



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

BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2005- 7:00 p.m.
CHICO CITY COUNCIL CHAMBERS

AGENDA

BINDER COPY

1. CALL TO ORDER

- 1.1 Welcome to Visitors
- 1.2 Flag Salute

2. SUPERINTENDENT'S REPORT

3. 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 3rd 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.

4. 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.

- 4.1 Minutes of Special Meeting 04/27/05
Consider approval of minutes.

Exhibit

- | | | |
|------|--|---------|
| 4.2 | <u>Minutes of Regular Meeting - 05/04/05</u>
Consider approval of minutes. | Exhibit |
| 4.3 | <u>Certificated Human Resources Actions</u>
Consideration of certificated HR changes. | Exhibit |
| 4.4 | <u>Classified Human Resources Actions</u>
Consideration of classified HR changes. | Exhibit |
| 4.5 | <u>Payment of Warrants</u>
Consider payment of warrants drawn for billings received between April 28 - May 11, 2005. | |
| 4.6 | <u>Expulsions</u>
Consider approval of the expulsions of the following students identified by number: #35109; #18582; #36137; #30329; #56856; #58493 | |
| 4.7 | <u>Major Field Trip Request - Neal Dow</u>
Consider approval of the major field trip request by Neal Dow 6 th Grade to attend 6 th Grade outdoor Education in Yosemite, CA June 15 - 17, 2005. | Exhibit |
| 4.8 | <u>Notice of Completion - Citrus Elementary</u>
Consider approval of the notice of completion for the shade structure at Citrus Elementary. | Exhibit |
| 4.9 | <u>California Interscholastic Federation - 2005-06 Designation of CIF Representatives to League</u>
Consider approval of the 2005-06 Designation of CIF Representatives to League. | Exhibit |
| 4.10 | <u>Consultant Agreement - CLUB Z In-Home Tutoring Services</u>
Consider approval of the consultant agreement between CUSD and CLUB Z In-Home Tutoring Services to provide individual tutoring to students that have signed up for the state-required No Child Left Behind (NCLB) Supplemental Services. Provider will pre- and post-test students and provide services based on individual student need. Provider will supply ongoing progress reports to parents and the District per agreement. Funding Source: District Title I. There is no impact to the general fund. | Exhibit |
| 4.11 | <u>Bid Authorization Deferred Maintenance -Shasta Elementary HVAC Replacement (Unit C)</u>
Consider approval to grant authorization for the Superintendent to award the contract for the Shasta Elementary HVAC replacement (Unit C) to the lowest responsive bidder. Bids to be opened on May 17, 2005. | Exhibit |
| 4.12 | <u>Declaration of Surplus Property</u>
Consider declaration of surplus property and approval for items to be disposed of in accordance with administrative procedures. | Exhibit |

5. 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

5.1 New Textbook Proposal

Exhibit

Staff from CHS will present information regarding the following new textbook proposals presented at the May 4, 2005 Board Meeting 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.

5.2 PUBLIC HEARING - Five Year Plan Deferred Maintenance Program

Exhibit

Mary Leary, Director - Maintenance & Operations/Transportation will review the CUSD Deferred Maintenance Plan. The public hearing will provide an opportunity for public input relative to the plan.

5.3 Nord Country School Charter Petition

The Board will continue discussion regarding the Nord Country School Charter petition which was formally presented to the Board during a Special Meeting on May 16, 2005.

5.4 Facilities Update - Campus Relocation

Staff will provide an update on the progress and planning for the move of the Fair View High School program to East Avenue and the move of the Chico Country Day School to Park Avenue including major activities and timeline.

5.5 Darden and Associates Architectural Agreement

Mike Weissenborn, Manager - Facilities/Construction will provide a review revisions made to the Darden and Associates Architectural Agreement for Canyon View High School. Mr. Weissenborn will also provide an update on the status of Canyon View High School.

6. ACTION CALENDAR

6.1 New Textbook Proposal

Action: Consider approval of the following new textbook proposals presented at the May 4, 2005 Board Meeting 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.

6.2 Five Year Plan Deferred Maintenance Program

Action: Consider approval of the CUSD Five Year Plan Deferred Maintenance Program

6.3 Nord Country School Charter Petition

Action: Consider the Nord Country School Charter Petition presented to the Board on May 16, 2005.

6.4 Darden and Associates Architectural Agreement

Action: Consider approval of the Darden and Associates Architectural Agreement.

7. ANNOUNCEMENTS

8. BOARD ITEMS FOR NEXT AGENDA

9. CLOSED SESSION

9.1 Conference with Labor Negotiators 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

9.2 Public Employee Discipline/Dismissal/Release Under Government Code §54957

10. ADJOURNMENT

Board agendas, exhibits, and highlights are available on-line at: www.chicousd.org

The Board of Education of the Chico Unified School District met in a Special Meeting at 7:00 p.m. in the Multipurpose Room at Chapman Elementary. The following were present:

BOARD MEMBERS:

Rick Anderson, President
Rick Rees, Vice President
Scott Huber, Member
Jann Reed, Member

ABSENT:

Anthony Watts, Clerk

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Bob Feaster, Assistant Superintendent - Human Resources
Kelly Staley, Assistant Superintendent - Educational Services
Janet Brinson, Director - Educational Services
Dr. Cynthia Kampf, Director - Educational Services
Dave Scott, Director - Educational Services
Alan Stephenson, 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 7:05 p.m., Mr. Anderson called the meeting to order and welcomed visitors. Mr. Anderson thanked Principal Stuempfig for her service to Chapman Elementary school, the entire staff at Chapman for their tremendous work at this school and thanked the parents and families for their involvement in the school to help make it a great place for children.

Tonight the school board will continue a discussion about a status called program improvement. Chapman will likely continue in its 5th year of program improvement and the District and the Board are faced with serious discussions and decisions to make regarding Chapman. Tonight's discussion is not only about the immersion program but the entire school and, in fact, how we will address program improvement not just in this school, other schools in the future.

2. Ms. Staley stated that like at the last meeting, the purpose tonight is to discuss the academic program and program improvement status at Chapman School. Our goal is to both improve achievement and provide a strong Immersion program. It is the responsibility of the Board in year four to approve a plan of action for program improvement schools in Year 5. Tonight we'd like to discuss a win-win opportunity for a single vision academic program for Chapman and possibly enhance our Two Way Immersion program.

