

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers

July 16, 2014

CLOSED SESSION – 5:00 P.M.

REGULAR BOARD MEETING – 6:00 P.M.



Board Members

Dr. Kathleen Kaiser, President

Dr. Andrea Lerner Thompson, Vice President

Eileen Robinson, Clerk

Elizabeth Griffin, Member

Linda Hovey, Member

Kelly Staley, Superintendent

**This Agenda is Available at:
Chico Unified School District**

1163 E. 7th Street

Chico, CA 95928

(530) 891-3000

Or Online at:

www.chicousd.org

Posted: 07/10/14

The Chico Unified School District Board of Education welcomes you to this meeting and invites you to participate in matters before the Board.

INFORMATION, PROCEDURES AND CONDUCT OF CUSD BOARD OF EDUCATION MEETINGS

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.

CONSENT CALENDAR

The items listed on the Consent Calendar may be approved by the Board in one action. However, in accordance with law, the public has a right to comment on any consent item. At the request of a member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item. Board Bylaw 9322.

STUDENT PARTICIPATION

At the discretion of the Board President, student speakers may be given priority to address items to the Board.

PUBLIC PARTICIPATON FOR ITEMS ON THE AGENDA (Regular and Special Board Meetings)

The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.

- Speakers will identify themselves and will direct their comments to the Board.
- Each speaker will be allowed three (3) minutes to address the Board.
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

PUBLIC PARTICIPATON FOR ITEMS NOT ON THE AGENDA (Regular Board Meetings only)

The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. (Government Code 54954.2) Items brought forth at this part of the meeting may be referred to the Superintendent or designee or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.

- Public comments for items not on the agenda will be limited to one hour in duration (15 minutes at the beginning of the meeting and 45 minutes at the end of the meeting).
- Initially, each general topic will be limited to 3 speakers.
- Speakers will identify themselves and will direct their comments to the Chair.
- Each speaker will be given three (3) minutes to address the Board.
- Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- After all topics have been heard, the remainder of the hour may be used by additional speakers to address a previously raised issue.

WRITTEN MATERIAL:

The Board is unable to read written materials presented during the meeting. If any person intends to appear before the Board with written materials, they should be delivered to the Superintendent's Office or delivered via e-mail to the Board and Superintendent 10 days prior to the meeting date.

COPIES OF AGENDAS AND RELATED MATERIALS:

- Available at the meeting
- Available on the website: www.chicousd.org
- Available for inspection in the Superintendent's Office prior to the meeting
- Copies may be obtained after payment of applicable copy fees

AMERICANS WITH DISABILITIES ACT

Please contact the Superintendent's Office at 891-3000 ext. 149 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.

Pursuant to Government Code 54957.5, If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the Chico Unified School District, Superintendent's Office located at 1163 East Seventh Street, Chico, CA 95928 or may be viewed on the website: www.chicousd.org.

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – July 16, 2014

Closed Session – 5:00 p.m.

Regular Session – 6:00 p.m.

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

AGENDA

1. CALL TO ORDER

- 1.1. Public comment on closed session items

2. CLOSED SESSION

2.1. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

2.2. Public Employee Discipline/ Dismissal/Release

Per Government Code §54957, the Board
will meet in closed session to discuss an
employee dismissal

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Kristen Lindgren, Attorney at Law

2.3. Conference with Real Property Negotiators

Per Government Code §54956.8
APN # 056-110-048-000, Terms of Payment
Agency's Negotiator: Kevin Bultema

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

2.4. Public Employee Performance Evaluation

Per Government Code §54957
Title: Superintendent

<i>If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting.</i>

3. RECONVENE TO REGULAR SESSION

- 3.1. Call to Order
- 3.2. Report Action Taken in Closed Session
- 3.3. Flag Salute

4. SUPERINTENDENT'S REPORT AND RECOGNITION

5. ANNOUNCEMENTS

6. ITEMS FROM THE FLOOR

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

- 7.1. CSEA
- 7.2. CUTA
- 7.3. District

8. CONSENT CALENDAR

8.1. GENERAL

8.1.1. Consider Approval of Minutes of Regular Session on June 18, 2014

8.1.2. Consider Approval of Items Donated to the Chico Unified School District

8.2. EDUCATIONAL SERVICES

- 8.2.1. Consider Expulsion of Student with the following ID: 56517
- 8.2.2. Consider Approval of Field Trip Request for Chico FFA Officers to attend a Leadership Teambuilding Officer Retreat at the Lassen National Forest Potato Patch Campground from 08/08/14 to 08/10/14
- 8.2.3. Consider Approval of the Four (4) Consultant Agreements for YouthBuild Grant Personnel
- 8.2.4. Consider Approval of the Consultant Agreement with John Siebal to Provide Prevention/Intervention Work with Staff and Students at Chico High and Fair View High Schools
- 8.2.5. Consider Approval of the Consultant Agreement with Loy Mattison (Mattison Enterprises) to Provide ERATE Consulting Services
- 8.2.6. Consider Approval of the Project Lead The Way Agreement
- 8.2.7. Consider Approval of the Quarterly Report on Williams Uniform Complaints

8.3. BUSINESS SERVICES

- 8.3.1. Consider Approval of Accounts Payable Warrants
- 8.3.2. Consider Approval of the Declaration of Surplus Property
- 8.3.3. Consider Approval of the Property Values of Portable Classrooms for Sherwood Montessori Charter School
- 8.3.4. Consider Approval of Notice of Completion for Chico High Lincoln Hall and Fitness Laboratory
- 8.3.5. Consider Approval of 2014-15 Nutrition Food and Grocery Bid Results
- 8.3.6. Consider Approval of Contract with Gregory P. Einhorn, Attorney at Law for legal services
- 8.3.7. Consider Approval of Contract with Kronick, Moskovitz, Tiedemann, & Girard for legal services

8.4. HUMAN RESOURCES

- 8.4.1. Consider Approval of Certificated Human Resources Actions
- 8.4.2. Consider Approval of Contract with Kingsley Bogard, LLP for legal services

9. **DISCUSSION/ACTION CALENDAR**

9.1. EDUCATIONAL SERVICES

- 9.1.1. Discussion/Action: New Course Proposal - Independent Study PE (Jim Hanlon)

10. **ITEMS FROM THE FLOOR**11. **ANNOUNCEMENTS**12. **ADJOURNMENT**

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Kaiser called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets and announced the Board was moving into Closed Session.

Present: Kaiser, Thompson, Robinson, Griffin, Hovey

Absent: None

1.1. Public comment on closed session items

There were no public comments.

2. CLOSED SESSION**2.1 Public Employee Appointment**

Per Government Code §54957

Title: Principal, Little Chico Creek Elementary

2.2 Public Employee Appointment

Per Government Code §54957

Title: Director, Pupil Services and Special Education

2.3. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

JoAnn Bettencourt, Principal

Ted Sullivan, Principal

2.4. Conference with Legal Counsel

Per Government Code §54956.9(b)

the Board will discuss significant

exposure to litigation

(one potential case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Paul Gant, Attorney at Law

2.5. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

3. RECONVENE TO REGULAR SESSION**3.1 Call to Order**

At 6:02 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

Board President Kaiser announced the Board had been in closed session and reported the following actions:

- Kristen Wiegert was approved unanimously as Principal of Little Chico Creek Elementary; and

- Eric Snedeker was approved unanimously as Director of Pupil Services and Special Education

3.3 Flag Salute

At 6:04 p.m. Board President Kaiser led the salute to the Flag.

4. HONORING RETIREES

At 6:05 p.m. Superintendent Kelly Staley, Assistant Superintendent Bob Feaster and Director David Koll presented appreciation gifts to CUSD retirees.

MINUTES**5. SUPERINTENDENT'S REPORT**

At 6:13 p.m. The Superintendent's Award for Certificated personnel was presented to Denise Katsikas by Principal Judi Roth and for Classified personnel to Bonnie McCarthy by Directors Jason Gregg and John Bohannon. Jerry Joiner and Bernie Vigallon presented information on the YouthBuild program and introduced the following students, partners, and trainers involved in the program: Jack Rodgers, Francisco Cervantes, Blaze Jordan, Danny Gardner, Daniel Rayon-Medina, Brandon Martinez, Juan Cisneros, Manuel Orozco, America Castro, Jessica Jenkins, Alejandro Sharedi, Noell Alexandre, Austin Morales, Tim Jenkins, Marc Schliesmayer, Jacob Peterson, Robert Schliesmayer, Theresa Baker-Beale, and Eric Rojas. ROP Instructor Gary Loustale introduced the four CHS Skills USA students who had won gold medals at the state level and will be going to national competition: Sarah Jellison, Natalie Hanson, Noah Denney, and Leif Hasle. Board President Kaiser welcomed nineteen visiting international educators and asked them to introduce themselves.

6. ANNOUNCEMENTS

At 6:37 p.m. there were no announcements.

7. ITEMS FROM THE FLOOR

At 6:38 p.m. there were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:39 p.m. the Board received a report from Assistant Superintendent Bob Feaster for the district regarding negotiations. Susie Cox, CSEA, Chapter 110 President, stated there was nothing new to report.

9. CONSENT CALENDAR

At 6:43 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. Board Vice President Thompson pulled items 9.1.2. and 9.4.1. Board Clerk Robinson moved to approve the remaining Consent Items; seconded by Board Member Griffin.

9.1. GENERAL

9.1.1. The Board approved the Minutes of Regular Session on May 21, 2014, Special Session on June 11, 2014, and Special Closed Session on June 13, 2014

9.1.2. This item was pulled for further discussion.

Donor	Item	Recipient
PG&E Corporation/YourCause, LLC	\$60.00	Loma Vista
Kaiser Permanete	\$200.00	Loma Vista
Debra Abbott	Books @ \$72.00	McManus Elementary
Stephen and Aline Vannucci	\$250.00	Rosedale Elementary
Tasto, Inc. / dba Waste Tire Products	\$100.00	Rosedale Elementary
Natural Fashions, Inc. / P. Chopra	\$400.00	Sierra View Elementary
Kevin & Jeanne Phillips	\$300.00	Sierra View Elementary
Bruce Dillman	Misc. Items @ \$1,966.60	Chico High School
John & Renee McAmis	\$200.00	Chico High School/Choir
Barbara Burke	\$100.00	Chico High School/Choir
KZFR Radio / Rick Anderson	\$50.00	Chico High School/Choir
Teresa Gisske	\$100.00	Chico High School/Choir
PG&E Corporation/YourCause, LLC	\$315.00	Pleasant Valley High
Chico Rotary Club Foundation	\$1,225.00	Pleasant Valley High
Yasser Ibrahim	\$25.00	Pleasant Valley High
Ryan Fedrizzi	\$25.00	Pleasant Valley High
Jessie Xiong	\$25.00	Pleasant Valley High
Michael Lo	\$25.00	Pleasant Valley High
Zach Hanlon	\$25.00	Pleasant Valley High
Lucas RossMerz	\$25.00	Pleasant Valley High
Anthony Sawyer	\$25.00	Pleasant Valley High
Kylie Dailey	\$25.00	Pleasant Valley High
Davis Maxwell	\$25.00	Pleasant Valley High
Jerred Brown	\$25.00	Pleasant Valley High

MINUTES

Jonathan Fanucchi	\$25.00	Pleasant Valley High
Ryan Powell	\$25.00	Pleasant Valley High
Jason Williams	\$25.00	Pleasant Valley High
Jake Thorup	\$25.00	Pleasant Valley High
Scott Drobny	\$25.00	Pleasant Valley High
Cody Esposito	\$25.00	Pleasant Valley High
Brandon Buyegt	\$25.00	Pleasant Valley High
Eric Blofsky	\$25.00	Pleasant Valley High
Alex Beehner	\$25.00	Pleasant Valley High
Shawn Drobny	\$25.00	Pleasant Valley High
Stian Rossell	\$25.00	Pleasant Valley High
PVHS Sports Boosters	\$24,635.24	Pleasant Valley High
Bernard Vigallon	\$355.00	Fair View High

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 54815, 55493, 58571, 58677, 63632, 70053, 77080, 78526
- 9.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 52516, 53962, 56517, 58265, 58593, 59876, 63061, 68744, 69573, 70108, 74171, 78405
- 9.2.3. The Board approved the Contract with Burke, Williams, and Sorensen, LLP for Legal Services in 2014-15
- 9.2.4. The Board approved the Contract with Lozano Smith LLP for Legal Services in 2014-15
- 9.2.5. The Board approved the Consolidated Application for Funding Categorical Programs

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants

9.4 HUMAN RESOURCES

- 9.4.1. This item was pulled for further discussion.

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Probationary Appointments - 2014/15</u>			
Birdsey, Mindi	Elementary	8/14/14	1.0 FTE Probationary 1
Bonacich, Nick	Elementary	8/14/14	.06 FTE Probationary 0
Bush, Paige	Elementary	8/14/14	1.0 FTE Probationary 1
Camy, Morgan	Special Education	8/14/14	1.0 FTE Probationary 2
Cox, Jennifer	Elementary	8/14/14	1.0 FTE Probationary 1
Hernandez, Lucy	Elementary	8/14/14	1.0 FTE Probationary 1
Jacowitz, Samantha	Elementary	8/14/14	1.0 FTE Probationary 1
Klein, Rebecca	Elementary	8/14/14	1.0 FTE Probationary 1
Krelle, Shannon	Elementary	8/14/14	1.0 FTE Probationary 1
Leavy-Obeng, Gabrielle	Elementary	8/14/14	1.0 FTE Probationary 1
Levin, Jolie	Elementary	8/14/14	1.0 FTE Probationary 1
Lopez, Marisol	Elementary	8/14/14	1.0 FTE Probationary 1
Lousten, Carrie	Elementary	8/14/14	1.0 FTE Probationary 1
Schroeder, Kristen	Elementary	8/14/14	1.0 FTE Probationary 1
Uelberhardt, Carlie	Elementary	8/14/14	1.0 FTE Probationary 1
<u>Temporary Appointments 2014/15</u>			
Biertuempfel, Christy	Elementary	8/14/14	0.2 FTE Temporary
Bonacich, Nick	Elementary	8/14/14	0.4 FTE Temporary
Dace, Jennipher	Elementary	8/14/14	0.7 FTE Temporary

MINUTES

DeDontney, Traci	Elementary	8/14/14	0.7 FTE Temporary
Friend, Kim	Elementary	8/14/14	0.2 FTE Temporary
Friend, Kim	Elementary	8/14/14	0.2 FTE Temporary
Georgalos, Jessica	Elementary	8/14/14	0.6 FTE Temporary
Kreiger, Jessica	Elementary	8/14/14	0.7 FTE Temporary
Letcher Krissy	Elementary	8/14/14	0.2 FTE Temporary
Privett, Kristin	Elementary	8/14/14	0.4 FTE Temporary
Rodriguez, Jennifer	Elementary	8/14/14	0.7 FTE Temporary
Salzman, Julie	Elementary	8/14/14	0.7 FTE Temporary
Shults, Celeste	Elementary	8/14/14	0.2 FTE Temporary
Shultz, Celeste	Elementary	8/14/14	0.2 FTE Temporary

Resignations/Retirements

Dillman, Bruce	Secondary	6/6/14	Retirement
Howie, Larry	Elementary	6/6/14	Retirement

Leave Requests - 2014/15

Anderson-Nilsson, Julia	Elementary	2014/15	0.5 FTE Personal Leave
Severe, Lawrence "Rhys"	Elementary Principal	2014/15	0.4 FTE Reduced Workload
Quinto, Terry	Psychologist	2014/15	0.2 FTE Personal Leave

9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
------------------------	---	------------------	--

Appointments – Extended Year/Summer Assignment, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/ Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Rosales, Edgar	Baker Assistant/Nutrition/8	6/9/2014 – 8/8/2014	Extended Year- Summer Assignment
Filippi, Janice	Cafeteria Assistant/BJHS/3	6/9/2014 - 8/8/2014	Extended Year- Summer Assignment
Wagner, Patricia	Cafeteria Assistant/BJHS/3	6/10/2014 - 6/27/2014	Extended Year- Summer Assignment
Wagner, Patricia	Cafeteria Assistant/BJHS/3	7/28/2014 - 8/8/2014	Extended Year- Summer Assignment
Castro, Amanda	Cafeteria Assistant/ Chapman/2	6/10/2014 - 6/27/2014	Extended Year- Summer Assignment
Cuevas, Aften	Cafeteria Assistant/ Chapman/3	6/9/2014 - 8/15/2014	Extended Year- Summer Assignment
Boyd, Donna	Cafeteria Assistant/CJHS/2	6/10/2014 - 6/27/2014	Extended Year- Summer Assignment
Hernandez, Lucita	Cafeteria Assistant/CJHS/2	7/28/2014 - 8/8/2014	Extended Year- Summer Assignment
Stratton, Marin	Cafeteria Assistant/CJHS/3	6/10/2014 - 6/27/2014	Extended Year- Summer Assignment
Stratton, Marin	Cafeteria Assistant/CJHS/3	7/28/2014 - 8/8/2014	Extended Year- Summer Assignment
Bolduc, Stephanie	Cafeteria Assistant/LCC/3	8/11/2014 - 8/15/2014	Extended Year- Summer Assignment
Mckey, Elizabeth	Cafeteria Assistant/LCC/3	6/9/2014 - 6/13/2014	Extended Year- Summer Assignment
Mckey, Elizabeth	Cafeteria Assistant/LCC/3	7/16/2014 - 8/8/2014	Extended Year- Summer Assignment
cook, rosalyne	Cafeteria Assistant/ Marigold/2.5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Vender, Amy	Cafeteria Assistant/ Parkview/3	6/9/2014 - 8/8/2014	Extended Year- Summer Assignment

