



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

**BOARD OF EDUCATION  
REGULAR MEETING  
MAY 4, 2005 - 7:00 p.m.  
CHICO CITY COUNCIL CHAMBERS**

### A G E N D A

1. CALL TO ORDER
2. BOARD STUDY SESSION - 6:15 p.m.
  - 2.1 California School Boards Association  
The resignation of Superintendent Scott Brown creates the need for consultant services. Representative(s) of CSBA will be present to explain the services available to the Board in the recruitment and selection of a successor superintendent.
3. RECONVENE
  - 3.1 Welcome to Visitors
  - 3.2 Flag Salute
4. SUPERINTENDENT'S REPORT
5. HEARING SESSION/PUBLIC FORUM

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the Hearing Session/Public Forum will be as follows per Board Policy #9370:

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

## 6. CONSENT CALENDAR

The items listed below will be approved by the Board in one action. However, any member of the governing board may remove an item from the consent calendar for individual discussion and action.

- |      |   |         |
|------|---|---------|
| 6.1  | <u>Minutes of Regular Meeting - 04/06/05</u><br>Consider approval.  | Exhibit |
| 6.2  | <u>Minutes of Regular Meeting - 04/20/05</u><br>Consider approval.  | Exhibit |
| 6.3  | <u>Certificated Human Resources Actions</u><br>Consideration of Certificated HR changes.  | Exhibit |
| 6.4  | <u>Classified Human Resources Actions</u><br>Consideration of Classified HR changes.  | Exhibit |
| 6.5  | <u>Gifts to the District</u><br>Consider acceptance of donations received by individual school sites.   | Exhibit |
| 6.6  | <u>Payment of Warrants</u><br>Consider payment of warrants drawn for billings received April 14 - 27, 2005.   |         |
| 6.7  | <u>Expulsions</u><br>Consider approval of the expulsions of the following students identified by student number: #21460; #38084; #43411; #53131.  |         |
| 6.8  | <u>Major Fund Raising Request - Little Chico Creek</u><br>Consider approval of the major fund raising request by LCC to hold a jog-a-thon May 6 - June 6, 2005 to raise funds to purchase computers for the computer lab.   | Exhibit |
| 6.9  | <u>Bid Authorization - Deferred Maintenance Paving at CJHS</u><br>Consider approval to grant authorization for the Superintendent to award the contract for the paving of the Chico Junior Driveway to the lowest responsive bidder.  | Exhibit |
| 6.10 | <u>Bid Authorization - Deferred Maintenance Re-roofing Projects for Summer 2005</u><br>Consider approval to grant authorization for the Superintendent to award the contract for the re-roofing projects for various portions of McManus Elementary, Jay Partridge Elementary and Parkview Elementary to the lowest responsive bidders. | Exhibit |
| 6.11 | <u>Bid Authorization - Deferred Maintenance Project - Re-roof Marigold Unit B</u><br>Consider approval to grant authorization to the Superintendent to award the contract to re-roof Unit B at Marigold Elementary to the lowest responsive bidder, Legacy Roofing.   | Exhibit |
| 6.12 | <u>Consultant Agreement - Mohr Sound</u><br>Consider approval of the consultant agreement between CUSD and Mohr Sound to provide sound equipment and techs for graduation ceremony for PVHS on 5/26/05. Funding Source: PVHS ASB Account and Administration Account. There is impact to the general fund.                               | Exhibit |

- 6.13 Consultant Agreement - Ed Logan Exhibit  
Consider approval of the consultant agreement between CUSD and Ed Logan to paint 3 murals on 46" round plaques and install plaques on outside walls to LCC. Funding Source: Community Donations. There is no impact to the general fund.
- 6.14 Consultant Agreement - Advance Kids, Michelle Wenell Exhibit  
Consider approval of the consultant agreement between CUSD and Advance Kids, Michelle Wenell to provide consultation services for Student #54202 as indicated on the student's IEP. Services will be provided up to 2 hours per month. Funding Source: Extraordinary Cost Fund. There is no impact to the general fund.

## 7. DISCUSSION CALENDAR

Members of the public may address the Board regarding items on the agenda as these items are taken up. In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item. Each person who addresses the Board must be first recognized by the presiding officer and then give his/her name. Comments must be directed to the Board as a whole and not to individual members or District employees. Individual speakers will be allowed five minutes to address the Board. Board Policy #9370

- 7.1 New Textbook Proposal Exhibit  
Staff from Chico High School will present information regarding the following new textbook proposals which are in alignment with state standards:
- *Hollywood Genres*
  - *Verbal Workbook for the New SAT*
- Copies of the textbooks are available for review at the District Office.
- 7.2 Chapman Program Improvement Status  
The Board will continue the discussion regarding Chapman Elementary School's No Child Left Behind Program Improvement status. Restructuring options for schools in Year 4 of Program Improvement status will continue to be discussed as well as a recommendation for meeting the restructuring requirements for Chapman Elementary to implement in Year 5 of Program Improvement.
- 7.3 District Program Improvement Exhibit  
The district has been identified for Program Improvement because too few Students with Disabilities are meeting state academic standards in English language arts and mathematics. Dr. Kampf will outline the required timeline for parent notification and the process for revising the district Local Education Agency Plan (LEA Plan) in collaboration with the county office and an external agency.

## 8. ACTION CALENDAR

- 8.1 New Textbook Proposal  
Action: Consider approval of the following new textbook proposal presented at the April 20, 2005 Board of Education meeting which is in alignment with state standards:
- *Film Art: An Introduction*
- 8.2 Chapman Program Improvement Plan  
Action: Consider approval of Action Plan for Chapman Program Improvement.