Mr. Sullivan shared with the Board the new vision for Chapman which involves moving to a single focus and focusing on state standards. The single focus will include very high expectations for students, staff and parents and communicating to parents what those expectations are for their students. One of the essential parts of that is to have set on-going assessments to know where students are in moving toward the academic goals. A critical part of that is to put things in place for students who are not meeting the goals and working with staff to put in place assistance in the form of after school programs, tutoring, etc. to help students meet academic goals.

Mr. Stephenson stated that the District has been working for quite a while to look at programs at Rosedale and Chapman and all the schools in our district to make sure they are the best that they can be. We feel that at this point in time, we have the opportunity to improve the programs at both Chapman and Rosedale. The Rosedale program can benefit by an influx of students who have been participating in Immersion, the Chapman program can benefit from a single focus in their program. We see this as a win-win, both programs can be improved. At the same time, we can meet the sanctions by NCLB to meet those requirements. At this time, the recommendation that is coming from staff is the transfer of the Immersion program from Chapman to Rosedale. That recommendation needs to be acted upon by the Board of Education. We are only making a recommendation. Should that recommendation be acted upon, the decisions that come next are the decisions of parents. Parents will need to decide what is best for their children.

At 8:09 p.m., Mr. Anderson opened the meeting to public comment. At 9:09 p.m., Mr. Anderson closed public comment.

The Board will have further discussion regarding this issue at the Regular Meeting on May 4, 2005 and there is action anticipated at that meeting.

3. CLOSED SESSION

At 9:23 p.m., the Board recessed into closed session for the purpose of Conference with Labor Negotiators and Public Employee 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 Greg Einhorn, Attorney at Law.

4. ADJOURNMENT

At 10:10 p.m., the Board reconvened. Mr. Anderson announced that during the Closed Session, the Board took action to accept the retirement of Superintendent Scott Brown. There were no further announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, May 4, 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
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 6:15 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

2. BOARD STUDY SESSION

Mr. Anderson introduced Del Alberti and Barry Reed, both representing California School Boards Association Executive Search Services. CSBA is the Boards Association. We've all been to at least one annual conference. They are the association that represents our interests. The last two searches have been done by CSBA. Tonight we are going to hear what's new with the process from the last time we used the Executive Search Services. Del Alberti would be the person spearheading the search, with the assistance of Barry Reed.

Mr. Alberti and Mr. Reed reviewed the services that CSBA has to offer regarding Executive Search Services in the recruiting and selection of a new superintendent.

At 6:55 p.m., the meeting was recessed.

3. RECONVENE

- 3.1 At 7:02 p.m., Mr. Anderson reconvened the Open Session of the Regular Meeting and welcomed visitors. Mr. Anderson announced during Closed Session on April 27, 2005, the board took action I to accept Dr. Brown's resignation and that he has agreed to work with us through the search process. That announcement was made at the conclusion of the Closed Session last week. Mr. Anderson also announced that the Board had just met in a special study session regarding CSBA's Executive Search Services.
- 3.2 Mr. Anderson led the Pledge of Allegiance.

4. SUPERINTENDENT'S REPORT

Alan Stephenson, Director - Educational Services reviewed the Form 10 process for the coming year. The deadline to apply for 2005-06 was March 1, 2005. A lottery will be done if more applications are received than we have spaces available. NCLB notices have gone out, we have received 46, and those students have been placed. Responses from parents are due back by May 10, 2005 regarding the acceptance of the placement. Form 10's will be considered on the 11th or 12th of May and notification letters will be sent out on May 13 notifying parents if we do have space or if they will be placed on a waiting list. After the children are in classes, then more form 10s can be approved. There are currently 414 Form 10s pending with 330 in the lottery which were received by March 1 or from students from Jay Partridge, Nord or Hooker Oak neighborhood. No form 10's were rescinded because of consolidation. Most of the Form 10s are approved and they are expected to continue at that school. Form 10's are prioritized by legal and contractual obligations, NCLB, students who request a transfer that assists the district, siblings at a school, any one else that does not have a connection to the school currently.

Dr. Brown gave a Facilities Update on the status of campus consolidation. Four relocatable classrooms will be removed from the Fair View High School/Center for Alternative Learning campus and one from the Chico Junior High School campus to accommodate additional students at John McManus and Shasta Elementary Schools. Three will be placed at McManus and two will be placed at Shasta. Mike Weissenborn has worked with the site principals to identify the location for the additional classrooms. The architect is currently working on site specific drawings. The architect has an appointment with the Department of the State Architect for approval of the drawings on May 19. Bids are slated to be opened on June 2 with work commencing by June 10. It is anticipated that classrooms will be ready by August 10. The schedule is tight. The site principals have been asked to work on interim housing plans should the need arise. A schedule has been developed for moving the Fair View/CAL programs. Facilities, Maintenance/Operations and Educational Services have been working closely to ascertain and meet the needs of the programs.

Student art work on display at the Chico Mall down in front of the Baby Gap through Sunday. Elementary student art work.

Dr. Brown stated that the Nord Country School Charter petition had been received and the CUSD Charter School Committee will be meeting on Friday, May 6 and again on Wednesday, May 11.

5. HEARING SESSION/PUBLIC FORUM

At 7:19 p.m., the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions and concerns. At 7:34 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

6. CONSENT CALENDAR

- 6.1 The Board approved the minutes of the 04/06/05 regular meeting. *MSC Rees/Reed*
- 6.2 The Board approved the minutes of the 04/20/05 regular meeting. *MSC Rees/Reed*
- 6.3 The Board approved the Certificated Human Resources actions: *MSC Rees/Reed*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Part-Time Leave Requests for 2004/05</u>			
Godbold, Vanessa	Elementary	2004/05 (5/2 - 6/24/05)	0.5 FTE Leave

Part-Time Leave Requests for 2005/06

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

Retirements/Resignations

Dillavou, Cookie	Secondary	May 27, 2005	Retirement
Mudrinich, Barbara	Secondary	August 14, 2005	Retirement
Picchi, Ginger	Secondary Administration	June 3, 2005	Retirement

6.4 The Board approved the Classified Human Resources actions: *MSC Rees/Reed*

<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 Vacated Limited Term Position/ Categorical Fund
Mull, Jenny	LT Office Assistant/Rosedale/1.0	04/19- 06/24/05	
<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

