



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

BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 17, 2005- 7:00 p.m.  
CHICO CITY COUNCIL CHAMBERS

## AGENDA

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 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.

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  | <u>Minutes of Special Meeting - 08/03/05</u><br>Consider approval of minutes.   | Exhibit |
| 4.2  | <u>Certificated Human Resources Actions</u><br>Consideration of certificated HR changes.  | Exhibit |
| 4.3  | <u>Classified Human Resources Actions</u><br>Consideration of classified HR changes.  | Exhibit |
| 4.4  | <u>Payment of Warrants</u><br>Consider payment of warrants drawn for billings received between July 28 and August 10, 2005.   |         |
| 4.5  | <u>Enrollment Request</u><br>Consider approval of the enrollment request by the following non-CSD expelled student: #61203  |         |
| 4.6  | <u>Consultant Agreement - Colorado Consulting Network, LLC</u><br>Consider approval of the consultant agreement between CUSD and Colorado Consulting Network, LLC to provide follow-up training in Step Up to Writing strategies as provided in the previous school year at LCC. Funding Source: Title II Teacher Quality Training. There is no impact to the general fund. | Exhibit |
| 4.7  | <u>Consultant Agreement - The Boomerang Project</u><br>Consider approval of the consultant agreement between CUSD and The Boomerang Project to conduct pre-school orientation program/assembly for incoming 6 <sup>th</sup> and 7 <sup>th</sup> grade students at BJHS. Funding Source: BJHS ASB Account. There is no impact to the general fund.                           | Exhibit |
| 4.8  | <u>Consultant Agreement - Kristan Leatherman</u><br>Consider approval of the consultant agreement between CUSD and Kristan Leatherman to provide staff training sessions for Love & Logic in the Classroom at EWE. Funding Source: Title II. There is no impact to the general fund.  | Exhibit |
| 4.9  | <u>Consultant Agreement - Ruthie Heuton</u><br>Consider approval of the consultant agreement between CUSD and Ruthie Heuton to provide lifeguard training for PE teachers. Funding Source: District Athletics. There is impact to the general fund.   | Exhibit |
| 4.10 | <u>Consultant Agreement - Mary Mansfield/BEST</u><br>Consider approval of the consultant agreement between CUSD and Mary Mansfield/BEST to provide CPR and first aid training for PE teachers and coaches for the 2005-06 school year. Funding Source: Certificated Personnel Account. There is impact to the general fund.   | Exhibit |

- |      |  |         |
|------|--|---------|
| 4.11 | <u>Consultant Agreement - Quintessential School Systems (QSS)</u><br>Consider approval of the consultant agreement between CUSD and QSS to provide two days of onsite system manager training. Funding Source: Technology. There is impact to the general fund.  | Exhibit |
| 4.12 | <u>Consultant Agreement - Creative School Resources and Research</u><br>Consider approval of the consultant agreement between CUSD and Creative School Resources and Research to provide an annual evaluation for the 21 <sup>st</sup> Century Community Learning Center After School Program. The agreement includes development of evaluation management and a data collection plan; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write and submit annual reports for 21 <sup>st</sup> Century programs at Chapman, Citrus, McManus and Rosedale. Funding Source: 21 <sup>st</sup> Century Community Learning Center After School Program. There is no impact to the general fund. | Exhibit |
| 4.13 | <u>Consultant Agreement - Creative School Resources and Research</u><br>Consider approval of the consultant agreement between CUSD and Creative School Resources and Research to provide an annual evaluation for the 21 <sup>st</sup> Century Community Learning Center After School Program. The agreement includes development of evaluation management and a data collection plan; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write and submit annual reports for 21 <sup>st</sup> Century programs at Neal Dow and Parkview. Funding Source: 21 <sup>st</sup> Century Community Learning Center After School Program. There is no impact to the general fund.                 | Exhibit |
| 4.14 | <u>Pre-Bid Authorization - New Parking Lot at Chico Country Day School Park Avenue Site</u><br>Consider approval of the pre-bid authorization for the new parking lot at the CCDS Park Avenue site and grant authorization to the Superintendent to award the contract to the lowest responsive bidder.  | Exhibit |
| 4.15 | <u>Notice of Completion</u><br>Consider approval of the notices of completion for work completed at the following sites: <ul style="list-style-type: none"> <li>• Chico Junior High School</li> <li>• McManus</li> <li>• Marigold</li> <li>• Parkview</li> <li>• Jay Partridge (East Avenue site now FVHS)</li> <li>• Shasta</li> </ul>  | Exhibit |
| 4.16 | <u>Declaration of Surplus Property</u><br>Consider approval of the declaration of surplus property and authorize it be disposed of in accordance with administrative procedures.   | Exhibit |

- 4.17     Resolution 934-05 - Authorizing Designated Personnel to Sign Contract Documents for Fiscal Year 2004-05     Exhibit
- Consider adoption of Resolution 934-05 authorizing designated personnel to sign contract documents for FY 2004-05 with the California Department of Education for the purpose of providing child care and development services.

**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     PUBLIC HEARING - Little Chico Creek Solar Energy Facility Financing Contract and/or Facility Ground Lease  
District Staff will provide updated information relative to the LCC Solar Energy Facility Financing Contract. Following the staff presentation there will be an opportunity for public input.
- 5.2     Board Update - Butte County Grand Jury Report  
Staff will update the Board regarding the progress thus far, including the work in the district by FCMAT representatives, the district has made in addressing the recommendations contained in the report issued by the Grand Jury.
- 5.3     Peer Assistance and Review Annual Report  
Kelly Staley, Assistant Superintendent - Educational Services will provide the annual PAR report to the Board.
- 5.4     2005-06 Revisions to the Adopted Budget  
Randy Meeker, Assistant Superintendent - Business Services will present the 2005-06 Revisions to the Adopted Budget. A copy of the 2005-06 Budget revisions may be reviewed in the Business Office.

**6. ACTION CALENDAR**

- 6.1     2005-06 Revisions to the Adopted Budget  
Action: Consider approval of the revisions to the 2005-06 Adopted Budget.
- 6.2     Variable Term Waiver Request     Exhibit  
Consider approval of the variable term waiver request for Reading Certificate, Specialist Read and Language Arts, Restricted Read Special for the assignment of Title I School Site Reading Coordinator Elementary effective 8/15/05 - 06/01/06.

**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 Employment under Government Code §54957(b)**

Title: Superintendent

**10. ADJOURNMENT**

*Board agendas are available on-line at: [www.chicousd.org](http://www.chicousd.org)*

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  
Dr. Cynthia Kampf, Director - Educational Services, Categorical Programs/Testing  
David Koll, Director - Classified Human Resources  
Mary Leary, Director - Maintenance & Operations/Transportation  
Dave Scott, Director - Educational Services, Special Education  
Alan Stephenson, Director - Educational Services, Elementary Education/Curriculum  
Bernard Vigallon, Director - Educational Services, Alternative Education  
Mike Weissenborn, Manager - Facilities/Construction  
Greg Einhorn, Attorney at Law  
Kim Hutchison, Executive Secretary

**OTHERS:**

Association representatives, news media, and visitors.

**1. CALL TO ORDER**

- 1.1 At 7:00 p.m., Mr. Anderson called the meeting to order and welcomed visitors. Mr. Anderson announced that this was the first meeting of the CUSD Board of Education to be broadcast live on the Internet. Mr. Watts has been working with Chet Wood from the City of Chico, to make this live webcast possible for meetings held in the City Council Chambers.

