

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – May 17, 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 – Existing Litigation per Government Code
§54956.9(a) Sloan v. CUSD

Representatives:

Chet Francisco, Superintendent

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Other Representatives:

Counsel: John Kelly, Attorney at Law

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 Call to Order
3.2 Closed Session Announcements
3.3 Flag Salute

4. STUDENT REPORTS

5. SUPERINTENDENT'S REPORT

6. CONSENT CALENDAR

A. GENERAL

1. Approval of Minutes of Regular Meeting of 04/19/06
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 #12-0506 Against the District

Chico Unified School District

Educational Services - Elementary Education

(530) 891-3000 x137



TITLE: Field Trip Request

Action: _____
Consent: X
Information: _____

Agenda Item: 6.B.2.2(a)

May 17, 2006

Page 1 OF 2

Prepared by: Maureen Stuempfig

Background Information

Traditionally (every other year for the past 10 years) Didi Toasperm's 3rd/4th grade OSC classroom has had an overnight camp out in May. The past three trips have been to Black Butte Lake, just 8 miles west of Orland. The Buckhorn Group Campsite has been reserved for the night of the trip.

Educational Implications

Math: Prior to the trip, the students will plan the menus for 3 meals and 3 snacks and develop a shopping list based on the number of people eating these meals. With the help of parent volunteers they also do the shopping. This activity addresses both the Number Sense and Mathematical Reasoning standards for both 3rd and 4th grade.

Language Arts: Students will participate in two writing activities during the camp out. One will be a poetry activity and the other a reflective journal. There will also be skits and story telling at the campfire. These activities address both the Writing and Listening & Speaking standards for both 3rd and 4th grade.

Science: Students will participate in nature walks and other "Project WILD type" learning games. These activities address the Life Science standard # 1 (adaptations) for 3rd grade and the Life Science standard # 2 (interdependence of life/ecosystems) for 4th grade.

History/Social Science: Students will be outside for 2 days in a natural environment common to the Sacramento Valley. They will participate in nature walks and simple map and compass activities. These activities address standard # 1 (topography of a region) for 3rd grade and standard # 2 (California geography) for 4th grade.

Chico Unified School District

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



Fiscal Implications

The only cost for this trip will be food. The Parent Advisory Board (represented by the Room 16 parent volunteer coordinators) will coordinate the collection of this food money from families. Any small, misc. expenses will be covered by the teacher from her OSC classroom funds.

Additional Information

Departure time (from Hooker oak School) will be 8:30 AM on Thursday May 25th. Students will return to school the following day (May 26th) by 1:30. There will be extensive parent involvement in this trip. During the day the ratio of adults to students will be at least 2:1. By dinnertime, and throughout the night the ratio will be 1:1 (it is quite possible that we will have more adults than students spending the night). Students will be sleeping no more than 2 to a tent with at least 1 adult in each tent.

Recommendation

"I recommend approval of the proposed field trip."

CHICO UNIFIED SCHOOL DISTRICT

6.B.2.2(c)

1163 East Seventh Street

Chico, CA 95928-5999

(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: April 28, 2006FROM: Didi ToaspermSchool/Dept.: Hooker Oak

SUBJECT: Field Trip Request

Request is for Rm 16 - 3rd/4th Grade
(grade/class/group)

Destination: Black Butte Lake Activity: Outdoor Ed. Camp out

from 8:30 AM 5/25/06 to 5/26/06 1:30 PM
(dates) / (times) (dates) / (times)

Rationale for Trip: Opportunity of learning activities not possible in classroom setting - see attached (other) request form for more specifics

Number of Students Attending: 19 Teachers Attending: 1 Parents Attending: from 19
(grandparents) to approx 38

Student/Adult Ratio: from 1.5:1 to 1:1 or better

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

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

ESTIMATED EXPENSES:

Fees \$ _____ Substitute Costs \$ _____ Meals \$ _____

Lodging \$ _____ Transportation \$ _____ Other Costs \$ _____

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Didi Toasperm 4/28/06
Requesting Party Date

Maureen Stumpff 5-1-06 ☒ Approve/Minor ☐ Do not Approve/Minor
Site Principal Date or Recommend/Major Not Recommended/Major

Director of Transportation Date

IF MAJOR FIELD TRIP

W. Alan Taylor 5-1-06 ☒ Recommend ☐ Not Recommended
Director of Educational Services Date

Board Action Date

Approved ☐ Not Approved

Chico Unified School District

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



TITLE: Field Trip Request

Action: _____
Consent: X
Information: _____

Agenda Item 6.B.2.3(a)
5/17/06 Board Meeting
Page 1 OF 1

Prepared by: Joyce Burdette

Background Information

This is a trip for Neal Dow 6th graders. It is an extension to science unit on Geology. It is a three-day trip to Yosemite National Park.

Educational Implications

This field trip supports four out of the six major content standards in 6th grade science. We travel to a campsite that is located just outside of the National Forest. The students will then travel into the park and observe formation and movement of the earth's crust and the ecology of Yosemite.

Fiscal Implications

The money to finance the field trip was provided by PTA fundraising.

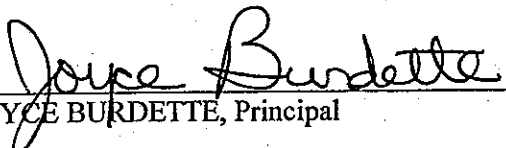
Additional Information

Plans have been made to take a district bus. It will leave at 7:30 a.m. on Wednesday, June 21, and return on Friday, June 23. There will be approximately 52 students, 2 teachers, and 15 parents attending. Student/adult ratio is 5:1.

Recommendation

I recommend approval of the proposed field trip.

Dated: May 2, 2006


JOYCE BURDETTE, Principal

CHICO UNIFIED SCHOOL DISTRICT

6.B.2.3(b)

1163 East Seventh Street

Chico, CA 95928-5999

(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 5/1/06

FROM: GREG BISHOP / DAVE CRANDALL

School/Dept.: NEAL DOW

SUBJECT: Field Trip Request

Request is for NEAL DOW 6TH GRADE CLASSES

(grade/class/group)

Destination: YOSEMITE NATIONAL PARK

Activity: FIELD TRIP

from JUNE 21, 2006 / 7:30 A.M.

to JUNE 23, 2006 / 4:00 P.M.

(dates) / (times)

(dates) / (times)

Rationale for Trip: GEOLOGY AND ENVIRONMENTAL CURRICULUM AS RELATED TO 6TH GRADE CUSD STANDARDS IN SCIENCE.

Number of Students Attending: 53 Teachers Attending: 2 Parents Attending: 17

Student/Adult Ratio: 6:1

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 \$ -0-

Substitute Costs \$ -0-

Meals \$ 900.00

Lodging \$ -0-

Transportation \$ 1200.00

Other Costs \$ 200.00

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

Name 6TH GRADE CLASS Acct. #: 01-0000-0-1304-4900-210 \$ 2300.00

Name Acct. #: \$

Requesting Party

Date 5/1/06

Site/Principal

Date 5-1-06

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

Director of Transportation

Date 5/3/06

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Director of Educational Services

Date 5-4-06

☒ Recommend ☐ Not Recommended☐ Approved ☐ Not Approved

Board Action

Date

Title: Field Trip Request

Action:

Consent:

Information:

X

Agenda Item: 6.B.2.4(a)

Date:

Page

Prepared by: Priscilla Burns

Background Information

On Saturday, April 29 2006 the Pleasant Valley High school SAGE (Students for the advancement of global Entrepreneurship) team within the Culinary II class received 2nd place at the California state finals. This was the first year we competed and not in our wildest dreams did we believe we'd make it past the first couple of rounds. After winning against 9-year veteran teams we placed 2nd. We impressed the judges enough that they wanted to send us along with the first place team to the National SAGE competition in NY City, NY. This event is May 25-29. SAGE pays almost all expenses and local donors who would like to remain anonymous.

Educational Implications

This contest conforms to the standards in Culinary II. Presentation, technology, industry related importing/exporting, business skills related to the industry, problem solving and project-based learning.

Fiscal Implications

Expenses covered through SAGE, outside donor and some Perkins

Additional Information

Recommendation

I recommend approval.

CHICO UNIFIED SCHOOL DISTRICT

6.B.2.4(b)

1163 East Seventh Street

Chico, CA 95928-5999

(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: May 2, 2006

FROM: Priscilla Burns

School/Dept.: PVHS/HECT/Culinary

SUBJECT: Field Trip Request

Request is for Culinary II SAGE team

(grade/class/group)

Destination: New York/Brooklyn

Activity: National SAGE Competition

from Wed., May 24/ 6:00 p.m.