MINUTES

Gronlund, Adrian	Cafeteria Satellite	6/9/2014 -	Extended Year-
	Manager/ BJHS/4.5	8/8/2014	Summer Assignment
Evans, Kim	Cafeteria Satellite	6/9/2014 -	Extended Year-
	Manager/ Chapman/7.5	8/8/2014	Summer Assignment
Bolduc, Stephanie	Cafeteria Satellite	6/9/2014 -	Extended Year-
	Manager/ CJHS/4.5	8/8/2014	Summer Assignment
cooke, jodie	Cafeteria Satellite	6/9/2014 -	Extended Year-
	Manager/ LCC/4.5	8/8/2014	Summer Assignment
Yates, Elsie	Cafeteria Satellite	6/9/2014 -	Extended Year-
	Manager/ Parkview/4.5	8/8/2014	Summer Assignment
Robinson, Mitchell	Custodian/ Marigold/3	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Sands, Jeremi	Custodian/PVHS/3	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Sands, Jeremi	Delivery Worker/Nutrition/4	6/8/2014 -	Extended Year-
		8/8/2014	Summer Assignment
Castillo, Kimberly	IA-Special Ed/Marigold/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Egger, Kim	IA-Special Ed/Marigold/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Hicks, Ann	IA-Special Ed/Marigold/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Jenkins, Elise	IA-Special Ed/Marigold/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Smallhouse, Hannah	IA-Special Ed/Marigold/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Williams, Becky	IA-Special Ed/Marigold/5	6/30/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Egan, Michael	IA-Special Ed/MJHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Nelson, Jay	IA-Special Ed/MJHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Davis, Kim	IA-Special Ed/PVHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Jaramillo, Timothy	IA-Special Ed/PVHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Talerico, Lynda	IA-Special Ed/PVHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Beierle, Danielle	IPS-Healthcare/BJHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Gall, Suzanne	IPS-Healthcare/BJHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Robinson, Mitchell	IPS-Healthcare/BJHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Suttles, Erin	IPS-Healthcare/BJHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Bucher, Sarah	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Chmelynski, Tiffany	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Cinquini, Angelina	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Clement, Nicole	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Diehl, Jessica	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Kassel, Nick	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Meline, Caitlin	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Olson, Kathy	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Pang, Nicole	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment

MINUTES

Schmidt, Eva	IPS-Healthcare/Chapman/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Wycoff, Larissa	IPS-Healthcare/Chapman/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Dale, Susan	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Feingold, Rod	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Kohler, Baranduin	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Matlin, Dana	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Moralez, Terrie	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Ricci, Julie	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
sherrill, julie	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
vestnys, mary	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Young, Yolanda	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Buenrostro, Deborah	IPS-Healthcare/Emma Wilson/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Meyer, Catherine	IPS-Healthcare/Emma Wilson/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Riggs, Amanda	IPS-Healthcare/Emma Wilson/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Alden, Amanda	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Drobny, Margaret	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Keener, JoAnn	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Kemper, Nancy	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Larios, Patty	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Partain, Kendra	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Sayre, Maria	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Fiske, Tom	IPS-Healthcare/Loma Vista/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Googins, Oresta	IPS-Healthcare/Loma Vista/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Oldfield, Brian	IPS-Healthcare/Loma Vista/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Baker, Stacey	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Bhojak, Debbie	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
chivichon, brenda	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Dorghalli, Aftonia	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
English, Tammie	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Ennes, Abby	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Ennes, Cinthia	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Feaster, Erin	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment

MINUTES

Felix, Shawneen	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Hunn, Michell	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Leffler, Jayme	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Liebgott, Amy	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
MacKell, Robin	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Manicci, Kelly	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Myers, Kayla	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
O'Neill, Sandra	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Platero, Holly	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Reise, Marcy	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Rhody, Lisa	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
sayavong, saythong	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Scowsmith, Kate	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
shapiro, Joanna	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Sherwood, Judy	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
silva, Nicole	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Stewart, Chloe	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Whitman-Hall, Brittany	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Whitworth, Rachelle	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Wilson, Lauren	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Wootten, Rebekah	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Zink, Lindsey	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Alexander, Ann	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Allen, Phuong	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Bishop, Terry-Lynn	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Bodney, Teresa	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Call, Darcy	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Floyd, Heather	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Labrado, Melissa	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Logue, Rebecca	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Olson, Janet	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Scovel, Jeanne	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment

MINUTES

Willman, Richard	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Briggs, Deborah	IPS-Healthcare/MJHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Ferrone, Lee Ann	IPS-Healthcare/MJHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Krause, Michelle	IPS-Healthcare/MJHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Plumer, Ruth	IPS-Healthcare/MJHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
ryan, patrick	IPS-Healthcare/MJHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Sherwin, Adrian	IPS-Healthcare/MJHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
de Jong, Karisa, Pieternella	IPS-Healthcare/Parkview/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Hanson, Effie	IPS-Healthcare/Parkview/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Hashemi, Sarah	IPS-Healthcare/Parkview/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
nowak, jill	IPS-Healthcare/Parkview/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Ghiorso, Adam	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Justine-Mitchell, Mia	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Klein, Judy	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Lewis, Chris	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Miller, Suzanne	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Richer, Hayley	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Stoner, Wendee	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Story, Wanda	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Ukei, Hiroko	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Clark, Elizabeth	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Davis, Happi	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Hansen, Tracy	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Kaufmann, Steven	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
SHIPPEN, MARY	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
wescoatt, sarah	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Williamson, Anne	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Campos, Deborah	Licensed Vocational Nurse/Loma Vista/5	6/16/2014 - 6/27/2014	Extended Year- Summer Assignment
pinckney, monica	Licensed Vocational Nurse/Loma Vista/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Scalet, Julie	Licensed Vocational Nurse/Loma Vista/5	6/30/2014 - 7/11/2014	Extended Year- Summer Assignment
Molina, Teri	Nutrition Services Area Coordinator/Nutrition/6.5	6/30/2014 - 8/4/2014	Extended Year- Summer Assignment

MINUTES

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENTS			
Barrett, Keith	Computer Technician/ Information Technology/8.0	6/11/2014	Vacated Position/238/ General/0000
Bontrager, Dawn	Parent Classroom Aide- Restr/Emma Wilson/3.9	5/22/2014	Vacated Position/207/ Categorical/7090
Bywater, Maritzi	IA-Sr Elementary Guidance/McManus/1.5	5/13/2014	Vacated Position/228/ Grant/1215
Bywater, Maritzi	IA-Sr Elementary Guidance/Marigold/1.5	5/13/2014	Vacated Position/229/ Grant/1215
Contreras, Leanne	Payroll/Benefits Technician/ Business Office/8.0	6/04/2014	Vacated Position/236/ General/0000
Lyons, Sharon	Parent Classroom Aide- Restr/Shasta/4.8	5/22/2014	Vacated Position/205/ Categorical/7090
McMaster, Newlin	Custodian/Corp Yard- District Office/8.0	5/19/2014	Vacated Position/255/ General/0000
Mino, Mary	Parent Classroom Aide- Restr/Sierra View/1.5	8/18/2014	Vacated Position/284/ Categorical/7090
Mino, Mary	Parent Classroom Aide- Restr/Sierra View/0.5	8/18/2014	Vacated Position/284/ Categorical/7090
Thomas, Jeff	Custodian/CHS/8.0	5/19/2014	Vacated Position/230/ General/0000
Walls, William	Custodian/CJHS/8.0	5/14/2014	Vacated Position/191/ General/0000
Yuhnke, John	LT Delivery Worker/Nutrition Services/8.0	8/19/2013- 2/28/2014	During Absence of Incumbent/ 285/Nutrition/5310
Yuhnke, John	LT Delivery Worker/Nutrition Services/8.0	3/01/2014- 6/05/2014	New LT Position/285/ Nutrition/5310
PROMOTIONS			
Cooper, Justin	Information Systems Analyst/Information Technology/8.0	5/30/2014	Vacated Position/252/ General/0000
Gonzales, Julian	Sr Custodian/McManus/8.0	6/03/2014	Vacated Position/234/ General/0000
Sloan, Douglas	Sr Custodian/Parkview- AFC/8.0	6/03/2014	Vacated Position/271/ General/0000
Cain, Sara	IA-Special Education/ BJHS/1.4	6/06/2014	In Lieu of Layoff
Clark, Elizabeth	IPS-Healthcare/ Chapman/3.5	6/06/2014	In Lieu of Layoff/279/ Special Ed/6500
Clark, Elizabeth	IPS-Healthcare/Citrus/3.0	6/06/2014	In Lieu of Layoff/280/ Special Ed/6500
Givens, Herman	Campus Supervisor/ CJHS/1.0	6/06/2014	In Lieu of Layoff
Glass, JoAnn	Instructional Assistant/ Chapman/1.3	6/06/2014	In Lieu of Layoff
Hassett, Debra	Cafeteria Assistant/ Chapman/2.0	6/06/2014	In Lieu of Layoff/ Nutrition/5300
Hicks, Ann	IA-Special Education/ CHS/6.5	6/06/2014	In Lieu of Layoff/294/ Special Ed/6500

MINUTES

Lauterio, Tami	Instructional Assistant/Sierra View/2.0	6/06/2014	In Lieu of Layoff
Marschall, Kim	IPS-Classroom/MJHS/6.5	6/06/2014	In Lieu of Layoff

LAYOFFS TO RE-EMPLOYMENT

Cain, Sara	IA-Special Education/ PVHS/1.6	6/06/2014	Lack of Funds
Clark, Elizabeth	IPS-Healthcare/CHS/3.5	6/06/2014	Lack of Work
Clark, Elizabeth	IPS-Healthcare/CHS/3.0	6/06/2014	Lack of Work
Frost, Catherine	Instructional Assistant/ Parkview/3.0	6/06/2014	Lack of Funds
Givens, Herman	Campus Supervisor/PVHS/1.1	6/06/2014	Lack of Work
Glass, JoAnn	Instructional Assistant/Sierra View/2.0	6/06/2014	Lack of Funds
Glass, JoAnn	Instructional Assistant/ Citrus/1.3	6/06/2014	Lack of Funds
Hassett, Debra	Cafeteria Assistant/ Chapman/0.8	6/06/2014	Lack of Work
Hicks, Ann	IA-Special Education/ Marigold/6.5	6/06/2014	Lack of Work
Hogan, Frances	IA-Special Education/ BJHS/1.4	6/06/2014	Lack of Funds
Jessee, Kathryn	Campus Supervisor/ CJHS/1.0	6/06/2014	Lack of Work
Lauterio, Tami	Instructional Assistant/ Parkview/3.0	6/06/2014	Lack of Funds
Marschall, Kim	IPS-Classroom/CHS/3.5	6/06/2014	Lack of Work
Marschall, Kim	IPS-Classroom/CHS/3.0	6/06/2014	Lack of Work
Seig, April	Instructional Assistant /Chapman/1.5	6/06/2014	Lack of Funds
Story, Wanda	Instructional Assistant/ Chapman/0.3	6/06/2014	Lack of Funds

LEAVES OF ABSENCE

Gallaway, Sherri	Transportation Special Ed Aide/Transportation/5.3	4/16/2014- 6/05/2014	Per CBA 5.1
------------------	--	-------------------------	-------------

RESIGNATIONS/TERMINATIONS

Albrecht, Susan	IA-Special Education/ CHS/6.5	6/05/2014	PERS Retirement
Albrecht, Susan	Campus Supervisor/ CHS/1.5	6/05/2014	PERS Retirement
Anderson, Sheila	Parent Liaison Aide- Restr/Citrus/2.0	6/05/2014	Restricted Released
Baber, Darcy	Parent Classroom Aide- Restr/Marigold/2.0	6/05/2014	Restricted Released
Baughman, Robert	SMW-Electrician/M & O/8.0	5/31/2014	PERS Retirement
Beebe, William	Cafeteria Cook Manager 2/CJHS/8.0	6/05/2014	PERS Retirement
Berg, Charles	IPS-Healthcare/MJHS/6.0	6/05/2014	Voluntary Resignation
Cisneros-Goulart, Marcella	Typist Clerk-Administration/ Educational Services/8.0	6/27/2014	PERS Retirement

MINUTES

Himmelspace, Lisa	Cafeteria Assistant/ BJHS/4.0	5/23/2014	PERS Retirement
McVicker-Wever, Susan	IA-Special Education/ CHS/6.5	6/05/2014	PERS Retirement
Miller, Charlotte	School Bus Driver-Type 1/ Transportation/7.9	5/30/2014	PERS Retirement
Nowell, Susan	Health Assistant/MJHS/6.0	6/05/2014	PERS Retirement
Parlier, Sasha	IA-Special Education/ MJHS/5.0	6/05/2014	Voluntary Resignation
Persaud, Nayaram	School Bus Driver-Type 1/ Transportation/6.7	6/05/2014	PERS Retirement
Scott, Sally	IA-Special Education/ CHS/5.0	6/05/2014	PERS Retirement
Sinnott, Kathleen	IA-Special Education/ FVHS/5.9	6/05/2014	PERS Retirement
Sommer, Carol	IPS-Classroom/Hooker Oak/4.0 & 2.0	6/05/2014	PERS Retirement
Stoner, Marian	Office Assistant Elementary Attendance/Hooker Oak/4.0	6/13/2014	Voluntary Resignation
Whitehead, Sofia	IA-Bilingual/CHS/4.0 & 1.0 & 1.0	6/05/2014	PERS Retirement
Willson, Melissa	IPS-Healthcare/Emma Wilson/6.0	5/30/2014	Voluntary Resignation
Wolfenbarger, Kristy	Parent Classroom Aide- Restr/LCC/2.0	5/13/2014	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Cooper, Justin	Network Analyst/ Information Technology/8.0	5/29/2014	Promotion
Gonzales, Julian	Custodian/Chapman/8.0	6/02/2014	Promotion
Sloan, Douglas	Custodian/Parkview/8.0	6/02/2014	Promotion
Smith, Erin	Parent Classroom Aide- Restr/Sierra View/1.5 & .5	6/05/2014	Voluntary Resignation

(Consent Vote)

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.2. Consider Approval of Items Donated to the Chico Unified School District**

At 6:44 p.m. Board Vice President Thompson stated she pulled this item to make note of the many donations that CUSD receives and to thank the community for their support. Board Vice President Thompson moved to approve the items donated; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

9.4.1. Consider Approval of Certificated Human Resources Actions

At 6:46 p.m. Board Vice President Thompson called upon Assistant Superintendent Bob Feaster to explain a correction to the Certificated HR actions. Assistant Superintendent Feaster noted that Mr. Rhys Severe's .4 leave of absence had been

MINUTES

listed as due to "personal leave", but should state it is due to a "reduced workload". Board Vice President Thompson moved to approve the Certificated Human Resources Actions with the correction; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.1. EDUCATIONAL SERVICES

10.1.1. Discussion/Action: Adoption of Local Control Accountability Plan (LCAP)

At 6:47 p.m. Assistant Superintendent Dave Scott explained that changes had been incorporated from the June 11 Public Hearing meeting and thanked everyone for their input. Board Clerk Robinson moved to adopt the Local Control Accountability Plan; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2. BUSINESS SERVICES

10.2.1. Discussion/Action: Approval of 2014-15 Original Budget

At 6:49 p.m. Assistant Superintendent Kevin Bultema introduced Directors Connie Cavanaugh and Jaclyn Kruger who presented a PowerPoint and information on the 2014-15 budget. Assistant Superintendent Bultema explained that CUSD continues to deficit spend and his department is reviewing and hoping to find an explanation within the next couple of months. Board Member Hovey moved to approve the 2014-15 budget; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.2. Discussion/Action: Education Protection Account (EPA) Spending Plan for 2014-15

At 7:20 p.m. Assistant Superintendent Kevin Bultema presented information on the Education Protection Account Spending Plan. Board Member Hovey moved to approve the plan; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.3. Discussion/Action: Measure E Bond Oversight Committee Report for 2012-13

At 7:22 p.m. Director Julie Kistle introduced Gary Loustale, Chairman of the Measure E Bond Oversight Committee, who presented the committee's report. Board President Kaiser announced a Board Workshop has been scheduled for August 6 to discuss Measure E and bonds. Board Member Griffin moved to accept the report; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.4. Discussion/Action: Lease-Leaseback Agreement with BCM Construction for Phase I ADA Barrier Removal Projects

At 7:25 p.m. Director Julie Kistle distributed a page from the Facilities Master Plan regarding Phase I projects already approved by the Board. The identified Phase I ADA Barrier Removal Projects are: Chapman, Citrus, Emma Wilson, Hooker Oak, McManus, Neal Dow, Parkview, Rosedale, Sierra View, Chico High, Pleasant Valley High, Fair View High the District Office and the Corporation Yard. The projects have

MINUTES

been divided into three groups in order to expedite completion during the summer break. The first group: Chapman, Fair View, Neal Dow, Parkview and Pleasant Valley High were submitted to the Division of the State Architect (DSA) on June 5, 2014, for approval. The second and third groups are currently in the design stage and submission to DSA will occur prior to the end of June. Board Clerk Robinson moved to authorize the Superintendent or designee to enter into Lease-Leaseback Agreement(s) with BCM Construction upon a favorable negotiation of the GMP for each group of projects in accordance with the adopted Facilities Master budget allocation; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.5. Discussion/Action: Lease-Leaseback Agreement with Modern Building Construction for Site Drainage Improvements at Marsh Jr. High School

At 7:28 p.m. Director Julie Kistle explained the site drainage improvements project is critical to address before construction of the new multipurpose building begins at Marsh Jr. High. The pre-approved Lease-Leaseback Contractor selected for this project is Modern Building Construction and she presented their Guaranteed Maximum Price for site drainage improvements at Marsh Jr. High. Board Vice President Thompson moved to authorize the Superintendent or designee to enter into a Lease-Leaseback Agreement with Modern Building Construction; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.6. Discussion/Action: Property Values of Portable Classroom(s) and Portable Restroom for Sherwood Montessori Charter School

At 7:32 p.m. Director Julie Kistle stated the Board had approved the sale of two portables to Blue Oak Charter last month, but Blue Oak Charter then declined because it was cost prohibitive. Sherwood Montessori is interested in these two portables, in addition to one portable restroom. Board Member Griffin moved to approve the sale of two portables and one portable restroom; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.7. Discussion/Action: High School Physical Education and Athletic Master Planning

At 7:34 p.m. Director Julie Kistle stated both schools have been working directly with the Facilities and Construction Department, Lionakis Architects, steering committees, and necessary oversight agencies on the development of Draft PE and Athletic Master Plans. Laura Knauss, Brian Bell, and Tony Woods with Lionakis Architects presented a PowerPoint and addressed questions regarding the plans. Principals Jim Hanlon and John Shepherd spoke about next steps. Board members shared concerns about misconceptions of funding.