- 8.3     Resolution 928-05 - Teacher Appreciation Week     Exhibit  
Action: Consider adoption of Resolution 928-05 proclaiming May 8 - 14, 2005 Teacher Appreciation Week in the Chico Unified School District.
- 8.4     Resolution 929-05 - Classified School Employee Week     Exhibit  
Action: Consider adoption of Resolution 929-05 proclaiming May 15 - 21, 2005 Classified School Employee Week in the Chico Unified School District.
- 8.5     Resolution 930-05 - Facilities Inspection System in Compliance with the Williams Case and Education Code §17070.75(e)     Exhibit  
Action: Consider adoption of Resolution 930-05 establishing a facilities inspection system in compliance with the Williams Case and Education Code §17070.75(e).
- 8.6     Resolution 931-05 - Reducing and Eliminating Certain Classified Services for the 2005-06 School Year     Exhibit  
Action: Consider adoption of Resolution 931-05 Reducing and Eliminating Certain Classified Services for the 2005-06 School Year.
- 8.7     Resolution 932-05 - Supporting Senate Constitutional Amendment 8     Exhibit  
Action: Consider adoption of Resolution 932-05 supporting Senate Constitutional Amendment 8, which reduces the two-thirds vote requirement on parcel taxes and empowers local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair 55 percent vote to pass a local parcel tax.
- 8.8     California School Boards Association  
Action: Consider approval to enter into an agreement with CSBA to provide consulting services for the recruitment and selection of a successor superintendent.
9.     ANNOUNCEMENTS
10.    BOARD ITEMS FOR NEXT AGENDA
11.    CLOSED SESSION
- 11.1   Conference with Labor Negotiator Under Government Code §54957.6  
Employee Organizations:     CUTA  
   CSEA, Chapter #110  
   CUMA  
Other Representatives:     Bob Feaster, Assistant Superintendent  
   Kelly Staley, Assistant Superintendent  
   Randy Meeker, Assistant Superintendent
12.    ADJOURNMENT

The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:00 p.m. in the Chico City Council Chambers. The following were present:

**BOARD MEMBERS:**

Rick Anderson, President  
Rick Rees, Vice President  
Anthony Watts, Clerk  
Scott Huber, Member  
Jann Reed, Member

**ADMINISTRATION:**

Dr. Scott Brown, Superintendent  
Bob Feaster, Assistant Superintendent - Human Resources  
Kelly Staley, Assistant Superintendent - Educational Services  
Randy Meeker, Assistant Superintendent - Business Services  
Janet Brinson, Director - Educational Services  
Dr. Cynthia Kampf, Director - Educational Services  
Alan Stephenson, Director - Educational Services  
Bernard Vigallon, Director - Educational Services  
Greg Einhorn, Attorney at Law  
Kim Hutchison, Executive Secretary

**OTHERS:**

Association representatives, news media, and visitors.

---

1. **CALL TO ORDER**

1.1 At 7:02 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

1.2 Mr. Anderson led the Pledge of Allegiance.

2. **SUPERINTENDENT'S REPORT**

Jim Hanlon, Principal and Brian Boyer, Assistant Principal at CHS reported on the recent WASC visit at CHS.

Dr. Brown and Kelly Staley, Assistant Superintendent - Educational Services updated the Board regarding the status of Campus Consolidation.

3. **HEARING SESSION/PUBLIC FORUM**

At 7:53 p.m., the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions and concerns on items not appearing on the regular agenda. At 8:26 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. **CONSENT CALENDAR**

4.1 *Ms. Reed requested that amendments be made to the March 16, 2005 minutes and brought back to the next meeting for approval.*

- 4.2 The Board approved the Certificated Human Resources actions: *MSC Rees/Huber*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Administrative Appointment 2005/06</u></b>			
Feaster, Robert	Assistant Superintendent- Personnel Services	4/4/05	Administrative Appointment
<b><u>Full-Time Leave Requests for 2005/06</u></b>			
Fairfield, Kristin	Elementary	2005/06	1.0 FTE Leave
Kohen, Robert	Secondary	2005/06	1.0 FTE Leave
<b><u>Part-Time Leave Requests for 2004/05</u></b>			
Williams, Amy	Secondary	2004/05 (Effective 4/6 - 4/29/05)	1.0 FTE Leave
<b><u>Part-Time Leave Requests for 2005/06</u></b>			
Aldrin, Mary	Elementary	2005/06	0.6 FTE Leave
Barsuglia, Elizabeth	Secondary	2005/06	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Boone, Sherri	Secondary	2005/06	0.4 FTE Leave
Crum, Julie	Elementary	2005/06	0.2 FTE Leave
DiPasqua, Paul	Elementary	2005/06	0.2 FTE Leave
Forrest, Marla	Elementary	2005/06	0.4 FTE Leave
Gregoire-Brown, Marcelle	Secondary	2005/06	0.2 FTE Leave
Hanlon, Krista	Secondary	2005/06	Change to 0.4 FTE Leave
Oster, Penny	Elementary	2005/06	0.2 FTE Leave
<b><u>Temporary Appointment(s) 2004/05</u></b>			
Norton, Jeannie	0.35 FTE School Nurse	2 <sup>nd</sup> Semester 2004/05 (Effective 3/28/05)	Temporary Appointment
<b><u>Retirements/Resignations</u></b>			
Wilson, Barbara		May 27, 2005	Retirement

- 4.3 The Board approved the Classified Human Resources actions: *MSC Rees/Huber*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<b><u>Appointments</u></b>			
Brazelton, Carol	Custodian/Rosedale/8.0	04/01/05	Vacated Position
Davis, Patricia	Campus Supervisor/BJHS/1.0	03/28/05	New Position
Grimes, Louis	Campus Supervisor/CJHS/2.0	03/17/05	Vacated Position

Hernandez, Maria	IPS-Classroom/Loma Vista/2.0	03/28/05	New Position/ Special Education
Loomis, Joseph	Information Systems Analyst/Data Processing/8.0	03/29/05	Vacated Position
Olson, Janet	IPS-Classroom/Marigold/3.0 & 3.0	03/15/05	Vacated Positions/ Special Education
Plumer, Ruth	IPS-Healthcare/Shasta/3.5	03/07/05	Vacated Position/ Special Education
Rhody, Lisa	IPS-Classroom/Loma Vista/2.0	03/16/05	New Position/ Special Education
Scholar, Michele	IA-Special Education/Chapman/2.0	04/11/05	Vacated Position/ Special Education
Schulz, Denise	Instructional Assistant/Rosedale/4.0	04/11/05	Vacated Position/ Categorical Fund
<b><u>Promotion</u></b>			
Fisher, Paul	School Bus Driver-Type 1/Transportation/5.8	03/17/05	Vacated Position
Henrich, Tanya	Sr Office Assistant/CHS/8.0	03/28/05	Vacated Position
<b><u>Increase in Hours</u></b>			
Austin, Tina	Cafeteria Assistant/BJHS/2.5	03/14/05	Vacated Position
<b><u>Transfer w/Increased Hours</u></b>			
Eckes, Kimberly	Cafeteria Assistant/Parkview/3.0	03/28/05	Vacated Position
<b><u>Leave of Absence</u></b>			
Rist, Debra	Administrative Assistant/Human Resources/3.2	04/04- 07/31/05	FMLA/CFRA
<b><u>Resigned Only Position Listed</u></b>			
Austin, Tina	Cafeteria Assistant/BJHS/2.0	03/13/05	Increased Hours
Eckes, Kimberly	Cafeteria Assistant/Partridge/2.5	03/27/05	Transfer w/Increased Hours
Henrich, Tanya	Office Assistant/Focus on the Future/4.0	03/27/05	Promotion
Henrich, Tanya	Office Assistant/CHS/4.0	03/27/05	Promotion
<b><u>Resignation/Termination</u></b>			
Sherman, Carol	Cafeteria Assistant/McManus/4.0	04/01/05	Voluntary Resignation
Sullivan, Sue	Administrative Assistant/Human Resources/8.0	05/04/05	Voluntary Resignation