**2. SUPERINTENDENT'S REPORT**

Alan Stephenson, Director - Educational Services reported the opening day of Blue Track was successful.

Bernard Vigallon, Director - Educational Services gave a brief review of the opening of FVHS/CAL and the Academy for Change.

Kelly Staley, Assistant Superintendent - Educational Services provided a review of the new process for major fundraisers ( Over \$5,000 Gross Profit)

1. Clarify purpose of the fundraiser; how are the profits going to be spent
2. Review and approval from ASB and ASB Advisor
3. Review and approval from principal
4. Review and approval of Ed Services
5. Review and approval by Business Services

This process will also be reviewed by FCMAT during their visit next week and changes implemented as recommended by FCMAT.

3. **HEARING SESSION/PUBLIC FORUM**

At 7:13 p.m. the Hearing Session/Public Forum was opened. There were no comments and the Hearing Session/Public Forum was closed.

4. **CONSENT CALENDAR**

*Mr. Watts asked that Item 4.8 be removed from the Consent Calendar for individual discussion.*

4.1 The Board approved the minutes of the 07/20/05 Regular meeting. *MSC Rees/Reed*

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

Name	Assignment	Effective	Comment
<b><u>Temporary Appointment(s) 2005/06 According to Board Policy</u></b>			
Allen, Michael	0.4 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Armstrong, Douglas	1.0 FTE Secondary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Crowe, Marsha	0.5 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Moretti, Susan	0.43 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Sanford, Jessica	1.0 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Sasaki, Joshua	1.0 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Waddell, Amy	0.8 FTE Secondary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
West, Dana	0.2 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
<b><u>Probationary Appointment(s) 2005/06 According to Board Policy</u></b>			
Allan, Breeanna	1.0 FTE Special Education	2005/06	Probationary Appointment
George, Rhonda	1.0 FTE Special Education	2005/06	Probationary Appointment
Gervasi, Katy	1.0 FTE Elementary	2005/06	Probationary Appointment
Martini, Mike	1.0 FTE Special Education	2005/06	Probationary Appointment
Sorenson, Brenda	0.16 FTE Special Education	2005/06	Probationary Appointment
Tozier, Katie	1.0 FTE Special Education	2005/06	Probationary Appointment

Williams, Doneld	1.0 FTE Secondary	2005/06	Probationary Appointment
<b><u>Part-Time Leave Requests for 2005/06</u></b>			
Scott, Ann	School Nurse	2005/06	.05 FTE Leave
<b><u>Retirements/Resignations</u></b>			
Bear, Bryan	Secondary	July 20, 2005	Resignation
Simmons, Judith L.	Secondary	July 25, 2005	Retirement
Vercruse, Karen	Secondary	July 15, 2005	Resignation

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

<b><u>NAME</u></b>	<b><u>CLASS/LOCATION/ASSIGNED HOURS</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>COMMENTS/FUND</u></b>
<b><u>Appointments</u></b>			
Doran, Janice	IPS-Classroom/Neal Dow/3.0	08/01/05	New Position/ Special Education
Gore-Zabala, Christine	IPS-Healthcare/Loma Vista/4.0	08/16/05	Vacated Position/ Special Education
Haight, Douglas	LT IA-Special Education/Hooker Oak/4.0	08/16/05- 02/16/06	New LT Position/ Special Education
Penne, Danielle	IA-Special Education/Chapman/3.0	08/01/05	Vacated Position/ Special Education
Philippi, Meghan	IPS-Classroom/Marigold/3.5	08/16/05	New Position/ Special Education
Plumer, Ruth	IPS-Healthcare/Shasta/3.0	08/16/05	New Position/ Special Education
Puterbaugh, Skylar	IPS-Classroom/Loma Vista/2.0	08/16/05	New Position/ Special Education
Scholar, Michele	IA-Special Education/Chapman/3.0	08/01/05	New Position/ Special Education
Wagner, Lora	Healthcare Asst-Specialized/LCC/6.9	08/01/05	Vacated Position/ Special Services
<b><u>Increase in Hours</u></b>			
Knight, Kristan	IPS-Classroom/Loma Vista/3.0	08/16/05	Vacated Position/ Special Education
McIntosh, Toni	IPS-Visually Impaired/CHS/7.0	08/16/05	Existing Position/ Special Education
Stoner, Wendee	Parent Clerical Aide-Rest/Sierra View/.5	08/16/05	Vacated Position/ Categorical Fund
<b><u>Transfer w/Increased Hours</u></b>			
Albrecht, Susan	IA-Special Education/CJHS/6.5	08/16/05	Vacated Position/ Special Education
Batham, Barbara	Campus Supervisor/FVHS/8.0	08/01/05	New Position
Bowman, Judith	IA-Special Education/Rosedale/6.0	08/01/05	Vacated Position/ Special Education
Hunn, Michell	IPS-Classroom/LCC/3.0	08/01/05	New Position/ Special Education



Johnsen, Joanne	Cafeteria Assistant/FVHS/2.5	07/26/05	Vacated Position
Keener, Merlena	IA-Special Education/Neal Dow/6.0	08/01/05	New Position/ Special Education
Labrado, Melissa	IPS-Healthcare/Parkview/6.0	08/16/05	Vacated Position/ Special Education
<b><u>Voluntary Reduction in Hours</u></b>			
Gore-Zabala, Christine	IPS-Classroom/Loma Vista/2.0	08/16/05	New Position/ Special Education
McMaster, Diana	Healthcare Asst-Specialized/Loma Vista/6.0	08/01/05	Vacated Position/ Special Education

- 4.4 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	328794 - 328930	\$602,264.71
13	Nutrition Services	328931	\$38.33
14	Deferred Maintenance	328932 - 328934	\$146,545.91
25	Capital Facilities FD - State CAP	328935 - 328940	\$169,059.48
35	County School Facilities Fund	328941 - 328942	\$72,264.33
CURRENT WARRANT TOTAL:			\$990,172.76
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$990,172.76

- 4.5 The Board approved the expulsion of the following student identified by student number: #58606  
*MSC Rees/Reed*
- 4.6 The Board approved clearing the expulsions for the following students identified by number: #26392; #27009; #32969; #50946; #24041; #19287; #26573; #38762; #34247; #35259; #21991; #21850; #34409; #39473; #26501; #34379; #41903. *MSC Rees/Reed*
- 4.7 The Board accepted the following donations received by individual school sites: *MSC Rees/Reed*
- 4.8 The Board approved the major fund raising request by MJHS to hold magazine sales September 30 - October 14, 2005. *MSC Watts/Rees*
- 4.9 The Board denied Claim #: 175-0705/050171 against the District. *MSC Rees/Reed*
- 4.10 The Board approved the consultant agreement between BCOE CTAP and CUSD to provide coordination and implementation of EETT-C/EETT-F grants, including tracking and evaluation of student achievement, development and facilitation of professional development goals, monitoring progress, completion of state reports/surveys, planning for next year of grants, overall communication/coordination between agencies, schools and personnel. Funding Source: EETT-C/EETT-F grant. There is no impact to the general fund. *MSC Rees/Reed*

## 5. DISCUSSION CALENDAR

- 5.1 Mike Weissenborn, Manager - Facilities/Construction presented an update of the status summer projects including campus consolidation.

Facilities: BJHS Modernization - we are currently in the 5<sup>th</sup> Phase in the Home Economics room. Flooring contractor is in this week and some finishing work needs to be done and we hope to have the classrooms open by the first week of school. Carey Construction is the contractor for this project.