Board Clerk Robinson moved to approve the High School Physical Education and Athletic Master Plans; seconded by Board Member Griffin. Board Member Hovey offered a friendly amendment to add the words "with an understanding that there will be no guarantee of additional funding." After further discussion, Board Clerk Robinson did not accept the friendly amendment. Board President Kaiser called for a vote on the motion and second.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

MINUTES

ABSENT: None

10.3 HUMAN RESOURCES

10.3.1. Discussion/Action: Resolution 1247-14, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-15 School Year

At 8:32 p.m. Assistant Superintendent Bob Feaster presented information regarding Resolution 1247-14. Board Member Griffin moved to approve Resolution 1247-14; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.4 BOARD

10.4.1. Discussion/Action: Development of 2014-2015 Board Goals and Board Workshop Schedule

At 8:34 p.m. Superintendent Staley noted that with the adoption of the LCAP, the Board must decide if they would like to adopt the five goals in the LCAP or go forward with their own developed goals. Board Member Griffin stated the Board would like to keep the 2013-14 Goals for 2014-15, but with the following modifications:

- **Goal #1:** To provide every student with the opportunity to attain increasing levels of individual achievement that prepare them for success in the global economy
- **Goal #2:** To provide a safe, supportive, healthy, and engaging environment for learning to take place
- **Goal #3:** To build effective partnerships with our constituents
- **Goal #4:** To monitor and adjust our district budget to ensure solvency, local control of our schools, and assure optimum benefit from the Local Control Funding Formula (LCFF)

Board President Kaiser suggested voting on the goals before discussion of the Board Workshop Schedule and asked for a motion. Board Member Griffin moved to approve the stated Goals for 2014-15; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

Superintendent Staley stated the tentative dates for workshops were included in the board packet along with the one suggested topic of Bond Basics and Measure A Facilities Update for the August 6 Board Workshop. She asked if Board members would like more time to reflect on the adopted LCAP and submit topics to her to bring back at a later date. Board Vice President Thompson suggested that with all the changes taking place, perhaps staff should chose topics that the Board needs to be informed about. Board President Kaiser noted the Business Services team was reviewing why the district continues to deficit spend and suggested waiting until September 3 to discuss workshop topics. Board Member Griffin moved to adopt the workshop dates and that the discussion of topics be postponed until the September meeting, and in the meantime, the Superintendent will collect any topic suggestions from Board members.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

At 8:47 p.m. There were no items from the floor.

MINUTES

12. **ANNOUNCEMENTS**

There were no announcements.

13. **ADJOURNMENT**

At 8:48 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

8.1.2.
Page 1 of 1

Donor	Item	Recipient
Django Matumbi	Piano @ \$100.00	Chico Jr. High
Thomas & Nancy Masterson	72 Foreign Affairs Journals @ \$170.34	Marsh Jr. High
Ben & Eileen Halpin	Stained Glass @ \$450.00	Chico High
Claudia Schwartz	Stained Glass @ \$200.00	Chico High
PG&E Corporation / YourCause	\$140.00	Pleasant Valley High
Natalie Thomas	\$500.00	Pleasant Valley High
Public Library	Books @ \$51.50	Pleasant Valley High
Mary Jo Brown	Books @ \$63.00	Pleasant Valley High
Camille Panighetti	Books @ \$268.50	Pleasant Valley High
Emily Swanson	Books @ \$32.00	Pleasant Valley High
Charlie Copeland	Books @ \$690.00	Pleasant Valley High
Nadia Brown	Books @ 37.50	Pleasant Valley High
Mary Jo Brown	Books @ 37.50	Pleasant Valley High
Michael Huyck	Books @ 37.50	Pleasant Valley High
Beth Burton	Books @ 179.50	Pleasant Valley High
Corrine LaFollette	Books @ 85.00	Pleasant Valley High
Dr. Sally Foltz	Books @ 1,225.50	Pleasant Valley High
Mike Huyck	Books @ 12.50	Pleasant Valley High

AGENDA ITEM: Field Trip Request for Chico High FFA Officer Retreat

Prepared by: Sheena Sloan

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

The Chico FFA officers spend a large amount of time working together and with other community members throughout the school year. In order for them to learn how to work as a team, it is important for them to get to know one another and spend time together to build on one another's strengths. The officer retreat helps facilitate this time as well as the time required to plan the Chico FFA calendar of events.

Educational Implications

The leadership and teambuilding skills and training that the officers receive during this retreat will help guide them throughout their year of service and beyond. This training will also benefit the other members of our chapter, as these officers will be responsible for teaching their skills to their peers through monthly FFA meetings.

Fiscal Implications

The fiscal implications of this trip are small. There is a small nightly fee at the campground (\$14/night) as well as food and travel expenses of around \$300.00

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

8.2.2.
Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: July 7th, 2014FROM: Sheena SloanSchool/Dept.: Chico High Agriculture

SUBJECT: Field Trip Request

Request is for Chico FFA
(grade/class/group)

Destination: Lassen National Forest Potato Patch Campground Activity: Leadership/Teambuilding Officer Retreat

from 8-8-14 / 8:00am to 8-10-14 / 3:00pm
(dates) / (times)

Rationale for Trip: The Chico FFA officers spend most of the school year working together to plan events and activities for the Chico FFA Chapter. In order to make sure there is a cohesive group and that there is time to plan the year of activities, each summer the new officer team attends a retreat with the FFA Advisors to team build and plan.

Number of Students Attending: 4 Teachers Attending: 3 Parents Attending: 0

Student/Adult Ratio: 1.5:1

Transportation: Private Cars _____ CUSD Bus _____ Charter Bus Name _____
Other: Ag truck and CUSD Van

All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:

Fees \$ 50 Substitute Costs \$ _____ Meals \$ 250

Lodging \$ _____ Transportation \$ 100 Other Costs \$ _____

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

Name Ag Incentive Grant Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Sheena Sloan 7/7/14
Requesting Party Date

Jim Hamilton 7/8/14
Site Principal Date

n/a
Director of Transportation Date

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

IF MAJOR FIELD TRIP

Jim Hamilton 7/8/14
Director of Educational Services Date

☒ Recommend ☐ Not Recommended
☐ Approved ☐ Not Approved

Board Action Date

AGENDA ITEM: Consultant Agreements (4) for YouthBuild Grant Personnel

Prepared by: Janet Brinson, Director

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

The Chico Unified School District is beginning year two of a two-year, \$1.1 million YouthBuild grant from the U.S. Department of Labor. YouthBuild is a well-established model that has proven highly successful in communities across the country. YouthBuild programs share the following features:

- Provides a community-based alternative education program for youth between the ages of 16 and 24 who are high school dropouts, adjudicated youth, youth aging out of foster care, youth with disabilities, and other at-risk youth populations.
- Simultaneously addresses several core issues facing low-income communities: affordable housing, education, employment, crime prevention, and leadership development.
- Balances in-school learning and occupational skills training to prepare at-risk youth for career placement.
- The in-school component is an alternative education program that assists youth who are often significantly behind in basic skills to obtain the goal of a high school diploma or GED credential.
- The occupational skills training component prepares at-risk youth to achieve the goal of career placement, and also supports the goal of increasing affordable housing by teaching youth construction skills learned by building or significantly renovating homes for low-income or homeless families or individuals.
- Occupational skills training also may include other demand industries in addition to construction for grantees that have been previously funded by the Department of Labor.

YouthBuild Chico serves up to 30 youth (ages 16-24) per year. The population being recruited and enrolled in this program is highly at-risk, and will require support and skills training by personnel that individually and collectively possess experience in meeting their specialized needs. In addition to current staff who will be working with the program, we are contracting with four individuals who have this necessary experience: Sandra Waterhouse, who was director of a YouthBuild Program in Yuba City for a year and a half, and has also served as a federal project officer for YouthBuild will continue to provide technical assistance for the program. Dan Gardner, Tom Enns, and Jack Rodgers will provide technical construction assistance while students are engaged in building activities.

Educational Implications

75% of the students recruited for this program must have dropped out of school or be a dropout who has re-enrolled in an alternative program. Those who are not dropouts or at-risk (as measured by the criteria listed above) must be basic skills deficient and referred by their local secondary school. These are students who might not otherwise attain a GED or a diploma. As a result of this program, our goal is that 60 students will be re-enrolled and provided the assistance to complete their secondary education. This clearly has positive educational implications for these students and their families and will ripple out to benefit the community as a whole.

Fiscal Implications

These consultants will be funded through the YouthBuild grant and, thus, will not be paid through the general fund.

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

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
☒ On File (click to view) ☐ Attached if not on file
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
☒ On File (click to view) ☐ Attached if not on file

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Jack Rodgers
Street Address/POB: 755 Silverado Estates Court
City, State, Zip Code: Chico, CA 95973
Phone: 530-521-7678
Taxpayer ID/SSN: 545-69-5730

This agreement will be in effect from: 7/1/14 to: 6/30/15

Location(s) of Services:

Various locations

3. **Scope of Work to be performed: (attach separate sheet if necessary)**
Consultant will provide technical construction assistance to YouthBuild students who will help build one house per year through the YouthBuild Grant and Habitat for Humanity. Consultant will ensure that the adult to trainee ratio remains at the required 1:7 ratio.
4. **Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:**
YouthBuild students will attain academic and hands-on skills for the purpose of entering post-secondary or school-to-work.
5. **Funding/Programs Affected: (corresponding to accounts below)**
1) YouthBuild Grant
2)
3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100%	01	5826	0	1110	1000	5800	570	6700
2)									
3)									

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

8. **Payment to Consultant:** For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:

\$ 454.55 Per Unit, times 91.50 #Units = \$ 41,591.33 **Total for Services**

9. **Additional Expenses**

to be paid in 12 monthly installments of \$3,465.94 \$
\$

Total of Additional
Expenses
\$ _____
\$ _____ **Grand Total**

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

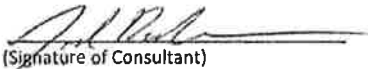
CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee-See BS 10a)

Consultant Name: Jack Rodgers

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 I 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, 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.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.chicousd.org/documents/BUSINESS/Consultant_Agreement/BS_10a_11_04_rev.pdf. IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement).
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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


(Signature of Consultant)

Jack Rodgers

(Printed Name)

Date

13. RECOMMENDED:


(Signature of Originating Administrator)

Janet Brinson, Director

(Printed Name)

Date

7/2/14

14. APPROVED:


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

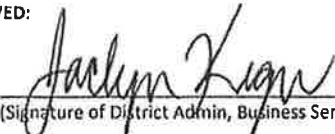
Dave Scott, Asst Superintendent

(Printed Name)

Date

07/07/14

APPROVED:


(Signature of District Admin, Business Services)



Consultant



Contract Employee

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

Date

7/9/14

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):



Partial Payment through:

Date



Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:

(check released upon completion of services)



Send to Site Administrator:

(Date Check Required)



Mail to Consultant

\$

(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

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

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
☒ On File (click to view) ☐ Attached if not on file
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
☒ On File (click to view) ☐ Attached if not on file

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Tom Enns
Street Address/POB: 3201 Chico Ave
City, State, Zip Code: Chico, CA 95938
Phone:
Taxpayer ID/SSN: 546-04-0956

This agreement will be in effect from: 7/1/14 to: 6/30/15

Location(s) of Services:

Various locations

3. Scope of Work to be performed: (attach separate sheet if necessary)
Consultant will provide technical construction assistance to YouthBuild students who will help build one house per year through the YouthBuild Grant and Habitat for Humanity. Consultant will ensure that the adult to trainee ratio remains at the required 1:7 ratio.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
YouthBuild students will attain academic and hands-on skills for the purpose of entering post-secondary or school-to-work.

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

- 1) YouthBuild Grant
2)
3)

- | 6. | Pct. (%) | Fund | Resource | Proj/Yr | Goal | Function | Object | Site | Manager |
|----|----------|------|----------|---------|------|----------|--------|------|---------|
| 1) | 100 | 01 | 5826 | 0 | 3800 | 1000 | 5800 | 030 | 6700 |
| 2) | | | | | | | | | |
| 3) | | | | | | | | | |

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

8. Payment to Consultant: For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:

\$ 15.00 Per Unit, times 1,200.00 #Units = \$ 18,000.00 **Total for Services**

9. **Additional Expenses**

to be paid in 12 monthly installments of \$15,000 \$
to work 5 hours a day for 20 days a month \$

Total of Additional
Expenses
\$ 18,000.00 **Grand Total**

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

CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee-See BS 10a)

Consultant Name: Tom Enns

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, 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.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: [http://www.chicousd.org/documents/BUSINESS/Consultant Agreement/BS 10a 11 04 rev.pdf](http://www.chicousd.org/documents/BUSINESS/Consultant%20Agreement/BS%2010a%2011%2004%20rev.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement).
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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


(Signature of Consultant)

Tom Enns

(Printed Name)

Date

13. **RECOMMENDED:**


(Signature of Originating Administrator)


Janet Brinson, Director

(Printed Name)

Date

7/2/14

14. **APPROVED:**


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

Dave Scott, Asst Superintendent

(Printed Name)

Date

07/07/14

APPROVED:


(Signature of District Admin, Business Services)



Consultant



Contract Employee

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

Date

7/9/14

15. **Authorization for Payment:**

CHECK REQUIRED (Invoice to accompany payment request):



Partial Payment through: _____

Date



Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:

(check released upon completion of services)



Send to Site Administrator: _____

(Date Check Required)



Mail to Consultant

\$

(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

Mandatory Instructions
(click to view)

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

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
☒ On File (click to view) ☐ Attached if not on file
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
☒ On File (click to view) ☐ Attached if not on file

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Dan Gardner
Street Address/POB: 2226 Dixon Street
City, State, Zip Code: Chico, CA 95926
Phone:
Taxpayer ID/SSN: 602-44-1222

This agreement will be in effect from: 7/1/14 to: 6/30/15
 Location(s) of Services:
 Various locations

3. **Scope of Work to be performed: (attach separate sheet if necessary)**
 Consultant will provide technical construction assistance to YouthBuild students who will help build one house per year through the YouthBuild Grant and Habitat for Humanity. Consultant will ensure that the adult to trainee ratio remains at the required 1:7 ratio.
4. **Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:**
 YouthBuild students will attain academic and hands-on skills for the purpose of entering post-secondary or school-to-work.
5. **Funding/Programs Affected: (corresponding to accounts below)**
 - 1) YouthBuild Grant
 - 2)
 - 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100%	01	5826	0	3800	1000	5800	030	6700
2)									
3)									

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

8. **Payment to Consultant: For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:**

\$ 15.00 Per Unit, times 1,200.00 #Units = \$ 18,000.00 **Total for Services**

9. Additional Expenses

to be paid in 12 monthly installments of \$15,000	\$		Total of Additional Expenses
to work 5 hours a day for 20 days a month	\$	\$	
		\$ 18,000.00	Grand Total

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


CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee-See BS 10a)

Consultant Name: Dan Gardner

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, 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.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: [http://www.chicoud.org/documents/BUSINESS/Consultant Agreement/BS 10a 11 04 rev.pdf](http://www.chicoud.org/documents/BUSINESS/Consultant%20Agreement/BS%2010a%2011%2004%20rev.pdf)). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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


(Signature of Consultant)

Dan Gardner

(Printed Name)

Date

13. RECOMMENDED:



(Signature of Originating Administrator)

Janet Brinson, Director

(Printed Name)

Date

14. APPROVED:


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

Dave Scott, Asst Superintendent

(Printed Name)

Date

APPROVED:


(Signature of District Admin, Business Services)



Consultant



Contract Employee

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):



Partial Payment through: _____

Date



Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:
(check released upon completion of services)



Send to Site Administrator: _____

(Date Check Required)



Mail to Consultant

\$

(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

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

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
☒ On File (click to view) ☐ Attached if not on file
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
☒ On File (click to view) ☐ Attached if not on file

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Sandra Waterhouse
Street Address/POB: 14004 Hannum Court
City, State, Zip Code: Walnut Grove, CA 95690
Phone: 916-477-0535
Taxpayer ID/SSN: 555-70-7322

This agreement will be in effect from: 7/1/14 to: 6/30/15

Location(s) of Services:

Various Locations

3. **Scope of Work to be performed: (attach separate sheet if necessary)**
Provide guidance and technical assistance to the YouthBuild program. Ensure that the scope of work, including benchmarks and evaluation deliverables are completed. Provides guidance on the MIS reporting system per grant requirements.
4. **Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:**
To meet the specific requirements of the YouthBuild grant.