4.4 The Board approved the payment of the following warrants: *MSC Rees/Huber*

<b><u>FUND #:</u></b>	<b><u>FUND DESCRIPTION:</u></b>	<b><u>WARRANT #'S:</u></b>	<b><u>AMOUNT</u></b>
01	General Fund	325734 - 326087	\$606,229.43
12	Child Development	326088	\$29.70
13	Nutrition Services	326089 - 326090	\$28.31
14	Deferred Maintenance	326091	\$25,116.80
24	BLDG FD - Measure A (P & I)	326092	\$6,258.00
25	Capital Facilities FD - State CAP	326093	\$6,937.50
29	BLDG FD - 1988 Ser. C - INT	326094 - 326097	\$23,815.46
35	County School Facilities Fund	326098 - 326107	\$179,626.10
CURRENT WARRANT TOTAL:			\$848,041.30
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$848,041.30

- 4.5 The Board approved the expulsions of the following students identified by student number: #57521; #21323; #16977; #22189; #21896; #58215; #26392; #58230 *MSC Rees/Huber*
- 4.6 The Board approved the major field trip request by PVHS CPPS to attend Physics Day April 29, 2005 in Vallejo, CA. *MSC Reed/Watts*
- 4.7 The Board approved the major fund raising request by Marigold to hold a spring photo sale to raise funds for school improvement efforts April 28 - May 20, 2005. *MSC Rees/Huber*
- 4.8 The Board approved the major fund raising request by CJHS to offer to the community businesses banners in the gym for advertisements, like the banners at CHS, to raise funds to paint the gym walls, paint and resurface gym floor and chairs. *MSC Rees/Huber*
- 4.9 The Board approved the consultant agreement between CUSD and Susan Murai to provide consultation on procedures and practices and implementation/training of personnel to accomplish this in Nutrition Services. Funding Source: Nutrition Services. There is no impact to the general fund. *MSC Rees/Huber*
- 4.10 The Board denied Claim # 173-0305 against the District. *MSC Rees/Huber*

## 5. DISCUSSION CALENDAR

- 5.1 Staff from Pleasant Valley High School presented information on the following new textbook proposals:
- > *Nuevas Vistas - Advanced Spanish - Curso Uno*
  - > *Nuevas Vistas - Advanced Spanish - Curso de Introducción*
- A copy of each textbook is available at the District Office for review.
- 5.2 Sara Simmons, CUSD Liaison presented to the Board the report regarding the District site visit to Chico Country Day School.
- 5.3 Bob Feaster, Assistant Superintendent - Human Resources reviewed Resolution 926-05 relative to reducing and eliminating certain Classified Services for the 2005-06 school year.
- 5.4 Mr. Feaster reviewed Resolution 927-05 granting a designated period for two years additional service credit and establishing the designated period from July 1, 2005 - October 15, 2005 for eligible Chico Unified School District employees participating in the Public Employee's Retirement System (PERS).
- 5.5 The Board discussed the possible establishment of a Revenue Enhancement Committee to create ongoing revenue enhancement.
- 5.6 Dr. Cynthia Kampf, Director - Educational Services reviewed information regarding the School Plans for Student Achievement which is a plan for using state and federal categorical funds to improve student achievement. A copy of each site School Plan is available at the school site and at the District Office for review.



**6. ACTION CALENDAR**

- 6.1 The Board approved the following new course proposals presented at the March 16, 2005 Board of Education Regular Meeting: *MSC Reed/Watts*
- > Advanced Clothing Construction and Fiber Art
  - > College Prep Earth and Space Science
  - > Every Day Art
  - > Protecting you/Protecting Me
  - > Visual Communication - 2 Dimensional Art
- 6.2 The Board adopted Resolution 926-05 reducing and eliminating certain Classified Services for the 2005-06 School Year. *MSC Rees/Reed*
- 6.3 The Board adopted Resolution 927-05 to grant a designated period for two years additional service credit and establish the designated period from July 1, 2005 - October 15, 2005 for eligible Chico Unified School District Employee participating in the Public Employee's Retirement System (PERS). *MSC Watts/Reed*
- 6.4 The Board approved the School Plans for Student Achievement which is a plan for using state and federal categorical funds to improve student achievement. *MSC Reed/Watts*

**7. ANNOUNCEMENTS**

Debi Stalions, PTA representative announced that the 13<sup>th</sup> District Honorary Service Awards dinner will be held on Tuesday, April 12, 2005.

**8. ITEMS FOR THE NEXT BOARD AGENDA**

There were no items for the next Board agenda.

**9. CLOSED SESSION**

At 10:03 p.m., the Board recessed into closed session for the purpose of Public Employee Appointment - Title: Director - Pupil Personnel Services; Conference with Labor Negotiators and Public Employee Discipline/Dismissal/Release. Mr. Anderson announced those who would be attending closed session included: Bob Feaster, Assistant Superintendent - Human Resources; Kelly Staley, Assistant Superintendent - Educational Services and Randy Meeker, Assistant Superintendent - Business Services

**10. ADJOURNMENT**

At 10:28 p.m., the Board reconvened. Mr. Anderson announced that during closed session the Board appointed Dave Scott as Director - Pupil Personnel Services. The Board also took action to reassign administrative employees #001108 and #003015. There were no further announcements and the meeting was adjourned.

kh

NEXT REGULAR MEETING: Wednesday, April 20, 2005  
7:00 p.m., Chico City Council Chambers

APPROVED:

\_\_\_\_\_  
Board of Education

\_\_\_\_\_  
Administration

The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:00 p.m. in the Chico City Council Chambers. The following were present:

**BOARD MEMBERS:**

Rick Anderson, President  
Rick Rees, Vice President  
Anthony Watts, Clerk  
Scott Huber, Member  
Jann Reed, Member

**ADMINISTRATION:**

Dr. Scott Brown, Superintendent  
Bob Feaster, Assistant Superintendent - Human Resources  
Kelly Staley, Assistant Superintendent - Educational Services  
Randy Meeker, Assistant Superintendent - Business Services  
Janet Brinson, Director - Educational Services  
Dr. Cynthia Kampf, Director - Educational Services  
David Koll, Director - Classified Human Resources  
Dave Scott, Director - Educational Services  
Alan Stephenson, Director - Educational Services  
Bernard Vigallon, Director - Educational Services  
Greg Einhorn, Attorney at Law  
Kim Hutchison, Executive Secretary

**OTHERS:**

Association representatives, news media, and visitors.