(dates) / (times)

to Sun., May 28/ 6:00 p.m.

(dates) / (times)

Rationale for Trip: Won a State 2nd place title, moving on to compete
at Nationals. Wone title on April 29.

Number of Students Attending: 3 Teachers Attending: 1 Parents Attending: 0

Student/Adult Ratio: 3:1

Transportation: Private Cars CUSD Bus Charter Bus Name
Other: AirplaneAll requests for transportation must go through the transportation department including Charter
requests - NO EXCEPTIONS.

ESTIMATED EXPENSES:

Fees \$ paid by SAGE Substitute Costs \$ Perkins Meals \$ Perkins

Lodging \$ paid by SAGE Transportation \$ paid by SAGE Other Costs \$

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

Name Perkins Acct. #: \$ 300.00

Name Acct. #: \$

Priscilla Burns

Requesting Party

05/03/06

Date

Director of Transportation

Date

Site Principal

Date



Approve/Minor



Do not Approve/Minor

or
Recommend/Majoror
Not Recommended/Major

IF MAJOR FIELD TRIP

Director of Educational Services

Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

TITLE: Approval of Representatives

X Consent

 Information Only

 Discussion/Action

Agenda Item #: 6.B.3(a)
(DO Use Only)

Board Date:

Background Information:

Approval of voting representatives for California Interscholastic Federation meetings. The state CIF requires all representatives at meetings who may vote to be approved by the local School Board.

Education Implications:

Decisions affect time out of class. The decisions also support the educational mission of co-curricular activities.

Fiscal Implications:

The representatives may vote on financial issues, however approval of representatives has no fiscal impact.

Additional Information:

Prepared by: Randy H. Jean



www.cifstate.org

California Interscholastic Federation

Marie Ishida, Executive Director

STATE OFFICE

1320 Harbor Bay Parkway, Suite 140, Alameda, CA 94502-6578

Tel: (510) 521-4447 - FAX: (510) 521-4449

2006-2007 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE** (ADDRESS ON REVERSE SIDE) no later than July 3, 2006.

Chico Unified School District/Governing Board at its May 17, 2006 meeting,
(name of school district/governing board) (date)

appointed the following individual(s) to serve for the 2006-2007 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL <u>Chico High School</u>	
NAME OF REPRESENTATIVE <u>Jim Hanlon</u>	POSITION <u>Principal</u>
ADDRESS <u>901 Esplanade</u>	CITY <u>Chico</u> ZIP <u>95926</u>
PHONE (530) <u>891-3027</u> FAX (530) <u>891-3284</u>	E-MAIL <u>jhanlon@chicousd.org</u>

NAME OF SCHOOL <u>Chico High School</u>	
NAME OF REPRESENTATIVE <u>Bob Hanson</u>	POSITION <u>Athletic Director</u>
ADDRESS <u>901 Esplanade</u>	CITY <u>Chico</u> ZIP <u>95926</u>
PHONE (530) <u>891-3039</u> FAX (530) <u>891-4194</u>	E-MAIL <u>rhanson@chicousd.org</u>

NAME OF SCHOOL <u>Chico High School</u>	
NAME OF REPRESENTATIVE <u>Reg Govan</u>	POSITION <u>Assistant Principal</u>
ADDRESS <u>901 Esplanade</u>	CITY <u>Chico</u> ZIP <u>95926</u>
PHONE (530) <u>891-3026</u> FAX (530) <u>891-3284</u>	E-MAIL <u>rgovan@chicousd.org</u>

NAME OF SCHOOL _____	
NAME OF REPRESENTATIVE _____	POSITION _____
ADDRESS _____	CITY _____ ZIP _____
PHONE _____ FAX _____	E-MAIL _____

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. NOTE: League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's Name (print) <u>Dr. Chet Francisco</u>	Superintendent's Signature _____
Address <u>1163 East Seventh St.</u>	City <u>Chico</u> Zip <u>95928</u>
Phone <u>(530) 891-3000</u>	Fax <u>(530) 891-3220</u>

PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION, SEE REVERSE SIDE FOR CIF SECTION OFFICES⇒⇒⇒



www.cifstate.org

California Interscholastic Federation

Marie Ishida, Executive Director

STATE OFFICE

1320 Harbor Bay Parkway, Suite 140, Alameda, CA 94502-6578

Tel: (510) 521-4447 - FAX: (510) 521-4449

2006-2007 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESS ON REVERSE SIDE)** no later than July 3, 2006.

Chico Unified School District/Governing Board at its May 17, 2006 meeting,
(name of school district/governing board) (date)

appointed the following individual(s) to serve for the 2006-2007 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL Pleasant Valley High School
NAME OF REPRESENTATIVE Mike Rupp POSITION Principal
ADDRESS 1475 East Avenue CITY Chico ZIP 95926
PHONE (530) 879-5102 FAX (530) 879-5263 E-MAIL mrupp@pvchico.org

NAME OF SCHOOL Pleasant Valley High School
NAME OF REPRESENTATIVE Randy Gilzean POSITION Athletic Director
ADDRESS 1475 East Avenue CITY Chico ZIP 95926
PHONE (530) 879-5213 FAX (530) 879-5263 E-MAIL rgilzean@pvchico.org

NAME OF SCHOOL Pleasant Valley High School
NAME OF REPRESENTATIVE John Shepherd POSITION Assistant Principal
ADDRESS 1475 East Avenue CITY Chico ZIP 95926
PHONE (530) 879-5110 FAX (530) 879-5263 E-MAIL jshepher@pvchico.org

NAME OF SCHOOL Pleasant Valley High School
NAME OF REPRESENTATIVE Lance Brogden POSITION Activities Director
ADDRESS 1475 East Avenue CITY Chico ZIP 95926
PHONE (530) 879-5212 FAX (530) 879-5263 E-MAIL lbrogden@pvchico.org

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. NOTE: League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's Name (print) Dr. Chet Francisco Superintendent's Signature _____
Address 1163 East Seventh St. City Chico Zip 95928
Phone (530) 891-3000 Fax (530) 891-3220

PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION, SEE REVERSE SIDE FOR CIF SECTION OFFICES⇒⇒⇒

TITLE: CAHSEE Waiver

Action: _____

Consent: X

Information: _____

May 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 Fair View High School.

Recommendation

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

TITLE: Reappointment of David Barbara to Personnel Commission



Consent

Agenda Item #:

(DO Use Only)



Information Only



Discussion/Action

Board Date: 05/17/06

Background Information

David Barbara is being reappointed to the Personnel Commission as appointee of the Classified Employees Association of the Chico Unified School District, per Sections 45245, 45256, 45247, and 45248 of the State Education Code. (Merit System Rule 2, Section 201)

Education Implications

n/a

Fiscal Implications

Each Commissioner may receive the sum of ten dollars (\$10) for each meeting attended in any one month, including regular, adjourned or special meetings, but not to exceed a total of seventy-five dollars (\$75) per month. This section was approved by the Board of Education on January 28, 1970 at its regular meeting.

Additional Information (Merit System Rule 2, Section 218)

n/a

Prepared by: Rhonda Kaufmann, Classified Human Resources

Site Recommendation:

District Recommendation:

TITLE: Bid Approval – Site Work and Installation of Restroom Relocatable at Shasta Elementary and Relocatable Classroom at Hooker Oak Elementary.

Action _____
 Consent X
 Information _____

Agenda Item 6.D.1.1
 May 17, 2006
 Page 1 of 1

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

Background information

The Chico Unified School District Housing Committee meets on an annual basis to review housing needs for the upcoming school year. Among the recommendations presented by the committee and adopted by the Board of Education were the placement of a portable restroom at Shasta Elementary School and a relocatable classroom at Hooker Oak School. This bid is to provide the site work modifications and improvements required for the buildings.

Educational Implications

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

Fiscal Implications

This project is funded by Developer Fees. There is no impact on the General Fund.

Additional Information

Recommendation

It is requested that the Board of Education grant pre-authorization to the Superintendent or designee, to award the contract to the lowest responsive bidder. Bids will be opened at 2 pm, Thursday May 18, 2006.

TITLE: District Curriculum Council**Action:** _____**Consent:** _____**Information:** X **Prepared by:** Kelly Staley**Background Information**

CUSD instituted a District Curriculum Council (DCC) in January of 2006. The DCC, chaired by Alan Stephenson and Kelly Staley, is comprised of 21 members, including 16 teachers, 1 counselor, 3 administrators, and the CUTA President.