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

- 1) YouthBuild Grant
2)
3)

6.

Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1) 100%	01	5826	0	1110	1000	5800	030	6700
2)								
3)								

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

8. **Payment to Consultant:** For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:

\$ 274.40 Per Unit, times 73.00 #Units = \$ 20,031.20 **Total for Services**

9. **Additional Expenses**

to be paid in 12 monthly installments of \$1,669.27 \$
\$

Total of Additional Expenses
\$ _____
\$ 20,031.20 **Grand Total**

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

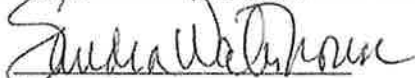
CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee-See BS 10a)

Consultant Name: Sandra Waterhouse

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., 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.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: [http://www.chicoused.org/documents/BUSINESS/Consultant Agreement/BS 10a 11 04 rev.pdf](http://www.chicoused.org/documents/BUSINESS/Consultant%20Agreement/BS_10a_11_04_rev.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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


(Signature of Consultant)

Sandra Waterhouse

(Printed Name)

6-13-14
Date

13. **RECOMMENDED:**


(Signature of Originating Administrator)

Janet Brinson, Director

(Printed Name)

7/2/14
Date

14. **APPROVED:**


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

Dave Scott, Asst Superintendent

(Printed Name)

07/07/14
Date

APPROVED:


(Signature of District Admin, Business Services)



Consultant



Contract Employee

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

7/9/14
Date

15. **Authorization for Payment:**

CHECK REQUIRED (Invoice to accompany payment request):



Partial Payment through:

Date



Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:

(check released upon completion of services)



Send to Site Administrator:

(Date Check Required)



Mail to Consultant

\$

(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

AGENDA ITEM: Consultant Agreement with John Siebal for Prevention/Intervention Work with Staff and Students at Chico High and Fair View High Schools

Prepared by: Janet Brinson, Director

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

John Siebal is a Prevention/Intervention Specialist. In support of the educational mission of Chico Unified School District, Mr. Siebal works with students who are at-risk and/or struggling with issues of substance abuse, violence prevention, anger-management. John Siebal is a licensed counselor and meets with students and families to work out difficult and complex family, psychological, emotional, and motivational issues. During the school year, he facilitates educational support groups and smoking prevention student/peer education trainings. In addition, he assists with classroom presentations in areas such as depression, anti-suicide education, stress management, positive problem solving techniques/self care.

Education Implications

John Siebal addresses issues that may interfere with the educational goals of students at Chico and Fair View High Schools. By using this resource we find that we have increased safety at the school sites through these prevention/intervention services.

Fiscal Implications

There is no impact to the general fund.

Mandatory Instructions
(click to view)

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

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
☒ On File (click to view) ☐ Attached if not on file
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
☒ On File (click to view) ☐ Attached if not on file

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: John Siebal
 Street Address/POB: 656 E. 5th Street
 City, State, Zip Code: Chico, CA 95926
 Phone: 530-342-7189
 Taxpayer ID/SSN: XXXXXXXXXX

This agreement will be in effect from: 8/14/2014 to: 6/4/2015

Location(s) of Services:

Chico and Fair View High Schools

3. Scope of Work to be performed: (attach separate sheet if necessary)
 Prevention/intervention work with staff and students, including individual and group work related to substance use, bullying and other inappropriate behavior.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
 Reduction of substance use and other unhealthy behaviors.
5. Funding/Programs Affected: (corresponding to accounts below)
 - 1) Fair View High Title I and EIA
 - 2) Chico High EIA
 - 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	50.00	01	0500	0	3200	1000	5800	030	3030
2)	50.00	01	0500	0	1110	1000	5800	010	2010
3)									

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

8. Payment to Consultant: For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:

\$ 264.00 Per Unit, times 180.00 #Units = \$ 47,520.00 **Total for Services**

9. Additional Expenses

\$
 \$
 \$ _____ Total of Additional Expenses
 \$ 47,520.00 **Grand Total**

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


CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee-See BS 10a)

Consultant Name: John Siebal

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., 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.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: [http://www.chicoudsd.org/documents/BUSINESS/Consultant Agreement/BS 10a 11 04 rev.pdf](http://www.chicoudsd.org/documents/BUSINESS/Consultant%20Agreement/BS_10a_11_04_rev.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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


(Signature of Consultant)

John J. Siebal
(Printed Name)

6/5/14
Date


13. RECOMMENDED:


(Signature of Originating Administrator)

Janet L. Brinson
(Printed Name)

6/11/14
Date

14. APPROVED:


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

David Scott
(Printed Name)

06/20/14
Date

APPROVED:


(Signature of District Admin, Business Services)

☐ Consultant ☒ Contract Employee

Jaclyn Kruger Director, Fiscal Services
(Printed Name)

7/3/14
Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

- ☐ Partial Payment through: _____ Date _____
☐ Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:
(check released upon completion of services)

- ☐ Send to Site Administrator: _____ (Date Check Required) _____
☐ Mail to Consultant

\$ _____
(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

AGENDA ITEM: Consultant Agreement with Loy Mattison (Mattison Enterprises)

Prepared by: Jason Gregg, Director – Information Technology

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

ERATE program provides discounts to assist most schools and libraries. The Schools and Libraries program supports connectivity for communications using telecommunications services and/or the Internet. Due to the complexity of the program and the rules which must be followed, Chico USD has used a consultant for many years to help with this process.

With the need to maximize any and all funding sources, we find the need to have a consultant who can provide us with more than just filling in the forms and answering questions when they arise. Mattison Enterprises helps meet all the requirements and shows us all our telecommunication's billing/credits as part of the ERATE program. This helps to assure we are getting the full refunds we qualify for and are completing all parts of the process correctly.

Fiscal Implications

There is no impact to the general fund. Mattison enterprises bills at an hourly rate of \$105 per hour. The estimate for our district is between 60-80 hours or \$6,300-\$8,400. We are billed only for the hours used.

Mandatory Instructions
(click to view)

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

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
☒ On File (click to view) ☐ Attached if not on file
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
☒ On File (click to view) ☐ Attached if not on file

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Loy Mattison - Mattison Enterprises
Street Address/POB: 5420 Fenton Way
City, State, Zip Code: Granite Bay, CA 95746
Phone: 916-849-0502
Taxpayer ID/SSN:

This agreement will be in effect from: 7/1/2014 to: 6/30/2015
 Location(s) of Services:

3. Scope of Work to be performed: (attach separate sheet if necessary)
 ERATE consulting - refine scope of work, walk through safety meetings, completion of ERATE forms/ submission documentation, vendor/district communication, construction management, review bills for appropriate rebates
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
 To complete ERATE application process, to appropriately deploy technology, to effectively deliver curriculum and manage the operation of the district.
5. Funding/Programs Affected: (corresponding to accounts below)
 - 1) California Teleconnect Fund (CTF) or Discounted Advanced Services
 - 2)
 - 3)

6. Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1) 100	01	0000	0	0000	7700	5800	510	5400
2)						5800		
3)						5800		

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

8. Payment to Consultant: For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:

\$ 105.00 Per Unit, times 80.00 #Units = \$ 8,400.00 Total for Services

9. Additional Expenses

\$
\$

Total of Additional
 Expenses \$ 0.00
 Grand Total \$ 8,400.00

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

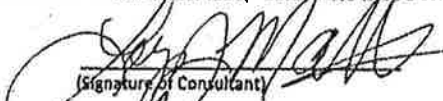
CONSULTANT TERMS AND CONDITIONS


(Applicable, unless determined to be Contract Employee-See BS 10a)


Consultant Name: Loy Mattison


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, 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.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.chicoused.org/documents/BUSINESS/Consultant_Agreement/BS_10a_11_04_rev.pdf. IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement).
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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


(Signature of Consultant) Loy Mattison
(Printed Name) 6/18/2014
Date

13. **RECOMMENDED:**

(Signature of Originating Administrator) Jason Gregg
(Printed Name) 6/18/2014
Date

14. **APPROVED:**

(Signature of District Administrator, or Director of Categorical Programs) Dave Scott
(Printed Name) 06/20/14
Date

APPROVED: ☒ Consultant ☐ Contract Employee

(Signature of District Admin, Business Services) Jaclyn Kruger Director, Fiscal Services
(Printed Name) 7/3/14
Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment through: _____ Date _____
☐ Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:

(check released upon completion of services)
☐ Send to Site Administrator: _____
(Date Check Required)
☐ Mail to Consultant

\$ _____
(Amount) (Originating Administrator Signature- Use Blue Ink) (Date)

AGENDA ITEM: Project Lead The Way Agreement

Prepared by: Pedro Caldera, Chico Jr. High School Principal
JoAnn Bettencourt, Parkview Principal

☒ Consent Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

At the May 21, 2014, CUSD Board meeting, the CUSD Board approved a new STEM elective to be offered at Chico Junior High School. This new course is designed to utilize the Gateway curriculum and strategies developed by Project Lead The Way (PLTW).

In addition, Parkview Elementary is planning to utilize the PLTW Launch curriculum and strategies to supplement its STEM program.

The next step for implementing the PLTW curriculum is to send teachers to PLTW trainings. In order to register for the trainings, CUSD needs to complete an agreement with PLTW (attached).

Educational Information

CUSD teachers will be trained in the PLTW curriculum in order to support students as they move through the PLTW process.

Fiscal implications

Chico Junior and Parkview intend to utilize site Title II funds to support their teachers in the PLTW training.



PLTW AGREEMENT

3939 Priority Way South Drive, Suite 200
Indianapolis, IN 46240

PLTW Agreement

AGREEMENT by and between CHICO UNIFIED (the "Entity"), located in CHICO, CA and **PROJECT LEAD THE WAY, INC.**, a New York charitable not-for-profit corporation having an address at 3939 Priority Way South Drive, Suite 200, Indianapolis, IN 46240 ("PLTW, INC." and, collectively with the Entity, the "parties").

WITNESSETH:

WHEREAS, PLTW, INC. has established a comprehensive program and curricula for STEM education (the "**PLTW Program**") and supports a network of school districts, colleges, universities, and private sector collaborators (the "**PLTW Network**"); and

WHEREAS, the Entity desires to implement the **PLTW Program**; which consists of various curricular programs (the "**PLTW Curricular Program(s)**") and

WHEREAS, the Entity shall have access to all **PLTW Program** curricula and annual updates as well as access to the **PLTW** electronic communication network, online systematic assessment and evaluation, online on-going training, online program support and additional benefits; and

WHEREAS, the parties desire to work together to maximize the benefit of the **PLTW Program** to students by maintaining the quality standards and practices necessary to ensure the efficient and effective delivery of the **PLTW Program**.

NOW, THEREFORE, the parties agree as follows:

1. Registration and Information.

The Entity has registered online with PLTW, INC. on June 16, 2014 for one or more schools or sites, and identified which **PLTW Curricular Program** it wishes to implement. The Entity represents that the information contained in the registration remains accurate as of the date of this Agreement. In the event that Entity elects to have additional schools or sites added, or elects to make other material changes such as additional **PLTW Curricular Programs**, the Entity must first complete the necessary data entry and/or information reasonably required by PLTW, INC. The registration or site add-on data/information may be amended by PLTW, INC. from time to time in its discretion.

2. PLTW Requirements for Implementation.

The Entity agrees to implement the **PLTW Program** according to the program and implementation requirements established by PLTW, INC. ("**PLTW Program Requirements**" or "**Program Requirements**"), which shall include, but not be limited to, Program Requirements governing, participation fees, sequencing, courses, training, certification or maintenance of program standards, and other aspects of a successful implementation of the **PLTW Program** and **PLTW** courses by participating entities. Program Requirements are available on the PLTW, INC. website and may be modified from time to time by PLTW, INC. in its reasonable discretion.

3. PLTW Curricular Programs.

The Entity agrees to follow the **PLTW** curricula and to meet **PLTW** quality standards and practices including any concurrent student course requirements as reasonably established by PLTW, INC. for students to be successful in the **PLTW** Program. Curricula, including concepts and objectives, must be taught in its entirety without interruption or any unauthorized modification. Additional information is found in the Program Requirements.

4. PLTW Software.

The **PLTW** curricula are supported by certain software programs that align with the **PLTW** curricula to provide students with rigorous and relevant application of skills. The Entity must obtain or purchase annual or other available rights to the software programs which are integrated into the **PLTW** Program courses in that academic year. These rights may be subject to limitations established by the owner of the software, which may include school or site restrictions, as outlined in the Program Requirements. If the right to use the software is on an annual basis, then the term for the rights is the then current academic year of this Agreement, after which the Entity must cease the use of the software unless this Agreement is renewed for additional terms. All software shall be subject to the standard end-user license agreement from the software vendor, a copy of which is included with the software, and copyright for each software package remains with its owner and is protected by applicable copyright law. The Entity agrees to maintain reasonable security measures to protect the software, and to prohibit its unlawful use. When not in actual use, the Entity agrees to secure the software. Additional information is found in the Program Requirements.

5. PLTW Curricular Program Participation Fee.

PLTW Curricula are provided at no charge to participating schools. For other **PLTW** Program benefits, the Entity will be assessed an annual participation fee for each school or site participating in the **PLTW** Program. The participation fee(s) shall be due and payable no later than August 31st of each year this Agreement is in effect. Current participation fees are set forth in the Program Requirements. The participation fee covers required software rights, program support features to the curriculum for which a school has trained teachers, as well as the associated support systems such as end of course assessments and teacher online on-demand professional development offered by PLTW, INC. A full list can be found in the Program Requirements. PLTW, INC. may adjust any participation fees on an annual basis in the sole discretion of PLTW, INC., provided, however, that PLTW, INC. shall provide notice no later than March 1 of each year of any such increases or decreases for the following academic year. Additional information is found in the Program Requirements.

6. PLTW Partnership Team.

The objective of the **PLTW** Partnership Team is to provide optimal support and to facilitate the operation of the entire **PLTW** Program, while building community support and advocacy. By the end of the second year, the Entity shall establish and operate a **PLTW** Partnership Team and is responsible for selecting all members. Additional information is found in the Program Requirements.

7. Required Training.

A. **PLTW Teacher Training.** Teachers are required to successfully complete course specific **PLTW** Teacher Training for each **PLTW** course they will instruct. The Entity will select each teacher for participation in the **PLTW** Teacher Training program. It is the sole responsibility of the Entity to ensure that every teacher meets all Federal, State and local requirements to teach each respective **PLTW** course. The Entity shall register each teacher being selected for training with PLTW, INC. by the date required under the Program Requirements. PLTW, INC. reserves the right to accept or reject any training candidate. Additional information is found in the Program Requirements.

B. **PLTW Counselor Training.** Counselors/Advisors are required to successfully complete **PLTW** Counselor Training. Additional information is found in the Program Requirements.