Relocation of classrooms from the Park Ave site and the relos from CJHS to McManus and Shasta are being done. We are in the process of doing the site work on those buildings. Those five classrooms will be turned over to the sites on Friday, August 12. Some additional work at Shasta will be done by adding a fire hydrant coming off a line at DeGarmo Park with an agreement between the parties to reduce costs. The McManus restroom will be done in 4 weeks along with some parking lot improvements to improve fire truck access. All of the work on the McManus project is being done by Azevedo Construction.

Some projects are still on the schedule coming up - a new parking lot at CCDS. The project is currently at DSA pending approval. The bid date is scheduled for August 18<sup>th</sup> with pre-authorization on the August 17<sup>th</sup> Board agenda. The work is scheduled to be done during the fall.

CHS modernization has been going on and on. This fall the Elevator will go out to bid for the Admin Building. The project is currently at DSA for approval. The bid/completion estimate is for Winter, 2005.

The last Phase of BJHS - Unit A conversion to science complex is at DSA awaiting approval. We will bid the project in the winter when the bidding season is better after busy summer.

Fall projects - Staff is working with the architectural team for Canyon View to put together a Board Workshop. September 28, 2005 and October 12, 2005 are the dates set for this workshop.

We are scheduling a series of meetings with staff at PV to breakdown the program and identify the needs of the educational program to move forward on the Performing Arts project.

- 5.2 Mary Leary, Director - Maintenance & Operations/Transportation provided a review of the Transportation Department.

Route scheduling is a tricky business. All of our eleven Type I routes are involved with transferring students, most both morning and afternoon. The only routes not making transfers are Routes 2 and 11 in the morning and Route 5 in the afternoon.

Even some of our Type II/van routes make transfers of special education students, including four Type II buses (making transfers with vans, other Type II buses and a Type I route) and one situation with a van to van transfer.

Transfers are due to the fact that we have special education students from all over going all over. As required by law, we try to accommodate those students in the least restrictive environment. In addition, we have the added complications of overflow and No Child Left Behind riders who are scattered everywhere. We try to have buses pick up everybody in one area then coordinate those routes to meet and exchange, then proceed to schools. Otherwise, we would have pretty much every bus going to almost every school in the District. As all the transfer combinations became common, we found that we could accommodate more Form 10 riders who pay to ride; It has become common practice for the Transportation Coordinators to now consider a transfer as a possible solution to any routing complication.

There are two reasons that we transport special education students out of the district. The first is that some of our programs are full so it necessitates transporting students to other districts (i.e., programs for the Emotionally Disturbed). The second reason is that in some cases we do not operate a program that the student may need. For example, we do not provide programs for the deaf and hard of hearing. In 2004/05, we transported seven students to Oroville, five students to Paradise and two students to Durham.

We transported a total of 12 students who required riders on the bus with them last year. Nine of these students needed behavioral supervision, three required supervision due to medical conditions. We have 5 rider-

aides; the majority is cross-trained and can ride with almost any of the students.

We transported fourteen students to and from therapy, some as often as three times a week, some only once a month. These trips must be incorporated into the daily schedule which is very challenging.

The 21<sup>st</sup> Century Grant provided for transportation after school to the Boys and Girls Club for up to 180 riders from 6 schools. Taking advantage of the staggered dismissal times for the various schools, we were able to accommodate all of those students on only 2 buses and still maintain our regular routes. In addition to the schools covered by the grant, we also transported riders from several other elementary schools and from Bidwell and Marsh Junior High Schools to the Boys and Girls Club/Teen Center. These students are transported on a fee basis.

We transported a total of 45 students from their schools of residence to alternative placements due to no room being available in their particular grade in their home school. Those 45 students came from 10 different schools and were placed in 9 different schools. This includes 9 students from 4 different schools that went to Forest Ranch.

All of this work was accomplished by 1 Senior Office Assistant, 2 Transportation Coordinators, 2 Transportation Instructor Driver/Trainers, 23 drivers, 5 Transportation Special Education Aides and 4 mechanics (who service all District equipment and vehicles in addition to the transportation fleet), all extremely dedicated to the needs of their students and the department. We are very fortunate to have such a fine staff.

The Transportation staff welcomes your interest in the department and invites you to come take a ride with them when you have time.

Ms. Leary provided the following information regarding the fleet and number of riders serviced by CUSD.

Vehicle Type	Number	Routes	Backup Vehicles	Comments
Type I	20	11	9	1 out of service
Type II	11	9	1	
Passenger Vans	4	3	1	

Transportation Category	Number of Riders	Percentage of Riders
Special Education	317	28%
Free	184	16%
Paid	360	32%
Under Performing Schools	10	1%
21st Century Grant	10	16%
Overflow	45	4%
No Child Left Behind	16	1%
Reduced	15	1%
<b>TOTALS</b>	<b>1,127</b>	<b>100%</b>

- 5.3 Ms. Staley provided information regarding the Board Policy Update and Revision Project. In the Fall of 2003 the need for review and revision of Board Policy was identified for the following reasons: outdated (typewritten and 1980's in some cases); in some cases didn't reflect current practices; in some cases didn't reflect current legal requirements. Ed Code and legal requirements of schools are in a constant state of change and CUSD needs to be able to act quickly in updating Board Policy to reflect those changes. Examples include: No Child Left Behind Legislation; Williams Act; Uniform Complaint Procedures

In March of 2004, CUSD contracted with California School Board Association to produce an updated Board Policy

manual. California School Boards Association was selected for this daunting task. CSBA is an organization whose purpose and goal is to support school boards and is the standard for Board Policy throughout the state. More than 80% of school districts in California use the CSBA model for Board Policy. CSBA Board Policy is online and allows for immediate updates as laws pertaining to schools change and they automatically revise policy to reflect legal compliance and notifies districts of these changes

During CSBA's on site consultation with district staff, we reviewed both model CSBA policy and existing CUSD policy. Much of the policy is based on law and thus adopted as presented. Where options were presented, we either chose the option that presented existing CUSD language and practice, or modified CSBA language to accurately reflect CUSD philosophy and practice. These changes were then sent to CSBA for typing, editing, proofing and producing a draft of policy manual. The draft was sent back to CUSD and in many cases, again reviewed by District Staff. Prior to presenting to the Board for adoption, each Policy section will be distributed to and reviewed by Cabinet, SAC and EAC. Administrators will be encouraged to share draft language with their respective staffs. Draft policy language will be presented to the Board by section (9000, 0000, 1000, 2000, etc.) for approval.

6. **ACTION CALENDAR**

- 6.1 The Board approved the revisions to Board Policy #6205 - Graduation Requirements. *MSC Rees/Reed*
- 6.2 The Board approved the Management Assistance Team Study Agreement between CUSD and FCMAT. *MSC Watts/Reed*

7. **ANNOUNCEMENTS**

Back to School nights are coming up as early as next week.

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

There were no items for the next agenda.

9. **CLOSED SESSION**

At 9:02 p.m., the Board recessed into closed session for the purpose of: Conference with Labor Negotiators pursuant to Government Code §54957.6; Public Employment pursuant to Government Code §54957(b) Title: Superintendent and Public Employee Dismissal/Discipline/Release pursuant to Government Code §54957. Mr. Anderson announced those who would be attending: Bob Feaster, Assistant Superintendent - Human Resources; Kelly Staley, Assistant Superintendent - Educational Services; Randy Meeker, Assistant Superintendent - Business Services and Greg Einhorn, Attorney at Law.