**1. CALL TO ORDER**

- 1.1 At 7:03 p.m., Mr. Anderson called the meeting to order and welcomed visitors. Mr. Anderson welcomed 14 principals visiting from Georgia, Armenia, Azerbaijan who are studying school governance, citizenship education in schools and state and local education issues with the School of Graduate, International and Interdisciplinary Studies of California State University, Chico.

- 1.2 Mr. Anderson led the Pledge of Allegiance.

**2. SUPERINTENDENT'S REPORT**

A Celtic band formed by 5<sup>th</sup> & 6<sup>th</sup> grade band students from Marigold Elementary performed Celtic numbers for the Board.

Dr. Brown introduced David Koll, Director - Classified Human Resources. The Personnel Commission selects this position in our district. David comes to us with over two decades in the private sector. In the few short days, he's been here he is finding his way among staff. Mr. Koll addressed the board and expressed his appreciation for the opportunity to work in the district and said that he looks forward to getting to know the staff and Board.

Dr. Brown thanked Mr. Huber for his article regarding public input in the latest addition of EduSpeak, the Board newsletter. Dr. Brown also recognized the nine Chico teachers who were recognized by Wells Fargo in the 2005 Teacher of the Year program.

Dr. Brown updated the board on the campus consolidation process. Personnel and Facilities activities are underway on those items. The Nord community delivered a charter school petition today. Sara Simmons, liaison

for Charter Schools will be moving this through the committee process to get it through committee as soon as possible and to get it in front of the Board as quickly as possible. The law says 30 days and if we can get it more quickly, we will. Both local legal counsel and our Sacramento legal firm are looking at all the ways that we can cooperate for various uses by the community. We have legal folks working toward getting as much information as possible regarding those options.

### 3. HEARING SESSION/PUBLIC FORUM

At 7:30 p.m., the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions and concerns. At 7:42 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

### 4. CONSENT CALENDAR

4.1 The Board approved the amended minutes of the 03/16/05 regular meeting. *MSC Huber/Reed*

4.2 The Board approved the Certificated Human Resources actions: *MSC Huber/Reed*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Administrative Appointment 2005/06</u>			
Kassel, Jeaner	0.5 FTE Interim Assistant Principal-Special Education	4/7/05 - 6/30/05	Interim Administrative Appointment
Koch, Steve	1.0 FTE Interim Principal- Special Education	4/7/05 - 6/30/05	Interim Administrative Appointment
Scott, Dave	1.0 FTE Director - Education Services (PPS)	4/07/05	Administrative Appointment
<u>Part-Time Leave Requests for 2004/05</u>			
Nichols, Janelle	Elementary	2004/05 (Effective 4/12 - 6/24/05)	0.8 FTE Leave
<u>Part-Time Leave Requests for 2005/06</u>			
Anderson-Nilsson, Julie	Elementary	2005/06	0.7 FTE Leave
Bryson, Oleta	Secondary	2005/06	0.4 FTE Leave
Carlisle, Kate	Elementary	2005/06	0.2 FTE Leave
Granicher, Sandy	Elementary	2005/06	0.2 FTE Leave
Lieberman, Kim	Elementary	2005/06	0.2 FTE Leave
Lindeman, Vickie	Elementary	2005/06	0.2 FTE Leave (Policy #4475 STRS Reduced Workload )
<u>Retirements/Resignations</u>			
Baroni, Patricia		May 28, 2005	Retirement
Hubbard, Leonard		May 26, 2005	Resignation
Rader, Margaret		June 25, 2005	Retirement
Silacci, Ann		June 25, 2005	Retirement

- 4.3 The Board approved the Classified Human Resources actions: *MSC Huber/Reed*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Haight, Douglas	LT IA-Special Education/Hooker Oak/6.1	03/02- 05/26/05	Extend LT Position/ Special Education
Hornback, Huntley	LT Parent Classroom Aide- Rest/Cohasset/.8	03/11- 05/26/05	Extend LT Position/ Categorical Program/
John, Christen	Parent Clerical Aide-Rest/Hooker Oak/2.2	04/18/05	Categorical Program/ Vacated Position
Koll, David	Director-Classified Human Resources/ Human Resources/8.0	04/07/05	Vacated Position
Sours, Mary	Office Assistant/CHS/4.0	04/12/05	Vacated Position
<u>Promotion</u>			
Gilbert, James	Sr Custodian/Forest Ranch-MJHS/8.0	04/12/05	Vacated Position
Witcher, Patrece	School Bus Driver Type 2/Transportation/5.8	03/31/05	New Position
<u>Increase in Hours</u>			
Ravetz, Angela	IA-Special Education/BJHS-CJHS- MJHS/6.8	11/15/05	Existing Position
<u>Transfer w/Increased Hours</u>			
Kennedy, Sean	IPS-Healthcare/Loma Vista/4.0	04/27/05	New Position/ Special Education
<u>Resigned Only Position Listed</u>			
Gilbert, James	Custodian/Sierra View/8.0	04/11/05	Promotion
Kennedy, Sean	IPS-Healthcare/PVHS/3.0	04/26/05	Transfer w/Incr Hours
Witcher, Patrece	Passenger Van Driver/Transportation/5.8	03/30/05	Promotion
<u>Resignation/Termination</u>			
Adema, Joel	Food Services Supervisor/Food Services/8.0	04/01/05	Correct to Retirement in lieu of Voluntary Resignation
John, Christen	Parent Library Aide-Rest/CHS/3.9	04/15/05	Voluntary Resignation

- 4.4 The Board approved the payment of the following warrants: *MSC Huber/Reed*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	326148 - 326370	\$283,067.65
13	Nutrition Services	326371 - 326373	\$140.11
14	Deferred Maintenance	326374 - 326375	\$1,082.00
25	Capital Facilities FD - State CAP	326376	\$829.65
35	County School Facilities Fund	326377 - 326378	\$9,134.33
CURRENT WARRANT TOTAL:			\$294,253.74
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$294,253.74

