

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Session Meeting

Saturday, July 12, 2008

9:00 a.m. – 12:00 p.m.

District Office Large Conference Room

1163 E. 7th Street, Chico, CA 95928

AGENDA

1. CALL TO ORDER

Opportunity for Public Comment on Agenda Items

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda: however, we ask that you limit your comments to five (5) minutes so that as many as possible may be heard (Education Code §35145.5, Government Code §54954.3)

- 2. Discussion/Information:** Discussion of opportunity to raise funds for CUSD by participating in Annie B's Matching Grant Drive (Kelly Staley)

3. CALENDAR DEVELOPMENT

- 3.1 Discussion/Action:** Continued from May 31, 2008, Board Calendar

4. BOARD DEVELOPMENT

- 4.1 Discussion/Action:** Continued from May 31, 2008, Reaffirm CSBA Governance Standards
4.2 Discussion/Action: Continued from May 31, 2008, Establish CUSD Governance Handbook, including Norms and Protocols

5. SCHOOL BOARD SELF-EVALUATION

- 5.1 Discussion/Action:** Continued from May 31, 2008, Board Self-Evaluation

6. ADJOURNMENT

Jann Reed, President
Board of Education
Chico Unified School District

Posted: 7/10/08
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Superintendent's Office, 530-891-3000, ext. 149

Dear Stakeholder:

How can your dollar be worth more than a dollar?

When you make a donation to Chico Unified School District through the Annie B's Community Drive, we can take advantage of an incredible grant program from North Valley Community Foundation (NVCF).

This is how it works.

North Valley Community Foundation has committed to granting up to \$200,000 this year to our local nonprofits. Donations made to NVCF in the name of Chico Unified School District between Aug 1 and Sept 30 will be eligible to receive a portion of these matching funds.

One third of the monies raised for the Chico Unified School District Foundation Fund will go to support **High School Extra Curricular Activities**; one third will be used to support **Junior High Extra Curricular Activities**; and one third will be used to support the **Elementary Extra Curricular Program**. The Board will form a **Community Foundation Guidance Committee** to recommend the use of these dollars, and other fundraised monies, for the 2009-10 School Year.

After September 30, NVCF will tally the total amount raised by all participating nonprofits and determine the percentage grant amounts that will be given.

This is how your dollar will be worth more to Chico Unified School District than a dollar!!

Donations must be received by NVCF between August 1 and September 30 to be eligible for the grant program. NVCF is very flexible in the donations that can be accepted. Checks are most commonly used for donations, but donations can also be made online with your credit card. NVCF also accepts gift of stocks or equities, and can even accept gifts of real estate or other personal property of value.

Checks are made out to:

Annie B's/Chico Unified School District Foundation Fund

Checks are mailed to:

**North Valley Community Foundation
3120 Cohasset Road, Suite 8
Chico, CA 95973**

Contributions can be made online at www.nvcf.org.

North Valley Community Foundation, sponsor of the Annie B's Community Drive, is a nonprofit, philanthropic organization that builds financial resources to meet community needs for residents in Butte, Colusa, Glenn and Tehama counties.

Please help support the Chico Unified School District so that these important "extras" – those opportunities for our students that are over and above our required curricular offerings – can be provided in 2009-10.

Sincerely,

Jann Reed
Board President