Educational Implications

The purpose of the District Curriculum Council is to increase communication on curricular issues within the district. The DCC will guide the district textbook adoption process and will recommend to the superintendent any proposals for new courses of study as well as proposals for new programs. In additions, the DCC will review assessment data as it relates to our curricular program.

Fiscal Implications

Costs associated with the DCC are primarily limited to pay for substitutes for 16 DCC members and task force pay for 18 DCC members. As the DCC meets once per month during the school year, the cost of the DCC should not exceed \$38,000 annually. However, this cost is offset by the decrease in meeting time of other task forces, such as English Language Arts, Science, Social Science, and Science.

Additional Information

The DCC has met four times this year. They have reviewed a variety of curricular issues including process for textbook selection and adoption, process/form for new course proposals, homework practices, and recommendations for areas of staff development. The committee will resume meeting in September 2006.

Recommendation

It is recommended that CUSD continue to utilize and support a District Curriculum Council.

TITLE: Textbooks Recommended for Adoption


Action: X

Consent:

Information:

May 17, 2006

Page 1 of 4

Prepared by: W. Alan Stephenson, Director 

Background Information

The District Curriculum Council appointed a sub-committee of teachers with expertise in the teaching of History/Social Science to review textbooks approved by the California State Board of Education for use in K-8 schools. Chaired by Bill Battaglia and Kelli Voss, the sub-committee applied the criteria developed by the District Curriculum Council to the available textbooks and listened to presentations from selected publisher representatives before making their recommendation to the District Curriculum Council.

Educational Implications

The attached description highlights the educational reasons why these textbooks are being recommended for adoption by the Chico Unified School District.

Fiscal Implications

The cost of student textbooks varies by grade level:

Glencoe: 8th - \$68.41, 7th - \$57.75

Harcourt: 6th - \$61.54, 5th - \$58.05, 4th - \$53.30, 3rd - \$43.47, 2nd - \$39.31, 1st - \$39.31

Recommendation

The District Curriculum Council recommends adoption of the Glencoe for grades 7-8 and the Harcourt for grades K-6.

History -Social Science Adoption Committee

7-8 Recommendation:

Making a World of Difference - Glencoe Publishers

Student Textbook:

- The textbook is inviting and engaging to students. In particular the illustrations and graphics are excellent.
- The organization of the units has been dramatically improved for 8th grade over the previous edition.
- The organization of the 7th grade text remains strong.
- Integration of California language arts standards supports students in addressing both content areas without compromising the history standards.
- California standards are the guiding focus of the text.
- Standard review appears is incorporated into each grade level.
- Literature selections and biographies are woven into the units.
- Maps provided by National Geographic are excellent.
- Inclusion of a "note-taking guide" will assist students with this difficult to master skill.

Teacher's Edition:

- The teacher edition is user friendly. Teachers new to the profession would find it comprehensive with pacing guides and myriad suggestions and options for covering California content standards.
- The English Language Arts standards are correlated to provide teachers with skills, strategies and graphic organizers to support students in reading and comprehending the expository text.
- Universal access and differentiated instructional strategies are provided so teachers can address the diverse learning needs of students.
- English Learner support materials are strong and easy to access.
- Assessments are standard driven, both formative and summative.
- CDs are included that contain primary source documents, samples of period music, presentation software, and vocabulary builders.

Additional Information:

- In-service training for teachers is free for the life of the adoption.
- Consumable practice/homework books are provided gratis for the life of the adoption.
- On-line support and technology is well conceived and will prove to be of value to teachers as they develop experience using it.

History –Social Science Adoption Committee

K-6 Recommendation:

Reflections: California Series Harcourt Publishers

Student Textbook:

- The textbook is inviting and engaging to students. In particular the illustrations and graphics are excellent.
- The readability of the text is close to grade level appropriate with a narrative approach.
- The format and organization is consistent and easy for a student to navigate.
- There is a strong connection to and integration of the language arts standards while not compromising or watering down the history standards.
- The materials can be used with a variety of learning styles and needs, including EL or struggling learners.
- Literature selections and biographies are woven into the units.
- Big books or textbooks are available for K-2.
- The text is available in English or Spanish.

Teacher's Edition:

- The teacher edition is user friendly and easy to navigate. New teachers would find it comprehensive with the content standard (Big Idea) listed clearly and consistently throughout the unit.
- The ELA standards are correlated and consistently embedded providing teacher support. Skills, strategies and graphic organizers for reading and comprehending expository text are in each lesson. Each unit in the program is linked to Houghton Mifflin.
- Cross-curricular connections are available in each unit.
- Standards-based writing prompts are included for narrative, persuasive and expository. Activities are provided to engage students in project based learning experiences and critical thinking. The Social Studies in Action support material appears very useable and engaging for students.
- There is a strong frontloading for vocabulary and content. The timelines and maps are excellent. California is included in most maps. Vocabulary words are highlighted and bolded and vocabulary cards are available.
- Universal access and differentiated instructional strategies are embedded in each chapter.
- ELL support materials are strong.
- Assessments are standard driven, formative and summative, and provide excellent rubrics for teachers and students.

- A CD for planning, lesson design and assessment is included. This is also available on-line.

Additional Information:

- In-servicing free for life of adoption.
- The student edition is available in English and Spanish on CD and on-line.
- Consumable practice/homework books for the life of the adoption.
- On-line support and technology appears to be easy to navigate.

TITLE: Pilot Online US History Course

Action: _____

Consent: _____

Information: X

Prepared by: Kelly Staley

Background Information

CUSD established an Online Education Committee comprised of teachers and administrators to research the viability of offering online courses to CUSD students. CUSD and CUTA have signed an MOU to allow for the pilot of an online US History course to be offered within the Academy of Communication and Technology (ACT) smaller learning community at Chico High School.

Educational Implications

There is a recognized need for more flexibility in student scheduling as well as opportunities for advanced coursework and credit retrieval. Online education is one solution. The proposed pilot online US History course will be taught by a credentialed CUSD US History teacher to a group of students who are enrolled in a technology based academy.

Fiscal Implications

CUSD has contracted with Florida Virtual Schools for use of the online curriculum for the US History course. The cost of this curriculum is \$10,800.

Additional Information

The Online Education Committee will review student data at the end of the 2006-2007 school year to determine the long-term viability of online courses.

Recommendation

It is recommended that the Board approve and support the pilot online US History course to be offered to students enrolled in the Academy of Communication and Technology (ACT) smaller learning community at Chico High School.

**TITLE: Public Disclosure of the Chico Unified School District's (CUSD)
Response to the Initial Proposal from the Chico Unified Teachers Association
(CUTA)**

Action: _____
Consent: _____
Information: X

May 17, 2006

Prepared by: Bob Feaster

Background Information: CUTA's initial proposal for bargaining issues for the 2006-07 school year was sunshined at the Board of Education meeting on April 19, 2006. The District is required to present its written proposal there after.

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.



Administrative Offices
1163 E. Seventh Street
Chico, CA 95928-5999

530/891-3000
Fax 891-3220
www.ChicoUSD.org

Chico Unified School District
Response to the 2006-2007 Initial Proposal of the Chico Unified Teachers
Association (CUTA)

May 2006

Pursuant to Article 15 of the Collective Bargaining Agreement between CUTA and the District, the District provides the following response to the initial proposal presented by CUTA.

The District acknowledges that at a Board of Education meeting on March 15, 2006, CUTA provided the District with intent to introduce modifications to following sections of Collective Bargaining Agreement between the District and CUTA for the 2006-07 school year;

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

The District proposes to introduce modifications to Article 6 which deals with Hours of Employment.

The District would like to work with CUTA to mutually open Article 7, which deals with Class Size as this has impacts on other issues of mutual concern.

The District looks forward to productive negotiations with CUTA on all of the above issues.

TITLE: Public Disclosure of the Chico Unified School District's (CUSD) Response to the Initial Proposal from the California School Employees Association, Chapter 110 (CSEA)

Action: _____

Consent: _____

Information: X

May 17, 2006

Prepared by: Bob Feaster

Background Information: CSEA, Chapter 110's initial proposal for bargaining issues for the 2006-07 school year was sunshined at the Board of Education meeting on April 19, 2006. The District is required to present its written proposal there after.

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.