Resigned Only Position Listed

Kennedy, Sean	IPS-Healthcare/Loma Vista/4.0	04/27/05	Rescind Acceptance of Position
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Resignation/Termination

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

6.5 The Board accepted the following gifts to the District: *MSC Rees/Reed*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Steve & Allison Kay	Air Hockey Table	BJHS
Ken Grossman	\$800	Chapman
Wells Fargo Education Foundation Educational Matching Gift Program	\$100	Chapman
Kelly Zeichick	\$100	Chapman
Soroptimist International of Chico	\$500	Chapman
Take Charge of Education	\$258.90	Chapman
Karen & Rich Pingatore	6 lbs coffee	CHS
Target	\$156.35	Citrus
EWE PTA	\$400	EWE
Dan Swofford & Kornelia Baur	\$50	EWE
Dan Swofford & Kornelia Baur	\$50	EWE
Brett & Marilyn Grainger	Builder HDW & tools	Hooker Oak
Jane Goedl	\$100	Hooker Oak
May Saelo	\$500	LCC
Scott Hamm	\$200	LCC
May Saelo	\$500	LCC
Target	\$307.86	LCC
Knights of Columbus	\$461.51	Loma Vista
Margaret Gunnell	Rocking chair	Loma Vista
Susan Spann	\$100	Loma Vista
Marigold PTA	\$2,500	Marigold
Don & Brenda Bustamante	Lexmark X83 Printer/Scanner/Copier	Marigold
All Wood Furniture	\$250	MJHS
Kelly Zeichick	\$100	Parkview
Terry Mills	Manhasset Music Stand	Parkview
Davie Bledsoe	Books	Parkview
Kelly Zeichick	\$100	Parkview

Nancy Teramoto	One paperback	PVHS
Chico Running Club	\$1,171	PVHS
Reta M. Rickmers	\$30	PVHS
Matthew Crawford	2 paperbacks	PVHS
Target Take Charge in Education	\$338.95	PVHS
Chico Immediate Care	\$200	PVHS
Teal Construction	\$300	PVHS
Meeks Building Centers	\$90	PVHS
Kevin & Carrie Spellman	\$80	PVHS
Nancy C. Ritcher	PVHS	PVHS
Mary Mansfield	22 paperback books 5 hardbound books	PVHS
Sisco Enterprises	\$200	PVHS
Ann Dempsey	57 hardbound books 105 mass market paperbacks 2 videos 6 books on tape	PVHS
Candice Durie	14 hardbound books 12 paperback books	PVHS
PG&E - Todd Stewart	36 pair of safety glasses	PVHS
Karen Olberg	\$25	PVHS
Diane Fogel	Dell Keyboard	PVHS
Mark S. Gailey	\$25	PVHS
Karen G. Miller/Brian L. Crowston	\$25	PVHS
Jeremy Lara	3 Hardbound books	PVHS
Ann Scott	Maytag washer	PVHS
Washington Mutual	\$459	Rosedale
Target	\$280.51	Rosedale
Jim & Laura Wrigiht	\$200	Shasta
Jim & Laura Wright	Epson Stylus Color Printer Hunsol 720 E Monitor	Shasta
Mary Kemp	Computer, monitor, keyboard	Shasta
Safeway	\$25 gift card	Sierra View
Warren Pinckney	Four chess clocks	Sierra View
Safeway	\$25 gift card	Sierra View
Raleys	\$25 gift certificate	Sierra View
Costco	\$25 gift card	Sierra View
Baskin and Robbins	9 lbs of Maraschino cherries	Sierra View
Raleys	10 gallons ice cream	Sierra View
Cathy DiSano	\$168	Sierra View
Albertsons	5 gallons ice cream	Sierra View
Chico Nut Company	Nuts	Sierra View
Great Harvest Bread	7 lbs granola	Sierra View
Casteldo Management	24 cans of whipped cream	Sierra View
Washington Mutual	\$81.50	Sierra View
Crystal Dairy - Abe Garnett	9 gallons ice cream	Sierra View

- 6.6 The Board approved the payment of the following warrants: *MSC Rees/Reed*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	326527 - 326785	\$436,175.51
13	Nutrition Services	326786 - 326788	\$100.52
14	Deferred Maintenance	326789	\$17,585.90
25	Capital Facilities FD - State CAP	326790 - 326791	\$7,720.50
29	BLDG FD - 1988 Ser. C - INT	326792 - 326793	\$2,394.00
35	County School Facilities Fund	326794	\$4,278.20
CURRENT WARRANT TOTAL:			\$468,254.63
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$468,254.63

- 6.7 The Board approved the expulsions of the following students identified by student number: #21460; #38084; #43411; #53131. *MSC Rees/Reed*
- 6.8 The Board approved 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. *MSC Rees/Reed*
- 6.9 The Board granted authorization for the Superintendent to award the contract for the paving of the Chico Junior Driveway to the lowest responsive bidder. *MSC Huber/Watts*
- 6.10 The Board granted 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. *MSC Huber/Watts*
- 6.11 The Board granted authorization to the Superintendent to award the contract to re-roof Unit B at Marigold Elementary to the lowest responsive bidder, Legacy Roofing. *MSC Huber/Watts*
- 6.12 The Board approved 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. *MSC Rees/Reed*
- 6.13 The Board approved 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. *MSC Rees/Reed*
- 6.14 The Board approved 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. *MSC Rees/Reed*

7. DISCUSSION CALENDAR

- 7.1 Staff from Chico High School was unable to be here to 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.

Mr. Anderson asked that this item be placed on the Discussion and Action Calendar for the May 18 meeting.

- 7.2 Kelly Staley, Assistant Superintendent - Educational Services introduced Pedro Caldero who will provide Spanish translation. This is our third meeting to discuss Chapman year 4 program improvement and the recommendation for an action plan for Chapman. Our requirement is to take action for year 5. Staff has recommended that we implement a single focus academic program at Chapman. There is ample research to show that for underperforming schools a single focus is the way to go. As a result we are also making the recommendation that the immersion program at Chapman be moved to Rosedale to allow for a 2 strand program and to improve communication within the school and parent community. The recommendation meets the requirement and provides a sound academic program for Chapman and is a win for the Immersion program.

At 7:46 p.m. Mr. Anderson opened the meeting for public comment. At 8:21 p.m. the public comment was concluded.