10. **ADJOURNMENT**

At 10:40 p.m. the Board reconvened. Mr. Anderson announced that during closed session, the Board voted to terminate Employee #206007. There were no further announcements and the meeting was adjourned.

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NEXT REGULAR MEETING:      Wednesday, August 17, 2005  
7:00 p.m., Chico City Council Chambers

APPROVED:

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

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Administration

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

August 17, 2005

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

Name	Assignment	Effective	Comment
<b><u>Administrative Assignments 2005/06</u></b>			
Allen, Joanna	0.10 FTE School Psychologist	1 <sup>st</sup> Semester 2005/06	Temporary Increase to 0.7 FTE
Beeman, Pamela	0.10 FTE School Psychologist	1 <sup>st</sup> Semester 2005/06	Temporary Increase to 1.0 FTE
Lampkin, Rosann	0.05 FTE School Psychologist	1 <sup>st</sup> Semester 2005/06	Temporary Increase to 0.65 FTE
Stager, Linda	0.15 FTE School Psychologist	1 <sup>st</sup> Semester 2005/06	Temporary Increase to 0.65 FTE
<b><u>Temporary Appointment(s) 2005/06 According to Board Policy</u></b>			
Brown, M. Sharon	1.0 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Brunemeyer, Angie	0.7 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Camy, Loyce	0.2 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Cawthon, Brandi	0.9 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Craig, Jessica	0.7 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
de la Torre-Stuart, Idalia	0.4 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Erndt, Therese	0.8 FTE Speech Therapist	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Jackson, Jennie	0.34 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
LaFollette, Corrine	0.6 FTE Secondary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Lascano, Librado	1.0 FTE Secondary	1 <sup>st</sup> Semester 2005/06 (Effective 8/2/05)	Temporary Appointment
McLearn, Janelle	1.0 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Parker, Julie	0.2 FTE School Nurse	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Peacock, Miles	1.0 FTE Secondary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Ritcher, Nancy	0.4 FTE Secondary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Sylvester, Carol	0.3 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
<b><u>Probationary Appointment(s) 2005/06 According to Board Policy</u></b>			
Brooks, Michael	1.0 FTE Secondary	2005/06	Probationary Appointment
Burton, Beth	0.8 FTE Secondary	2005/06	Probationary Appointment
Cummings, Joseph	1.0 FTE Secondary	2005/06	Reinstatement to Probationary from Re-employment list
McGuire, Matt	1.0 FTE Secondary	2005/06	Probationary Appointment
Webb, Daniel	1.0 FTE Secondary	2005/06	Probationary Appointment

Page 2 Certificated Human Resources Actions (continued) August 17, 2005  
Permanent Appointment(s) 2005/06 According to Board Policy

Carey, Laura	1.0 FTE Secondary	2005/06	Reinstatement from Re-Employment List
Greenwald, Donna	1.0 FTE Secondary	2005/06 through 2006/07 School Year	Reinstatement from Retirement
Haynes, David	1.0 FTE Secondary	2005/06 through 2006/07 School Year	Reinstatement from Retirement

Full-Time Leave Requests for 2005/06

Snider, Gina	Secondary	2005/06	1.0 FTE Leave
Stephens, Anne	Secondary	1 <sup>st</sup> Semester 2005/06	1.0 FTE Leave

Part-Time Leave Requests for 2005/06

Nichols-Davis, Correen	Secondary	2005/06	0.2 FTE Leave
Scott, Ann	School Nurse	2005/06 (Effective 8/15/05 -1/15/06)	0.05 FTE Leave

Rescission of Leave Request for 2005/06

Travers, Deborah	Secondary	2005/06	Rescind 0.4 FTE Leave Request
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Retirements/Resignations

McFadden, Vicky	Secondary	August 4, 2005	Resignation
Passavant, Timothy	Secondary	August 7, 2005	Resignation
Strieby, Lorinda	Elementary	July 29, 2005	Resignation
Taylor, Thomas	Secondary	August 1, 2005	Resignation

8/11/05 jm

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

August 17, 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>			
Akimoto, Barbara	Sr Office Assistant/Education Services/6.0	08/22/05	New Position/ Categorical Fund
Carter, Troy	IPS-Healthcare/Loma Vista/4.0	08/16/05	New Position/ Special Education
Feingold, Rod	IPS-Classroom/PVHS/5.5	08/16/05	New Position/ Special Education
Feulner, Carla	IPS-Healthcare/Loma Vista/4.0	08/16/05	Vacated Position/ Special Education
Hernandez, Kim	Typist Clerk-Administration/Education Services/8.0	08/08/05	Vacated Position
Hofmann, Janice	IPS-Classroom/Rosedale/6.0	08/01/05	New Position/ Special Education
Manfredi, Dominic	IPS-Classroom/CJHS/3.5	08/16/05	Vacated Position/ Special Education
Pollard, Jordan	LT IA-Special Education/Sierra View/3.0	08/16/05-01/16/06	New LT Position/ Special Education
Ramirez, Maria	IPS-Classroom/Rosedale/5.0	08/08/05	Vacated Position/ Special Education
Richmond, Pete	IPS-Classroom/Loma Vista/2.0	08/16/05	New Position/ Special Education
Ryan, Patrick	IPS-Classroom/Loma Vista/3.0	08/16/05	Vacated Position/ Special Education
Schultz, Nathaniel	Computer Technician/FVHS/4.0	08/02/05	Vacated Position/ Categorical Fund
Schulz, Denise	IPS-Classroom/Loma Vista/2.0	08/16/05	New Position/ Special Education
Schulz, Denise	IPS-Classroom/Neal Dow/3.5	08/20/05	New Position/ Special Education
Silva, Nicole	IPS-Classroom/Marigold/3.5	08/16/05	Vacated Position/ Special Education
Silva, Nicole	IPS-Classroom/Loma Vista/2.0	08/16/05	Vacated Position/ Special Education
Wootten, Rebekah	IPS-Healthcare/Parkview/3.0	08/16/05	Vacated Position/ Special Education
<u>Re-employ from Layoff</u>			
Gilbert, James	Sr Custodian/LCC/8.0	08/04/05	Vacated Position
<u>Transfer w/Increased Hours</u>			
Saake, Michele	IPS-Classroom/PVHS/6.0	08/16/05	New Position/ Special Education
<u>Voluntary Reduction in Hours</u>			
Galland, Carol	IPS-Classroom/Parkview/4.0	08/16/05	Vacated Position/ Special Education
Isles, Jodie	IPS-Visually Impaired/CHS/4.0	08/16/05	Existing Position/ Special Education



Sommer, Carol	IPS-Classroom/Parkview/3.5	08/16/05	New Position/ Special Education
<u>Leave of Absence</u>			
Van Alstyne, Debbie	Custodian/Sierra View/8.0	06/28-09/30/05	Per CBA 5.2
<u>Resigned Only Position Listed</u>			
Akimoto, Barbara	Office Assistant/Alternative Education/4.0	08/21/05	Voluntary Resignation
Galland, Carol	IPS-Classroom/BJHS/5.5	08/15/05	Voluntary Reduction in Hours
Saake, Michele	IA-Sr Elementary Guidance/McManus/3.0	08/15/05	Transfer w/Increased Hours
Saake, Michele	IA-Elementary Guidance/Citrus/3.2	08/15/05	Voluntary Resignation
Sommer, Carol	IPS-Classroom/Parkview/4.0	08/15/05	Voluntary Reduction in Hours
<u>Resignation/Termination</u>			
Bartholomew, Joshua	IPS-Healthcare/MJHS/3.5 & 3.5	07/29/05	Voluntary Resignation
Ewen, Connie	IPS-Healthcare/CHS/3.0	08/02/05	Voluntary Resignation
McLendon, Katherine	IA-Elementary Guidance/Shasta-Forest Ranch-District/3.6	08/04/05	Retirement
Murray, Linda	IA-Special Education/CJHS /5.0	08/16/05	GH Retirement
Murray, Linda	IPS-General/CJHS/.8	08/16/05	GH Retirement
Owens, Hilary	Targeted Case Manager/FVHS/8.0	06/30/05	Voluntary Resignation
Paredes, Claudia	Targeted Case Manager/Chapman/3.5	08/12/05	Voluntary Resignation
Smith, Bette	IPS-Classroom/Citrus/3.5	08/08/05	Voluntary Resignation