Administrative Offices
1163 E. Seventh Street
Chico, CA 95928-5999

530/891-3000
fax 891-3220
www.ChicoUSD.org

Chico Unified School District
Response to the 2006-2007 Initial Proposal of the California School
Employees Association, Chapter #110

May 2006

Pursuant to Article 14 of the Collective Bargaining Agreement between CSEA, Chapter #110 and the District, the District provides the following response to the initial proposal presented by CSEA.

CSEA, Chapter #110 provided the District with their initial proposals on March 15, 2006. These were formally sunshined to the public at the Board of Education meeting on April 19, 2006.

CSEA, Chapter #110 provided the District with their intent to bargain modifications to following sections of Collective Bargaining Agreement between the District and CSEA, Chapter, #110 for the 2006-07 school year:

- 1) Article 2, Wages
- 2) Article 7, Health and Welfare Benefits
- 3) Article 11, Procedures for Processing Grievances

The District looks forward to productive negotiations with CSEA, Chapter #110 on all of the above issues.

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

RESOLUTION #956-06

The Chico Unified School District Board of Education for Teacher Appreciation

WHEREAS, a strong effective system of free public school education for all children and youth is essential to our democratic system of government; and

WHEREAS, the United States has made considerable progress in the social, technological, and scientific fields due to our system of free and universal public education; and

WHEREAS, much of this progress can be attributed to the qualified and dedicated teachers entrusted with the educational development of our children to their full potential; and

WHEREAS, teachers should be accorded high public esteem, reflecting the value the community places on public education; and

WHEREAS, the Chico Unified School District is keenly aware of the importance and impact of teachers on children; and

WHEREAS, it is appropriate that teachers be recognized for this dedication and commitment to educating their students;

NOW, THEREFORE, BE IT RESOLVED that the Chico Unified School District Board of Education recognizes the dedication, commitment and impact of all teachers in the Chico Unified School District and urges all citizens to pay tribute to our public school teachers.

Passed and adopted by the Chico Unified School District Board of Education at a regular meeting, hereof, held on the 17th day of May, 2006.

Rick Rees, Board President

Jann Reed, Vice President

Scott Huber, Clerk

Rick Anderson, Member

Anthony Watts, Member

Dr. Chet M. Francisco, Secretary

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

RESOLUTION #957-06
The Chico Unified School District Board of Education
for Classified School Employee Week

WHEREAS, classified school employees provide valuable services to the schools and students of the Chico Unified School District; and

WHEREAS, classified school employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified school employees play a vital role in providing for the welfare and safety of Chico Unified School District's students; and

WHEREAS, classified school employees of the Chico Unified School District strive for excellence in all areas relative to the educational community;

NOW, THEREFORE, BE IT RESOLVED that the Chico Unified School District Board of Education hereby recognizes and wishes to honor the contribution of the classified school employees to quality education in the state of California and in the Chico Unified School District and declares the week of May 21 – 27, 2006, as Classified School Employee Week in the Chico Unified School District.

Passed and adopted by the Chico Unified School District Board of Education at a regular meeting, hereof, held on the 17th day of May, 2006.

Rick Rees, Board President

Jann Reed, Vice President

Scott Huber, Clerk

Rick Anderson, Member

Anthony Watts, Member

Dr. Chet M. Francisco, Secretary

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

**RESOLUTION #958-06
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 May 17, 2006

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 17th day of May, 2006:

Clerk of the Governing Board of the
Chico Unified School District

RESOLUTION #955-06

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2005/06.

RESOLUTION

BE IT RESOLVED that the Governing Board of Chico Unified School District

authorizes entering into local agreement number/s CPKR-5044 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Randy Meeker</u>	<u>Asst Supt - Business</u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

PASSED AND ADOPTED THIS 17th day of May 2005/06, by the
Governing Board of Chico Unified School District
of Butte County, California.

I, Scott Huber, Clerk of the Governing Board of

Chico Unified School District, of Butte County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a May 17, 2006 meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

(Date)

TITLE: Deferred MaintenanceAction: x Consent: Information:

May 17, 2006

Prepared by: Mary K. Leary, Director, Maintenance/Operations/Transportation

Background Information

As a part of the District's participation in the School Facilities Program, we are required to certify that it has publicly approved an ongoing and major maintenance plan that outlines the use of the funds deposited. The District's Deferred Maintenance Plan identifies the major maintenance needed at our school sites.

Educational Implications

None

Fiscal Implications

None. The District's Deferred Maintenance plan utilizes restricted dollars to complete all projects listed in the plan.

Additional Information**Recommendation**

Approve the Five-Year Deferred Maintenance Plan and authorize staff to submit it to the State Allocation Board for approval.

STATE OF CALIFORNIA
FIVE YEAR PLAN
 DEFERRED MAINTENANCE PROGRAM
 SAB 40-20 (REV 01/05)

STATE ALLOCATION BOARD
 OFFICE OF PUBLIC SCHOOL CONSTRUCTION

Page 2 of 3

SCHOOL DISTRICT Chico Unified School District	FIVE-DIGIT DISTRICT CODE NUMBER (SEE CALIFORNIA PUBLIC SCHOOL DIRECTORY) 61424
COUNTY Butte	CURRENT FISCAL YEAR 2005-2006

The district:

- ☐ has not previously submitted a Five Year Plan.
☐ is submitting this updated/revised Five Year Plan which supersedes the plan currently on file with SAB.

Part I—Authorized District Representative

The following individual has been designated as a district representative by the school board minutes:

DISTRICT REPRESENTATIVE Mary K. Leary	TITLE Director, Maintenance & Operations
BUSINESS ADDRESS 2455 Carmichael Drive	TELEPHONE NUMBER 530-891-3218
E-MAIL ADDRESS mleary@chicousd.org	FAX NUMBER 530-891-3190

Part II—Estimated Fiscal Year Data

PROJECT CATEGORY	1. NUMBER OF PROJECTS	2. CURRENT FISCAL YEAR	3. SECOND FISCAL YEAR	4. THIRD FISCAL YEAR	5. FOURTH FISCAL YEAR	6. FIFTH FISCAL YEAR	7. TOTAL ESTIMATE COST
Asbestos	23		825,000.00				825,000.00
Classroom Lighting							0.00
Electrical	9	46,608.00					46,608.00
Floor Covering	16	182,369.00		154,088.00	260,248.00		596,705.00
HVAC	42	799,787.00	564,003.00	162,368.00	2,989,965.00		4,516,123.00
Lead							0.00
Painting	5		205,582.00		343,269.00		548,851.00
Paving	77	159,395.00	34,687.00	63,471.00	86,059.00		343,612.00
Plumbing	9			97,823.00	162,454.00		260,277.00
Roofing	28	686,052.00	1,218,988.00	735,771.00	328,385.00	279,582.00	3,248,778.00
Underground Tanks							0.00
Wall Systems	4	38,720.00	165,000.00	192,500.00		165,000.00	561,220.00
8. Grand Total	213	1,912,931.00	3,013,260.00	1,406,021.00	4,170,380.00	444,582.00	10,947,174.00

9. Remarks

STATE OF CALIFORNIA
FIVE YEAR PLAN
 DEFERRED MAINTENANCE PROGRAM
 SAB 40-20 (REV 01/05)

STATE ALLOCATION BOARD
 OFFICE OF PUBLIC SCHOOL CONSTRUCTION

Page 3 of 3

10. List the school names where deferred maintenance projects are planned in this Five Year Plan:

Chico Senior High
 Pleasant Valley Senior High
 Fair View Senior High
 Bidwell Junior High
 Chico Junior High
 Marsh Junior High
 Chapman Elementary
 Citrus Elementary
 Cohasset Elementary
 Forest Ranch Elementary
 Hooker Oak Elementary
 John McManus Elementary
 Loma Vista Elementary
 Marigold Elementary
 Neal Dow Elementary
 Nord Country School - Charter
 Little Chico Creek Elementary
 Parkview Elementary
 Emma Wilson Elementary
 Rosedale Elementary
 Shasta Elementary
 Sierra View Elementary
 Chico Country Day School - Charter

11. Certifications

I certify as District Representative that:

- this work does not include ineligible items and that all work will be completed in accordance with program requirements, applicable laws and regulations. The district shall maintain proper documentation in the event of an audit; and,
- the district understands that should an audit reveal that these funds were expended for other than eligible deferred maintenance costs, the SAB will require the district to return all inappropriately expended funds; and,
- the plans and proposals for expenditures of funds as outlined in this report were discussed in a public hearing at a regularly scheduled school board meeting on May 17, 2006; and the district has complied with all the other requirements of Education Code Sections 17584.1 and 17584.2; and,
- Beginning with the 2005/2006 fiscal year, the district has complied with Education Code Section 17070.75 (e) by establishing a facilities inspection system to ensure that each of its schools is maintained in good repair; and,
- This Form is an exact duplicate (verbatim) of the form provided by the OPSC. In the event a conflict should exist, then the language in the OPSC form will prevail.
- I certify under penalty of perjury under the laws of the State of California that the statements in this application and supporting documents are true and correct.