- 4.5 The Board approved the expulsions of the following students identified by number: #55566; #21726; #26501; #24788; #16479; #34704 *MSC Huber/Reed*

- 4.6 The Board approved the major field trip request by Home Economics Careers and Technology (HECT)/FHA-HERO at PVHS to attend the FHA-HERO Leadership Conference April 23 - 26, 2005 in Fresno, CA. *MSC Huber/Reed*
- 4.7 The Board approved the major field trip request by CJHS 7<sup>th</sup> Grade History to attend the Shakespeare Festival April 23 - 24, 2005 in Ashland, OR. *MSC Huber/Reed*
- 4.8 The Board approved the major field trip request by MJHS Student Government & Broadcast/Yearbook Classes to visit UCSC in Santa Cruz, CA May 13 - 15, 2005. *MSC Huber/Reed*
- 4.9 The Board approved the notice of completion for re-roofing on the Phase IV Modernization of Chico Senior High School. *MSC Huber/Reed*
- 4.10 The Board approved the consultant agreement between CUSD and Diverse Network Associates to work with staff to refine and revise the standards-based report cards being piloted in 2004-05 for use in 2005-06 and train selected staff as necessary. Funding Source: District Title II. There is no impact to the general fund. *MSC Rees/Watts*
- 4.11 The Board approved the consultant agreement between CUSD and CCDS for two CCDS teachers and CUSD teachers to write units about recycling to be used by the District. Funding Source: UES Grant 7823 Parkview School. There is no impact to the general fund. *MSC Huber/Reed*
- 4.12 The Board approved the consultant agreement between CUSD and Phillip Rutenburg to provide Psychotherapy for Pleasant Valley Transition Center program (individual, group, family). Supports class for Children with ED (emotional disturbance) on interim basis to allow the current psychologist to fill interim principal position. Funding Source: Extraordinary Cost Fund. There is no impact to the general fund. *MSC Huber/Reed*
- 4.13 The Board approved the CBET program application form for fiscal year 2005-06. *MSC Watts/Reed*

## 5. DISCUSSION CALENDAR

- 5.1 Zack Kincheloe and Liz Metzger teachers from Chico High School presented information regarding the following new textbook proposal which is in alignment with state standards:
- *Film Art: An Introduction*
- 5.2 Staff reviewed the Chapman Elementary School's No Child Left Behind Program Improvement status, restructuring options for schools in Year 4 of Program Improvement status and presented a recommendation for meeting the restructuring requirements for Chapman Elementary to implement in Year 5 of Program Improvement.

## 6. ACTION CALENDAR

- 6.1 The Board approved the following new textbook proposals which were presented on April 6, 2005:
- > *Nuevas Vistas - Advanced Spanish - Curso Uno*
  - > *Nuevas Vistas - Advanced Spanish - Curso de Introducción*
- MSC Watts/Rees*
- 6.2 The Board approved the submission of the Allowance of Attendance Because of Emergency Conditions due to snow and impassable roads on January 7, 2005 in the mountain communities of Forest Ranch and Cohasset. *MSC Huber/Watts*
- 6.3 The Board ratified the Tentative Agreement with CSEA, Chapter #110 which was ratified at the CSEA Chapter

meeting held on April 12, 2005. *MSC Rees/Reed*

7. ANNOUNCEMENTS

There were no announcements.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 9:46 p.m., the Board recessed into closed session for the purpose of Conference with Labor Negotiators and Public Employee Discipline/Dismissal/Release. Mr. Anderson announced those who would be attending closed session included: Bob Feaster, Assistant Superintendent - Human Resources; Kelly Staley, Assistant Superintendent - Educational Services and Randy Meeker, Assistant Superintendent - Business Services

10. ADJOURNMENT

At 10:45 p.m., the Board reconvened. Mr. Anderson announced that during the Closed Session, the Board took action to release employee #102235. There were no further announcements and the meeting was adjourned.

Kh

NEXT REGULAR MEETING:      Wednesday, May 4, 2005  
7:00 p.m., Chico City Council Chambers

APPROVED:

\_\_\_\_\_  
Board of Education

\_\_\_\_\_  
Administration

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

May 4, 2005

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

Name	Assignment	Effective	Comment
<b><u>Part-Time Leave Requests for 2004/05</u></b>			
Godbold, Vanessa	Elementary	2004/05 (5/2 - 6/24/05)	0.5 FTE Leave
<b><u>Part-Time Leave Requests for 2005/06</u></b>			
Callahan, Meghan	Elementary	2005/06	0.2 FTE Leave
Dobbs, Timothy	Elementary	2005/06	0.5 FTE Leave (Policy #4475 STRS Reduced Workload)
Miller, Karen	Secondary	2005/06	0.2 FTE Leave
Nichols, Janelle	Elementary	2005/06	0.6 FTE Leave
Personett, Elizabeth	Elementary	2005/06	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Piluso, Catherine	Elementary	2005/06	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Price, Maya	Secondary	2005/06	0.4 FTE Leave
Smith, Lucy	Elementary	2005/06	0.2 FTE Leave
Tittle, Laura	Secondary	2005/06	0.2 FTE Leave
<b><u>Retirements/Resignations</u></b>			
Dillavou, Cookie	Secondary	May 27, 2005	Retirement
Mudrinich, Barbara	Secondary	August 14, 2005	Retirement
Picchi, Ginger	Secondary Administration	June 3, 2005	Retirement