- 7.3 Dr. Cynthia Kampf, Director - Educational Services provided information regarding the NCLB designation for CUSD as a Program Improvement District. There are 143 other school districts in California identified as program improvement districts. Most of the districts identified as program improvement are because of the special education subgroups. 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 outlined 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 The Board approved the following new textbook proposal presented at the April 20, 2005 Board of Education meeting which is in alignment with state standards: *MSC Watts/Rees*
- *Film Art: An Introduction*
- 8.2 The Board approved the Action Plan for Chapman Program Improvement. *MSC Rees/Reed*
- 8.3 The Board adopted Resolution 928-05 proclaiming May 8 - 14, 2005 Teacher Appreciation Week in the Chico Unified School District. *MSC Huber/Reed*
- 8.4 The Board adopted Resolution 929-05 proclaiming May 15 - 21, 2005 Classified School Employee Week in the Chico Unified School District. *MSC Watts/Rees*
- 8.5 The Board adopted Resolution 930-05 establishing a facilities inspection system in compliance with the Williams Case and Education Code §17070.75(e). *MSC Reed/Watts*
- 8.6 The Board adopted Resolution 931-05 Reducing and Eliminating Certain Classified Services for the 2005-06 School Year. *MSC Rees/Reed*
- 8.7 The Board adopted 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. *MSC Reed/Huber*
- 8.8 The Board approved entering into an agreement with CSBA to provide consulting services for the recruitment and selection of a successor superintendent and authorizing the Board President to sign the contract after review by legal counsel. *MSC Rees/Huber*

9. ANNOUNCEMENTS

Mr. Anderson announced that this Friday, May 6, 2005 is Grandparents Day at Shasta Elementary School.

10. ITEMS FOR THE NEXT BOARD AGENDA

Mr. Huber asked for an item to be placed on the agenda regarding the move of the FVHS to the East Avenue site. He also requested an update on the title information on the Nord school property and requested for a future meeting an overview of the CUSD Transportation program.

Mr. Watts requested regular updates on Canyon View High School be placed on the agenda.

Mr. Anderson asked the Board if they had a need to have a special meeting on Monday, May 16, 2005 to hear the Nord Country School Charter Petition given that a decision must be made on Wednesday, May 18, 2005.

11. CLOSED SESSION

Closed Session was not held.

12. ADJOURNMENT

At 9:48 p.m. the meeting was adjourned.

kh

NEXT REGULAR MEETING: Wednesday, May 18, 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 18, 2005

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

Name	Assignment	Effective	Comment
<u>Part-Time Leave Requests for 2005/2006</u>			
Hoffman, Gina	Secondary	2005/06	0.2 FTE Leave
Schulz, Kathleen	Secondary	2005/06	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Shields, Judith K.	Secondary	2005/06	Change to 0.2 FTE Leave (Policy #4475 STRS Reduced Workload)

Summer Session Appointments 2004/2005

Alternative Education Summer Session

George, Rhonda	Olsen, Gayle
Kortie, Jill	Passavant, Tim

Special Education Summer Session

Boone, Jamie	Forward, Kelly
Briggs, Theresa	Hamilton, Bonny
Carr, Christina	Hilton, Jill
Childs, Jennifer	Jordan, Jonathan
Davis, Cateena	Klein, Judy
Defouw, Victoria	Lewis, Sandra
Fiske, Tom	

Junior High School Summer Session

Burton, Beth	Ramsey, Christie
Catomerisios, Frank	Reggi-Bruchler, Gina
Cockrell, Ronnie	Rix, Kurt
Emmons, Michael	Wahl, Andy
Flory, William	
Flory, Jennifer	
Jensen, Sarah	
Jensen, Vallarie	
Kirk, Susan	
McCaffrey, Noel	
Paddock, Robert	

Senior High School Summer Session

Anderson, Galen	Hermann, Scott
Besnard, Bruce	Jackson, Pam
Brooks, Michael	Jackson, Sterling
Brown, Mary Jo	Jones, Leslie
Carmo, April	Kemp, Rich
Chinchay, Marco	Lohse, Angel
Duncan, Erik	Lourenco, Vickie
Fell, Elaine	McKay, David
Gulbrandsen, Erin	Niles, Paul

Sheridan, Steve (Driver Education)
Tallerico, Tony
Traulsen, Andrew
Tucker, Machell
VanDover-Bruch, Mary
Wayman, Charles
White, Keely

Retirements/Resignations

Sweet, John	Elementary	May 27, 2005	Retirement
Tarman, Donald	Secondary	May 27, 2005	Retirement

jm
5/12/05

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

May 18, 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>			
Sullivan, Lori	Computer Technician/Neal Dow/3.0	05/23/05	New Position/ Categorical Fund
<u>Transfer w/Increased Hours</u>			
Cooper, Justin	Computer Technician/CJHS/6.0	05/02/05	Vacated Position
Lawrence, P. Junell	Small School Office Manager/Cohasset/7.9	07/01/05	Vacated Position
<u>Increase in Workyear</u>			
Carter, Karri	School Office Manager/Oakdale/8.0	07/01/05	Vacated Position
<u>Leave of Absence</u>			
VanAlstyne, Debbie	Custodian/Partridge/8.0	06/17-06/27/05	Per CBA 5.2
<u>Layoff to Re-employment</u>			
Scholar, Michele	IA-Special Education/Chapman/2.0	07/01/05	Lack of Funds
Schulz, Denise	Instructional Asst/Rosedale/4.0	07/01/05	Lack of Funds
Watts, Christina	IA-Special Education/LCC/5.0	07/01/05	Lack of Funds
<u>Resigned Only Position Listed</u>			
Cooper, Justin	Computer Technician/CAL-FVHS/4.0	05/01/05	Trans w/Increased Hours
Sullivan, Lori	Computer Technician/Emma Wilson/3.0	05/22/05	Trans to New Position
<u>Released from Restricted Position</u>			
Jessen, Kerry	Parent Classroom Aide-Rest/CHS/2.0	05/26/05	End Restricted
Jessen, Kerry	Parent Computer Lab Aide-Rest/CHS/1.5	05/26/05	End Restricted
<u>Resignation/Termination</u>			
Carlson, Marisa	IPS-Classroom/Loma Vista/3.2	05/26/05	Voluntary Resignation
Carlson, Marisa	Instructional Assistant/McManus/1.0	05/26/05	Voluntary Resignation
Carlson, Marisa	Bicultural Liaison/McManus/1.0	05/26/05	Voluntary Resignation
Evans, Debra	IPS-Healthcare/Loma Vista/3.0	05/26/05	Voluntary Resignation
Hinz, Katie	IPS-Classroom/Loma Vista/3.0	05/26/05	Voluntary Resignation
Magana, Oziel	IPS-Classroom/Shasta/5.5	05/04/05	Voluntary Resignation
Magana, Oziel	IPS-Classroom/Loma Vista/2.0	05/04/05	Voluntary Resignation
Ribaud, Donald	IPS-Healthcare/MJHS/6.5	05/27/05	Voluntary Resignation
Ross, Carli	IPS-Classroom/Loma Vista/3.0	05/27/05	Voluntary Resignation

