - Claudia de la Torre
- Sara Simmons - Oakdale

The funding period ends June 30, 2007.

Education Implications

The common thread for all four eligible schools is our District Mission: "Individual academic student achievement via a K-12 sequence of teaching, learning, assessment, and support." The WestEd process has put Chico Unified School District on a common road toward the desired outcomes for its students. The **Teacher Recruitment and Student Support Program** funding will provide additional support for these particular schools to meet that end goal.

Fiscal Implications

None to the general fund.

Additional Information

N/A

Recommendation

I recommend that this grant application be approved.

Teacher Recruitment and Student Support Program Plan

District Name:	Chico Unified School District
Superintendent Name:	Chet Francisco, Ed. D.
Applicant Contact Name:	Janet Brinson, Director
Phone Number:	(530) 891-3000 ext. 105
E-mail:	jbrinson@chicousd.org
Fiscal Contact:	Pete Van Buskirk
Title:	Fiscal Services Manager
Phone Number:	(530) 891-3000 ext. 185
E-mail:	pvanbusk@chicousd.org
Date of School Board Approval:	March 15, 2006

1. Checklist of proposed category of activities the local educational agency (LEA) will conduct and support through this program.

- ☐ Safe and clean school environment for teaching and learning
- ☒ Support services for students (i.e. small group instruction)
- ☒ Activities to recruit, retain and support highly qualified teachers
- ☐ Activities to recruit, retain, and support of highly skilled principals
- ☒ Teacher/principal collaboration to improve student academic success
- ☐ Other (Specify: _____)
- ☐ Other (Specify: _____)

2. Narrative district plan for use of funds at eligible schools.

Chico Unified School District representatives have met with the site principals of schools in deciles 1- 3. The common theme for all of the site principals was twofold; tutoring for students and collaboration time for teachers.

Chico Unified is in its first year of District Program Improvement and has contracted with WestEd as a consultant. The focus of the WestEd process is to guide our district through the process of developing essential standards, writing the standards in student friendly language and developing common assessments to assess the essential standards. The next step in the process will be to train teachers in designing lessons and additional assessments based on the essential standards. CUSD has also chosen to use Edusoft as the data collection tool. This will allow common data to be gathered, disaggregated and analyzed on a regular basis.

Three of the four school sites that qualify for this grant are Program Improvement Schools:

- Chapman Elementary Year 5
- John A. McManus Elementary Year 2
- Rosedale Elementary Year 3

These schools would like to focus Teacher Recruitment and Support Program funding on providing release time and collaboration for their respective staffs. The schools have been diligently working on pacing guides at all grade levels and collecting and analyzing data. They have been utilizing grade level meetings to have conversations about the lessons and standards being taught and assessed. The principals at these school sites felt that additional time for teachers to collaborate and plan is essential for the momentum to move forward in a positive fashion. The ultimate goal for each school is to have curriculum coaches to support teachers at each grade level with the primary emphasis on the Language Arts curriculum. Included in those discussions will be best practices, strategies and support for English Language Learners. These coaches would be an integral part of the release time and collaborative model. District staff is currently working on plans to support the schools in this endeavor.

The teaching staff at these schools are Highly Qualified based on NCLB guidelines. This allows all teachers at their respective sites to continue building staff development, planning and collaboration time on a common theme and a common language. The goal for all of this planning, coaching and collaboration time is to improve student academic outcomes.

Oakdale School is the 4th school listed for TRSSP funding. Oakdale is CUSD's independent study program. The principal at Oakdale would like to use these funds provide staff with release time to analyze student work and data to determine which students need additional tutoring support. The focus for the TRSSP funding would be to provide additional instruction for students through small group and individual learning support. This support will be based on the results of the data and work being analyzed by school staff.

The common thread for all four eligible schools is our district mission, "Individual academic student achievement via a K-12 sequence of teaching, learning, assessment and support." The WestEd process has put Chico Unified School District on a common road toward the desired outcomes for its students. The Teacher Recruitment and Student Support Program funding will provide additional support for these particular schools to meet that end goal.