SIGNATURE OF DISTRICT REPRESENTATIVE

DATE

B. EDUCATIONAL SERVICES

1. Consider approval of the Expulsions of the following students: 24202, 24692, 30112, 34348, 35820, 40975, 56036, 56808, 58602, 61202, 61699, and 61846.
2. Consider approval of the following Major Field Trip Requests:
 - 2.1 McManus 5th grade to visit Collins Lake on 05/25/06 to 05/26/06.
 - 2.2 Hooker Oak 3rd-4th grade students to visit Black Butte Lake on 05/25/06 to 05/26/06.
 - 2.3 Neal Dow 6th grade students to visit Yosemite National Park from 06/21/06 to 06/23/06.
 - 2.4 Culinary II SAGE team to attend National SAGE Competition in New York on 05/24/06 to 05/28/06.
3. Consider approval of the 2006-2007 ratification of CIF representatives.
4. 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. Ratifying the reappointment of David Barbara to the Personnel Commission for a three-year term, effective December 1, 2005 to December 1, 2008.

D. BUSINESS SERVICES

1. Grant authorization to the Superintendent to award the project to the lowest bidder for:
 - 1.1 Site Work and Installation of Restroom Relocatable at Shasta and Relocatable Classroom at Hooker Oak.

7. DISCUSSION/ACTION CALENDAR

A. EDUCATIONAL SERVICES

1. Information on District Curriculum Council (DCC) – no action required.
2. Consider approval of the History/Social Science Adoption Committee's recommendation for K-6 and 7-8 History/Social Science textbooks.
3. Information on Pilot Online US History Course – no action required.

B. HUMAN RESOURCES

1. Public Disclosure and Review of Chico Unified School District's (CUSD) Response to the Initial Proposal from the Chico Unified Teachers Association (CUTA). Information Only – no action is required.

2. Public Disclosure and Review of Chico Unified School District's (CUSD) Response to the 2006-07 Initial Proposal from the California School Employees Association, Chapter #110 (CSEA). Information Only – no action is required.
3. Consider approval of Resolution #956-06, Teacher Appreciation.
4. Consider approval of Resolution #957-06, Classified Employees Week.
5. Consider approval of Resolution #958-06 – Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2006-07 School Year.

C. BUSINESS SERVICES

1. Consider approval of Resolution #955-06: (1) authorizing entering into local agreement CPKR-5044 for a child care resource program, and (2) authorizing the Assistant Superintendent of Business Services to sign transactions under this program.
2. Public Hearing on and consider approval of the CUSD Five-Year Deferred Maintenance Plan.

8. ITEMS FROM THE FLOOR

9. ANNOUNCEMENTS

10. ADJOURNMENT

MINUTES

1. CALL TO ORDER

Rick Rees called the April 19, 2006, Closed Session Meeting to order at the Chico City Council Chambers, Conference Room 2, at 421 Main Street, Chico, CA at 6:15 p.m.

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

Absent: Anthony Watts

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

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

3.1 Board President Rees called the Regular Session to Order in the City Council Chambers at 7:00 p.m.

3.2 Announcements on Closed Session

Board President Rees announced that along with those listed above, also in attendance at closed session were Superintendent Chet Francisco and Counsel: Richard Crabtree, Attorney at Law.

3.3 Board President Rees led the salute to the Flag, and announced that Resolution #953-06 was removed from the Agenda by request of staff.

4. STUDENT REPORTS

Kellie Taylor, ASB Treasurer, gave an update of school activities at Chico High School. Duncan Green, Pleasant Valley's ASB President, reported on recent and upcoming school events.

5. SUPERINTENDENT'S REPORT

Chico High School Principal Jim Hanlon presented teacher Doug McKay who gave information, along with student Courtney Ortero, about the effectiveness of a smaller learning community program, Students Offering Unlimited Leadership (SOUL), at Chico High.

Marigold teacher Mark Rodriguez, Marsh Jr. High teacher Celeste Earheart, and Chico Jr. High teacher Jim Baumgartner introduced the winners of the Federal Jr. Duck Stamp Competition: Madison Roach from Marigold Elementary; Maggie Jones from Marsh Jr. High; and Sara Cook, Georgia Mae Parrish, and Cameron Cook from Chico Jr. High. Honorable Mentions went to: Austin Anderson and Tyler Ranalla, from Chico Jr.

McManus Principal Rod Stone introduced Karen Ford and Kathy Frost who presented information on the Accelerated Reader program.

Superintendent Francisco reported that CUSD and Butte College were in the beginning stages of working on a plan to utilize the 50-acre parcel for a joint campus, the "Early College Program."

MINUTES

6. CONSENT CALENDAR

No items being pulled for individual discussion by the Board or from the public, a motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve the following Consent Agenda:

A. GENERAL

The Board Approved Minutes of Regular Meeting of 03/15/06.

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

Donor	Item	Recipient
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

MINUTES

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 Multi Media 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
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

2. The Board approved the Certificated Personnel Actions:

Name	Assignment	Effective	Comment
<u>Temporary Appointment(s) 2005/06 According to Board Policy</u>			
Smith, Christina	0.3 FTE School Psychologist	2nd 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	1st Semester 2006/07	1.0 FTE Leave
Gaskill, Elizabeth	Elementary	1st Semester 2006/07	1.0 FTE Leave
Hampton, Teresa	Secondary	2006/07	1.0 FTE Leave

MINUTES

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)
Shagrun, 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
Starkey, Judi	Elementary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Watson, Carrie	Secondary	2006/07	0.4 FTE Leave
<u>Retirement(s)/Resignation(s)</u>			
Bankhead, Carol Lyn		June 1, 2006	Resignation

MINUTES

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

3. The Board approved the Classified Personnel Actions:

NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/ FUND
<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
Leave of Absence			
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**

MINUTES

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 Prov IPS-Classroom/Loma Vista/3.0	03/27/06	End Provisional Appt
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

5. The Board approved the Warrants for the period March 9 – April 12, 2006.

FUND

#:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	334820-335188	\$1,075,928.44
01	General Fund	335225-335503	\$406,418.33
13	Nutrition Services	334800-334818	\$74,451.35
14	Deferred Maintenance	335189	\$32.00
14	Deferred Maintenance	335504-335505	\$8,576.96
24	BLDG FD - Measure A (P & I)	335506	\$3,325.09
25	Capital Facilities FD - State CAP	335190-335192	\$19,849.14
		335507-335508	\$12,479.32
29	BLDG FD - 1988 Ser. C - INT	335193-335197	\$32,462.91
		335509-335514	\$22,719.15
35	County School Facility Fund	335198-335202	\$80,253.03
		335515-335518	\$6,778.16
40	Special Reserve - Parking Lot	335519	\$116,781.00
42	Special Reserve - RDA City Pass Thru	335520-335521	\$9,339.64
67	Self-Insurance Fund	335204-335223	\$10,361.00

CURRENT WARRANT TOTAL APPROVED: \$1,879,755.52

B. EDUCATIONAL SERVICES

1. The Board approved 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. The Board approved 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. The Board approved the following Major Fund Raising Requests:

MINUTES

- 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. The Board approved the following Grant Applications:
 - 4.1 Teacher Recruitment and Student Support Program
5. The Board approved 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. The Board approved the Certification of Temporary Athletic Team Coaches per Title 5, California Code of Regulations, §5594.

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 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

(Consent Agenda Vote)

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

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. Board President Rees opened the item to public comment. There were no comments from the public. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve Resolution #951-06, endorsing April as Voter Education and Participation Month.

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

B. EDUCATIONAL SERVICES

1. Sara Simmons reviewed the results of annual site visits to Chico Country Day School (CCDS) and Nord Country School (NCS). Board President Rees opened the item to public comment. CCDS Principal Paul Weber and NCS Board Member Ernie Dalton gave positive reports on the site visits and future plans.

A motion was made by Board Clerk Huber and seconded by Board Member Anderson to accept the site visit reports.

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

MINUTES

ABSENT: Watts

2. Bob Feaster reviewed the student teaching agreement with California State University, Chico. Board President Rees opened the item to public comment. There were no comments from the public. A motion was made by Board Member Anderson and seconded by Board Clerk Huber to approve the student teaching agreement from July 1, 2006, to June 30, 2010, and Board Certification by the School District.