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street

Chico, CA 95928-5999

(530) 891-3000

APR 26 2005

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 4/25/05

FROM: DAVE CRANDALL & GREG BISHOP

School/Dept.: NEAL DOW

SUBJECT: Field Trip Request

Request is for 6TH GRADE

(grade/class/group)

Destination: YOSEMITE

Activity: 6TH GRADE OUTDOOR EDUCATION

from 6/15/05 / 6:45 A.M.

to 6/17/05 / 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: 60 Teachers Attending: 2 Parents Attending: 16

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 \$1,000.00

Lodging \$ 240.00

Transportation \$1,200.00

Other Costs \$200.00

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

Name 6TH GRADE Acct. #: 01-0000-0-1304-4900-210 \$2,640.00

Name _____ Acct. #: _____ \$ _____

Requesting Party

Date

Site Principal

Date

Director of Transportation

Date

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

IF MAJOR FIELD TRIP

Director of Educational Services

Date

☒ Recommend ☐ Not Recommended

☐ Approved ☐ Not Approved

Board Action

Date

WHEN RECORDED MAIL TO:

Randy Meeker
 Asst. Superintendent, Business
 Chico Unified School District
 1163 East Seventh Street
 Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. 4-12
 DSA APPL NO. 02-106972
 PROJECT NO. 24039

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is : **IN FEE**
5. A work of improvement on the property hereinafter described was **COMPLETED** on **March 29, 2005** and accepted by the Chico Unified School District on **May 18, 2005.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE SHADE STRUCTURE AT THE CITRUS ELEMENTARY SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Shade Structures, 4481 Tanglewood Way, Napa, CA 94558.**
8. The street address of said property is:

CITRUS ELEMENTARY SCHOOL – 1350 Citrus, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBERS: 003-061-001 & 003-062-001

Chico Unified School District

Date: _____ Signature of Owner or agent of owner _____
 Randy Meeker, Agent

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Business Manager of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

 Date and Place

 (Signature of person signing on behalf of owner)



www.cifstate.org

California Interscholastic Federation

Marie Ishida, Executive Director

STATE OFFICE

333 Hegenberger Road, Suite 511, Oakland, CA 94621

Tel: (510) 639-4445 • FAX: (510) 639-4449

2005-2006 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 1, 2005.

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

appointed the following individual(s) to serve for the 2005-06 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

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

NAME OF SCHOOL Chico High School
NAME OF REPRESENTATIVE Bob Hanson POSITION Athletic Director
ADDRESS 901 The Esplanade CITY Chico ZIP 95926
PHONE (530) 891-3039 FAX (530) 891-3284 E-MAIL rhanson@chicousd.org

NAME OF SCHOOL Chico High School
NAME OF REPRESENTATIVE Reg Govan* POSITION Assistant Principal
ADDRESS 901 The Esplanade CITY Chico ZIP 95926
PHONE (530) 891-3261 FAX (530) 891-3284 E-MAIL rgovan@chicousd.org
*Alternate Designee

NAME OF SCHOOL Pleasant Valley High School
NAME OF REPRESENTATIVE Mike Rupp POSITION Principal
ADDRESS 1475 East Ave. CITY Chico ZIP 95926
PHONE (530) 879-5102 FAX (530) 879-5263 E-MAIL mrupp@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) Scott Brown, Ed.D. 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⇒⇒⇒



www.cifstate.org

California Interscholastic Federation

Marie Ishida, Executive Director

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Tel: (510) 639-4445 - FAX: (510) 639-4449

2005-2006 Designation of CIF Representatives to League

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

appointed the following individual(s) to serve for the 2005-06 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 Jim Burns

POSITION Asst. Principal

ADDRESS 1475 East Ave.

CITY Chico ZIP 95926

PHONE (530) 879-5114 FAX (530) 879-5263

E-MAIL jburns@pvchico.org

NAME OF SCHOOL Pleasant Valley High School

NAME OF REPRESENTATIVE Randy Gilzean

POSITION Athletic Director

ADDRESS 1475 East Ave.

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 Activities Director

ADDRESS 1475 East Ave.

CITY Chico ZIP 95926

PHONE (530) 879-5212 FAX (530) 879-5211

E-MAIL jshepherd@pvchico.org

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) Scott Brown, Ed.D. 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⇒⇒⇒

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: CLUB Z In-Home Tutoring Services, Christy Underhill
Street Address/POB: 15310 Amberly Drive, Suite 185
City, State, Zip Code: Tampa, Florida 33647
Phone: (813) 831-5516

Taxpayer ID/SSN:

This agreement will be in effect from: 05/19/05 to 06/30/06

Location(s) of Services: (site) Chapman, Citrus, Rosedale Elementary Schools

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

Provides individual tutoring to students that have signed up for state-required No Child Left Behind Supplemental Services. Provider will pre- and post-test students and provide services based on individual student need. Provider will supply ongoing progress reports to parents and the district per agreement.

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

Title I, No Child Left Behind Supplemental Services requirement to provide parents with individual tutoring services for their children.