A. Providing support services for students

Tutoring services	\$ 5,500
Counseling services	\$
Classroom textbooks, materials, supplies (supplemental)	\$
Health services	\$
Small group instruction	\$
Other:	\$
Other:	\$

B. Activities to recruit, retain, and support highly qualified teachers

Recruitment activities (Specify_____)	\$
Signing bonuses (Number of teachers:_____)	\$
Reimbursement for coursework, testing, NCLB certification (Number of teachers:_____)	\$
Bonuses for transfer to 1-3 API schools (Number of teachers:_____)	\$
Retention bonuses 1-3 API schools (Number of teachers:_____)	\$
Bonuses for NCLB certification in high need areas (math, science, reading, special education) (Number of teachers:_____)	\$
Release time for planning, collaboration (Number of teachers:_____)	\$25,330
Required Benefits (WC, Medicare, Unemployment)	\$ 1,523
Salary enhancements, service credits (Number of teachers:_____)	\$
Housing subsidies, relocation expense (Number of teachers:_____)	\$
Mentoring or coaching (Number of teachers:_____)	\$
Other_____ (Number of teachers:_____)	\$

3. Indirect service amount (cannot exceed approved limit)	\$ 1,372
--	-----------------

4. Total Cost (all categories)	\$33,725
---------------------------------------	-----------------

TITLE: Proposed Agenda Item

Action: _____

Consent: X

Information: _____

Agenda Item:
April 19, 2006
Page 1

Prepared by: Cynthia Kampf, Ed.D.

Background Information

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

A waiver is ONLY required for students who:

- (1) Took one or both portions of the CAHSEE with a **modification(s)**; AND,
- (2) Attained the "equivalent of a passing score" (350 or more points) on the CAHSEE.

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

Educational Implications

If a student takes the test with modifications and receives a score of 350 or higher, s/he is eligible for a waiver of the requirement to pass the High School Exit Exam. All other graduation requirements must be met.

Fiscal Implications

None.

Additional Information

Packets for eligible students have been submitted by Chico High School, Pleasant Valley High School and Fair View High School.

Recommendation

It is recommended that the board approve the waivers for the students indicated on the attached cover sheets.

TITLE: Proposed Agenda Item
Certificated Personnel Actions

Action: ☐
Consent: ☒
Information: ☐

Agenda Item:
April 19, 2006
Page 1

Prepared by: Bob Feaster, Assistant Superintendent-Human Resources

Background Information

Title 5 California Code of Regulations, Section 5594 requires: Each local governing school board shall certify to the State Board of Education that the provisions of Section 5593 have been met.

Educational Implications

Fiscal Implications


District will continue to pay for CPR and First Aid Certification for Coaches and PE teachers.

Additional Information

Recommendation

Approval of Certification

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

Date: April 5, 2006
To: Dr. Chet Francisco, Superintendent
From:  Robert Feaster, Assistant Superintendent
Subject: Certification of Temporary Athletic Team Coaches

During this fiscal year all temporary athletic team coaches have met the conditions set forth in Title 5, Sections 5593 and 5594. A certification for each coach is available if you wish it for back up information.

The attached certification form needs to be signed by the Board President.

Thank you,

jm
attachment

CERTIFICATION 2005-2006

Temporary Athletic Team Coaches

TO STATE BOARD OF EDUCATION:

Title 5, California Code of Regulations, Section 5594, requires:

Each local governing school board shall certify to the State Board of Education that the provisions of Section 5593 have been met.

LOCAL SCHOOL BOARD CERTIFICATION:

I hereby certify the school district has met the conditions set forth in Title 5, Sections 5593 and 5594.

Rick Rees
President, Board of Education

Date

Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999
(530) 891-3000

Return to: State Board of Education
Department of Education
721 Capitol Mall, Room 532
Sacramento, CA 95814

35179.5. (a) The governing board of each school district shall comply with any rules and regulations promulgated by the State Board of Education that establish the minimum qualifications for persons employed in a limited assignment supervising the athletic activities of pupils. Each school district shall file annually a certification with the State Board of Education, on forms designated by the State Department of Education for that purpose, that the school district has complied with those minimum qualifications.

f9

TO: All County and District Superintendents

FROM: Sally Mentor, Deputy Superintendent *Fred Tenney for S. Mentor*
Curriculum and Instructional Leadership Branch

SUBJECT: Local Board Certification of Athletic Coaches

Title 5, California Code of Regulations (CCR), Section 5594, states the following:

"At the first regular board meeting or within 30 days after selection of temporary athletic team coaches, whichever is sooner, the district superintendent shall certify to the local board of trustees that the provisions in Section 5593 have been met. The board shall, by April 1 of each year, certify to the State Board of Education that the provisions of Section 5593 have been met. Said certification form shall be prescribed by the State Department of Education."