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

C. HUMAN RESOURCES

1. Bob Feaster sunshined CUTA's initial proposal. Board President opened the item for public comments. There were no comments from the public. This Public Hearing was for information only and no action was required.
2. Bob Feaster sunshined CSEA's initial proposal. Board President Rees opened the item for public comments. There were no comments from the public. This Public Hearing was for information only and no action was required.
3. Bob Feaster reviewed revised Resolution #952-06. Board President Rees opened the item to public comment. There were no comments from the public. A motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve revised Resolution #952-06 to grant a designated period for two years additional service credit and establish the designated period from May 30, 2006 – October 31, 2006, for eligible Chico Unified School District Employees participating in Public Employee's Retirement System (PERS).

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

4. Bob Feaster reviewed the need for Variable Term Waiver request. Board President Rees opened the item to public comment. There were no comments from the public. A motion was made by Board Clerk Huber and seconded by Board Member Anderson to approve the Variable Term Waiver request for a designated subject special services: Driver Education and Driver Training Credential for certificated employee Steven Sheridan for Summer Session 2006.

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

5. *Resolution #953-06 had been Pulled from the Agenda*

6. Bob Feaster reviewed Resolution #954-06, indicating funding reasons. Board President Rees opened the item to public comment. There were no public comments. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve Resolution #954-06, eliminating certain restricted classified services and ordering layoffs in the classified service for the 2006-07 school year..

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

MINUTES

A. BUSINESS

1. Mary Leary reviewed this annual program, a part of which may retrofit busses for the district. Board President Rees opened the item to public comments. There were no comments from the public. A motion was made by Board Clerk Huber and seconded by Board Vice President Reed to approve 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.

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

8. ITEMS FROM THE FLOOR

There were no items from the public.

9. ANNOUNCEMENTS

13th District PTA President Debi Stalions announced the Honorary Service Awards Dinner would be held at the Lakeside Pavilion on April 25, 2006.

10. ADJOURNMENT

At 8:33 p.m. 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>
Safeway	4 Cases of Water	Bidwell Jr. High
Hyung Woo Lee	\$100.00	Chico High School - SOUL
Daniel J. Pargee	\$50.00	Chico High School - SOUL
Washington Mutual	\$652.93	Citrus
Washington Mutual	\$1,386.12	Citrus
Little Red Hen	\$750.00	Citrus - Ms. Tozier's Class
Cohasset Parent Club	\$160.70	Cohasset
Kevin & Joan McCormack	Rolls for Fund Raiser Dinner	Emma Wilson
Mark Reaman	Classroom Supplies	Little Chico Creek
Nancy Joiner	Drum & Stand Set	Marigold
Washington Mutual	\$2,118.40	McManus
Leola & Tom McCampbell	IMAC Computer & Printer	Neal Down - Kindergarten
Michael J. Ricci, MD	\$50.00	PVHS - Academic Decathlon
Nona Nahalea	\$200.00	PVHS - ASB Business Scholarship
Kelly & Ilene Houser	\$300.00	PVHS - ITech
Shasta PTO	Freezer	Shasta
Peggy & Robert Kirkland	Sound Track Equipment	Shasta
James & Laura Wright	Computer Equipment	Shasta
Kent Jessen	Computer Equipment	Shasta

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

6.A.3(a)

May 17, 2006

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

Name	Assignment	Effective	Comment
<u>Administrative Appointment(s) – Summer Session 2006</u>			
Kassel, Jeaner	Principal-Loma Vista School (shared position)		
Koch, Steve	Principal-Loma Vista School (shared position)		
<u>Administrative Appointment(s)/Change in Assignment(s) 2006/07</u>			
Caldera, Pedro	1.0 FTE Assistant Principal, Junior High	2006/07	Appointment
Capen, Elizabeth	1.0 FTE Elementary Principal	2006/07	Appointment
Severe, Lawrence "Rhys"	1.0 FTE Elementary Principal	2006/07	Appointment
<u>Summer Session Appointment(s) 2006</u>			
<u>Alternative Education</u>			
Allen, Michael	Lascano, Librado	Shockley, David	
Kortie, Jill	McGuire, Matt		
<u>Senior High</u>			
Anderson, Galen	Helms, Tori	Mayr, Martha	Tallerico, Tony
Carras, Patrick	Jackson, Sterling	McKay, David	Thumm, Christopher
Carter, Tammara	Jackson, Pam	Olsen, Gayle	Traulsen, Andrew
Chinchay, Mark	Jones, Leslie	Reggi-Bruchler, Gina	Troxler, Rebecca
Frain, Shannon	Kemp, Rich	Rix, Kurt	Tucker, Machel
Gulbrandsen, Erinn	Krause, Michelle	Sasaki, Joshua	Webb, Daniel
Sheridan, Steven-Driver Education Grades 9-12-Appointment based on Credential Waiver			
<u>Junior High</u>			
Burton, Beth	Jensen, Valerie	McCaffrey, Noel	Taylor, Natalie
Carriere, Karen	Jueckstock, Jason	Paddock, Robert	VanDover, Bruch, Mary
Chatkara, Manju	Kirk, Susan	Rix, Julie	
Dawes, Carrie	Lohse, Angel	Rollins, Keith	
Flory, Jennifer	Lower, Kristin	Sawley, Julie	
<u>Special Education</u>			
Carr, Christy	Gattuccio-Collins, Judy	Musso, Melissa	Slapar, Melina
Davis, Cateena	Holden, Christine	Robinson, Bert	Sterle, Christi
Fiske, Tom	Lawrence, Janet	Schroll, Allison	
<u>Part-Time Leave Request(s) for 2005/06</u>			
Briggs, Kristen	Elementary	2006/07	Extend 1.0 FTE Leave to May 4, 2006

Rescission of Leave Request(s) for 2005/06

Hian, Nancy	0.8 FTE Secondary	2005/06 4/18 – 6/1/06)	(Effective Rescind 0.3 FTE of Leave Request (Change to 0.2 FTE Leave)
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Full-Time Leave Request(s) for 2006/07

Bean, Judith	Elementary	2006/07	1.0 FTE Leave
Nichols-Davis, Correen	Secondary	2006/07	0.8 FTE Leave

Part-Time Leave Request(s) for 2006/07

Anderson-Nilsson, Julie	Elementary	2006/07	0.6 FTE Leave
Callahan, Meghan	Elementary	2006/07	0.2 FTE Leave
Carlisle, Kate	Elementary	2006/07	0.2 FTE Leave
Cassetta, Lourdes	Elementary	2006/07	0.2 FTE Leave
Crum, Julie	Elementary	2006/07	0.2 FTE Leave
Daley, Maureen	Elementary	2006/07	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Dane, Rita	Elementary	2006/07	0.2 FTE Leave
Ferrara, Norna	Elementary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Hian, Nancy	Secondary	2006/07 (Effective 8/14-12/21/06)	0.5 FTE Leave (Increase Leave to 1.0 FTE for 1 st Semester)
Larson, Gayle	Elementary	2006/07	0.2 FTE Leave
Lieberman, Kim	Elementary	2006/07	0.2 FTE Leave
Lindeman, Vicki	Elementary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Mahon-Russo, Leslie	School Nurse	2006/07	0.2 FTE Leave
Martin, Michelle	Secondary	2006/07	0.4 FTE Leave
Nichols, Janelle	Elementary	2006/07	0.5 FTE Leave
Noble, Kelly	Elementary	2006/07	0.6 FTE Leave
Oster, Penny	Elementary	2006/07	0.2 FTE Leave
Sehorn, Beatriz	Elementary	2006/07	0.2 FTE Leave
Vickers, Lark	Elementary	2006/07	0.2 FTE Leave

Retirement(s)/Resignation(s)

Circo, Gerald	June 2, 2006	Retirement
Clinton, Tommie	June 2, 2006	Retirement
Fell-Hart, Elaine	June 1, 2006	Resignation
Piluso, Catherine	June 3, 2006	Retirement
Stone, Rod	June 30, 2006	Resignation
Warwick, Susan	June 30, 2006	Retirement