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

- 1) District Title I
2)
3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	3010	0	1110	1000	5800	14	670
2)							5800	14	
3)							5800	14	

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

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

\$ 60.00 Per Unit, times 450.00 # Units = \$ 27,000.00 Total for Services

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

9. Additional Expenses:

\$
\$
\$

Total for
0.00 Addit'l Expenses

\$ 27,000.00 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

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

Business Services Use Only

CA# _____

V# _____

RCF# _____

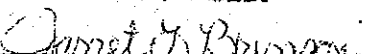
1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, 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)

 Todd Walden, Supplemental Services Director
 (Print Name)


(Date) _____

12. RECOMMENDED:

 (Signature of Originating Administrator)

 Janet Brinson, Director
 (Print Name)
(Date) 5/11/05**13. APPROVED:**
 (Signature of District Administrator, or
 Director of Categorical Programs)

 Janet Brinson, Director
 (Print Name)

(Date) _____

APPROVED:

 (Signature of Asst. Supt. - Business Services)

☐ Consultant
 Randy Meeker
 (Print Name)

☐ Contract Employee
(Date) 5/12/05**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)

Interoffice MEMORANDUM

Maintenance and Operations

TO: Dr. Scott Brown, Superintendent
FROM: Mary Leary, Director – Maintenance, Operations and Transportation
SUBJECT: Deferred Maintenance – Shasta Elementary HVAC Replacement (Unit C)
DATE: May 17, 2005



Formal bids for the Shasta Elementary HVAC replacement (Unit C) were opened on May 17th, 2005.

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

RECOMMENDATION: To grant authorization for the Superintendent to award the contract for the Shasta Elementary HVAC replacement (Unit C) to the lowest responsive bidder.

**CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CALIFORNIA 95928
(530) 891-3000 x 131**

Memo

To: Dr. Brown, Superintendent
From: Scott Jones, Director of Fiscal Services
Date: May 12, 2005
Re: Declaration of Surplus Property

The District has determined that the items listed on the attached pages are no longer needed. We request that these items be declared as surplus and disposed of in accordance with administrative procedures.

SJ/dm

Thomas HUB	Computer Tower
Thomas HUB	Arc Welder
Thomas HUB	Apple Laser Writer II
AT 36C Hub Stack	Apple II GS
AT 36C Hub Stack	Compaq CPU
AT 36C Hub Stack	Mac LC 580
AT 36C Hub Stack	Gateway 2000
AT 36C Hub Stack	IBM CPU
AT 36C Hub Stack	Apple Color Monitor
AT 36C Hub Stack	View sonic Monitor
AT 36C Hub Stack	Black Dell 17" Monitor
3 com switch	KDS 17" Monitor
ATI Hub	Gateway Tower
ATI Hub	Computer Tower
ATI Switch	Computer Tower
AT-3624 TRS 10 meg hub	Computer Tower
AT-3624 TRS 10 meg hub/3 st	Computer Tower
AT-3624 TRS 10 meg hub/2st	Computer Tower
AT-3612 TR 10 meg hub	Computer Tower
AT-3606 F 10 meg fiber hub	Computer Tower
AT-3612 TR 10 meg hub	Computer Tower
AT-3624 TRS 10 meg hub/2st	Computer Tower
Kingston BNG hub 8 port	Computer Tower
AT-3012T 10 meg hub	Computer Tower
AT-3012SL,V3 10 meg hub	Computer Tower
AT-MR815T 10 meg hub	Computer Tower
AT-MR815T 10 meg hub	Computer Tower
AT-MR410TR 10 meg hub	Computer Tower
Bay Net 100 meg switch	Zenith 26" color TV
Gateway EV 700 Monitor	Compaq Deskpro CPU
Gateway EV 700 Monitor	Compaq Deskpro CPU
Gateway EX500 Monitor	Keyboard/Mouse/cable
Mag 15" Monitor	Floral Coolers
HP Deskjet 695C	Floral Coolers
IBM Pers. Computer 350	Refridgerator
HP Vectra XA	Kingston HUB
Compaq Desktop	Mac 5500/250
Compaq Deskpro XL 5133	Mac 5400/120 Computer
P5-200	Gateway 2000 Computer
MacIntosh 7100	HP ScanjetUC Scanner
Apple Multiple Scan Monitor	Mac 5500/250
HP Vectra CPU	Mac 5500/250
Dell OptiPlex GX1 CPU	Mac 5500/250
Compaq Desk Pro XL CPU	Mac 5460/120
KDS 17" Monitor	Mac 5400/180
VL 5/200 CPU	MacIntosh 575
Mac 5400/120 Computer	Tower
Mac 7100/80 Computer	Tower
Mac 7100/80 Computer	Tower
Mac 7100/80 Computer	Tower
Mac 5400/120 Computer	Tower
Mac 5500/250	UPS
	UPS

Thomas HUB
 Thomas HUB
 Thomas HUB
 HP XA 5/200
 Dell GXA
 Dell GX1
 Dell GX1P
 Dell GXA
 Dell GXA
 Dell GX1
 Dell GXA
 Dell GXA
 Dell GXA
 Dell GX!
 Tower P II
 Tower Compters Plus
 Tower Compters Plus
 Tower Compters Plus
 Tower Gateway PIII
 Gateway E3200
 PII 266/tower
 PII Celeron/tower
 Dell optiplex-Gxi
 Dell optiplex-Gxi
 Gateway PII
 PC Compaq CPU only
 Venturis fx-2 digital
 Dell Opti Plex
 Compaq Deskpro
 Compaq Destpro
 Compaq Destpro
 Compaq Destpro
 Compaq Destpro
 Omni Pro
 Gateway
 MacIntosh
 MacIntosh
 MacIntosh
 MacIntosh
 Gateway
 Gateway 2000
 MacIntosh
 MacIntosh
 Gateway
 Compaq
 none
 Panasonic Multi Mode Printer
 GE 19" TV
 Gateway 2000 Monitor
 NEC M700
 Micro-Scan
 MAL

Computer Tower
 Arc Welder
 Apple Laser Writer II
 Dell GX1
 Compaq Presario
 Dell GX1
 Dell GX1
 Compaq Deskpro
 Dell GX1
 Dell GX1
 Dell GXA
 Dell GX1
 Dell GX1
 Dell GX1
 HP Vectra D5373N
 HP Vectra D4773N
 Dell Optiplex G1
 Dell GX1
 Dell GX1
 Dell GX1
 Dell GX1
 Dell GX Pro
 PC Tower
 Apple Mac Sys 63106D
 Power Mac 550/250
 Tower P III

Gateway 2000
 Lan Tek
 Dell
 Dell
 Dell
 Compaq
 Compaq
 Vectia
 Compaq
 Compaq
 HP CPU
 HP
 HP
 Lan Tek
 Lan Tek
 MacIntosh
 MacIntosh
 Dell
 Gateway
 HP CPU
 MacIntosh
 Dell
 Dell
 Dell
 Compaq