A certification form and a copy of Title 5, CCR, Section 5593, are attached. Please complete the form and return it to the State Board of Education, Department of Education, 721 Capitol Mall, Room 532, Sacramento, California, 95814. This form will certify that your district has met the provisions of Title 5, CCR, Section 5593 with respect to the employment of temporary athletic team coaches. A copy of the completed certification form should be forwarded to your County Office of Education so that the warrants for temporary athletic team coaches may be approved.

If you need more information regarding this matter, please contact Pat Valladao, Consultant, Health Promotion Office at (916) 657-3702.

SM:pvb

Attachments

TITLE: Bid Approval – Reroof of Unit F, Chapman Elementary School

Action _____
Consent X
Information _____

Agenda Item
April 19, 2006
Page 1 of 1

Prepared by: *Mary Leary, Director Maintenance & Operations/Transportation* *ml*

Background information

This project is on the District's Deferred Maintenance List. Informal bids for the Reroof of Unit F at Chapman Elementary School will be opened on 4/25/06 at 5pm.

Educational Implications

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

Fiscal Implications

This project will be paid for out of the Deferred Maintenance Fund. No general fund dollars will be used.

Additional Information

Recommendation

It is requested that the Board of Education grant authorization to the Superintendent to award the project to the lowest responsive bidder.

TITLE: Bid Approval – Reroof of Units A & B, Rosedale Elementary School

Action _____
Consent X
Information _____

Agenda Item
April 19, 2006
Page 1 of 1

Prepared by: *Mary Leary, Director Maintenance & Operations/Transportation* mkl

Background information

This project is on the District's Deferred Maintenance List. Informal bids for the Reroof of Units A & B at Rosedale Elementary School will be opened on 4/25/06 at 5pm.

Educational Implications

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

Fiscal Implications

This project will be paid for out of the Deferred Maintenance Fund. No general fund dollars will be used.

Additional Information

Recommendation

It is requested that the Board of Education grant authorization to the Superintendent to award the project to the lowest responsive bidder.

TITLE: Bid Approval – Chico Senior High School Elevator – Unit A

Action _____
Consent X
Information _____

Agenda Item
April 19, 2006
Page 1 of 1

Prepared by: *Michael Weissenborn, Facilities Planner/Construction Manager*

Background information

Chico Senior High School Unit A is a two story building consisting of administration and classrooms. A number of these classrooms are located on the second floor. To date, the District has no provision for providing disabled access to the 2nd floor. The strategy for meeting the need of these individuals has been to relocate a class to the ground floor as required. The installation of an elevator will provide the means for the District to fully utilize the facility.

Educational Implications

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

Fiscal Implications

This project will be funded with capital improvement dollars generated by the District's agreement with the Greater Chico Urban Area Revitalization Project. These funds are restricted for use only on capital improvement projects.

Additional Information

Recommendation

It is requested that the Board of Education grant authorization to the Superintendent to award the project to the lowest responsive bidder, United Building Contractors.

BID RESULTS

MODERNIZATION (NEW ELEVATOR) AT THE
 CHICO SENIOR HIGH SCHOOL FOR THE
 CHICO UNIFIED SCHOOL DISTRICT
 PROJECT NUMBER: 9916.15

BID DATE: APRIL 6, 2006
 DVBE DUE: NA

CONTRACTOR	BASE PROPOSAL
Azevedo Construction 48 Bellarmine Court, Suite 40 Chico, CA 95928 PH: 894-2360	n/a
Aulabaugh Construction 4594 Hicks Lane Chico, CA 95973 PH: 893-0700	\$555,663
United Building Contractors 275 Fairchild Avenue #106 Chico, CA 95973 PH: 345-8455	\$487,700

BOARD TO ACT ON AWARD OF BID ON: _____ April 19, 2006

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999

RESOLUTION #951-06
VOTER EDUCATION AND PARTICIPATION MONTH

WHEREAS, the California School Boards Association and California Secretary of State Bruce McPherson have worked as partners to encourage all eligible citizens to register and vote, and;

WHEREAS, the month of April 2006 has been designated as "Voter Education and Participation Month" for the June 6, 2006, Primary Election, and;

WHEREAS, the strength and vitality of a democratic society depend on the "consent of the governed" and that consent is given at the ballot box, and;