jm  
4/28/05

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

May 4, 2005

**MEMORANDUM TO:** Board of Education

**FROM:** Scott Brown, 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>			
Burdine, Diana	LT Accounting Technician/MJHS/4.0	04/14-06/06/05	During Absence of Incumbent
Kennedy, Sean	IPS-Healthcare/PVHS/3.0	04/27/05	Return to Previously Held Position/ Special Education
Mull, Jenny	LT Office Assistant/Rosedale/1.0	04/19-06/24/05	Vacated Limited Term Position/ Categorical Fund
<u>Leave of Absence</u>			
Burdine, Diana	Sr Account Clerk/Business Office/4.0	04/14-06/06/05	Part-Time LOA per CBA 5.12
<u>Layoff to Re-Employment</u>			
Sweeney, Jennifer	Instructional Assistant/Hooker Oak/3.0	06/30/05	Lack of Funds
<u>Released from Restricted Position</u>			
Brownfield, Lynda	Parent Classroom Aide-Rest/Shasta/4.0	05/26/05	End Restricted
Christophersen, Judy	Parent Classroom Aide-Rest/McManus/2.0	05/26/05	End Restricted
Dunbar, Roxie	Parent Classroom Aide-Rest/LCC/2.0	06/24/05	End Restricted
Guilbault, Karin	Parent Classroom Aide-Rest/ Sierra View/2.5	05/26/05	End Restricted
Guilbault, Karin	Parent Clerical Aide-Rest/Sierra View/3	05/26/05	End Restricted
Hill, Kathy	Parent Computer Lab Aide-Rest/Citrus/1.2	05/26/05	End Restricted
Hill, Kathy	Parent Liaison Aide-Rest/Citrus/2.0	05/26/05	End Restricted
Lewkowicz, Carol	Parent Classroom Aide-Rest/Citrus/3.9	05/26/05	End Restricted
Mitchell, Angela	Parent Clerical Aide-Rest/LCC/2.0	06/24/05	End Restricted
Taylan, Christy	Parent Classroom Aide-Rest/ Hooker Oak/2.6 & 1.0	05/26/05	End Restricted
<u>Resigned Only Position Listed</u>			
Kennedy, Sean	IPS-Healthcare/Loma Vista/4.0	04/27/05	Rescind Acceptance of Position
<u>Resignation/Termination</u>			
Gray, Edie	Sr Account Clerk/Business Office/8.0	04/14/05	Voluntary Resignation
Hausel, Sara	IPS-Classroom/Little Chico Creek/3.0	06/10/05	Voluntary Resignation
Korn, Sasha	IPS-Classroom/BJHS/6.0	05/26/05	Voluntary Resignation



# Donations - May 4, 2005

Donor	Donation	Recipient
Bidwell PTA	\$170	BJHS
Fraternal Order of Eagles Attn: Board of Trustees	14 bikes	Chapman
George & Katherine Gomes Bella's Christmas Tree Farm	\$21	Chapman
Bill Martin	trumpet	Chapman
Annie Whiteman	\$25	CHS
Blain Brewster Grocery Outlet	11 15# turkeys	Citrus
Chico Disc Golf Club Lon Glazner Rick Leis Steven Bouttote	6 Disc golf targets	Citrus
Henry & Nalini Lal	\$50	Citrus
Washington Mutual	\$659.40	Citrus
Ralph Arellano	Dell Dimension Computer with surround sound, 19" monitor and printer	CJHS
Billiejean Durst	\$200	CJHS
CPC - Adopt-a-Book Program	books	Cohasset
Bruce Luchessa	15 Eyewitness videos	EWE
Safeway	\$500	EWE
Hooker Oak PTA President Siobhan O'Neil	\$3807 \$107.71	Hooker Oak
LCC PTA Mary Clark, President	\$3125	LCC
Steven & Debra Torpen	\$50	LCC
Bella's Christmas Tree Farm George & Katherine Gomes	\$60	LCC
Dan & Kit Wheeler	World Book Encyclopedia Set World Book Year Books World Book Dictionary Set Eye Witness Science Books	Marigold
Turf Plus	\$96	Marigold
Marigold PTA	picnic tables	Marigold
Washington Mutual	\$400	Marigold
Becki Gilbert	Yamaha Keyboard	MJHS
Harry Vrie	Computer Printer	Neal Dow
Ana Nava	Bundy Clarinet	Parkview

Donor	Donation	Recipient
Bella's Christmas Tree Farm	\$62	Parkview
Dee Kallin	books, puzzles, games	Parkview
J. Leanne Westphal Anthony Westphal	\$90	Parkview
C&C Ranches LLP	\$2000	PVHS
Leighanne Herndon	1 paperback	PVHS
Jason Enos	paperback book	PVHS
Ramona Stites	clothing, shoes, household items	PVHS
Vicky Matulich	\$20	PVHS
Charlie Copeland Sally Foltz	8 mass market paperbacks 10 hardbound books	PVHS
Priscilla Burns	90 paperbacks 1 hard back	PVHS
Alexander Gray	\$150	PVHS
Colin/Susanne Boggs	\$200	PVHS
George Laver	\$125	PVHS
Byron/Barbara Wolfe	\$125	PVHS
David & Lisa Ferrier	\$100	PVHS
Paula Sands	7 paperbacks	PVHS
Laurene A. Feingold	\$250	PVHS
Paula Sands	1 paperback	PVHS
James Marshall	\$50	PVHS
Julian/Terese Howell	\$20	PVHS
Leanne Chrisman	\$112	PVHS
Janice/John Goodes	\$20	PVHS
Jessica Neves	1 paperback	PVHS
Bruce Carpenter Deborah Simmons	\$100	PVHS
Ray and Beverly J. Clark	\$50	PVHS
Washington Mutual	books	Rosedale
Ed Source	\$100	Rosedale
Cantwell Enterprises	\$66.60	Rosedale
Jennifer Anderson	photocopy/fax machine with toner 1modem, 1 monitor, 1 keyboard, 1 mouse, 1 laser printer and all connections	Shasta
Elizaeth Sandbach Gary Fowler	\$500	Shasta
George & Katherine Gomes	\$35	Sierra View

# CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street  
Chico, CA 95928-5999

## FUND RAISING REQUEST

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

SCHOOL Little Chico Creek Elem. School  
CLUB OR ORGANIZATION PTA  
ADVISOR Connie Altman  
PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY Raise money to purchase computers for the computer lab  
FINANCIAL GOAL OF THE PROJECT: (Major = more than \$5,000 gross)  
☐ Minor: Estimated Gross \$ \_\_\_\_\_ Estimated Net \$ \_\_\_\_\_  
☒ Major: Estimated Gross \$ 15,000  
Estimated Net \$ 13,000  
NATURE OF PROJECT/ACTIVITY (i.e., car wash) log-a-thon

☐ Class I - A project or series of activities that will be restricted to a school's student and parent population.  
☒ Class II - A project or series of activities that will extend beyond a school's population and will involve students, parents and members of the general community population in the fund raising effort.