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

May 17, 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>			
Alvarez, Leticia	IPS-Classroom/Loma Vista/2.0	04/24/06	New Position/ Special Education
Beam, David	IA-Special Education/CHS/5.0	04/18/06	Vacated Position/ Special Education
Bonar, Morgan	IPS-Classroom/Loma Vista/2.0	05/02/06	New Position/ Special Education
Bonar, Morgan	LT IPS-Classroom/Loma Vista/4.0	05/02-06/01/06	New LT Position/ Special Education
Crotti, Maryanne	LT IPS-Classroom/Loma Vista/2.0	04/24-06/01/06	New LT Position/ Special Education
Enyart, Allison	LT Instructional Assistant/McManus/3.0	05/15-06/01/06	Existing LT Position/ Categorical Fund
Harrison, Patricia	LT Instructional Assistant/Citrus/1.0	04/27-06/01/06	New LT Position/ Grant Fund
Hogan, Frances	IA-Special Education/PVHS/5.0	04/18/06	Vacated Position/ Special Education
Jewell, Tanya	LT IPS-Classroom/Loma Vista/4.0	05/02-06/01/06	New LT Position/ Special Education
Jewell, Tanya	LT IPS-Classroom/Loma Vista/2.0	05/02-06/01/06	New LT Position/ Special Education
Kniffen, Brian	IA-Special Education/Chapman/2.0	03/21/06	Vacated Position/ Special Education
Kniffen, Brian	LT IA-Special Education/Chapman/3.0	03/21-06/30/06	New LT Position/ Special Education
Leffler, Nicholas	Computer Technician/Citrus/2.0	04/18/06	New Position/ Categorical Fund
Maroste, Summer	IA-Special Education/CJHS/5.0	04/18/06	Vacated Position/ Special Education
McGahan, Stephanie	IPS-Healthcare/Loma Vista/3.0	05/01/06	Vacated Position/ Special Education
McGahan, Stephanie	IPS-Healthcare/Sierra View/3.0	05/01/06	New Position/ Special Education
Parker, Roxanna	IA-Special Education/CHS/5.0	04/18/06	Vacated Position/ Special Education
Triplett, Vicki	LT IA-Sr Elementary Guidance/Forest Ranch/.2	04/27-05/31/06	New LT Position/ Categorical Fund
Young, Yolanda	IPS-Healthcare/Sierra View/6.0	04/18/06	Vacated Position/ Special Education
<u>Increase in Hours</u>			
Johnsen, Joanne	Cafeteria Assistant/MJHS/3.3	05/01/06	Vacated Position
Minter, Janean	Cafeteria Assistant/MJHS/2.6	05/01/06	Vacated Position
Schultz, Nathaniel	LT Computer Tech/Parkview/3.0	04/26-06/01/06	Existing LT Position/ Categorical Fund

Promotion

Fisher, Christine	IA-Special Education/CHS/5.0	04/18/06	Vacated Position/ Special Education
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RESIGNATIONS**Resigned Only Position Listed**

Fisher, Christine	Campus Supervisor/CHS/3.5 & 1.5 & 2.0	04/17/06	Promotion
Johnsen, Joanne	Cafeteria Assistant/FVHS/2.5	04/30/06	Increase in Hours
Minter, Janean	Cafeteria Assistant/MJHS/2.0	04/30/06	Increase in Hours

Resignation/Termination

Henscheid, Briana	IA-Bilingual/PVHS/4.0	04/18/06	Voluntary Resignation
John, Christen	Parent Clerical Aide-Restr/Hooker Oak/2.2	06/01/06	Voluntary Resignation
Munier, Jennifer	IPS-Healthcare/Chapman/3.0	06/09/06	Voluntary Resignation

Title: Consultant Agreement

Action: _____
Consent: X
Information: _____

Agenda Item:
May 17, 2006
Page

Prepared by: Michael Rupp, Principal
Pleasant Valley High School

Background Information

The Pleasant Valley High ASB is continuing in the tradition of hosting a Jr./Sr. prom in the Spring. This dance is for Juniors, Seniors, and their dates.

Educational Implications

Social interaction outside of the classroom.

Fiscal Implications

The dance is used as a minor fundraiser for the ASB to fund activities for Senior Week and school wide ASB activities.

Additional Information

Lighting, video, and music will be provided by Tolar AVL. The location will be the Elk's Lodge here in Chico. The date is May 6, 2006.

Recommendation

Please approve

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: Tolar AVL
Street Address/POB: 1457 West Lindo Ave.
City, State, Zip Code: Chico, CA 95926
Phone: 530.342.8860

Taxpayer ID/SSN:

This agreement will be in effect from: 04/20/06 to 05/30/06

Location(s) of Services: (site) PVHS/Elks Lodge

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

Provide D.J. Sound system, show lighting, video and extensive light decorations for the Junior/Senior Prom on May 6 at the Elks Lodge.

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

Social and cultural interaction

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

- 1) PVHS - ASB fund
2)
3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100	00	0	0	1232	1000	5800	14	020
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)

\$ 2,200.00 Per Unit, times 1.00 # Units = \$ 2,200.00 Total for Services

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

9. Additional Expenses:

	\$		
	\$		
	\$		
			Total for Addit'l Expenses
		0.00	
\$	2,200.00		Grand Total

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


(to be completed by Business Services)

CONSULTANT TERMS AND CONDITIONS

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.

By signing below, I have read and agreed to the Terms & Conditions of this Agreement:

11. AGREED TO AND ACCEPTED:


(Signature of Consultant)

Bob Tolar
(Print Name)

2/3/06
(Date)


RECOMMENDED:


(Signature of Originating Administrator)

Michael A. Rupp
(Print Name)

02/06/06
(Date)

12. APPROVED:


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

Kelly Staley
(Print Name)

4/20/06
(Date)

APPROVED:


(Signature of Asst. Supt. - Business Services)

BARRY HOOKER
(Print Name)

4-27-06
(Date)

Authorization for Payment**CHECK REQUIRED (Invoice to accompany payment request):**

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

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

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

\$

(Amount)

(Originating Administrator Signature - Use Blue Ink)

(Date)

PROPOSED AGENDA ITEM: Consultant Agreement for GenYes (EETT-c) Grant program

X Consent

 Information Only

Board Date: May 17, 2006

 Discussion/Action

Background Information

EETT-c = Enhancing Education Through Technology – competitive grant award
Part of No Child Left Behind

This grant provides cross staff development between (primarily 4th-6th grade) students and teachers for projects that integrate technology into the curriculum. The GenYes program is a proven, successful model used in other California schools & was the basis for the grant. The grant will also provide funding for more computers in classrooms and one wireless laptop cart for each of the five elementary schools involved in this program.

The consultant agreement will pay for teachers to be trained in the GenYes program and provide necessary program supplies and support.

Education Implications

The lessons prepared and the additional tech support by students will strengthen academic programs, designed to meet existing CUSD standards & benchmarks.

Fiscal Implications

No impact on General Fund. Paid 100% with Federal grant.

Additional Information

Prepared by: Vikki Gillett

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: Generation YES Corp
 Street Address/POB: 2584 RW Johnson Blvd, SW
 City, State, Zip Code: Olympia, WA 98412
 Phone: 888/941-4369

Taxpayer ID/SSN:

This agreement will be in effect from: 06/01/06 to 06/30/07

Location(s) of Services: (site) Emma Wilson, Mangold, Shasta, Neal Dow, Little Chico Creek Elem. Schools

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

GenYes licenses, teacher training & support, printed program & curriculum guides, student materials, online project management tools for students, online class management tools for teacher, project advisors for every GenYes project, and NWREL evaluation for each school. Two-day training portion is \$4,000.

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

The GenYes supports academic standards and has been correlated to ISTE NETS standards for students. Using a reverse-mentoring approach, students and teachers partner to integrate technology into the curriculum.

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

- 1) Enhancing Education Through Technology (EETT) competitive grant (through NCLB)
 2)
 3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	4046	7	0000	2420	5800	14	741
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)

\$ 4,000.00 Per Unit, times 1.00 # Units = \$ 4,000.00 Total for Services

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

9. Additional Expenses:

GenYes license for Year One of grant \$ 16,250.00
 Extra Curriculum Kit for District Office \$ 265.00

Total for
Addit'l Expenses
16,515.00

\$ 20,515.00 Grand Total

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

May 17, 2006
 (to be completed by Business Services)

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:

(Signature of Consultant)

(Print Name)

(Date)

12. RECOMMENDED:

(Signature of Originating Administrator)

(Print Name)

(Date)

13. APPROVED:

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

(Print Name)

(Date)

APPROVED:

(Signature of Asst. Supt. – Business Services)

☒ Consultant
 Randy Meeker
 (Print Name)

☐ Contract Employee

(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: CONSULTANT AGREEMENT

Action: _____
Consent: X
Information: _____

May 19, 2006
Page 1

Prepared by: Cynthia Kampf, Ed.D.