WHEREAS, the Chico Unified School District Board of Education supports programs to provide nonpartisan information to students, teachers, and staff to encourage them to participate in the election process, including how and when to register to vote, how to vote by mail, how to find information about candidates and issues, how to locate the appropriate polling place, and how to find election results on the night of the election, and;

WHEREAS, the School Board has several programs, venues, and activities to communicate with its schools, teachers, staff and students about the importance of voting;

NOW, THEREFORE, BE IT RESOLVED that the Chico Unified School District Board of Education officially endorses April as "Voter Education and Participation Month" and directs the Clerk of the Board to forward a copy of this resolution to the Secretary of State, and

BE IT FURTHER RESOLVED that the Board encourages all schools and administrators to take appropriate action to encourage all eligible citizens to register for and vote in the June 6, 2006, Primary Election.

Passed and adopted by the Chico Unified School District board of Education at a regular meeting, hereof, held on the 19th day of April, 2006.

AYES

NOES:

ABSENT:

ABSTAIN:

Rick Rees, Board President

Chet Me. Francisco, Secretary to the Board



STA # 07

STUDENT TEACHING AGREEMENT

THIS AGREEMENT entered into by and between the State of California through the Trustees of The California State University on behalf of the University noted below, all of which are hereinafter called "State" or "University", and the School District noted below, hereinafter called the "District":

WITNESSETH

WHEREAS, the District is authorized to enter into agreements with the State to provide teaching experience through practice teaching to students enrolled in teacher education curricula of the University; and

WHEREAS, the University desires to place students in District for practice teaching experience under a supervisory teacher;

NOW, THEREFORE, it is mutually agreed between the State and the District as follows:

SPECIAL PROVISIONS

The University, District, and agreement term are as follows:

University: California State University, Chico

School District: Chico Unified School District Butte County

Term: From July 1, 2006 to June 30, 2010

GENERAL TERMS

1. The District shall provide to University students teaching experience through practice teaching in schools and classes of the District. Such practice teaching shall be provided in such schools or classes of the District, and under the direct supervision and instruction of such employees of the District, as the District and the State through their duly authorized representatives may agree upon.

The District may, for good cause, refuse to accept for practice teaching any student of the University assigned to practice teaching in the District, and upon request of the District, made for good cause, the State shall terminate the assignment of any student of the University to practice teaching in the District.

"Practice teaching" as used herein and elsewhere in this agreement means active participation in the duties and functions of the classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the California Commission on Teacher Credentialing, other than emergency or provisional credentials, authorizing them to serve as classroom teachers in the schools or classes in which the practice teaching is provided.

2. A semester unit of practice teaching for elementary and secondary schools constitutes of approximately 60 clock hours practice teaching.

3. An assignment of a student of the University to practice teaching in schools or classes of the District shall be deemed, at the discretion of the State, either for approximately nine (9) weeks or for approximately eighteen (18) weeks, but a student may be given more than one assignment by the University to practice teaching in such schools or classrooms.

The assignment of a student of the University to practice teaching in the District shall be deemed to be effective for the purpose of this agreement as of the date the student presents to the proper authorities of the District the assignment card or other documentation given the student by the University effecting such assignment, but not earlier than the date of such assignment as shown on such card or other document.

4. Worker's compensation insurance shall be at the cost of the University.

5. The District shall be responsible for damages caused by the negligence of its officers, employees and agents. The State shall be responsible for damages caused by the negligence of its officers, employees and agents. The intent of this paragraph is to impose responsibility on each party for the negligence of its officers, employees and agents.

STATE OF CALIFORNIA

Trustees Of The California State University

BY


Professional Preparation Program

BY

Director of Procurement and Contract Services

SCHOOL DISTRICT

BY

TITLE

CERTIFICATION BY SCHOOL DISTRICT

I, the duly appointed and acting Clerk or Secretary of the Governing Board of the School District listed below, do hereby certify that the following is a true and exact copy of a portion of the Minutes of the regular meeting of said Board held on the ____ day of _____, 2006. "It was moved, seconded and carried that the attached contract with the Trustees of the California State University, whereby the University may assign students to the schools in the School District for practice teaching, be approved; and the Clerk/Secretary is hereby authorized to execute the same."

BY:

Clerk, Secretary (circle one) of the School

TITLE: Public Disclosure and Public Hearing regarding the Initial Proposal from the Chico Unified Teachers Association (CUTA) for the 2006-07 school year.