BEGINNING/ENDING DATE(S) OF PROPOSED FUND RAISING PROJECT(S)/ACTIVITY(IES):  
BEGINNING 5/6/05 ENDING 9/6/05  
LOCATION LCC  
NUMBER OF STUDENTS TO BE INVOLVED 550

### RECOMMENDED

Date 4/14/05 Student Officer's Signature (if applicable) Connie Altman

Date \_\_\_\_\_ Advisor's Signature \_\_\_\_\_

Date 4/14/05 Director of Activity Signature (if applicable) Carolyn Addison

Date 4-18-05 Principal's Signature \_\_\_\_\_  
Date \_\_\_\_\_ Assistant Superintendent's Signature \_\_\_\_\_

Approval		Recommend
Minor		Major
Yes	No	Yes
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

W

Date - Approved by Board of Education \_\_\_\_\_

cc: Advisor  
Principal

# Interoffice MEMORANDUM

Maintenance and Operations

TO: Dr. Scott Brown, Superintendent  
FROM: Mary Leary, Director – Maintenance, Operations and Transportation *ml*  
SUBJECT: Deferred Maintenance Paving at Chico Junior-Summer 2005  
DATE: April 15, 2005

\_\_\_\_\_

Informal bids for paving the driveway area of Chico Junior High School were opened on April 14, 2005.

It is requested that the Board of Education grant authorization to the Superintendent to award the projects to the lowest responsive bidder. A list showing the lowest responsive bidder and the amount of the bid is attached.

**RECOMMENDATION:** To grant authorization for the Superintendent to award the contract for the paving of the Chico Junior Driveway to the lowest responsive bidder.

---

CC: Randy Meeker, Assistant Superintendent, Business Services

**CHICO UNIFIED SCHOOL DISTRICT**  
**2005 PAVING AT CHICO JUNIOR INFORMAL BIDS-April 14, 2005**

<u>Contractor</u>	<u>Bid Amount</u>
CASCO Paving	\$23,100
Hutchins Paving	\$30,800
Abel Construction	\$30,850
Baldwin Construction	\$36,003

---

# Interoffice MEMORANDUM

Maintenance and Operations

TO: Dr. Scott Brown, Superintendent

FROM: Mary Leary, Director – Maintenance, Operations and Transportation *ml*

SUBJECT: Deferred Maintenance Re-roofing Projects for Summer 2005

DATE: April 22, 2005

Informal bids for the re-roofing for various portions of McManus Elementary, Jay Partridge Elementary and Parkview Elementary were opened on April 21, 2005.

It is requested that the Board of Education grant authorization to the Superintendent to award the projects to the lowest responsive bidders. A list of the projects, the lowest responsive bidders and the amount of the bids is attached.

**RECOMMENDATION:** To grant authorization for the Superintendent to award the contract for the re-roofing projects for various portions of McManus Elementary, Jay Partridge Elementary and Parkview Elementary to the lowest responsive bidders.

---

CC: Randy Meeker, Assistant Superintendent, Business Services

**CHICO UNIFIED SCHOOL DISTRICT  
2005 RE-ROOF INFORMAL BIDS -April 21, 2005  
RESULTS**

**JAY PARTRIDGE ELEMENTARY -UNIT F**

<b>Legacy Roofing</b>	<b>\$32,513.00</b>
<b>George Roofing</b>	<b>\$49,460.00</b>

**MCMANUS ELEMENTARY- UNITS C/D**

<b>George Roofing</b>	<b>\$ 82,337.00</b>
<b>Legacy Roofing</b>	<b>\$101,508.00</b>

**PARKVIEW ELEMENTARY -UNIT G**

<b>Legacy Roofing</b>	<b>\$43,390.00</b>
<b>George Roofing</b>	<b>\$64,026.00</b>

---

# Interoffice MEMORANDUM

## Maintenance and Operations

**TO:** Dr. Scott Brown, Superintendent

**FROM:** Mary Leary, Director – Maintenance, Operations and Transportation *ml*

**SUBJECT:** Deferred Maintenance Project – Re-roof Marigold Unit B

**DATE:** April 27, 2005

[REDACTED]

Bids for to Re-roof Elementary were opened on April 26, 2005.

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

**RECOMMENDATION:** To grant authorization for the Superintendent to award the contract to Re-roof Unit B at Marigold Elementary to the lowest responsive bidder, Legacy Roofing.

---

**CC:** Randy Meeker, Assistant Superintendent, Business Services



## BID RESULTS

REROOFING AT THE  
ARIGOLD ELEMENTARY SCHOOL FOR THE  
CHICO UNIFIED SCHOOL DISTRICT  
PROJECT NUMBER: 25001.1

BID DATE: April 26, 2005  
BIDS ACCEPTED UNTIL: 2:00 PM

CONTRACTOR	BASE PROPOSAL
Four Seasons Roofing 11 Commerce Court Chico, CA 95928 (530) 895-0418	\$86,187.00
DML Construction 595 Dog Valley Road Verdi, NV 89439 (775) 345-7320	\$72,670.00
Legacy Roofing 2950 Ramona Avenue Sacramento, CA 95826 (916) 736-3015	\$46,410.00
George Roofing 6810 Lincoln Blvd. Oroville, CA 95926 (530) 671-5234	\$59,200.00
Rick Carpenter Roofing 5237 S. Libby Road Paradise, CA 95969 (530) 872-5704	n/a
Clark Roofing 2076 Acoma Street Sacramento, CA 95815-3507 (916) 929-3311	n/a
IMR Roofing Corp. 48 Chester Street Daily City, CA 94014 (650) 758-2297	\$93,000.00
Yancey Roofing 5321 84th Street Sacramento, CA 95826 (916) 387-6900	\$46,696.00

BOARD TO ACT ON AWARD OF BID ON: May 5, 2005

Mandatory Instructions  
(click to view)

CHICO UNIFIED SCHOOL DISTRICT  
Business Services  
1163 E. 7<sup>th</sup> 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: Mohr Sound  
Street Address/POB: 1489 Mahzanita Av  
City, State, Zip Code: Chico, CA 95926  
Phone: (530) 892-2000  
Taxpayer ID/SSN: \_\_\_\_\_  
This agreement will be in effect from: 05/05/05 to 05/30/05  
Location(s) of Services: (site) Pleasant Valley High School

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

Provide sound equipment and access for dedication ceremony of PVHS on May 26, 2005

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

Enable the entire group to hear the speakers at ceremonies

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

- 1) ASB  
2) Administration  
3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	50.00	01	0000	0	1232	1600	5800	14	020
2)	50.00	01	0000	0	1110	2712	5800	14	020
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)

\$ 1,200.00 Per Unit, times 500 # Units = \$ 600,000 Total for Services  
(Unit: ☐ Per Hour ☐ Per Day ☒ Per Activity)

9. Additional Expenses:

\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_ Total for Addit'l Expenses  
\$ 1,200.00 Grand Total