8. Equipment Used in the PLTW Program.

A. **Equipment.** To assure that the Entity's school or site facilities properly support the **PLTW** Program, and to provide special purchase or license agreements and other costs savings practices negotiated by PLTW, INC., the **PLTW** Purchasing Manual includes details on equipment, supplies and other items (collectively referred to as "equipment" in this Agreement) that are required to implement the **PLTW** Program. In some instances, it is required that specific equipment (including software), be used due to curricular requirements. Unless specific equipment is required by PLTW, INC., the Entity may implement the **PLTW** Program using equipment purchased from vendors not listed in the **PLTW** Purchasing Manual, provided such equipment meets or exceeds program specifications and adequately supports the **PLTW** Program. The Entity shall be responsible for ensuring that equipment will meet or exceed Program Requirements and adequately support the **PLTW** Program. Additional information is found in the Program Requirements.

B. **Safety.** The Entity is solely responsible for the safe and proper implementation of the **PLTW** Program at its sites and schools. The Entity hereby covenants and agrees that any facility used to teach the **PLTW** Program shall be adequately equipped to operate the equipment safely and properly and that such facility and any equipment used thereon shall at all times comply with applicable standards and/or customary practices relating to safety and reasonable use. The Entity shall be solely responsible for providing its faculty with appropriate safety training relating to the implementation of the **PLTW** Program.

9. Assessment and Evaluation of Results.

PLTW, INC. assists and supports participating entities and the quality of the **PLTW** Program through studying and evaluating the effectiveness of the **PLTW** Program on an ongoing basis in order to update instructional, curricular and assessment materials and otherwise improve the instruction that **PLTW** participating entities provide to students. These efforts include the development, validation, and administration of assessments, examinations, surveys and/or other measurement tools on behalf of entities during their participation in the **PLTW** Program. PLTW, INC.'s ongoing studies review longitudinal student achievement data. PLTW, INC. retains data for four to six academic years after a student's estimated matriculation date, after which time the data is destroyed; at the request of the Entity, a copy of the data will be returned to the Entity prior to destruction. In support

of these efforts, Entity acknowledges its participation annually in the **PLTW** systematic assessment and evaluation process. PLTW, INC. will provide, and the Entity will participate in, the **PLTW** online systematic assessment and evaluation process conducted by PLTW, INC. and/or its designated representatives, which includes online teacher registration, online student rostering/registration, and full participation in various assessments, examinations, surveys and/or other measurement tools using technology and other support services provided by PLTW, INC. The Entity and PLTW, INC. acknowledge and agree that the personally identifiable data is confidential, and shall be used, shared and maintained for the purposes set forth above and only in accordance with reasonable privacy/security measures, proper professional practices, student confidentiality and applicable laws, including FERPA. Use or access to any protected data obtained as a result of these studies will be limited to representatives with a legitimate interest in accessing this data and re-disclosure of any personally identifiable information will be done in limited instances only, and only as allowed by, and consistent with, applicable laws. The Entity shall be responsible for implementing annual notifications, record-keeping and other such privacy requirements relating to these services.

10. Delivery of Materials and Communication.

In order to facilitate the delivery of the **PLTW** curricula and other **PLTW** Program materials to the Entity, and to facilitate communication for the **PLTW** Network, PLTW, INC. will use various internet applications and systems. PLTW, INC. shall determine which systems and applications will be used, in its sole discretion, and will implement reasonable security measures to safeguard sensitive data. Schools will implement appropriate measures to facilitate communication with these applications and systems. Additional information is found in the Program Requirements.

11. License.

A. Scope. The Entity acknowledges that PLTW, INC. retains all rights and title to its marks, curricula, framework, methodologies, processes, information, materials and other intellectual property (collectively referred to in this Agreement as “materials”). PLTW, INC. grants to the Entity a non-exclusive, non-transferable license to reproduce and use, to the extent authorized herein, printed or electronic materials developed and/or used in connection with the **PLTW** Program, for the sole purpose of instruction to students at registered schools or sites that are actively providing **PLTW** instruction, and appropriate training for authorized faculty. Any other use, reproduction, disclosure or distribution of such materials, including but not limited to commercial use, shall be strictly prohibited.

B. Program Identification. **Project Lead The Way, PLTW**, the **PLTW** “atom” logos, **Gateway To Technology, Innovation Portal** and other marks used in the **PLTW** Program are service/trademarks of PLTW, INC. During the term of this Agreement, the Entity shall use the appropriate logos, marks and other identifying materials on all **PLTW** Program materials and communications with faculty, students, officials and community constituents. PLTW, INC. will supply the Entity with appropriate instructions and labels relating to such identifying material to facilitate the proper promotion of the **PLTW** Program. Upon termination of this Agreement, the Entity shall cease using any such identifying material and shall make no representations linking any of its own educational programs to the **PLTW** Program without the prior written consent of PLTW, INC. All press releases and other public pronouncements involving the **PLTW** Program shall be subject to the advance approval of PLTW, INC. through PLTW, INC.’s designated representative. The Entity agrees to reasonably promote and publicize the **PLTW** Program in order to encourage student participation, and to retain

its distinct character.

C. Termination. The license granted hereunder shall cease upon the earliest to occur of: (i) the termination of this Agreement; or (ii) PLTW, INC. providing sixty (60) days written notice to the Entity of its election to revoke the license. Upon termination of the license all material shall cease to be used and, at the election of PLTW, INC., all materials, including any reproductions thereof, shall be immediately returned to PLTW, INC., and in no event later than fifteen (15) days after the effective date of termination.

12. Representations and Warranties of the Entity.

The Entity hereby makes the following representations and warranties: (a) This Agreement has been duly approved by the governing authority of the Entity, and the person executing this Agreement on behalf of the Entity has been duly authorized to so act by such Entity; (b) This Agreement is a legally binding agreement whose rights and obligations run only between the Entity and PLTW, INC. and the Entity's execution of this Agreement does not create rights in any other party; and (c) The terms of this Agreement do not violate or conflict with the Entity's charter or any other of its rules of governance, the laws of the Entity's State or any subdivision thereof, or any other agreement to which the Entity is a party.

13. Default.

A. Material Breach and Cure Period. Upon a material breach of this Agreement by either party which is not cured within fifteen (15) days after written notice is mailed to the defaulting party, this Agreement shall terminate effective upon the completion of the then-current academic year.

B. Non-payment or Failure to Implement Program. If the Entity fails to make prompt payment of the participation fee in accordance with the terms of this Agreement or to implement the PLTW Program for the academic year immediately following the date of this Agreement, then this Agreement may immediately terminate, at the option of PLTW, INC. In the event that Entity implements one or more courses, but fails to timely and properly implement the courses required for the Entity's PLTW Curricular Program(s), then, this Agreement may immediately terminate, at the option of PLTW, INC.

C. Other Remedies. In addition to the right to terminate the Agreement upon a breach thereof, the parties shall also have the right to exercise all of their respective remedies, both legal and equitable, as a result of the breach.

14. Term: Annual Renewal of Agreement.

The initial term of this Agreement shall begin as of the date of signing and shall end on June 30th of the following year; this Agreement shall be automatically renewed for additional contract years (July 1 – June 30) unless a party terminates the Agreement by notice to the other party in writing no later than April 1 preceding the commencement of the next Contract Year.

15. Protection of Intellectual Property.

The Entity agrees to adhere to any and all restrictions in connection with equipment, software and other intellectual property use agreements between PLTW, INC. and software producers, vendors or other such entities, and to take proactive measures to protect intellectual property used or available under such agreements, as shall be requested by PLTW, INC. or the owner of the intellectual property. Upon a termination of this Agreement, the Entity shall discontinue use of all software or other intellectual property provided to them pursuant to this Agreement or through special agreements relating to the Entity's participation in the **PLTW** Program. PLTW, INC. assumes no liability for the non-performance of the software or other intellectual property but will provide reasonable assistance to resolve non-performance issues with the owner of the software or other intellectual property. The Entity agrees that if it materially breaches these restrictions, its right to use such software or other intellectual property will be terminated and all software or other intellectual property shall be immediately returned to PLTW, INC. or the owner. The Entity shall solely be responsible for any remedies sought by the owner relating to the Entity's breach of these provisions, and PLTW, INC. shall not be liable in any way for such breach.

16. Responsibility of Parties.

To the extent permitted by law, the Entity hereby agrees to indemnify, defend and hold harmless PLTW, INC. from and against, and in respect to, any and all losses, expenses, costs, obligations, liabilities and damages, including interest, penalties and reasonable attorney's fees and expenses, that PLTW, INC. may incur as a result of any negligent or willful act of the Entity or any of its agents or employees or the failure by such Entity to perform any of its representations, warranties, commitments, or covenants under this Agreement.

To the extent permitted by law, PLTW, INC. hereby agrees to indemnify, defend and hold harmless the Entity from and against, and in respect to, any and all losses, expenses, costs, obligations, liabilities and damages, including interest, penalties and reasonable attorney's fees and expenses, that the Entity may incur as a result of any negligent or willful act of PLTW, INC. or any of its agents or employees or the failure by PLTW, INC. to perform any of its representations, warranties, commitments, or covenants under this Agreement.

17. Miscellaneous Provisions.

A. Assignment. The Entity is prohibited from assigning to or in any other way enabling any of its rights under this Agreement to inure to any third party without the prior written consent of PLTW, INC. This prohibition on assignment shall be a material term of this Agreement and any violation of this Section shall be a material breach of this Agreement, which shall allow PLTW, INC. to terminate this Agreement.

B. Notices. Legal notices or communications required under this Agreement shall be in writing and shall be sent by registered or certified mail, return receipt requested, or by overnight delivery, as follows:

If to the Entity:

CHICO UNIFIED
1163 EAST SEVENTH ST
CHICO, CA
95928

If to PLTW, INC.:

Project Lead The Way, Inc.
Attn: PLTW Agreements
3939 Priority Way South Dr, Ste 200
Indianapolis, IN 46240
ph: 877-335-7589

Other notices or communications permitted under this agreement shall be sent via the PLTW electronic communication network.

C. Benefit. This Agreement shall be binding upon, and shall inure to the benefit of, the parties and their respective successors and permitted assigns.

D. Entire Agreement. This Agreement, including any instruments of agreements attached hereto as exhibits or incorporated herein by reference, contains the entire understanding of the parties with respect to the subject matter hereof. This Agreement supersedes all prior agreements and understandings between the parties with respect to such subject matter.

IN WITNESS WHEREOF, the parties have each executed this Agreement on the dates indicated below.

CHICO UNIFIED

Date: _____

By: _____
Entity Superintendent or School Board
President/Chairperson, or their legally
authorized designee

Name: _____

Title: _____

Project Lead The Way, Inc.

Date: _____

By: _____
Andrea E. Croslyn, Ph.D.
Executive VP, Chief Operating Officer

AGENDA ITEM: Quarterly Report on Williams Uniform Complaints

Prepared by: Janet Brinson, Director

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Williams case legislation requires a school district to use its Uniform Complaint Process to help identify and resolve any deficiencies related to instructional materials, teacher vacancy or misassignment and emergency or urgent facilities conditions that pose a threat to the health and safety of the pupils or staff. Complaint process information is posted at each school site. Complaint forms are available upon request.

Educational Implications

Reports are required to be submitted to the board for review. Once the report is approved, it is sent to the County Office of Education.

Fiscal Implications

None

VALENZUELA/CAHSEE Lawsuit Settlement
QUARTERLY REPORT on *Williams* Uniform Complaints
2013-2014 FISCAL YEAR
[Education Code § 35186(d)]

District: Chico Unified School District

Person completing this form: Janet Brinson

Title: Director

Quarterly Report Submission Date:
(check one)

- ☐ April 2014
☒ July 2014
☐ October 2014
☐ January 2014

Date for information to be reported publicly at governing board meeting: July 16, 2014

Please check the box that applies:

- ☒ No complaints were filed with any school in the district during the quarter indicated above.
- ☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Misassignments or Vacancies			
Facilities Conditions			
CAHSEE Intensive Instruction and Services			
TOTALS			

Kelly Staley, Superintendent

Date

AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Warrants in the amount of \$1,832,775.46 for the period of June 11, 2014, through July 7, 2014, have been reviewed and are ready for Board approval.

Educational Implications

Services and supplies are acquired by the District in support of the District's goals.

Fiscal Implications

The issuing of warrants affects all accounts and funds in the district and is supported by the District's approved budget.

Checks Dated 06/11/2014 through 07/07/2014 Sorted by Fund

Board Meeting Date July 18, 2014

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
Fund Summary						
Fund	Description	Check Count	Expensed Amount			
01	General Fund	359	859,728.15			
09	Charter Sch Spec Rev 3412	17	12,915.15			
13	Cafeteria (3401)	27	37,668.08			
22	Measure E (3429) 21 Cap Proj	16	152,198.20			
25	Cap Fac State Cap (3408) 25-2	5	14,180.86			
27	1998 Sr B(2008 Sale P&I)(3406	1	500.00			
35	Cnty Sch Fac (3435)	3	12,137.76			
42	sp Res Rda-Cp thru (3427)40-4	3	731,009.00			
76	Payroll Warrants	3	13,063.05			
Total Number of Checks			434		1,833,400.25	
Less Unpaid Sales Tax Liability					624.79	
Net (Check Amount)					<u>1,832,775.46</u>	

AGENDA ITEM: Declaration of Surplus Property

Prepared by: Jaclyn Kruger, Director, Fiscal Services

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information:

In accordance with the California Ed Code, Chico Unified School District's property may be disposed of by any of the following methods:

1. The Superintendent may advertise for bids and either sell the property to the highest responsible bidder or reject all bids. Timely notice for bids shall be posted or published. The Superintendent or designee may sell property for which no qualified bid has been received, without further advertising.
2. The Superintendent may authorize the sale of the property by public auction.
3. Without advertisement for bids, the County Superintendent may sell or lease the property to government agencies, other school districts, or to any agency eligible under the federal surplus property law. In such cases, the sale price shall be equal to the value of the property plus estimated cost of purchasing, storing, and handling. Excess equipment with a value of less than one hundred dollars may be sold directly to an agency without advertising with the approval of the Assistant Superintendent of Business Services or designee.
4. If the Superintendent or Designee agrees that the property is worth no more than \$2,500, the Superintendent may designate any employee to sell the property without advertising.
5. If the Superintendent or Designee finds that the value of the property is insufficient to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Superintendent or may be disposed of by dumping. If any equipment contains universal waste, it will be disposed of in a legal manner.

Educational Implications: NONE

Fiscal Implications: NONE

Useable Surplus Property 7/16/14

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Value	Universal Waste
6849	TABLE	2	CORP YARD	LOMA VISTA	10	N
6849	FILE CABINET	2	CORP YARD	LOMA VISTA	20	N
6850	(2)TWO DRAWER FILING CABINETS	1	CORP YARD	DISTRICT OFC	20	N
6850	LG EXECUTIVE DESK	1	CORP YARD	DISTRICT OFC	75	N
6851	CHALK BOARD	1	CORP YARD	LOMA VISTA	10	N
6854	3 TV'S	1	CORP YARD	NEAL DOW	10	Y
6854	2 TV MOUNTS	1	CORP YARD	NEAL DOW	10	N
6854	TEACHER DESK	1	CORP YARD	NEAL DOW	20	N
6856	4 RECTANGLE TABLES	1	CORP YARD	SIERRA VIEW	10	N
6856	SMALL RECTANGLE TABLE	1	CORP YARD	SIERRA VIEW	10	N
6856	2 TV'S	2	CORP YARD	SIERRA VIEW	10	Y
6856	2 TEACHER DESKS	1	CORP YARD	SIERRA VIEW	50	N
6856	COMPUTER TABLE	1	CORP YARD	SIERRA VIEW	10	N
6856	(2) 1/2 OCTAGON TABLES	1	CORP YARD	SIERRA VIEW	10	N
6856	8 STUDENT DESKS	2	CORP YARD	SIERRA VIEW	10	N
6856	5 STUDENT CHAIRS	1	CORP YARD	SIERRA VIEW	5	N
6856	1/2 CIRCLE TABLE	1	CORP YARD	SIERRA VIEW	10	N
6856	2 FLIP TOP DESKS	1	CORP YARD	SIERRA VIEW	10	N
6856	ROLLING MEDIA CART	1	CORP YARD	SIERRA VIEW	10	N
6857	LG INSIGNIA TV	2	CORP YARD	MCMANUS	10	N
6857	MAGNAVOX VCR/DVD PLAYER	2	CORP YARD	MCMANUS	20	Y
6857	PEAVEY AMPLIFIER W/ENCLOSURE	2	CORP YARD	MCMANUS	50	Y
6857	TAPE PLAYER	2	CORP YARD	MCMANUS	10	Y
6858	3 TV'S	1	CORP YARD	MARIGOLD	10	Y
6858	2 MICROWAVES	1	CORP YARD	MARIGOLD	10	Y
6858	2 VCR'S	1	CORP YARD	MARIGOLD	10	Y
6858	1/2 CIRCLE TABLE	1	CORP YARD	MARIGOLD	10	N
6858	(2)4 DRAWER FILE CABINET	2	CORP YARD	MARIGOLD	20	N
6858	FLIPTOP STUDENT DESK	2	CORP YARD	MARIGOLD	10	N
6858	LG TEACHER DESK	1	CORP YARD	MARIGOLD	30	N
6858	6 STUDENT DESKS	1	CORP YARD	MARIGOLD	10	N
6858	SM METAL TEACHER DESK	1	CORP YARD	MARIGOLD	20	N
6858	SM BROWN TEACHER DESK	1	CORP YARD	MARIGOLD	20	N
6858	ROLLING BOOK SHELF	1	CORP YARD	MARIGOLD	10	N
6858	SM WOOD BOOKSHELF	1	CORP YARD	MARIGOLD	10	N
6858	LG WOOD BOOKSHELF	1	CORP YARD	MARIGOLD	10	N
6858	WHITE SHELF UNIT	2	CORP YARD	MARIGOLD	10	N
6858	2 SM 2 DRAWER FILES	2	CORP YARD	MARIGOLD	20	N
6858	MED ROUND TABLE	1	CORP YARD	MARIGOLD	10	N
6858	WOOD TEACHER'S CORNER DESK	2	CORP YARD	MARIGOLD	30	N
6860	2 SM TABLES	1	CORP YARD	LOMA VISTA	10	N
6861	4 PARTITIONS	1	CORP YARD	LOMA VISTA	10	N
6861	DESK	1	CORP YARD	LOMA VISTA	30	N
6866	2 TEACHER DESKS	2	CORP YARD	FAIRVIEW	30	N