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: Colorado Consulting Network, LLC  
Street Address/POB: 5581 E. Mineral Circle  
City, State, Zip Code: Littleton, CO 80122  
Phone: 303-224-5301

Taxpayer ID/SSN:

This agreement will be in effect from: 09/07/05 to 09/08/05

Location(s) of Service: (site) Little Chico Creek Elementary

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

Follow-up training in Step Up To Writing strategies as provided in the previous school year.

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

The training will provide strategies to support the attainment of grade level standards in writing K-6.

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

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

6. Account(s) to be Charged:

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

\$ 1,500.00 Per Unit, times 2.00 # Units = \$ 3,000.00 Total for Services

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

9. Additional Expenses:

Travel \$ 450.00  
Hotel \$ 325.00  
Meals \$ 125.00

CAR

100.00

Total for  
900.00 Add'l Expenses

\$ 3,000.00 Grand Total

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

(to be completed by Business Services)

3,000.00 8/17/05

**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:**

Alice Greener  
(Signature of Consultant)

ALICE GREENER  
(Print Name)

6-24-05  
(Date)

**12. RECOMMENDED:**

Eddi Diomedes  
(Signature of Originating Administrator)

Eddi Diomedes  
(Print Name)

7/28/05  
(Date)

**13. APPROVED:**

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

W. Alan Stephenson  
(Print Name)

8-2-05  
(Date)

**APPROVED:**

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

☒ Consultant  
Randy Meeker  
(Print Name)

☐ Contract Employee

8-3-05  
(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# \_\_\_\_\_

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☐ 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: The Boomerang Project  
Street Address/POB: PO Box 600  
City, State, Zip Code: Santa Cruz, CA  
Phone: 800-688-7578  
Taxpayer ID/SSN:

This agreement will be in effect from: 08/11/05 to 08/11/05

Location(s) of Services: (site) Bidwell Jr. High School

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

The Boomerang Project will conduct our pre-school orientation program/assembly for our incoming 6th and 7th grade students.

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

This assembly is part of our schools WEB program (Where Everybody Belongs). It's purpose is to connect kids to school and through this positive connection students will be more successful

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

- 1) Bidwell Jr. High School Associated Student Body Account  
2)  
3)

6. Account(s) to be Charged:

Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1) 100.00						5800	14	
2)						5800	14	
3)						5800	14	

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

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

\$ 1,200.00 Per Unit, times 1.00 # Units = \$ 1,200.00 Total for Services

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

9. Additional Expenses:

Travel Expenses \$ 300.00  
\$  
\$

Total for  
300.00 Addit'l Expenses

\$ 1,500.00 Grand Total

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

August 17, 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:

(Signature of Consultant) Carolyn Hill (Print Name) Carolyn Hill (Date) 7/19/05

### 12. RECOMMENDED:

(Signature of Originating Administrator) Bill Battaglia (Print Name) Bill Battaglia Activities Director (Date) 7/27/05

### 13. APPROVED:

(Signature of District Administrator, or Director of Categorical Programs) Kelly Staley (Print Name) Kelly Staley (Date) 7-29-05

### APPROVED:

(Signature of Asst. Supr. - Business Services) Randy Meeker (Print Name) Randy Meeker (Date) 8-1-05



Consultant



Contract Employee

### 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: Kristan Leatherman  
Street Address/POB: 4 Whitehall Place  
City, State, Zip Code: Chico, CA 95928  
Phone: 530-879-9126  
Taxpayer ID/SSN: \_\_\_\_\_

This agreement will be in effect from: 08/01/05 to 06/12/06

Location(s) of Services: (site) Emma Wilson Elementary School

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

Staff training sessions for Love & Logic in the Classroom.

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

To give teachers strategies to work with challenging students in the arena of defiant behavior and conflict resolution.

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

- 1) Title II  
2)  
3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	4035	0	1110	1000	5800	14	250
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)

\$ 300.00 Per Unit, times 9.00 # Units = \$ 2,700.00 Total for Services  
(Unit: ☐ Per Hour ☐ Per Day ☒ Per Activity)

9. Additional Expenses:

\$		Total for
\$		Addit'l Expenses
\$	0.00	
\$	2,700.00	Grand Total

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

August 17, 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:

Kristan A. Leuchnerman Kristan A. Leuchnerman 7/18/05  
(Signature of Consultant) (Print Name) (Date)

### 12. RECOMMENDED:

Diane Bird Diane Bird 7/18/05  
(Signature of Originating Administrator) (Print Name) (Date)

### 13. APPROVED:

[Signature] Wap Stephenson 7-26-05  
(Signature of District Administrator, or Director of Categorical Programs) (Print Name) (Date)

### APPROVED:

[Signature] [Signature] 7/28/05  
(Signature of Asst. Supt. - Business Services) (Print Name) (Date)



Consultant  
Randy Meeker



Contract Employee

### 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: Ruthie Heuton  
Street Address/POB: 2267 Dixon St  
City, State, Zip Code: Chico, CA 95926  
Phone: 893-0754  
Taxpayer ID/SSN: \_\_\_\_\_  
This agreement will be in effect from: 08/24/05 to 08/24/05  
Location(s) of Services: (site) Chico Jr. Shapiro Pool

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

Lifeguard Training of PE Teachers

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

Mandatory Lifeguard Training for all PE teachers who provide aquatic instruction

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

1) District Athletics

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	1138	1000	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)

\$ 110.00 Per Unit, times 11.00 # Units = \$ 1,210.00 Total for Services

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

9. Additional Expenses:

\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
Total for Addit'l Expenses \$ 0.00  
Grand Total \$ 1,210.00

10. Amounts of \$1,001.00 or more require Board Approval: (date to Board) August 17, 2005  
(to be completed by Business Services)



**CONSULTANT TERMS AND CONDITIONS**

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


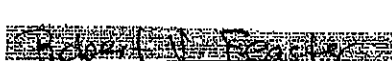
Business Services Use Only
CAF# _____
V# _____
RCF# _____

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. *M/A*
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)	<i>8/2/05</i> (Date)
--	---	-------------------------

**12. RECOMMENDED:**

 (Signature of Originating Administrator)	 (Print Name)	<i>8-3-05</i> (Date)
---	---	-------------------------

**13. APPROVED:**

 (Signature of District Administrator, or Director of Categorical Programs)	 (Print Name)	(Date)
---	---	--------

 (Signature of Asst. Supt. - Business Services)	<input checked="" type="checkbox"/> Consultant Randy Meeker (Print Name)	<input type="checkbox"/> Contract Employee <i>8-5-05</i> (Date)
---	--	---

**14. Authorization for Payment:**

<b>(a). CHECK REQUIRED</b> (Invoice to accompany payment request): <input type="checkbox"/> Partial Payment thru: _____ (Date) <input type="checkbox"/> Full or Final Payment		<b>(b). DISPOSITION OF CHECK by Accounts Payable:</b> (check returned upon completion of services) <input type="checkbox"/> Send to Site Administrator: _____ (Date check required) <input type="checkbox"/> Mail to Consultant
<b>(c).</b> \$ _____ (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: Mary Mansfield/BEST  
Street Address/POB: PO Box 245  
City, State, Zip Code: Chico, CA 95927  
Phone: 530-893-5804  
Taxpayer ID/SSN: \_\_\_\_\_

This agreement will be in effect from: 08/22/05 to 06/30/06

Location(s) of Services: (site) District Office Conference Room

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

CPR and First Aid Training for PE Teachers and Coaches for the 2005/06 school year. Approximately 60 people.