Action: _____
Consent: _____
Information: X

Agenda Item:
April 19, 2006
Page

Prepared by: Bob Feaster

Background Information: CUTA verbally presented to the Board, their initial proposal for the 2006-07 school year. Government Code 3547 requires that this proposal be placed on the agenda and that the public have an opportunity to comment. This item needs to include a public hearing

Educational Implications: Dependent upon the outcome of negotiations.

Fiscal Implications: Dependent upon the outcome of negotiations.

Additional Information

Recommendation: No action is required. The purpose of this item is to provide public disclosure and to take public input via a public hearing.



CHICO UNIFIED TEACHERS ASSOCIATION
 819 E. Fifth Ave Chico, CA 95926
 (530) 343-0226 FAX 343-0533
 geoayoung2@yahoo.com

www.chicouta.org

affiliated with CTA and NEA

February 15, 2006

Board of Education
 Chico Unified School District
 Dr. Chet Francisco, Superintendent
 1163 East Seventh Street
 Chico, CA 95928

Honorable Members and Dr. Francisco:

Pursuant to Articles 15 and 19 of the Collective Bargaining Agreement between CUTA and the District, CUTA does hereby give notice of our intent to introduce modifications to the following articles for the 2006 -2007 contract year:

1. Article 8 Wages, to maintain a fair and equitable wage.
2. A new article to incorporate provisions for the implementation of the Golden Handshake retirement incentive.

Due to the change in CUSD's board meeting schedule, CUTA request that the board adhere to timelines equivalent to those utilized in previous contract years until such changes are bargained.

Respectfully submitted,

James Williams, Bargaining Chair
 Chico Unified Teachers Association

TITLE: Public Disclosure and Public Hearing regarding the Initial Proposal from the California School Employees Association (CSEA), Chapter 110 for the 2006-07 school year.

Action: _____
Consent: _____
Information: X

Agenda Item:
April 19, 2006
Page

Prepared by: Bob Feaster

Background Information: Prior to negotiations, bargaining units are required to present their "initial proposal". CSEA, Chapter #110, representing the classified employees of the District delivered this proposal to the District on March 15, 2006. This is required to be presented at a meeting of the Board of Education. Government Code 3547 requires that this proposal be placed on the agenda and that the public have an opportunity to comment. This item needs to include a public hearing

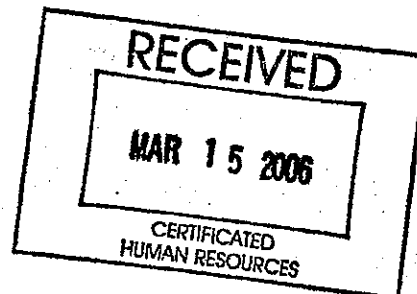
Educational Implications: None foreseen at this time

Fiscal Implications: Dependent upon outcome of negotiations on these topics. Any increases in salary or health and welfare benefits will have fiscal impacts.

Additional Information

Recommendation: No action is required. The purpose of this item is to provide public disclosure and to take public input via a public hearing.

California School Employees Association
Chapter 110
1009 Sycamore Street
Chico, CA 95928



March 15, 2006

Bob Feaster
Chico Unified School District
1163 E. 7th Street
Chico, CA 95926

SUBJECT: Initial Proposal – 2006-2007 Re-Opener Proposal

Dear Bob:

Enclosed please find the Association's interest-based initial proposal for 2006-2007 Re-Opener negotiations. The parties have agreed to submit their initial proposals as a joint proposal. I have attempted to format it in such a way as to allow for the district to add its issue or issues and the district logo.

Please forward our joint proposal to the Board for public review. Thank you in advance for your cooperation.

Sincerely,

Ken Fisher
President

Enclosure

cc: Sharon Furlong, Field Director
Martha Penry, Area A Director
Regional Representative, Region #73

**CUSD
Logo
Here!**

**CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
AND ITS CHICO CHAPTER #110
AND
THE CHICO UNIFIED SCHOOL DISTRICT**

**Joint Initial Proposal for
2006-2007 Re-Opener Negotiations**



1. Salary:

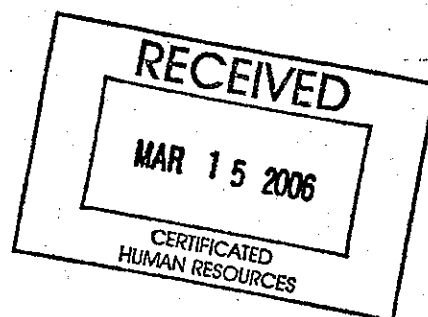
A fair and equitable adjustment to the salary schedule and to salary related provisions of the collective bargaining agreement.