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

Useable Surplus Property 7/16/14

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Value	Universal Waste
6866	TV W/ STAND	2	CORP YARD	FAIRVIEW	10	Y
6866	TV STAND	2	CORP YARD	FAIRVIEW	10	N
6866	FILE SHELF	2	CORP YARD	FAIRVIEW	10	N
6866	2 DELL LAPTOP COMPUTERS	2	CORP YARD	DISTRICT OFC	40	Y
6866	IBM WHEELWRITER TYPEWRITER	1	CORP YARD	DISTRICT OFC	40	Y
6866	LAPTOP CASE	1	CORP YARD	DISTRICT OFC	5	N
6870	NEVCO-BLUE SCOREBOARD	1	CORP YARD	PVHS	100	Y
6871	2 GATEWAY LAPTOP COMPUTERS	2	CORP YARD	DISTRICT OFC	40	Y
6874	5 DRAWER FILE CABINET	2	CORP YARD	DISTRICT OFC	30	N
6875	HP DESKJET PRINTER	2	CORP YARD	CHS	10	Y
6875	PROXIMA PROJECTOR	2	CORP YARD	CHS	10	Y
6875	DELL FLAT PANET MONITOR	2	CORP YARD	CHS	50	Y
6876	ELECTRIC TYPEWRITER	1	CORP YARD	DISTRICT OFC	50	Y
6876	BOOKSHELF	1	CORP YARD	DISTRICT OFC	10	N
6879	BUFFER	1	CORP YARD	SHASTA	40	Y
6881	2 TV'S	2	CORP YARD	PVHS	20	Y
6885	COMPUTER TABLE	1	CORP YARD	DISTRICT OFC	10	N
6885	4 DRAWER FILING CABINET	1	CORP YARD	DISTRICT OFC	10	N
6885	2 ROLLING DESK CHAIRS	1	CORP YARD	DISTRICT OFC	5	N
6888	100 ALPHA SMART KEYBOARDS	2	CORP YARD	MCMANUS	10	Y
6888	CABINETS FOR ALPHA SMARTS	1	CORP YARD	MCMANUS	20	N
6890	(3)APOLLO OVERHEAD PROJECTORS	2	CORP YARD	LCC	10	Y
6890	5 ASST OVERHEAD PROJECTORS	2	CORP YARD	LCC	10	Y
6910	TYPEWRITER STAND	1	CORP YARD	DISTRICT OFC	5	N
6910	LATERAL 2 DRAWER CABINET	1	CORP YARD	DISTRICT OFC	20	N
6911	5 DRAWER LATERAL FILING CABINET	1	CORP YARD	DISTRICT OFC	30	N
6911	2 DRAWER FILING CABINET	1	CORP YARD	DISTRICT OFC	20	N
6914	BLUE OFFICE CHAIR	2	CORP YARD	DISTRICT OFC	5	N
6914	RED OFFICE CHAIR	2	CORP YARD	DISTRICT OFC	5	N
6919	4 OVERHEAD PROJECTORS	2	CORP YARD	MCMANUS	20	Y
6919	5 SCREENS	2	CORP YARD	MCMANUS	5	N
6919	4 MAPS	2	CORP YARD	MCMANUS	5	N
6919	2 TV'S	2	CORP YARD	MCMANUS	10	Y
6919	MINI-FRIDGE	2	CORP YARD	MCMANUS	10	Y
6919	2 LG FILE CABINETS	2	CORP YARD	MCMANUS	20	N
6919	2 SM FILE CABINETS	2	CORP YARD	MCMANUS	20	N
6919	2 EASELS	2	CORP YARD	MCMANUS	20	N
6919	4 TEACHER DESKS	2	CORP YARD	MCMANUS	50	N
6919	4 TEACHER CHAIRS	2	CORP YARD	MCMANUS	10	N
6919	25 STUDENT DESKS	2	CORP YARD	MCMANUS	10	N
6919	60 STUDENT CHAIRS	2	CORP YARD	MCMANUS	5	N
6919	24 RECTANGULAR TABLES	2	CORP YARD	MCMANUS	20	N
6919	3 CIRCULAR TABLES	2	CORP YARD	MCMANUS	20	N
6919	2 SM TABLES	2	CORP YARD	MCMANUS	10	N

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

Useable Surplus Property 7/16/14

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Value	Universal Waste
6920	TYPEWRITER	1	CORP YARD	DISTRICT OFC	20	Y
6921	PIANO	2	CORP YARD	NEAL DOW	30	N
6923	4 ASST. VCR PLAYERS	2	CORP YARD	CHS	20	Y

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

Unreparable Surplus Property 7/16/14

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Value	Universal Waste
6851	WHITE BOARD	3	CORP YARD	LOMA VISTA	N/A	N
6854	PICNIC TABLE	3	CORP YARD	NEAL DOW	N/A	N
6855	HP LASERJET PRINTER	3	CORP YARD	TRANSP.	N/A	Y
6858	2 SLIDE PROJECTORS	3	CORP YARD	MARIGOLD	N/A	Y
6858	SONY BETA VIDEO PLAYER	3	CORP YARD	MARIGOLD	N/A	Y
6858	PIONEER LASER DISC	3	CORP YARD	MARIGOLD	N/A	Y
6858	FILM PROJECTOR	3	CORP YARD	MARIGOLD	N/A	Y
6858	(3)STUDENT DESK-2 POCKETS	3	CORP YARD	MARIGOLD	N/A	N
6862	ELMO DOCUMENT CAMERA	3	CORP YARD	MARSH	N/A	Y
6862	DELL COMPUTER	3	CORP YARD	MARSH	N/A	Y
6866	6 CHAIRS	3	CORP YARD	FAIRVIEW	N/A	N
6866	4 CAR SEATS	3	CORP YARD	FAIRVIEW	N/A	N
6866	2 STUDENT DESKS	3	CORP YARD	FAIRVIEW	N/A	N
6867	COPY MACHINE	3	CORP YARD	PARKVIEW	N/A	Y
6867	COPIER	3	CORP YARD	PARKVIEW	N/A	Y
6867	HP SCANNER	3	CORP YARD	PARKVIEW	N/A	Y
6867	LAMINATOR	3	CORP YARD	PARKVIEW	N/A	Y
6868	KENMORE ICE MAKER	3	CORP YARD	CHS	N/A	Y
6871	FUJITSU LAPTOP W/CASE	3	CORP YARD	DISTRICT OFC	N/A	Y
6871	2 TITMUS VISION TESTERS	3	CORP YARD	DISTRICT OFC	N/A	Y
6871	PAPER SHREDDER	3	CORP YARD	DISTRICT OFC	N/A	Y
6871	HP LASER JET	3	CORP YARD	DISTRICT OFC	N/A	Y
6871	VARIOUS DRAWERS/CASSETTES	3	CORP YARD	DISTRICT OFC	N/A	N
6877	SHARP TV	3	CORP YARD	INSPIRE	N/A	Y
6879	8 FT. METAL CABINET	3	CORP YARD	SHASTA	N/A	N
6879	4 FT. ROLL CABINET	3	CORP YARD	SHASTA	N/A	N
6879	10" GLASS DOOR	3	CORP YARD	SHASTA	N/A	N
6879	2 TABLE TOPS, NO LEGS	3	CORP YARD	SHASTA	N/A	N
6879	LAMINATOR	3	CORP YARD	SHASTA	N/A	Y
6884	MOTOROLA PHONE	3	CORP YARD	LOMA VISTA	N/A	Y
6886	ELECTRIC PENCIL SHARPENER	3	CORP YARD	CHS	N/A	Y
6890	QUASAR VHS PLAYER	3	CORP YARD	LCC	N/A	Y
6890	QUASAR TV	3	CORP YARD	LCC	N/A	Y
6890	JOHN DEERE LEAF BLOWER	3	CORP YARD	LCC	N/A	Y
6891	PRINTER FAX	3	CORP YARD	MARIGOLD	N/A	Y
6891	TV	3	CORP YARD	MARIGOLD	N/A	Y
6894	LAMINATOR	3	CORP YARD	LOMA VISTA	N/A	Y
6895	WOOD DESK W/RETURN	3	CORP YARD	DISTRICT OFC	N/A	N
6895	WOOD FILING CABINET	3	CORP YARD	DISTRICT OFC	N/A	N
6898	DESK	3	CORP YARD	DISTRICT OFC	N/A	N
6900	SPEED BUFFER	3	CORP YARD	LOMA VISTA	N/A	Y
6903	PRINTER	3	CORP YARD	DISTRICT OFC	N/A	Y
6911	TELEPHONE	3	CORP YARD	DISTRICT OFC	N/A	Y

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unreparable

Unrepairable Surplus Property 7/16/14

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Value	Universal Waste
6921	2 SHARP TV'S	3	CORP YARD	MCMANUS	N/A	Y
6921	OVERHEAD PROJECTOR	3	CORP YARD	MCMANUS	N/A	Y
6921	SONY VCR	3	CORP YARD	MCMANUS	N/A	Y
6924	3 FOOD WARMERS	3	CORP YARD	FOOD SVCS	N/A	Y
6924	2 DOOR MCCALL REFRIGERATOR	3	CORP YARD	FOOD SVCS	N/A	Y
6924	MILK COOLER	3	CORP YARD	FOOD SVCS	N/A	Y
6924	2 DOOR REFRIGERATOR	3	CORP YARD	FOOD SVCS	N/A	Y

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

Surplus Property 7/16/14 to Computers for Classrooms for refurbishing
to current technology standards and reallocating back to schools

BO#	Description	Cond.	Rec'd From
6852	HP COLOR PRINTER	2	TRANSP.
6863	2 LAPTOPS	3	LOMA VISTA
6863	GATEWAY HARD DRIVE	3	LOMA VISTA
6864	23 ASST. COMPUTER COMPONENTS	3	PVHS
6865	COMPUTER MONITOR	1	PVHS
6865	PRINTER	1	PVHS
6869	17" FLAT PANEL MONITOR	2	CHS
6878	2 COMPUTERS	1	MARSH
6880	LAMINATOR	2	ROSEDALE
6880	3 OVERHEAD PROJECTORS	2	ROSEDALE
6880	2 DELL PRINTERS	2	ROSEDALE
6880	2 DELL CPU'S	2	ROSEDALE
6880	IBM TYPEWRITER	2	ROSEDALE
6880	2 LASERJET PRINTERS	2	ROSEDALE
6880	EPSON STYLUS PRINTER	2	ROSEDALE
6880	2 DELL MONITORS	2	ROSEDALE
6880	BROTHER PRINTER	2	ROSEDALE
6880	OVERHEAD PROJECTOR	2	ROSEDALE
6880	DVD PLAYER	2	ROSEDALE
6880	6 HP COMPAQ COMPUTERS	2	ROSEDALE
6887	5 GATEWAY COMPUTERS	2	PVHS
6887	PANASONIC VIDEO RECORDER	1	PVHS
6887	OVERHEAD PROJECTOR	1	PVHS
6887	HP COMPUTER PANASONIC DVD PLAYER	1	PVHS
6887	MONITOR	1	PVHS
6892	30 GATEWAY COMPUTERS	2	PVHS
6892	10 HP COMPAQ COMPUTERS	2	PVHS
6893	3 DELL COMPUTERS	2	DISTRICT OFC
6893	HP COMPAQ COMPUTER	2	DISTRICT OFC
6893	HP LASERJET PRINTER	2	DISTRICT OFC
6893	GATEWAY COMPUTER	2	DISTRICT OFC
6897	2 LAPTOPS	3	LOMA VISTA
6902	5 GATEWAY COMPUTERS	3	PVHS
6902	ASST MONITORS	3	PVHS
6902	OVERHEAD PROJECTOR	3	PVHS
6902	SAMSUNG TV W/CART	3	PVHS
6902	2 HP COMPUTERS	3	PVHS

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

Surplus Property 7/16/14 to Computers for Classrooms for refurbishing
to current technology standards and reallocating back to schools

BO#	Description	Cond.	Rec'd From
6902	3 VHS MACHINES	3	PVHS
6902	HP PRINTER	3	PVHS
6902	EPSON PROJECTOR	3	PVHS
6902	3 HP OFFICE JET PRO'S	3	PVHS
6902	4 HP COMPUTERS	3	PVHS
6902	3 ASST TV'S	3	PVHS
6905	34 GATEWAY 2300 COMPUTER	1	PVHS
6905	6 HP COMPAQ COMPUTERS	1	PVHS
6907	11 CISCO SWITCHES	2	DISTRICT OFC
6909	3 GATEWAY COMPUTERS	2	LCC
6909	DELL COMPUTER	2	LCC
6909	QUASAR VIDEO CAMERA	2	LCC
6909	ELMO PROJECTOR	2	LCC
6915	29 PANASONIC COMPUTERS	3	CHS
6916	GATEWAY LAPTOP	3	DISTRICT OFC

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

AGENDA ITEM: Property Values of Portable Classrooms for Sherwood Montessori Charter School

Prepared by: Julie Kistle, Director Facilities & Construction

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

On June 18, 2014, the Board authorized the sale of two portable classroom and one portable restroom building from the Chico Country Day campus to Sherwood Montessori Charter School. Sherwood Montessori has since asked to purchase any available portable classrooms the District has to offer.

The District's Corporation Yard is currently storing five portable classrooms that were removed from the Pleasant Valley High School campus in late April. These "J wing" portable classrooms have been replaced by the new classroom building, also known as the Yale Building.

Chico Unified School District (CUSD) would like to sell three portable classrooms to Sherwood Montessori Charter School. The sale of the portables is contingent on the Sherwood Montessori agreeing in writing to pay all cost for the removal and transportation of the portables to their new destination and executing the attached agreement releasing CUSD of any liability regarding the buildings.

There is no expectation these portable classrooms will be used by CUSD in the future.

Pursuant to Section 17546(a) of the Education Code, the Chico Unified School District Board of Education by unanimous vote must agree that the value of the portable is less than \$2,500 in order to sell the classrooms and restroom to Sherwood Montessori Charter School for the agreed-upon purchase price of \$1.00 per portable classroom/restroom.

Educational Implications

The District's Strategic Plan states: "A safe, nurturing and inspiring environment is essential for individuals to thrive."

Fiscal Implications

Revenue equals to the agreed-upon purchase price of the portable.

Recommendation

It is requested that the Board of Education unanimously agree that the value of each portable classroom does not exceed \$2,500 and approve of the sale of the portable classroom(s) to the identified charter school for the agreed-upon price of \$1.00 per portable classroom.

AGREEMENT FOR PURCHASE AND SALE

This Agreement for Purchase and Sale (the "Agreement"), dated as of July __, 2014, ("Effective Date"), is between the Chico Unified School District, a California School District ("District"), and Sherwood Montessori Charter School, a California Charter School ("Charter School") (each a "Party" and collectively the "Parties").

RECITALS

A. District desires to sell to Charter School five (5) portable classrooms ("Portable Classroom"), and one (1) portable restroom ("Portable Restroom") (collectively "Portables") in exchange for one dollar (\$1.00) each and Charter School's agreement that the Portables can and will be utilized by the District in all future offers involving the campus under or in lieu of Proposition 39 .

B. The Parties desire to enter this Agreement to effectuate the purchase and sale of the Portable.

NOW, THEREFORE, IT IS AGREED BY THE PARTIES AS FOLLOWS:

1. Sale. District agrees to sell to Charter School, and Charter School agrees to purchase from District, on the terms and conditions set forth herein, those certain Portable Classroom building, and that certain Portable Restroom building, described in Schedule 1 to Exhibit A, attached hereto and incorporated herein by this reference (the "Portables").

2. Purchase Price. The purchase price for the Portable is One Dollar (\$1.00) per Portable Classroom and One Dollar (\$1.00) per Portable Restroom ("Purchase Price").