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

CPR/First Aid required for all PE Teachers and Athletic Coaches.

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

- 1) Certificated Personnel  
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	0000	7400	5800	14	500
2)					1133	1000	5800	14	510
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)

\$ 50.00 Per Unit, times 60.00 # Units = \$ 3,000.00 Total for Services

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

9. Additional Expenses:

\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
Total for  
Addit'l Expenses  
\$ 3,000.00 Grand Total

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

(to be completed by Business Services)

## CONSULTANT TERMS AND CONDITIONS

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

Business Services Use Only

CA# \_\_\_\_\_

V# \_\_\_\_\_

RCP# \_\_\_\_\_

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:

Mary Mansfield  
(Signature of Consultant)

Mary Mansfield  
(Print Name)

8-4-05  
(Date)

### 12. RECOMMENDED:

Robert V. Feaster  
(Signature of Originating Administrator)

Robert V. Feaster  
(Print Name)

8-3-05  
(Date)

### 13. APPROVED:

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

\_\_\_\_\_  
(Print Name)

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

### APPROVED:

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

☒ Consultant  
Randy Meeker  
(Print Name)

☐ Contract Employee

8-5-05  
(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)

08/04/05 14:21 FAX 530 891 3220

CHICO UNIFIED S.D.

002

Mandatory Instructions  
(click to view)CHICO UNIFIED SCHOOL DISTRICT  
Business Services  
1163 E. 7<sup>th</sup> Street, Chico, CA 95928  
(530) 891-3000Business Services Use Only  
CA# \_\_\_\_\_  
V# \_\_\_\_\_  
RCP# \_\_\_\_\_

## 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: Quintessential School Systems (QSS)  
 Street Address/POB: 2121 S. El Camino Real, Suite D200  
 City, State, Zip Code: San Mateo, CA 94403  
 Phone: 650-372-0200  
 Taxpayer ID/SSN:

This agreement will be in effect from: 09/01/05

to 09/02/05

Location(s) of Services: (site) District Office

3. Scope of Work to be performed: (attach separate sheet if necessary)  
 Two days of onsite system manager training by Gary Jackson.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:  
 Staff development on QSS financial system to provide effective delivery of technology to manage the operation of the district, and to become more self-sufficient and eliminate the need for outsourcing.

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

- 1) General Fund - Technology  
 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	0000	2421	5800	14	741
2)						5800	14	
3)						5800	14	

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

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

\$ 1,350.00 Per Unit, times 2.00 # Units = \$ 2,700.00 Total for Services  
 (Unit: ☐ Per Hour ☒ Per Day ☐ Per Activity)

9. Additional Expenses:

Estimated: food, lodging, travel, incidentals \$ 300.00  
 \$  
 \$

Total for  
 300.00 Addit'l Expenses

\$ 3,000.00 Grand Total

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

August 17, 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:** Quintessential School Systems

(Signature of Consultant)

By: JEFF McLAUGHLIN  
(Print Name)

(Date)

12. **RECOMMENDED:**

(Signature of Originating Administrator)

Vikki Gillett  
(Print Name)

(Date)

13. **APPROVED:**

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

(Print Name)

(Date)

APPROVED:

(Signature of Asst. Supt. - Business Services)

☒ Consultant  
Randy Meeker  
(Print Name)☐ Contract Employee

(Date)

14. **Authorization for Payment:**(a). **CHECK REQUIRED** (Invoice to accompany payment request):☐

Partial Payment thru:

(Date)

☐

Full or Final Payment

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

Send to Site Administrator:

(Date check required)

☐

Mail to Consultant

## (c).

\$

(Amount)

(Originating Administrator Signature - Use Blue Ink)

(Date)

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: Creative School Resources and Research  
Street Address/POB: 520 Cottonwood Street, Suite 5  
City, State, Zip Code: Woodland, CA 95695  
Phone: (530) 669-3600 Fax (530) 669-3633  
Taxpayer ID/SSN:

This agreement will be in effect from: 08/18/05 to 06/30/06

Location(s) of Services: (site) Chico Unified School District and Creative School Resources and Research

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

Annual Evaluation - Development of evaluation management and data collection plan; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write, and submit annual reports for 21st Century programs at Chapman, Citrus, McManus, and Rosedale.

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

Increased student achievement in core subjects.

Meet all program and approved grant requirements for evaluation and accountability.

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

- 1) 21st Century Community Learning Center After School Program  
2)  
3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	4124	0	1032	1000	5800	14	674
2)							5800	14	
3)							5800	14	

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

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

\$ 5,000.00 Per Unit, times 4.00 # Units = \$ 20,000.00 Total for Services  
(Unit: ☐ Per Hour ☐ Per Day ☒ Per Activity)

9. Additional Expenses:

\$  
\$  
\$

Total for  
0.00 Addit'l Expenses

\$ 20,000.00 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# \_\_\_\_\_

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### 11. AGREED TO AND ACCEPTED:

Veronica Robbins  
(Signature of Consultant)

Veronica Robbins  
(Print Name)

4/5/05  
(Date)

### 12. RECOMMENDED:

Cynthia Kampf  
(Signature of Originating Administrator)

Cynthia Kampf  
(Print Name)

8/10/05  
(Date)

### 13. APPROVED:

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

Kelly Staley  
(Print Name)

8-10-05  
(Date)

### APPROVED:

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

☒ Consultant  
Randy Meeker  
(Print Name)

☐ Contract Employee  
8-10-05  
(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

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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: Creative School Resources and Research  
Street Address/POB: 520 Cottonwood Street, Suite 5  
City, State, Zip Code: Woodland, CA 95695  
Phone: (530) 669-3600 Fax (530) 669-3633  
Taxpayer ID/SSN:

This agreement will be in effect from: 08/18/05 to 06/30/06  
Location(s) of Services: (site) Chico Unified School District and Creative School Resources and Research

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

Annual Evaluation - Development of evaluation management and data collection plan; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write, and submit annual reports for 21st Century programs at Neal Dow and Parkview.

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

Increased student achievement in core subjects.  
Meet all program and approved grant requirements for evaluation and accountability.