2 Health and Welfare:

Explore and make appropriate fair and equitable adjustments to District contributions for the benefits program and provision of benefits, mix of benefits, and/or level of benefits.

3. Grievance Procedure:

Explore modifying the Grievance procedure to end in a fair and impartial hearing conducted by a neutral third party.



TITLE: Early Retirement Option for CSEA Employees per Government Code 20904

Action: X
Consent: _____
Information: _____

Agenda Item:
April 19, 2006
Page

Prepared by: Bob Feaster

Background Information: Per the Collective Bargaining Agreement between the District and CSEA, Chapter #110, we are required to offer an early retirement option to eligible members provide we meet the requirements of Government Code 20904. If approved by the CUSD Board of Education this will then to the BCOE Board for approval.

Educational Implications

Fiscal Implications: Potential cost savings

Additional Information

Recommendation: Approval of the resolution so that employees to take advantage of this early retirement option subject to meeting the requirements and subject to approval of the BCOE Board.

Chico Unified School District
1163 East Seventh Street
Chico, CA 95928-5999

RESOLUTION 952-06
RESOLUTION TO GRANT A DESIGNATED PERIOD
FOR TWO YEARS ADDITIONAL SERVICE CREDIT

WHEREAS, the Board of Education of the Chico Unified School District participates in the Public Employee's Retirement System; and

WHEREAS, said Board of Education desires to provide a designated period for Two Years Additional Service Credit (Section 20904) for eligible Chico Unified School District employees;

NOW, THEREFORE, BE IT RESOLVED that said Board of Education does seek to add a designated period and does hereby authorize this Resolution, indicating a desire to establish a designated period from May 15, 2006 through August 15, 2006 for eligible Chico Unified School District employees.

PASSED AND ADOPTED at a regular meeting of the Governing Board of the Chico Unified School District of Butte County on April 19, 2006.

AYES:
NOES:
ABSENT:
ABSTAIN:

Rick Rees, President

Anthony Watts, Member

Jann Reed, Vice President

Rick Anderson, Member

Scott Huber, Clerk

CERTIFICATION OF GOVERNING BODY'S ACTION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Education of the Chico Unified School District on April 19, 2006.

Dr. Chet Francisco,
Secretary, Board of Education

**CERTIFICATION OF COMPLIANCE
WITH SECTION 20904 GOVERNMENT CODE**

In accordance with Section 20904, Government Code, and the contract with the Public Employee's Retirement System, the Superintendent of the Chico Unified School District hereby certifies that:

1. Because of an impending curtailment of, or change in the manner of performing service, the best interests of the District will be served by granting such additional service credit.
2. The District has elected to become subject to Section 20904 because of impending mandatory transfers, demotions, and layoffs that constitute at least one percent of the job classification, as designated, resulting from the curtailment of or change in the manner of performing its services.
3. The intention at the time Section 20904 became operative is that the retirements under this section will either: (1) result in a net savings to the District, or (2) result in an overall reduction in the work force of the organizational unit.

THEREFORE, the Superintendent of the Chico Unified School District hereby elects to provide the benefits of Section 20904, Government Code, to all eligible members who retire within the designated period, May 15, 2006 through August 15, 2006 for eligible Chico Unified School District employees.

Chet Francisco, Superintendent
Chico Unified School District

Date: _____

TITLE: Proposed Agenda Item
Certificated Personnel Actions

Action: ☒
Consent: ☐
Information: ☐

Agenda Item:
April 19, 2006
Page 1

Prepared by: Bob Feaster, Assistant Superintendent-Human Resources

Background Information

Request approval of a Variable Term Waiver Request for a Designated Subject Special Services: Driver Education and Driver Training credential to cover the assignment of a Certificated Employee to teach Driver Education during the Summer Session 2006.

Educational Implications


Fiscal Implications

Additional Information

Recommendation

Approval of Waiver Request

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

Date: April 5, 2006
To: Dr. Chet Francisco, Superintendent
From:  Robert Feaster, Assistant Superintendent
Subject: Credential Waiver-Action Item for April 19, 2006
Board Meeting

Consider approval of a Variable Term Waiver Request for a Designated
Subject Special Services: Driver Education and Driver Training
Credential for certificated employee Steven Sheridan to be assigned as
a Summer Session 2006 Driver Education Teacher.