Background Information

The Chico Unified School District received a federally funded Teaching American History grant in 2004-05. An annual evaluation report is required. The current evaluator has asked to be replaced. The Center for Evaluation and Research, LCC has agreed to serve as the evaluator for this grant.

Educational Implications

The Teaching American History grant provides staff development for teachers in grades 5, 8 and 11. Many Chico Unified School District teachers attend the summer institute and follow-up meetings during the school year. The purpose of the grant is to increase student achievement and teacher content knowledge in the area of American History.

Fiscal Implications

There is no impact to district general funds. All expenses are paid by the federal grant.

Recommendation

Recommend approval of the consultant agreement to hire the Center for Evaluation and Research, LCC as the external evaluator for the Teaching American History grant.

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: Center for Evaluation and Research, LLC
Street Address/POB: P.O. Box 990063
City, State, Zip Code: Redding, CA 96099
Phone: 530-224-7604
Taxpayer ID/SSN: _____

This agreement will be in effect from: 05/20/06

to 09/30/06

Location(s) of Services: (site)

Center for Evaluation and Research, LLC and selected CUSD Schools

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

Develop an evaluation management plan; conduct and report teacher surveys; analyze assessments; participate in teacher workshops; meet with project staff; Provide data for annual evaluation report.
(Time estimate: 27 days)

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

Comprehensive evaluation of Teaching American History Grant

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

1) Teaching American History Grant

2)

3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	012	5818	0	1110	1000	5800	14	674
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)

\$ 8,800.00 Per Unit, times 1.00 # Units = \$ 8,800.00 Total for Services

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

9. Additional Expenses:

\$ _____
\$ _____
\$ _____ Total for Addit'l Expenses

\$ 8,800.00 Grand Total

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

May 17, 2006
(to be completed by Business Services)

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:

Matt Russell
(Signature of Consultant)

Matt Russell, Ed.D., CEO
(Print Name)

5/8/06
(Date)

12. RECOMMENDED:

Cynthia A. Kampf
(Signature of Originating Administrator)

Cynthia Kampf, Ed.D.
(Print Name)

5/9/06
(Date)

13. APPROVED:

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

Janet Branson
(Print Name)

5/11/06
(Date)

APPROVED:

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



Consultant

Randy Meeker

(Print Name)



Contract Employee

5/11/06
(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: **Consultant Agreement**

Consent

Agenda Item #:

(DO Use Only)



Information Only



Discussion/Action

Board Date: **05/17/06**Background Information

Provide referees for Chico High School girls' soccer games.

Education ImplicationsFiscal ImplicationsAdditional Information

Prepared by:

Site Recommendation: **Jim Hanlon**District Recommendation: **Kelly Staley**

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

ASB

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: GSSRA
Street Address/POB: 4885 Balls Ferry Rd.
City, State, Zip Code: Anderson, CA 96007-4625
Phone: 530-378-2553

Taxpayer ID/SSN: _____

This agreement will be in effect from: 02/01/06 to 06/01/06

Location(s) of Services: (site) Chico High School, Chico Community Park, CSUC Soccer Stadium

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

Provide referees for Chico High School girls' soccer games

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

Referee soccer games according to NFHS rules

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

1) Chico High School Associated Students, Athletics

2) _____

3) _____

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)							5800	14	
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)

\$ 128.00 Per Unit, times 9.00 # Units = \$ 1,107.00 Total for Services

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

9. Additional Expenses:

Assignor fee	\$ 100.00
Travel Expense	\$ 500.00
	\$ 600.00

Total for Addit'l Expenses

\$ 1,707.00 Grand Total

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

May 17, 2006
(to be completed by Business Services)

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:

Kenn C Conner
(Signature of Consultant)

Kenn C Conner
(Print Name)

4-13-06
(Date)

12. RECOMMENDED:

Jim HANCON
(Signature of Originating Administrator)

JIM HANCON
(Print Name)

5/3/06
(Date)

13. APPROVED:

Kelly Staley
(Signature of District Administrator or Director of Categorical Programs)

Kelly Staley
(Print Name)

5-8-06
(Date)

APPROVED:

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

☒ Consultant
Randy Meeker
(Print Name)

☐ Contract Employee
(Date)

5-9-06
(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: Revised consultant agreement

X

Consent

Agenda Item #:

(DO Use Only)

Information Only

Discussion/Action

Board Date:

Background Information:

A new group took over billing for Girls Soccer. We had a previous consultants agreement in place. This one just replaces the old agreement.

Education Implications:

None.

Fiscal Implications:

None.

Additional Information:

Prepared by:

R. Hylan

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: ~~Girls Soccer Referee Association~~ **GREATER SHASTA Referee's Association**
Street Address/POB: 4885 Balls Ferry Road
City, State, Zip Code: Anderson, CA 96007-4625
Phone: 530-378-2553

X Taxpayer ID/SSN:

This agreement will be in effect from: 1-1-06 to 6-1-06

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

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

Provide officials for Pleasant Valley High School Girls Soccer games.

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

Allow high school soccer games with officials.

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

- 1) ASB - Girls Soccer
2)
3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)					1232		5800	14	
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)

\$ \$120 Per Unit, times 12 # Units = \$ 144 0.00 Total for Services
(Unit: ☐ Per Hour ☐ Per Day ☒ Per Activity)

9. Additional Expenses:

Assigners fee \$ 200

Total for
Addit'l Expenses

\$ 1,64 0.00 Grand Total

Estimate

10. Amounts of \$1,001.00 or more require Board Approval: (date to Board) May 17, 2006
(to be completed by Business Services)

CONSULTANT TERMS AND CONDITIONS(Applicable, unless determined to be Contract Employee - See BS10a)

6.A.5.5(c)

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:

X Kevin Conners
(Signature of Consultant)

Kevin Conners
(Print Name)

4-1-06
(Date)

12. RECOMMENDED:

Randy Gilzean
(Signature of Originating Administrator)

Randy Gilzean / Mike Rupp
(Print Name)

3-29-06
(Date)

13. APPROVED:

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

Staley
(Print Name)

5-11-00
(Date)

APPROVED:

Scott Jones for RM
(Signature of Asst. Supt. - Business Services)

☒ Consultant
Randy Meeker
(Print Name)

☐ Contract Employee

10/21/06
(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).

S

(Amount)

(Originating Administrator Signature - Use Blue Ink)

(Date)

Chico Unified School District

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



TITLE: Field Trip Request

Action: _____
Consent: X
Information: _____

Agenda Item: 6.B.2.1(a)
May 17, 2006
Page 1 OF 1

Prepared by: Rod Stone

Background Information

Mr. Jenswold's 5th grade class wishes to take an outdoor education overnight to Collin's Lake located in the foothills south of Oroville.

Educational Implications

The class will be studying the aquatic ecosystem of Collins Lake as well as learning about plant identification. During the planned hike the class will learn how to read a contour topographical map. These activities address the 5th grade California Science Standards in the areas of Life Science and Earth Sciences.

Fiscal Implications

The field trip will be funded by classroom funds received from PTA.

Additional Information

The class will be transported to Collins Lake in parent vehicles. At present the projected student/adult ratio is 4:1.

Recommendation

"I recommend approval of the proposed field trip."

Handwritten initials or signature in the bottom right corner.

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

6.B.2.1(b)

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date:

April 19, 2006

FROM: John Jenswold

School/Dept.:

5th grade McMannus

SUBJECT: Field Trip Request

Request is for Room 18 5th grade

(grade/class/group)

Destination: Collins Lake

Activity:

Day Trip & Overnight

from Thurs. May 25, 9⁰⁰ a.m.

to Fri. May 26, 12 noon

(dates) / (times)

(dates) / (times)

Rationale for Trip:

Study of aquatic ecosystem, contour map reading, hiking outdoor experience

Number of Students Attending:

30

Teachers Attending:

1

Parents Attending:

7

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 \$

150⁰⁰

Substitute Costs \$

N/A

Meals \$

150⁰⁰

Lodging \$

Transportation \$

Other Costs \$

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

Name

Classroom Funds

Acct. #:

01-0000-0-1300-4900-1⁰⁰

\$

300⁰⁰

Name

Acct. #:

\$

John Jenswold

Requesting Party

4/19/06

Date

Site Principal

4/19/06

Date



Approve/Minor



Do not Approve/Minor

or

or

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation

4-25-06

Date

IF MAJOR FIELD TRIP

Director of Educational Services

4-25-06

Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date