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

- 1) 21st Century Community Learning Center After School Program  
2)  
3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	4124	0	1034	1000	5800	14	674
2)							5800	14	
3)							5800	14	

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

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

\$ 5,000.00 Per Unit, times 2.00 # Units = \$ 10,000.00 Total for Services

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

9. Additional Expenses:

\$  
\$  
\$

Total for  
0.00 Addit'l Expenses

\$ 10,000.00 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:

Veronica Robbins  
(Signature of Consultant)

Veronica Robbins

(Print Name)

8/5/05  
(Date)

### 12. RECOMMENDED:

Cynthia Kampf  
(Signature of Originating Administrator)

Cynthia Kampf

(Print Name)

8/10/05  
(Date)

### 13. APPROVED:

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

Kelly Staley

(Print Name)

8-10-05  
(Date)

### APPROVED:

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

☒ Consultant  
Randy Meeker

(Print Name)

☐ Contract Employee

8-10-05  
(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)

# Interoffice MEMORANDUM

## Maintenance and Operations

TO: Dr. Scott Brown, Superintendent  
FROM: Michael Weissenborn, Facilities Planner  
SUBJECT: New Parking Lot at the Chico Country Day School  
DATE: August 1, 2005

---

Formal bids for the New Parking Lot at Chico Country Day School will be opened on August 18, 2005.

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

**RECOMMENDATION:** To grant authorization for the Superintendent to award the contract for the New Parking Lot at Chico Country Day School to the lowest responsive bidder.

CC: Randy Meeker, Assistant Superintendent, Business Services

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. n/a  
DSA APPL NO. n/a  
PROJECT NO. n/a

**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 **July 29, 2005** and accepted by the Chico Unified School District on \_\_\_\_\_.
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE RESURFACING OF THE BACK DRIVE WAY OF THE CHICO JUNIOR HIGH SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Complete Asphalt Service Company, Inc. PO Box 3667, Chico, CA 95927**
8. The street address of said property is:  
  
**CHICO JUNIOR HIGH SCHOOL – 280 Memorial Way, 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: 03-17-5-04 03-17-7-01**

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 Assistant Superintendent, Business Services 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 \_\_\_\_\_

Randy Meeker, Assistant Superintendent, Business Services

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. N/A  
DSA APPL NO. N/A  
PROJECT NO. 25001.2

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 **July 25, 2005** and accepted by the Chico Unified School District on **August 17, 2005.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING AT THE MCMANUS 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 **George Roofing, 6810 Lincoln Boulevard, Oroville, CA 95966.**
8. The street address of said property is:  
  
**McMANUS ELEMENTARY SCHOOL – 988 East Avenue, Chico, CA 95973**
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: 048-050-029**

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 Assistant Superintendent, Business Services 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

\_\_\_\_\_  
Randy Meeker, Assistant Superintendent, Business Services

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. N/A  
DSA APPL NO. N/A  
PROJECT NO. 25001.1

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 **July 25, 2005** and accepted by the Chico Unified School District on **August 17, 2005.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING AT THE MARIGOLD 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 **Legacy Roofing & Waterproofing, Inc., 1698 Rogers Avenue, #4, San Jose, CA 95112 .**
8. The street address of said property is:

**MARIGOLD ELEMENTARY SCHOOL - 2446 Marigold Avenue, 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: 048-210-013 (Marigold)**  
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 Assistant Superintendent, Business Services 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

\_\_\_\_\_  
Randy Meeker, Assistant Superintendent, Business Services

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. N/A  
DSA APPL NO. N/A  
PROJECT NO. 25001.3

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 **July 15, 2005** and accepted by the Chico Unified School District on **August 17, 2005.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING AT THE PARKVIEW 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 **Legacy Roofing & Waterproofing, Inc., 1698 Rogers Avenue, #4, San Jose, CA 95112 .**
8. The street address of said property is:  
  
**PARKVIEW ELEMENTARY SCHOOL – 1770 E. Eighth Street, Chico, CA 95928**
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: 002-040-009 (Parkview)**

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 Assistant Superintendent, Business Services 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

\_\_\_\_\_  
Randy Meeker, Assistant Superintendent, Business Services

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. N/A  
DSA APPL NO. N/A  
PROJECT NO. 25001.4

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 **July 1, 2005** and accepted by the Chico Unified School District on \_\_\_\_\_ **2005.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING AT THE JAY PARTRIDGE 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 **Legacy Roofing & Waterproofing, Inc., 1698 Rogers Avenue, #4, San Jose, CA 95112 .**
8. The street address of said property is:

**JAY PARTRIDGE ELEMENTARY SCHOOL – 290 East Avenue, 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: 006-060-026 (Jay Partridge)**  
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 Assistant Superintendent, Business Services 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

\_\_\_\_\_  
Randy Meeker, Assistant Superintendent, Business Services

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. 107128

DSA APPL NO. n/a

PROJECT NO. 25002

**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 **August 10, 2005** and accepted by the Chico Unified School District on \_\_\_\_\_.
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE HVAC REPLACEMENT AT THE SHASTA 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 **Azevedo Construction, 48 Bellarmine Ct #40, Chico, CA 95928**
8. The street address of said property is:  
  
**SHASTA ELEMENTARY SCHOOL -169 Leora Ct, Chico, CA 95973**
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: 6-22-9**

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 Assistant Superintendent, Business Services 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

\_\_\_\_\_  
Randy Meeker, Assistant Superintendent, Business Services



**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:** August 8, 2005  
**Re:** Declaration of Surplus Property



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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

Sticker #	Description	Serial #	Condition
5256	COMPUTER SYSTEM	US70311496	To Computers for Classrooms
5257	COMPUTER SYSTEM	US71452615	To Computers for Classrooms
5258	COMPUTER SYSTEM	61Q1N	To Computers for Classrooms
5259	COMPUTER SYSTEM	6748BK64H6	To Computers for Classrooms
5260	COMPUTER SYSTEM	2600266153	To Computers for Classrooms
5261	COMPUTER SYSTEM	6749BPM5S9	To Computers for Classrooms
5262	COMPUTER SYSTEM	23CZXP9	To Computers for Classrooms
5263	COMPUTER SYSTEM	8221221	To Computers for Classrooms
5264	COMPUTER SYSTEM	S01147219	To Computers for Classrooms
5265	COMPUTER SYSTEM	6639BBSP7	To Computers for Classrooms
5266	COMPUTER SYSTEM	6628HVT5Q3	To Computers for Classrooms
5267	COMPUTER SYSTEM		To Computers for Classrooms
5277	DELL COMPUTER	00002-080-151-928	To Computers for Classrooms
5278	COMPUTER SYSTEM	US8398964	To Computers for Classrooms
5279	COMPUTER SYSTEM	US73910751	To Computers for Classrooms
5280	17" MONITOR	FNBV06074298V	To Computers for Classrooms
5281	CPU	US80900357	To Computers for Classrooms
5282	17" MONITOR	J970473689	To Computers for Classrooms
5284	HITACHI 27" TV	V5G007869	Unrepairable
5285	6 PORTABLE FOLDING TABLES	NA	Unrepairable
5286	102 COMPUTERS	VARIOUS	To Computers for Classrooms
5287	POWER BASE	1507821	To Computers for Classrooms
5288	36 COMPUTERS/MONITORS	VARIOUS	To Computers for Classrooms
5288	MAC MONITOR	5522279	To Computers for Classrooms
5289	COLOR STYLWRITER	FCCTD AZDM2841	To Computers for Classrooms
5290	LASER WRITER 3200	BCGM2179	To Computers for Classrooms
5291	LASER JET	USBB773275	To Computers for Classrooms
5292	LASER WRITER	BCGAM2000A	To Computers for Classrooms
5293	12 COMPUTERS/MONITORS/MODEM:	VARIOUS	To Computers for Classrooms
5294	EPSON COLOR PRINTER	A6R1691955	To Computers for Classrooms
5294	COMPAQ CPU	6519HFC31565	To Computers for Classrooms
5295	COMPAQ CPU	6515HFC30465	To Computers for Classrooms
5296	COMPAQ CPU	6515HFC30543	To Computers for Classrooms
5297	COMPAQ CPU	6519HFC31586	To Computers for Classrooms
5298	PREMIO CPU	9800008074	To Computers for Classrooms
5299	5 COMPUTERS	VARIOUS	To Computers for Classrooms
5300	MACINTOSH COMPUTER	TY095H18Z2	To Computers for Classrooms
5301	TANGENT CPU	5001530	To Computers for Classrooms
5302	13 COMPUTERS/MONITORS	VARIOUS	To Computers for Classrooms
5303	25 MISC CPUS AND MONITORS	VARIOUS	To Computers for Classrooms
5304	GATEWAY CPU MONITOR	17004A316407	To Computers for Classrooms
5305	9 COMPUTERS	VARIOUS	To Computers for Classrooms
5306	9 COMPUTERS	VARIOUS	To Computers for Classrooms
5307	5 DRAWER FILE CABINET	NA	Unrepairable
5308	OCTAGON TABLE	NA	Unrepairable
5309	OVERHEAD PROJECTOR	NA	Unrepairable
5310	PARTICLE BOARD CABINET	NA	Unrepairable
5311	TV	NA	Unrepairable
5312	MOVEABLE WHITEBOARD	NA	Good
5313	4 DRAWER FILE CABINET	NA	Good
5314	35 STUDENT DESKS	NA	Good
5315	52 STUDENT CHAIRS	NA	Good
5316	2 DOUBLE STUDENT DESKS	NA	Good
5317	4 ROOM DIVIDERS	NA	Good
5318	TV CARTS	NA	Good
5319	1 WHITE BOARD	NA	Unrepairable
5320	19 COMPUTERS/MONITORS	VARIOUS	To Computers for Classrooms

