

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

**Regular Session Meeting
Wednesday, March 25, 2009**

**City Council Chambers
421 Main Street
Chico, CA 95928**

ADDENDUM

Add the following item to the Consent Calendar:

6. CONSENT CALENDAR

6.2 EDUCATIONAL SERVICES

9. Consider approval of the Consultant Agreement with Miller Brown Dannis Attorneys – John Yeh for Legal Advice

Remove the following items from the Discussion/Action Calendar:

7. DISCUSSION/ACTION CALENDAR

7.1 EDUCATIONAL SERVICES

1. Discussion/Action: K-6 Mathematics Textbook Recommendation (Carolyn Adkisson and Robert Preston)
2. Discussion/Action: Grade 7-8 Mathematics Textbook Recommendation (Michael Morris)

Correct Item 7.2.1 to include Public Hearing in the description:

7. DISCUSSION/ACTION CALENDAR

7.2 BUSINESS SERVICES

1. Public Hearing/Discussion/Action: New Classroom Building at Chico High School – Initial Study Mitigated Negative Declaration (Michael Weissenborn)

Jann Reed, President
Board of Education
Chico Unified School District

Posted: March 23, 2009

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PROPOSED AGENDA ITEM: Consultant Agreement for Legal Advice

Prepared by: Sara Simmons

☒ X Consent Board Date: March 25, 2009
☐ Information Only
☐ Discussion/Action

Background Information

Education Code requirements are frequently changing and/or being updated. The law firm of Miller, Brown & Dannis has had extensive experience representing school districts, particularly in the area of charter school law, and has also worked closely with the California School Boards Association.

Education Implications

None

Fiscal Implications

While the General Fund will be impacted, this firm has extensive experience in issues dealing with education law.

Additional Information

None

Mandatory Instructions
(click to view)

CHICO UNIFIED SCHOOL DISTRICT
Business Services
1163 E. 7th Street, Chico, CA 95928
(530) 891-3000

Business Services Use Only	
CA#	_____
V#	_____

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: Miller Brown Dannis Attorneys - John Yeh
Street Address/POB: 71 Stevenson Street, Nineteenth Floor
City, State, Zip Code: San Francisco, CA 94105
Phone: 415-543-4111

Taxpayer ID/SSN:

This agreement will be in effect from: 03/01/09 to 06/01/10
Location(s) of Services: (site) District Office

3. Scope of Work to be performed: (attach separate sheet if necessary)
Legal advice, including but not limited to, Charter Schools.

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

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

1)
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	7111	5800	14	560
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)

\$ 15,000.00 Per Unit, times 1.00 # Units = \$ 15,000.00 Total for Services
(Unit: ☐ Per Hour ☐ Per Day ☒ Per Activity)

9. Additional Expenses:

\$
\$
\$

Total for
0.00 Addit'l Expenses

\$ 15,000.00 Grand Total

10. Amounts of \$5,001.00 or more require Board Approval: (date to Board)

(to be completed by Business Services)

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

Business Services Use Only
CA# _____
V# _____

11. ~~AGREED TO~~ AND ACCEPTED: (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)

(Date)

(Date)

(Date)

Date _____

(Date)