Thank you,

jm
attachment

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

**RESOLUTION #953-06
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2006-2007 SCHOOL YEAR**

WHEREAS Education Code section 45308 provides for the layoff and reemployment of classified employees due to a lack of work and/or lack of funds, and,

WHEREAS the Superintendent of the Chico Unified School District (District) has advised the District's Governing Board (Board) that there is a lack of funds to maintain the following position(s) and that the Board should consider the elimination of the following position(s):

Classification	Full-Time Equivalent	Site/Program
IPS-GENERAL	.1000	CJHS/TITLE I
SR OFFICE ASST	.5000	FVHS/CAL-SAFE
CHILD CARE CENTER ASST	.1000	FVHS/CAL-SAFE
CHILD CARE CENTER ASST	.7500	FVHS/CAL-SAFE
CHILD CARE CENTER ASST	1.000	FVHS/CAL-SAFE
CHILD CARE CENTER ASST	.7500	FVHS/CAL-SAFE
TARGETED CASE MANAGER	.3750	CHAPMAN/PROJECT PACE
TARGETED CASE MANAGER	1.000	CHAPMAN/PROJECT PACE
TARGETED CASE MANAGER	.3750	CHAPMAN/PROJECT PACE
IA-ELEMENTARY GUIDANCE	.3750	HOOKER OAK/PIP-TITLE I
INSTRUCTIONAL ASST	.3750	HOOKER OAK/TITLE I
COMPUTER TECHNICIAN	.2500	HOOKER OAK/TITLE I-SBCP

WHEREAS the District and the California School Employees Association, Chico Chapter 110 (CSEA) executed a Collective Bargaining Agreement (Agreement) effective July 1, 2001 through June 30, 2004. The CSEA's covered unit members, as defined in the Agreement, include those holding the positions described herein.

WHEREAS Article 1, Section 1.5.1 of the Agreement recognizes the authority of the District to make decisions to eliminate services and layoff therefrom.

WHEREAS Article 4 of the aforesaid Agreement covers layoff and reemployment and specifically provides that said Article includes all of the impact and effects of any layoff, demotion and/or reemployment for unit members and is thus a waiver to further bargain the effects of any specific decision to eliminate services and layoff therefrom, except as provided therein.

WHEREAS CSEA has been apprised of the contemplated elimination of services described herein in order to afford it the opportunity to exercise its rights under the Agreement.

NOW, therefore, be it resolved the Board has this date adopted the Superintendent's recommendations and ordered a reduction of classified services, and it appears to the Board that due to a lack of funds it is necessary to eliminate certain classified position(s) and to layoff affected employee(s) hereinabove set forth.

BE IT FURTHER RESOLVED that the Board authorizes the District Superintendent to give notice to the affected classified employee(s) of the layoff in accordance with Education Code Sections 45117 and 45308 and pursuant to Article 4 of the current collective bargaining agreement and pursuant to Merit System rules, such notice to be given at least forty-five (45) working days prior to the effective date of each layoff as set forth above.

The Board authorizes and directs the Superintendent to carry forth all layoff proceedings resulting from the elimination of position(s) ordered herein above, including proceedings for layoff provided by the exercise of displacement rights and to service layoff notices to employees affected thereby. Where an employee displaces an employee holding a position in another class, the Superintendent is hereby authorized and directed to carry forth layoff proceedings resulting therefrom and to serve layoff notices to employees affected thereby. All such layoffs shall be as of the designated effective date, forty-five (45) working days from notices of layoff.

In the event that an employee affected by the layoff proceedings authorized by this resolution chooses to retire or resign from District service, or other appropriate resolution is made, the Superintendent is authorized to rescind the layoff.

PASSED AND ADOPTED at a meeting of the Governing Board of the Chico Unified School District of Butte County on April 19, 2006.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 19th day of April, 2006.