Sticker #	Description	Serial #	Condition
5321	VARIOUS COMPUTERS	VARIOUS	To Computers for Classrooms
5322	DESK	NA	Good
5323	EPSON COLOR PRINTER	31650977	To Computers for Classrooms
5324	HP SCANJET 6200	SG92N1100H	To Computers for Classrooms
5325	84 COMPUTERS	VARIOUS	To Computers for Classrooms
5326	COMPUTER EQUIPMENT	VARIOUS	To Computers for Classrooms
5327	12 COMPUTERS/MONITORS/MODEM:	VARIOUS	To Computers for Classrooms
5328	12 COMPUTERS/MONITORS/MODEM:	VARIOUS	To Computers for Classrooms
5329	QUASAR VCR	AAAS0047415	Unrepairable
5329	LINCOLN WELDER	NA	Unrepairable
5330	LINCOLN WELDER	NA	Unrepairable
5331	NEW SINK	NA	Good
5332	NEW SINK	NA	Good
5333	LITHONIA LIGHTING SYSTEM	NA	Good
5334	DA-LITE OVERHEAD PROJECTOR	176960	Unrepairable
5335	HITACHI COLOR TV	V5G007869	Unrepairable
5336	TEACHING PROGRAM	NA	Good
5337	SLR 35 MM CAMERA	54179183	Good
5338	HP SCANJET	506CA110KF	Good
5339	MACINTOSH POWERBOOK	QF7393R4B47	Good
5340	Deskjet printer	na	Good
5341	New home sewing machine	na	Good
5342	1 BOXES MISC BOOKS	NA	Good
5343	1 BOXES MISC BOOKS	NA	Good
5344	1 SMALL COMPUTER TABLE	NA	Good
5345	TELEX CAMMMODE	230886	Unrepairable
5346	CERAMIC KICK WHEEL	NA	Good
5347	DESK JET PRINTER	CN85M122W6	To Computers for Classrooms
5348	1997 DODGE VAN V-61	2BEB35X5VK596704	Unrepairable
5349	MISC ITEMS IN SUPPLY ROOM	NA	Good
5350	CANCEL		N/A
5351	6 WOODEN WORKTABLES		Unrepairable
5352	2 TEACHER DESKS		Unrepairable
5353	4 ADJUSTABLE LEG TABLES		Unrepairable
5354	12 ROUND TABLES		Unrepairable
5355	40 STUDENT DESKS		Unrepairable
5356	1 COMPUTER BENCH		Unrepairable
5657	27 STACKING CHAIRS		Unrepairable
5358	10 WOODEN PANELS		Unrepairable
5359	12 computers	VARIOUS	Unrepairable
5360	KDS Monitor	1745aab16003576	Unrepairable

2005-2006 PURCHASE ORDER LOG

PO#	VENDOR	DESCRIPTION	SCHOOL	DATE
0701	KINKO'S	COPIES	570	8/5/2005
0702	CROSS COUNTRY EDUCATION	REGISGTRATION	670	
0703	TOYS FOR SPECIAL CHILDREN	CD WALKMAN	240	
0704	HARCOURT SCHOOL PUBLISHERS	BINDER	250	
0705	HOUGHTON MIFFLIN	BOOK	250	
0706	HOUGHTON MIFFLIN	BOOK	280	
0707	LAKESHORE	GAMES	260	
0708	OFFICE DEPOT	SUPPLIES	140	
0709	NORTH VALLEY DISTRIBUTING	8 PORT SWITCH	000	8/8/2005
0710	HAMPTON-BROWN	HIGH POINT MATERIAL	020	
0711	HAMPTON-BROWN	LEV C HIGH POINT	020	
0712	HAMPTON-BROWN	HIGH POINT MATERIAL	670 (BJHS)	
0713	HAMPTON-BROWN	HIGH POINT MATERIAL	670 (CJHS)	
0714	HAMPTON-BROWN	HIGH POINT MATERIAL	670 (MJHS)	
0715	OFFICE DEPOT	HEADSET	010	
0716	SHIFFLER	GLIDES	260	
0717	AMAZON.COM	UMBRELLAS	571	
0718	ADVANCED DOCUMENT CONCEPTS	SERVICE RISO	260	
0719	ASCD	J.SHEPHERD MEMBER	020	
0720	COMPUTERS PLUS	MOUSES,ETC	010	
0721	ELGIN SCHOOL SUPPLIES	ART SUPPLIES	020	
0722	JW PEPPER	FESTIVAL ENSEMBLES	070	
0723	JW PEPPER	FIRST PERFORMANC	070	
0724	NEAL DOW PTA	LOCK BLOCKS	140	
0725	PRIMARY CONCEPTS	STAMPS	260	
0726	RESOURCES FOR EDUCATORS	MIDDLE YRS. SUBSC	070	
0727	SRA	REAS&WRTG	120	
0728	WALK4LIFE INC	PEDOMETERS	020	
0729				
0730				
0731				
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**RESOLUTION** 934-05

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2004/05.

**RESOLUTION** 934-05

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

authorizes entering into local agreement number/s CCAP-4026 04-6142-00-4 and  
that the person/s who is/are listed below, is/are authorized to sign the transaction for the  
Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Randy Meeker</u>	<u>Assistant Superintendent</u>	<u></u>
_____	<u>Business Services</u>	_____
_____	_____	_____

PASSED AND ADOPTED THIS 17th day of August, 2005 for 2004/05, by the  
Governing Board of Chico Unified School District  
of Butte County, California.

I, Anthony Watts, Clerk of the Governing Board of  
Chico Unified School District, of Butte County,

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

\_\_\_\_\_  
(Clerk's signature)

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