Thomas HUB
 Thomas HUB
 Thomas HUB
 E-Machine
 LINK
 NEL
 MAC
 AST
 NEC
 MAC
 WEH
 Sony
 VD 695(modal)
 NEC
 NEC
 NEC
 MAC Laser Printer 2
 MAC
 MAC
 HEC
 LINK
 MAC
 MAC
 Gateway 2000
 NEC
 Compaq
 MAC 610
 MAC 610
 MAC 610
 MAC 610
 MAC 610
 MAC LC III
 MAC 610
 MAC 650
 Mac 7100/80 Computer
 Dell GX1
 Dell GX1
 Dell GX1
 Dell GX1
 Dell GX1
 Compaq 575
 MAC 650
 MAC 650
 MAC 7100
 Compaq Desk Pro
 MAC 950
 Computer -Tri Counties
 Computer -Tri Counties
 Computer -Tri Counties
 Computer -Tri Counties
 Computer -Tri Counties
 Computer -Tri Counties

Computer Tower
 Arc Welder
 Apple Laser Writer II
 Compaq
 Dell
 Macintosh
 BSR
 MAL JE
 NEL
 NEC
 NEC
 IBM - Monitor
 PROGEN
 MAC
 Mini Micro
 Digital
 Compaq
 NEC
 Gateway 2000
 CTX
 Samsung
 MAC
 Elmo Overhead Projector
 IBM
 MAC 6116
 Dell
 MAC
 NEC
 MAC Centris 650
 Dell
 Compaq 560
 MAC 6100
 MAC 610
 MAC 610
 MAC 610
 MAC 610
 MAC 610
 MAC 610
 MAC 610
 Compaq 590
 MAC 6214 CD
 MAC 610
 Dell GXM 5100
 Compaq XE 466
 Compaq Desk Pro
 Dell 6X1
 Dell 6X1
 LAH TEK
 Apple Power Converter
 MAC 650
 MAC 650
 MAC 610
 MAC 650

Thomas HUB
 Thomas HUB
 Thomas HUB
 Computer -Tri Counties
 Computer -Tri Counties
 Panasonic Color TV
 6' Laminatc Table
 SMD MT460D
 AMD K6
 Compaq Deskpro
 Compaq Presario
 AST Bravo 4/33s
 AST Bravo 4/33s
 AST Bravo 4/33s
 AST Bravo 4/33s
 AST Bravo 4/33s
 AST Bravo 4/33s
 Drk Brown Office Desk
 Compax Deskpro 200
 HP Deskjet 670C
 HP Deskjet 695C
 HP Desket 695C
 Epson Action Laser 1500
 Gateway EV700 Monitor
 Gateway EV500 Monitor
 Computer monitor
 Printer
 Premio Computer
 Uniysys computer
 Uniysys computer
 Uniysys computer
 Compaq computer
 Apple computer
 Apple computer
 Panasonic Printer
 Omni View
 Cisco 4000
 Superstack II
 Panasonic E50
 Sun Optics
 Philips Magnavox VCR
 HP Sure Store CD-Rom
 Epson Stylus Color 600
 Gateway Monitor
 Gateway Monitor
 Gateway VX720
 Gateway E7006
 Ev 500 Monitor
 Ev 500 Monitor
 Sony 15" monitor
 Ev 500 Monitor
 EV 700 monitor

Computer Tower
 Arc Welder
 Apple Laser Writer II
 MAC 650
 MAC 650
 MAC II CX
 Dell Gxi
 Dell Gxi
 Dell Gxi
 Dell Gxi
 Dell Gxi
 Dell Gxi
 HP Vectra
 Compaq 5133
 Compaq XL 560
 MAC Quadra
 Packard Bell
 Computer
 Compaq 566
 Leading Edge
 Gateway 2000
 Gateway 2000
 MAC II CI
 HIQ 40X
 HP Printer Laser Jet 451
 Viewsonic Monitor
 Gateway PII Computer
 Gateway PII Computer
 Gateway E4200 Computer
 Gateway E3200 Computer
 Toshiba Satellite
 HP deskjet printer
 HP deskjet printer
 Gateway hard drive
 HP Laserjet printer
 Bell & Howe Overhead Proj.
 White refrigerator
 Teacher Desk
 2 student desks
 Tangent 15" monitor
 apple G-3 system
 Color Printer
 Olivetti Typewriter
 Da Lite Overhead Proj
 Computer monitor
 IBM Electric Typewriter
 EV 700 monitor
 E4200 Computer
 Clone PC

CHICO UNIFIED SCHOOL DISTRICT REQUEST FOR TEXTBOOK APPROVAL

5.1.1

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?					✓

CHICO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL

5.1.2

Page 2 of 3

6. Is supplementary material available for the adoption? ☐ YES ☒ NO
Is it necessary for instructional purposes? ☐ YES ☒ NO

If yes, why? _____

What costs are involved? _____

7. Textbook previously used

Title: _____

Author: _____

Publisher: _____

Copyright Date: _____

American Cinema

John Belton

McGraw Hill

1994

- a. Date of initial adoption: *Prior to 1997*

- b. State reason for the previous text no longer serving the purpose for which it was originally adopted:

*We plan to offer a new section of the course
(Film and Literature) that is designed for students
who would have more success with the format
and reading level of the new text.*

CHICO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL

5.1.3

Page 3 of 3

STEP 1 - DISTRICT OFFICE APPROVAL

Review by CUSD Director of Curriculum

Date

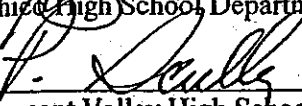
ONLY PROCEED TO STEP 2 AFTER COMPLETING STEP 1.

STEP 2 - DEPARTMENT CHAIRPERSON APPROVAL TO USE TEXTBOOK


Chico High School Department Chairperson

Date

4-9-05


Pleasant Valley High School Department Chairperson

Date

18 April 2005


Fair View High School Department Chairperson

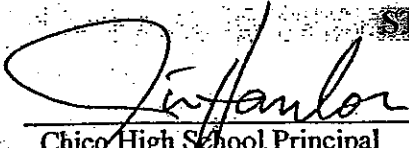
Date

4/21/05

Oakdale High School Department Chairperson

Date

STEP 3 - CAMPUS PRINCIPAL APPROVAL


Chico High School Principal

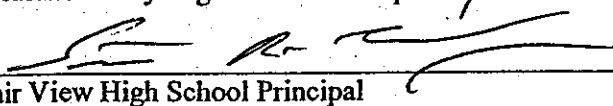
Date

4/11/05


Pleasant Valley High School Principal

Date

4/18/05


Fair View High School Principal

Date

4/20/05

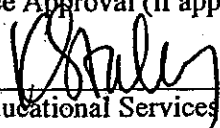
Oakdale High School Principal

Date

Appropriate consideration in the above Steps 2 and 3 above must be made within 10 days of receipt.
Consideration may be: approval or rejection. If rejected, it must be returned to originator with rationale.