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

5/4/05  
(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

☐ Contract Employee

(Print Name)

(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)

CHICO UNIFIED SCHOOL DISTRICT  
Business Services  
1163 E. 7<sup>th</sup> 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: Ed Logan  
Street Address/POB: 646 Sheridan Ave.  
City, State, Zip Code: Chico, CA 95926  
Phone: [REDACTED] 895-0317  
Taxpayer ID/SSN: [REDACTED]

This agreement will be in effect from: 05/07/05 to 05/30/05  
Location(s) of Services: (site) Little Chico Creek Elem. School

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

*Paint 3 murals on 46" round plaques. Install  
plaques on outside walls at LCC.*

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

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

- 1) Donations from community  
2)  
3)

6. Account(s) to be Charged:

Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1) 100.00	01	0000	0	1315	4900	5800	14	230
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)

\$ 500.00 Per Unit, times 3.00 # Units = \$ 1,500.00 Total for Services  
(Unit: ☐ Per Hour ☐ Per Day ☒ Per Activity)

9. Additional Expenses:

NONE

\$  
\$  
\$

Total for  
0.00 Addit'l Expenses

\$ 1,500.00 Grand Total

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

May 4, 2005

(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:

Edwin R. Logan  
(Signature of Consultant)

EDWIN R. LOGAN  
(Print Name)

4-18-05  
(Date)

### 12. RECOMMENDED:

Carolyn Adkisson  
(Signature of Originating Administrator)

Carolyn Adkisson  
(Print Name)

4/18/05  
(Date)

### 13. APPROVED:

W. Alan Stephenson  
(Signature of District Administrator, or Director of Categorical Programs)

W. Alan Stephenson  
(Print Name)

4-22-05  
(Date)

### APPROVED:

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

☒ Consultant  
Randy Meeker  
(Print Name)

☐ Contract Employee

4-25-05  
(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)

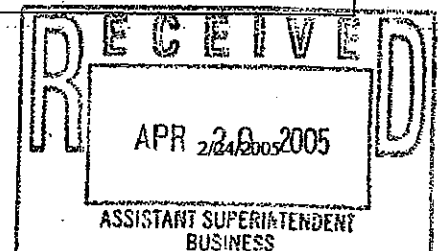
- ☐ Send to Site Administrator: \_\_\_\_\_  
(Date check required)
- ☐ Mail to Consultant

#### (c).

\$ \_\_\_\_\_  
(Amount)

\_\_\_\_\_  
(Originating Administrator Signature - Use Blue Ink)

\_\_\_\_\_  
(Date)



Mandatory Instructions  
(click to view)

CHICO UNIFIED SCHOOL DISTRICT  
Business Services  
1163 E. 7<sup>th</sup> 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: Advance Kids, Michelle Wenell  
Street Address/POB: 9719 Lincoln Village Dr., Suite 105  
City, State, Zip Code: Sacramento, CA 95827  
Phone: (916) 363-6103  
Taxpayer ID/SSN: \_\_\_\_\_

This agreement will be in effect from: 03/15/05 to 03/14/06

Location(s) of Services: (site) Hank Marsh Junior High School

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

Consultation services per student number 54202 as indicated on student's IEP. Services will be provided up to 2 hours per month

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

Complete goals set in student 54202's IEP using consultation services.

Advance Kids, Inc. will provide 1.0 to 2.0 hours of consultation per month to the classroom teacher regarding student's behavior and program.

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

- 1) Extra Ordinary costs
- 2)
- 3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	6505	0	5750	1110	5800	14	510
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)

\$ 85.00 Per Unit, times 24.00 # Units = \$ 2,040.00 Total for Services

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

9. Additional Expenses:

\$  
\$  
\$

Total for  
0.00 Addit'l Expenses

\$ 2,040.00 Grand Total

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

5/04/05

(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:

Michelle Weirall  
(Signature of Consultant)

Michelle Weirall  
(Print Name)

4-19-05  
(Date)

### 12. RECOMMENDED:

Steven P. Koch  
(Signature of Originating Administrator)

Steven P. Koch  
(Print Name)

4/25/05  
(Date)

### 13. APPROVED:

David G. Sott  
(Signature of District Administrator, or Director of Categorical Programs)

David G. Sott  
(Print Name)

04/28/05  
(Date)

### APPROVED:

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

☒ Consultant  
Randy Meeker  
(Print Name)

☐ Contract Employee

04/28/05  
(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)

# CHICO UNIFIED SCHOOL DISTRICT

## REQUEST FOR TEXTBOOK APPROVAL

Page 1 of 3

Department: English Course: Literature and Film Grade Level: 11  
 Contact Person: Zack Kincheloe Campus: Chico High

\*\*\*Please include six copies of the text or instructional materials when submitting this form.\*\*\*

### A. New Adoption

#### 1. Proposed Text

Title: Hollywood Genres  
 Edition/# of Pages: 290 pages  
 Author: Thomas Schatz  
 Publisher: McGraw Hill  
 Copyright Date: 1981  
 Current List Price: \$54.00

Material is on the California Legal Compliance List? ☐ YES ☒ NO

2. Approximately how many classes will be using this text? 2

How many copies of the text will be purchased? 70

3. List other districts using this text: \_\_\_\_\_

4. List other textbooks considered in the selection and their current list price:

American Cinema/American Culture, John Belton. McGraw Hill \$55.93  
Film Art: An Introduction, David Bordwell. McGraw Hill \$59.06

5. The proposed text for all courses that have state approved standards must align with those standards. Indicate areas that are supported by the proposed text and areas where supplementary material will be needed. Attach a list of those standards and the corresponding text correlation.

Check each criterion that applies in terms of the course and ability level to which the material is to be submitted	Excellent	Good	Average	Poor	Does not apply
1. How well does the material align with Chico Unified School District Standards and Benchmarks?	✓				
2. How well does the material align with California State Standards?	✓				
3. How well does the material cover the scope of student and teacher needs at the grade level for which it is being considered?	✓				
4. How well does material employ a variety of pedagogical methods of instruction?			✓		
5. How well are the assessment tools linked to the content and instructional methodology?					✓
6. How successfully are formal, informal and alternative assessment systems incorporated into the teacher resource guide?					✓
7. How well does the material provide for the needs of English language learners?			✓		
8. How appropriate are the supplementary materials in supporting the effective use of the text?					✓
9. To what degree does the teacher resource material provide support and guidance?					✓
10. Classify the ease of use of the teachers' manual?					✓