3. Transfer of Portable. Within five business day of the Effective Date, District shall execute and Charter School shall accept the Bill of Sale attached hereto as Exhibit A, and Charter School shall pay District the Purchase Price.

4. Charter School's Independent Investigation. Charter School acknowledges, agrees, represents, and warrants that it has been given a full opportunity to obtain, review, inspect and investigate each and every aspect of the Portable, including the size and dimensions of the Portable, the physical and environmental condition and aspects of the Portable, and all other matters concerning the condition of the Portable.

5. As-Is Transfer. CHARTER SCHOOL SPECIFICALLY ACKNOWLEDGES AND AGREES THAT DISTRICT IS SELLING AND CHARTER SCHOOL IS PURCHASING THE PORTABLE ON AN "AS IS WITH ALL FAULTS" BASIS, CONDITION AND STATE OF REPAIR INCLUSIVE OF ALL FAULTS AND DEFECTS, WHETHER KNOWN OR UNKNOWN, AS MAY EXIST AS OF THE TRANSFER, THAT DISTRICT HAS NO OBLIGATION WHATSOEVER TO MAKE ANY REPAIRS OR RENOVATIONS TO THE PORTABLES AND THAT CHARTER SCHOOL IS NOT RELYING ON ANY REPRESENTATIONS OR WARRANTIES FROM DISTRICT OR ITS AGENTS AS TO ANY MATTERS CONCERNING THE PORTABLE.

6. Waiver and Release. Charter School hereby releases District from any and all manner of rights, liabilities, claims, actions, causes of action, suits, proceedings, demands, damages, costs and expenses (including attorneys fees and costs) that Charter School now has or may have in the future, arising out of, directly or indirectly, or in any way connected with the Portable, this Agreement or the purchase and sale of the Portable.

7. Indemnity. Charter School hereby agrees to indemnify, hold harmless and defend District from and against any and all manner of rights, liabilities, claims, actions, causes of action, suits, proceedings, demands, damages, costs and expenses (including attorneys fees and costs) relating to or arising from the sale of the Portable to Charter School or the future maintenance and use of the Portable.

8. Condition of Sale. Charter School agrees and acknowledges that even though Charter School will hold an ownership interest in the Portable, the District can and will include the Portable in all future facilities offers and allocations under Education Code section 47614 (“Proposition 39”), or in lieu of Proposition 39, made to Charter School. Charter School agrees that the Portable will count as a facility allocated to the Charter School by the District under Proposition 39, or in lieu of Proposition 39, and that the Portable meets all of the requirements of reasonable equivalence under Proposition 39 and its implementing regulations. In consideration thereof, the Parties agree that the sale of the Portable to Charter School shall not constitute a gift of public funds. Nothing in this Agreement shall be construed to obligate the District to provide any facilities to Charter School in contravention of the “Facilities Use Agreement by and between Sherwood Montessori Charter School and the Chico Unified School District.”

9. Entire Agreement. This Agreement, including the exhibit hereto, contains all representations, warranties and covenants made by Charter School and District and constitutes the entire understanding between the parties hereto with respect to the subject matter hereof. Any prior correspondence, memoranda or agreements are replaced in total by this Agreement together with the exhibit hereto.

10. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

11. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of California without regard to its choice of law principles.

12. Interpretation of Agreement. Each party has received independent legal advice from its attorneys with respect to the advisability of executing this Agreement and the meaning of the provisions hereof. The provisions of this Agreement shall be construed as to their fair meaning, and not for or against any party based upon any attribution to such party as the source of the language in question.

13. Authority. Each individual executing this Agreement on behalf of the Parties represents and warrants that he or she is duly authorized to execute and deliver this Agreement.

[Signature Page to Follow]

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

DISTRICT:

Chico Unified School District, a California
School District

By: _____
John Bohannon, Director of Alternative
Education

APPROVED AS TO FORM:

By: _____

ATTEST:

By: _____

SCHOOL:

Sherwood Montessori Charter School, a
California Charter School

By: _____
_____, Principal

APPROVED AS TO FORM:

By: _____

ATTEST:

By: _____

EXHIBIT A

Bill of Sale

THIS BILL OF SALE is executed as of the ____ day of June, 2014 (the "Effective Date") by and among Chico Unified School District, a California School District ("District"), and Sherwood Montessori Charter School, a California Charter School ("Charter School").

A. District is the owner of those certain Portable Classroom buildings, and that certain Portable Restroom building, described in Schedule 1, attached hereto and incorporated herein by this reference ("Portables").

B. District and Charter School have entered into an Agreement for Purchase and Sale, dated June __, 2014, for the District's sale and Charter School's purchase of the Portable.

C. In implementation of the Agreement, District desires to transfer to Charter School, and Charter School desires to accept, all of District's interests in the Portable.

D. The transfer contained herein is made "as is, where is", with all faults, without any representation or warranty whatsoever on behalf of District.

IN CONSIDERATION OF THE FOREGOING, and for other good and valuable consideration, District hereby grants, transfers and conveys to Charter School, and Charter School accepts conveyance of, all of District's interests in the Portable. District and Charter School hereby agree to execute such other documents and perform such other acts as may be necessary or desirable to carry out the purposes of this Bill of Sale.

IN WITNESS WHEREOF, District and School have executed this Bill of Sale as of the Effective Date.

"DISTRICT"

Chico Unified School District, a California School District

By: _____
John Bohannon, Director of Alternative Education

ATTEST:

By: _____

APPROVED AS TO FORM:

By: _____

AGREED AND ACCEPTED BY
CHARTER SCHOOL:

By: _____,

Principal
Sherwood Montessori Charter School, a
California Charter School

SCHEDULE 1 TO BILL OF SALE

Description of the Portable

That two certain 24-foot by 40-foot portable classroom buildings and one 20-foot by-24 foot portable restroom building, with Serial Numbers 13236 & 13237, 13232 & 13233 and 3324, which were originally placed on Fair View High School under DSA application number 61736.

That three certain 24-foot by 40-foot portable classroom buildings, with Serial Numbers 20-1081-1 & 20-1081-2 (J8), 20-548-1 & 20548-2 (J5) and 20-550-1 & 20-550-2 (J7) which were originally placed on Pleasant Valley High School under DSA application numbers 02-103240 and 02-100191.

AGENDA ITEM: Notice of Completion for Chico High Lincoln Hall and Fitness Laboratory

Prepared by: Julie Kistle, Director Facilities & Construction

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

On September 17, 2012, work began on the new Lincoln Hall (now known as Lincoln Center) and Fitness Laboratory at Chico High School. The project was completed on July 7, 2014.

The filing of a Notice of Completion (NOC) begins a thirty-five day lien period during which unpaid subcontractors, suppliers and other vendors can file a mechanics lien.

Educational Implications

The District's Strategic Plan states: "A safe, nurturing and inspiring environment is essential for individuals to thrive."

Fiscal Implications

This project was funded with Measure A bond funds.

Recommendation

It is requested that the Board of Education authorize the Superintendent or Designee to approve and execute the Notice of Completion for the new Lincoln Hall and Fitness Laboratory at Chico High School.

WHEN RECORDED MAIL TO:

8.3.4.
Page 2 of 3

Kelly Staley
Superintendent
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. 4-H2
DSA APPL NO. 02-113339
PROJECT NO. 61424-60

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 7, 2014** and accepted by the Chico Unified School District on **July 16, 2014.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Lincoln Hall at Chico 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
Modern Building Company, P.O. Box 772, Chico, CA 95927
8. The street address of said property is:
901 The Esplanade, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBERS: 003-140-001-000

Date: _____ Signature of Owner or agent of owner _____
Julia Kistle
CUSD Director of Facilities & Construction

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

Date and Place

Julia Kistle
CUSD Director of Facilities & Construction

WHEN RECORDED MAIL TO:

8.3.4.
Page 3 of 3

Kelly Staley
Superintendent
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. 4-H2
DSA APPL NO. 02-112336
PROJECT NO. 61424-61

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 7, 2014** and accepted by the Chico Unified School District on **July 16, 2014.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Fitness Laboratory at Chico 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
Modern Building Company, P.O. Box 772, Chico, CA 95927
8. The street address of said property is:
901 The Esplanade, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBERS: 003-140-001-000

Date: _____ Signature of Owner or agent of owner _____
Julia Kistle
CUSD Director of Facilities & Construction

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

Date and Place

Julia Kistle
CUSD Director of Facilities & Construction

AGENDA ITEM: 2014-15 Nutrition Food and Grocery Bid Results

Prepared by: Vince Enserro, Director Nutrition Services

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Annually, the Nutrition Services Department goes out for formal bid pricing on grocery items and milk/dairy products in an effort to obtain the best possible pricing for the current school year.

Educational Implications

For children of CUSD, Nutrition Services provides a nutritious meal that contains one-third of the recommended dietary allowance of necessary nutrients. For parents, the program offers a convenient method of providing nutritionally balanced meals at the lowest possible price. For schools, the program enhances children's learning abilities by contributing to their physical and mental well-being. Studies have shown that children whose nutritional needs are met have fewer attendance and discipline problems and are more attentive in class.

Fiscal Implications

This will be paid for out of the Nutrition Services Budget. No general fund dollars will be used.

Recommendation

Consider approval of granting authorization to the Superintendent/Designee to award bids to the following responsive bidders, as follows:

- SYSCO, Food Services of Sacramento, Inc.
- The Danielsen Co., Chico
- US Foods
- Rob Ross Foods
- Pro Pacific
- Glenn Pye Vending
- P&R Paper
- S&L Foods
- Wat-aah

Recommend approval of the 2013-2014 Grocery Bid. The Grocery Bid involves 204 items that are awarded individually by item to the lowest responsive bidders.

PRODUCE	Projected Purchase Quantities ***Unit is desired pack size, this column refers to pieces/pounds	The Danielsen Co	ProPacific Fresh
Apple	73035 each	NO BID	22.90
Apple-bulk sliced	8800#	NO BID	48.95
Apple-Ind.Wrapped	200 case	NO BID	48.95
Asian Pears	50-100 cases	NO BID	-
Banana	10250 each	NO BID	18.75
Broccoli	3197#	NO BID	19.90
Broccoli Slaw	400#	NO BID	11.75
Cabbage, Green	25/5#	NO BID	3.50
Cantaloupe	250 each	NO BID	1.65
Carrot	9500#	NO BID	4.50
Carroteenie	300 cases	NO BID	19.95
Cauliflower	900#	NO BID	7.50
Celery Sticks	600#	NO BID	7.25
Cucumber	120 bags	NO BID	1.50
Fuyu Persimmons	100 cases	NO BID	-
Grapes	10650#	NO BID	22.95
Honeydew Melon	300 each	NO BID	3.00
Jicama	1300#	NO BID	9.95
Kiwi	32100 each	NO BID	17.95
Lettuce, 4-Way Salad	15000#	NO BID	14.50
Lettuce, Green Leaf	245/10# case	NO BID	17.95
Lettuce, Icerberg	14000#	NO BID	3.00
Lettuce, Red Leaf	249/10# case	NO BID	17.95
Lettuce, Romaine	7419 #	NO BID	17.95

MUSHROOMS	450#	NO BID	2.50
Nectarines	25-50 cases	NO BID	19.90
Onion, Red	500 ea	NO BID	2.25
Onion, Yellow	300 ea	NO BID	1.75
ONION-GREEN	319 bags	NO BID	1.00
Orange	34580 each	NO BID	16.95
Oranges-Mandarins	300 cases	NO BID	19.50
Peaches-Seasonal	25-50 cases	NO BID	19.90
Pears, D'Anyous Ready-to-Eat	6238 each	NO BID	21.75
Peas, Sugar Snap	950#	NO BID	19.75
PEPPER-GREEN	243 each	NO BID	2.25
PEPPER-RED	250 each	NO BID	3.00
Plums-seasonal	50-100 cases	NO BID	21.90
Satsuma Mandarins	300 cases	NO BID	19.75
Squash, Italian	500#	NO BID	9.75
Strawberries-SEASONAL	4942 #	NO BID	11.75
Tomato	2343 #	NO BID	16.50
Tomato	1098/10#	NO BID	13.95
Watermelon Seedless 3 CT LB	2741#	NO BID	15.75

BUNZL DISTRIBUTION	Pro Pacific Fresh	Glyn Pye Vending	Wat- aah!	P & R Paper Supply	Sysco Sacramento Inc	S & L Food Sales	Robb Ross Foods Inc	Danielsen Company, Inc	Result basis
CHEX MIX, HONEY NUT 60 CT.	75	-	-	-	18.83	22.41	-	-	price
CHEX MIX, HOT N' SPICY 60 CT.	75	-	-	-	18.83	22.41	-	20.82	price
SCONZA SOURWORMS, 60 CT/CASE	200	-	26.74	-	28.42	-	-	29.33	price
NATURE VALLEY BAR, PEANUT BUTTER	20	41.50	56.96	-	105.40	44.26	-	27.80	price
NATURE VALLEY OAT & HONEY BAR	20	41.50	55.18	-	26.82	56.01	-	27.80	price
PIRATES BOOTY 24 CT.	75	-	18.07	-	18.83	-	-	-	price
CRACKER, ELF GRAHAM CHOC 150 CT.	75	-	-	-	27.10	30.13	-	28.32	price
CRACKER, GOLDFISH WHIL GRAIN	50	-	-	-	49.26	54.85	-	52.53	price
JUICE, A & E APPLE 40/4.23 OZ. APPLE AND EVE	300	9.56	-	-	7.35	-	-	7.43	price
JUICE, A & E OJ/TANG 40/4.23 OZ. APPLE AND EVE	300	9.56	-	-	7.35	-	-	7.43	price
BAKING POWDER 50 LB.	20	-	-	-	57.08	80.33	69.40	54.08	price
BAKING SODA 24/1 LB. BOXES	20	-	-	-	16.73	17.92	-	15.31	price
BAR, POWER ALLEY	100	-	-	-	50.53	54.23	-	50.40	price
BEAN, BLACK 6#10	50	24.95	-	-	20.97	26.31	-	20.65	price
BEAN, GARBONZO 6#10	150	24.95	-	-	23.20	27.22	-	20.38	price
BEAN, KIDNEY 6#10	225	26.60	-	-	26.28	28.62	-	25.75	price
BEAN, REFIED 6/30 OZ.	300	-	-	-	19.63	29.64	-	21.31	price
BOWL, BLACK 12 OZ. 500 CT. 4605817	200	-	-	-	-	39.07	-	30.91	price/pack size
CEREAL, CHEERIO 96 CT. GENERAL MILLS	175	22.45	-	-	18.89	29.16	-	19.08	price
CEREAL, RAISIN BRAN 96 CT. KELLOGGS	150	22.45	-	-	18.68	22.77	-	19.08	price
CEREAL, RICE KRISPIES 96 CT.	225	22.45	-	-	18.68	22.68	-	19.92	price

CEREAL, ROLLED OATS 50 #		10				-						20.93	37.23	30.20	24.86	price
CHILI MIX 6/20.8 OZ. 10298	100					-						26.86	27.33	-	28.44	price
CHIP, TORTILLA 1.5 OZ.	450					-						28.92	-	-	21.21	price
CHOCOLATE CHIPS 4000 CT.	200					-						48.57	66.60	60.67	51.80	price
CHOCOLATE CHIPS, M & M MINI'S		30				-						72.61	83.28	-	80.61	price
COCOA, BAKING 25 #		10				-						95.20	83.53	90.45	80.38	price
CONFETTI 5 #		20				-						-	-	16.08	-	price
CORN 6#10	200					25.15						24.59	30.45	-	19.68	price
CRACKER, GRAHAM 150/3 CT.	100					-						15.79	17.91	-	16.68	price
CRACKER, SPORT BITE VAN 150 CT.	125					-						23.94	-	-	21.92	price
CRACKER, WHOLE WHEAT 300/2 PK.		75				13.40						15.43	23.00	-	16.87	price
DOUGH CONDITIONER, S-500 50 LB.		25				-						-	61.54	88.70	58.28	price
DRESSING, ITALIAN 4/1 GAL. ****		10				32.10						25.99	24.50	-	15.46	price and product qu
EGG, DRIED 50 LB.	100					-						78.51	246.36	265.00	230.64	price
FLOUR, WHITE WHOLE WHEAT 50 LB.	2000					-						15.55	23.52	14.50	13.52	price
FRUIT, APPLESAUCE 6#10***	225					21.75						24.76	28.35	36.62	20.44	price
FRUIT, PEACH SLICED 6#10	200					25.25						36.71	48.39	34.50	29.34	price
FRUIT, PEAR, SLICED 6#10	200					27.50						29.77	43.04	-	25.54	price
FRUIT, PINEAPPLE TIDBITS 6#10	100					23.50						26.19	35.21	-	20.99	price
GARLIC,CHOOPED IN WATER		75				-						38.53	31.30	-	29.44	price
GRANOLA, IND. 144 CT.	150					-						-	31.28	-	39.53	price
HONEY 30 LB.		12				-						56.45	73.04	78.25	73.57	price
JUICE, A & E APPLE 36/6.75 OZ. APPLE AND EVE	600					10.66						9.60	-	-	9.67	price