Clerk of the Governing Board of the
Chico Unified School District

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

RESOLUTION #954-06

**RESOLUTION OF THE GOVERNING BOARD
 OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
 ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
 FOR THE 2006-2007 SCHOOL YEAR**

WHEREAS, due to lack of work and/or lack of funds, this Board hereby finds that it is the best interest of the Chico Unified School District that, as of the 3rd day of June, 2006, certain services now being provided by said School District be reduced or discontinued by the following extent:

Elimination of the following position(s):

<u>Classification</u>	<u>Full-Time Equivalent</u>	<u>Site/Program</u>
Parent Classroom Aide-Restricted	.2750	Hooker Oak/Title I-SBCP
Parent Classroom Aide-Restricted	.2750	Hooker Oak/Title I-SBCP
Parent Classroom Aide-Restricted	.2500	Hooker Oak/Title I-SBCP
Parent Classroom Aide-Restricted	.2500	Hooker Oak/SBCP

NOW, THEREFORE, BE IT RESOLVED that as of the 3rd day of June, 2006, three classified position(s) of the CHICO UNIFIED SCHOOL DISTRICT be reduced or discontinued to the extent hereinabove set forth.

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

The Board authorizes and directs the Superintendent to carry forth all layoff proceedings resulting from the elimination of position(s) ordered herein above, including proceedings for layoff provided by the exercise of displacement rights and to service layoff notices to employees affected thereby. Where an employee displaces an employee holding a position in another class, the Superintendent is hereby authorized and directed to carry forth layoff proceedings resulting therefrom and to serve layoff notices to employees affected thereby.

In the event that an employee affected by the layoff proceedings authorized by this resolution chooses to retire or resign from District service, or other appropriate resolution is made, the Superintendent is authorized to rescind the layoff.

The foregoing RESOLUTION was passed and adopted at a meeting of the Board of Trustees of the CHICO UNIFIED SCHOOL DISTRICT on the 19th day of April, 2006, by the following vote to wit:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 19th day of April, 2006.

Clerk of the Governing Board
of the Chico Unified School District

TITLE: California Energy Commission Lower-Emission School Bus ProgramAction: ☒ XConsent: ☐Information: ☐

Agenda Item:

April 19, 2006

Page 1

Prepared by: Mary K. Leary

Background Information

The California Energy Commission's 2006 Lower-Emission School Bus Program Guidelines have been issued. The program has two components, (1) new bus replacement for pre-1977 model year school buses and (2) the retrofitting of in-use diesel school buses that meet certain criteria.

Under the new guidelines, Chico Unified School District is not eligible for the new bus replacement program; however, we have one school bus that does qualify for the retrofit component of the program.

Educational Implications

The primary goal of the Lower-Emission School Bus Program is to reduce school children's exposure to both cancer-causing and smog-forming pollution thus meeting

Fiscal Implications

The program no longer requires a match from the District; therefore, there is no fiscal impact to the District's budget.

Additional Information

N/A

Recommendation

As required by the program, that the Board of Education authorize:

- the Superintendent/designee to apply for the Lower Emission School Bus Retrofit Program.
- if successful, to enter into a contract with Butte County Air Quality Resources Board regarding the expenditure of funds for the project.
- Mary K. Leary, Director of Maintenance/Operations/Transportation to implement and administer the retrofit device installation project.

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

Chico Unified School District
1163 East Seventh Street
Chico, CA 95928
(530) 891-3000

RESOLUTION #950-06
2006 LOWER-MISSIONS SCHOOL BUS PROGRAM

WHEREAS, funds have been appropriated to the California Energy Commission for the Lower-Emission School Bus Program;

WHEREAS, the California Energy Commission will apportion the Butte County Air Quality Resources Board between \$41,000 and \$140,000 to implement this program in Butte County;

WHEREAS, Chico Unified School District has one school bus that qualifies for the "retrofit of in-use diesel school buses" portion of the grant;

NOW, THEREFORE, BE IT RESOLVED, that the Chico Unified School District Board of Education authorize (1) the Superintendent/designee to apply for the Lower Emission School Bus Retrofit Program, (2) if successful, to enter into a contract with Butte County Air Quality Resources Board regarding the expenditure of funds for the project, and (3) Mary K. Leary, Director of Maintenance/Operations/Transportation to implement and administer the retrofit device installation project

BE IT ALSO RESOLVED, that the Superintendent of Chico Unified School District is hereby authorized and empowered to execute the name of Chico Unified School District all necessary documents to implement and carry out the purpose of this resolution.

PASSED AND ADOPTED, on this 19th day of April 2006, by the Governing Board of CHICO UNIFIED SCHOOL DISTRICT.

Rick Rees, President

Jann Reed, Vice President

Scott Huber, Clerk

Rick Anderson, Member

Anthony Watts, Member