Task Force Approval (if appropriate)

Date


CUSD Educational Services Approval

Date

4-25-05

Governing Board Approval

Date

CHICO UNIFIED SCHOOL DISTRICT REQUEST FOR TEXTBOOK APPROVAL

5.1.4

Page 1 of 3

Department: ENGLISH Course: College Prep 11/12 English Grade Level: 11/12
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: Verbal Workbook for the New SAT
Edition/# of Pages: 11th Edition / 385 pages
Author: Green
Publisher: Barron's Ed. Services
Copyright Date: 2005
Current List Price: \$14.95
Material is on the California Legal Compliance List? ☐ YES ☒ NO

2. Approximately how many classes will be using this text? 5
How many copies of the text will be purchased? 150

3. List other districts using this text: _____

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

Princeton Review Reading and Writing for the NEW SAT 16.00
Kaplan Critical Reading Workbook for New SAT 17.00
Kaplan Writing Workbook for New SAT 17.00

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?					✓

CHICO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL

5.1.5

Page 2 of 3

6. Is supplementary material available for the adoption? ☐ YES ☒ NO

Is it necessary for instructional purposes? ☐ YES ☒ NO

If yes, why? _____

What costs are involved? _____

7. Textbook previously used

Title:

Kaplan SAT Verbal Workbook

Author:

Kaplan Ed Center Staff

Publisher:

Simon & Schuster

Copyright Date:

1996

a. Date of initial adoption: 1996

b. State reason for the previous text no longer serving the purpose for which it was originally adopted:

The SAT test has changed.

CHICO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL

5.1.6

Page 3 of 3

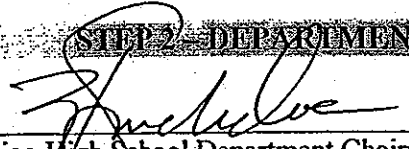
STEP 1 - DISTRICT OFFICE APPROVAL

Review by CUSD Director of Curriculum

Date

ONLY PROCEED TO STEP 2 AFTER COMPLETING STEP 1.

STEP 2 - DEPARTMENT CHAIRPERSON APPROVAL TO USE TEXTBOOK


Chico High School Department Chairperson

Date

4-14-05


Pleasant Valley High School Department Chairperson

Date

18 April 2005


Fair View High School Department Chairperson

Date

4/21/05

Oakdale High School Department Chairperson

Date

STEP 3 - CAMPUS PRINCIPAL APPROVAL


Chico High School Principal

Date

4/18/05


Pleasant Valley High School Principal

Date

4/18/05


Fair View High School Principal

Date

4/20/05


Oakdale High School Principal

Date

Appropriate consideration in the above Steps 2 and 3 above must be made within 10 days of receipt.
Consideration may be: approval or rejection. If rejected, it must be returned to originator with rationale.

Task Force Approval (if appropriate)

Date


CUSD Educational Services Approval

Date

4-25-05

Governing Board Approval

Date

STATE OF CALIFORNIA
FIVE YEAR PLAN
 DEFERRED MAINTENANCE PROGRAM
 SAB 40-20 (REV 08/03)

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 2004-2005

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 Leary	TITLE Director, Maintenance & Operations
BUSINESS ADDRESS 2455 Carmichael Dr	TELEPHONE NUMBER 530-891-3218
E-MAIL ADDRESS mleary@mail.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							
Classroom Lighting							
Electrical	10	11,000	35,750				46,750
Floor Covering	17	182,369			160,947	282,688	626,004
HVAC	12	334,043	295,273	21,125	186,858	953,354	1,790,653
Lead							
Painting	4					343,269	343,269
Paving	76	58,622	65,134	60,084	154,197	86,058	424,095
Plumbing	8					162,454	162,454
Roofing	22	822,167	294,502	814,185	174,926	782,787	2,888,567
Underground Tanks							
Wall Systems	1					38,720	38,720
8. Grand Total	150	1,408,201	690,659	895,394	676,928	2,649,330	6,320,512

9. Remarks

STATE OF CALIFORNIA
FIVE YEAR PLAN
 DEFERRED MAINTENANCE PROGRAM
 SAB 40-20 (REV 08/03)

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:

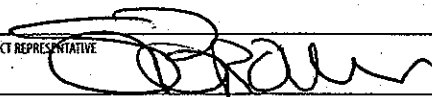
Chico Senior High
 Pleasant Valley High
 Fair View High
 Bidwell Jr. High
 Chico Jr. High
 Marsh Jr. High
 Center for Alternative Learning
 Chapman
 Hooker Oak
 Jay Partridge
 John McManus
 Loma Vista
 Marigold
 Neald Dow
 Nord
 Little Chico Creek
 Parkview
 Emma Wilson
 Rosedale
 Shasta
 Sierra View
 District Office
 Cohasset
 Citrus
 Forest Ranch

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 18, 2005; and the district has complied with all the other requirements of Education Code Sections 17584.1 and 17584.2; 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

5-12-05

ELD Task Force Agenda
December 3, 2008

Outcomes for the Day:

- *Review brainstormed notes from last two meetings*
- *Find a verified cause for each of the identified problems*
- *Create draft action plans for each of the six focus areas.*

1. Welcome
2. Overview the day, and the outcome for the end of the day (have a solid draft of each of the six Action Plan sheets)
3. Break into six groups. Each group take one focus area, action plan sheet, data packet, last year's work plan, and brainstormed notes from last meeting and do the following:
 - a. Determine if problem is truly a problem we agree we need to address
 - b. Identify verified causes for the problem. Use the brainstormed notes if they help, but also your own knowledge and experience. Be sure that all causes can be traced back to data.
 - c. Begin to identify specific actions to address the problem.
 - d. (Put notes onto Action Plan papers, then transfer to transparencies for sharing out)
4. Share out with group. Elicit other input/feedback/ideas. Note which action steps were also in last year's plan.