JUICE, A & E FRUIT PUNCH 36/6.75 OZ. APPLE AND EVE	800								10.66						9.60	-	-	9.67	price
JUICE, A & E ORANGE 36/6.75 OZ. APPLE AND EVE	500								10.66						9.60	-	-	9.67	price
JUICE, A & E VERY BERRY 36/6.75 OZ. APPLE AND EVE	800								10.66						9.60	-	-	9.67	price
KETCHUP 2/1.5 GAL	600								18.25						16.88	20.48	-	17.86	price
KETCHUP IND 1000 CT.		75							11.95						15.34	31.85	-	13.38	price
MAYONNAISE 2/1.5 GAL.		50							33.18						32.45	48.48	-	33.49	price
MAYONNAISE IND 500 CT		75							17.70						13.91	13.95	-	13.33	price
MILK, POWERED 55.1 #		10							-						87.16	119.44	149.00	80.62	price
MUSTARD 2/1.5 GAL		50							21.18						15.15	22.39	-	15.60	price
MUSTARD, IND 500 CT	100								9.55						5.63	9.77	-	4.42	price
NUTRIGRAIN APPLE CINNAMON 6/16 CT.***		10							-		38.13				26.04	29.25	-	27.04	price
NUTRIGRAIN BAR, STRAWBERRY 6/16 CT.***		20							-		38.13				26.04	29.25	-	27.04	price
OATS, ROLLED 50 LB.		10							-						20.93	37.23	30.20	24.86	price
OIL, OLIVE 6/1 GAL.		50							126.00						45.34	92.13	-	85.49	price
OIL, VEG 35 LB.	225								23.50						24.59	23.50	22.90	23.15	price
OLIVES, SLICED 6#10		75							23.50						28.50	30.55	-	29.52	price
PAN SPRAY 22 OZ. CAN ***		75							37.85						16.94	33.66	25.00	13.72	price/pack size
PEPPER, JALEPEN0 6#10	125								23.25						21.80	25.77	27.85	19.36	price
PICKLE, CHIP 4/1GAL ***	250								21.25						24.28	20.73	-	13.98	price
PIZZA CUTTER, EACH		20							-						6.46	8.22	-	-	price
POTATO, FLAKE 6/5 LB.		20							-						40.76	65.01	-	60.32	price
POTATO, INSTANT 12/28 OZ. BAGS	100								-						42.35	49.79	-	39.04	price
RANCH DRESSING 2/1.5 GAL	750								32.54						30.89	41.58	-	32.13	price

RANCH IND 200 CT	50						7.38					13.63	-	5.55	price
RICE, BROWN 25 LB.	250						16.95					16.94	-	12.72	price
SALSA, GREEN SALSA VERDE 6#10	50						33.50					45.42	-	42.68	price
SALSA, RED 6#10***	50						-					34.44	-	19.40	price
SAUCE, BBQ 2/1.5 GAL HELLMAN BRAND	125						-					43.32	-	29.78	price
SAUCE, BBQ CATTLEMENS 4/1 GAL ***	50						43.60					41.00	-	33.08	price
SAUCE, BBQ IND.	30						-					7.63	-	4.54	price
SAUCE, SOY IND. 500 CT.	75						-					25.22	-	7.23	price
SAUCE, TACO IND. 500 CT.	350						8.55					16.37	-	9.56	price
SAUCE, TERIYAKI 6/5 LB.***	50						-					37.67	-	26.44	price
SAUCE, TOMATO 6#10	225						15.70					14.44	-	13.72	price
SAUCE, TOMATO PASTE 6#10	100						-					33.07	-	21.35	price
SPICE, CINNAMON 25 LB.	10						65.63					58.40	46.30	53.29	price
SPICE, ITALIAN SEASONING 3.25 LB.	10						37.19					35.43	-	21.36	price
SPICE, PEPPER, BLACK 5 LB.	10						47.29					40.96	-	34.16	price
SPICE, SUGAR 50 LB.	250						-					25.55	21.00	20.21	price
SPICE, SUGAR POWERED 50 LB.	125						-					28.45	25.50	23.65	price
SPICE, SUGAR, BROWN 50 LB.	100						-					15.27	25.90	12.90	price
SPRINKLES, CARTON 6 LB.	30						-					12.37	11.90	11.02	price
SUGAR, CRYSTALS 8 LB.	30						-					-	22.90	-	price
SUNFLOWER SEEDS 150 CT.	350						-					34.36	-	24.42	price
SYRUP, IND. 100 CT.	500						7.50					18.62	-	4.55	price
TACO SHELL LARGE 200 CT.	350						-					22.61	-	16.44	price

VANILLA 4/1 GAL.	20								42.80	67.09	43.60	24.05	price
VITAL WHEAT GLUTEN 50 LB.	30								86.34	-	69.90	-	price
WATER, LARGE 35/16.9 OZ.	9500							1.80	4.50	4.15	-	4.38	price/pack size
WATER, SMALL 56/8 OZ.	650							1.20	7.00	7.55	-	6.14	price
YEAST, SAF 20/1 LB. LESAFRE	75								51.11	51.51	42.00	49.85	price
BAGEL, WHEAT 72/3.1 OZ.	100								15.11	21.14	-	14.87	price
BANANAS, FROZEN IQF 20 LBS.	200						27.38		19.06	27.27	-	23.97	price
BEEF PATTY, RAW 4/1 LB.	200						27.25		24.95	43.35	-	26.00	price
BLUEBERRIES, FROZEN 30 LB.	100						21.90		30.36	48.10	69.80	48.38	product quality
CHEESE, PARM GRATED 4/5# TUB	100						64.80		65.32	71.80	-	53.40	price
CORN DOG, TURKEY 72 CT.	750						-		26.60	30.40	-	26.22	price
FRENCH TOAST STICKS 190 CT.	2000						-		18.37	21.77	-	14.40	price
ICEE JUICEE, FROZEN 100 CT.	50						-		21.52	-	-	20.87	price
JUICE, APPLE 4 OZ., FROZEN 70 CT.	350						-		8.63	-	-	8.80	price
JUICE, ORANGE 4 OZ., FROZEN, 70 CT.	350						-		10.05	-	-	10.14	price
NOODLES, TERIYAKI, FROZEN YAKISOBA TERI NOODLES	200						-		19.55	22.47	-	22.89	price
PEPPERONI, SLICED 2/12.5 LB. ***	200						-		77.80	-	-	60.60	price
POTATO, WEDGE SAVORY 6/5 LB.	1500						19.95		13.62	32.72	-	18.50	price
TORTILLA, FLOUR 4.5 IN. 24/12 CT. 28671	50						-		21.24	-	-	22.64	price
TORTILLA, WHEAT 10" 120 CT. LATAPITIA BRAND	150						14.25		22.82	36.88	-	18.68	price
TORTILLA, WHEAT SMALL 6 " 24/10 CT.	50						27.85		23.68	30.75	-	18.87	price
VEGGIE BURGER 72/3.2 OZ.	75						48.96		43.83	46.29	-	44.11	price
WAFFLE, ROUND 144 CT.	200						-		23.63	32.74	-	18.49	price

ALCOHOL WIPES 100 CT.	60	9.65							18.95	7.24	46.62	-	-	price
APRON, DISPOSABLE 50 CT.	50	26.71							32.80	39.08	57.21	-	26.76	product count
BAG, BROWN PAPER #6	50	9.11							10.00	9.44	8.59	-	8.32	price
BAG, BUN PAN 21 X 6 X 35	30	17.51							22.35	21.66	-	-	25.00	price
BOWL, BLACK PLASTIC 16 OZ 500 CT. 4605820	150	-							41.00	22.04	40.56	-	59.89	price
BOX, PIZZA 16" 50 CT.	200	18.55							20.85	21.07	21.07	-	16.85	price
BUN RACK COVER 50 CT.	20	10.55							12.95	12.37	25.07	-	20.33	price
CHINESE FOOD PAIL 450 CT.	100	34.22							31.65	44.65	33.08	-	29.88	price
CHOP STICKS 1000 CT.	30	68.55							-	16.38	73.33	-	61.64	price
CLEANER, 409 32 OZ. ***	20	-							-	35.21	39.44	-	35.96	price
CLEANER, OVEN 24 OZ. CAN***	10	71.55							-	27.22	29.38	-	33.41	price
CLEANER, STAINLESS STEEL 17 OZ. ***	10	62.55							18.80	25.56	39.91	-	27.62	price
CLEANSER 21 OZ. CAN ***	5	-							28.55	32.09	32.45	-	21.75	price
CONTAINER, HOAGIE CHC843 250 CT.	50	39.25							32.95	31.22	39.70	-	49.36	price
CUP, 2 OZ. PAPER SOUFFLE	75	68.95							47.10	45.65	83.16	-	42.05	price
CUP, 4 OZ CLEAR PORTION	100	36.01							43.50	34.10	66.61	-	33.73	price
CUP, HEARTY SOUP 12 OZ. W/ LID	50	-							47.20	58.73	61.00	-	52.45	price
FOIL 12" 1000 FT.	20	19.98							22.25	14.79	22.57	-	17.87	price
FOIL 18" 1000 FT.	30	29.55							42.50	32.65	15.76	-	25.38	price
FOIL WRAP, CHEESEBURGER 4/500 CT.	50	71.14							62.80	-	77.06	-	78.60	price
FOIL WRAP, RED CHECKERED 4/500 CT.	20	71.14							62.80	-	78.81	-	124.73	price
FOIL, SHEETS 12 X 10.75 500 CT. ***	30	55.29							59.70	49.44	66.97	-	46.68	price
FOIL, SHEETS 9 X 10.75 500 CT. ***	20	44.85							46.75	39.28	39.75	-	35.70	price

FOIL, WRAP UNPRINTED 4/500 ***	30	71.14						62.80	39.33	77.06	-	53.51	price
FOIL, WRAP, HAMBURGER 4/500 CT.	40	71.14						62.80	-	77.06	-	78.60	price
FOOD BOAT 1 # 1000 CT.	300	17.85						16.50	14.57	16.55	-	13.04	price
FOOD BOAT, 4 OZ. 1000 CT. 0560	125	13.00						13.00	11.94	18.14	-	11.58	price
FOOD BOAT, 6 OZ. 1000 CT. 0561	125	13.99						13.35	-	21.00	-	12.08	price
FORK, PLASTIC 1000 CT.	75	7.50						6.90	10.02	6.76	-	5.48	price
GLOVES, POLY STUDENT 10/100 CT. ***	10	5.55	26.25					5.00	13.43	21.50	-	45.75	price/ pack size
HAIRNETS 144 CT. ***	10	96.65						95.00	105.97	159.60	-	112.73	price
KNIVES, PLASTIC 1000 CT.	50	7.50						6.90	9.93	6.76	-	5.48	price
LID, FOR 12 & 16 OZ. BLACK BOWL 500 CT.	350	-						39.90	17.62	23.62	-	36.88	price
MUFFIN LINER, EACH 500 CT. ***	40	-						-	12.80	-	-	129.18	pack size/ price
NAPKIN, DISPENSER 7 X 13	10	21.25						25.05	30.77	26.38	-	22.62	price
NAPKIN, SCOTT CARTRIDGE SCOTT 98908	75	-						53.00	38.24	-	-	47.30	price
OVEN MITS PR.	50	-						5.00	11.92	7.05	-	-	price
PAN LINER 1000 CT.	225	24.81						29.80	23.76	31.67	32.10	26.56	price
PLASTIC WRAP 18 "	30	13.25						13.90	12.58	13.61		12.34	price
PLASTIC WRAP, 12 "	30	9.55						9.85	8.91	10.67		9.08	price
PLATE, BLACK 10 " 3 COMPARTMENT	20	-						34.55	32.36	-		43.32	price
POTHOLDER EACH ***	75	-						16.55	6.67	24.33		-	price
SCRUBBER, GREEN PAD, EACH	10	-						5.45	12.02	10.82		-	price
SCRUBBER, STAINLESS STEEL 12 CT. ***	20	-						4.60	53.97	35.14		28.50	price
SPONGE, GREEN/YELLOW 5 CT. ***	10	-						24.50	42.01	22.14		25.50	price
SPOON, PLASTIC 1000 CT	150	7.50						6.90	9.80	6.76		5.48	price

SPORK	1200	6.51					8.20	11.84	6.76		5.48	price
THERMOMETER, DIGITAL	125	12.05					-	14.49	8.88		-	price
THERMOMETER, FRIDGE/FREEZER	20	3.44					-	6.97	4.65		-	price
THERMOMETER, OVEN	20	-					-	5.11	2.02		-	price
TISSUE, PICK- UP 10 X 10 ***	20	38.25					-	42.13	48.84		42.61	price
TISSUE, PICK-UP 6 X 6 ***	5	59.11					61.40	79.52	63.92		97.48	price
TOWEL, DISPOSABLE 200 CT.	200	-					18.15	20.57	-		54.84	price
TRAY, 8 X 8 CLEAR HINDGED	150	29.98					43.25	33.20	50.37		34.97	price
TRAY, 5 X 5 CLEAR HINDGED	50	36.75					55.10	25.78	32.78		29.90	price
TRAY, NUTRITION 500 CT.	2500	-					16.50	16.54	19.77		14.52	price
CHEESE, CREAM 3# BLOCK***	50		60.48					25.45	74.70	52.00	56.70	price
CHEESE, IND CREAM CUPS 100 CT	100		17.10					18.64	23.95		14.95	price
DRESSING, CAESAR 4/1 GAL	10		53.16					52.00	43.04		17.59	price per gallon
YOGURT, CHERRY VANILLA 48/4 OZ. UPSTATE FARMS	750		10.36					11.36	16.30		-	price
YOGURT, LOWFAT VANILLA 5 # UPSTATE FARMS	75		27.50					26.60	23.98		27.60	price
YOGURT, RASPBERRY 48/4 OZ. UPSTATE FARMS	200		10.36					15.57	16.30		12.60	price
YOGURT, STRAWBERRY 48/4 OZ. UPSTATE FARMS	750		10.36					9.85	16.30		9.54	price
		73,246.05	251,472.70	10,089.95	146,742.75	657,774.70	136,602.85	662,605.34				

Description	Estimated Yearly Usage	Crystal Creamery
-------------	------------------------------	---------------------

White Milk 1% Low Fat (1/2 pt/50 = case)	13,260	0.2290
Choc Milk NonFat (1/2 pt/50 = case)	7,900	0.2186
White Milk 1% Low Fat (gal)	350	3.5236
Cream Cheese (3# /16 = case)	8	6.5500
Butter, Sweet Solid (1#/30 = case)	77	2.5528

Total Bid	240,165.86
-----------	------------

AGENDA ITEM: Approval of Contract – Gregory P Einhorn, Attorney at Law

Prepared by: Kevin Bultema – Assistant Superintendent, Business Services

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Chico Unified School District (CUSD) has previously received and intends to continue receiving legal services from Gregory P Einhorn, Attorney at Law (Einhorn) in 2014-15. Einhorn provides legal services as directed with respect to general business and legal matters, property and land disputes, civil litigation, etc.

Educational Implications

N/A

Fiscal Implications

CUSD paid Einhorn approximately \$14,000 in 2013-14 for legal services and we are expecting approximately \$15,000 in 2014-15.

LEGAL SERVICES AGREEMENT

This agreement is made effective upon the date of the Client's signature below, and is made in Butte County, California, between Gregory P. Einhorn, Attorney at Law, hereinafter referred to as "Attorney," and the Chico Unified School District, by and through the District's Board of Trustees, hereinafter referred to as "Client."

1. Subject Matter of Legal Services. It is agreed that Attorney is to provide legal advice and legal representation to Client as requested by Client. In performing the legal services hereunder, Attorney shall be considered an independent contractor and not an employee of Client.

2. Responsibility of Attorney. Attorney shall be responsible for rendering professional legal services to Client. Attorney shall maintain professional liability coverage in the amount of \$1,000,000.00 per claim/aggregate at all times during the pendency of this Agreement. Attorney shall be available to Client upon reasonable notice and shall respond promptly to requests by Client.

3. Term. The term of this Agreement shall be July 1, 2014 through June 30, 2015.

4. Fees and Charges. Attorney will bill the Client at an hourly rate of \$135.00. Attorney will bill Client for costs and expenses associated with representation only upon prior approval by Client.

5. Estimated Expense. Based on prior experience, Attorney estimates Client's fees for the term of this Agreement to be \$15,000.00.

6. Payment. Client agrees to pay Attorney for charges billed within 30 days of receipt of billing.

Client

Dated: _____

Attorney

Dated: _____

AGENDA ITEM: Approval of Contract – Kronick, Moskovitz, Tiedemann, & Girard

Prepared by: Kevin Bultema, Assistant Superintendent Business Services

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Chico Unified School District (CUSD) has previously received and intends to continue receiving legal services from Kronick, Moskovitz, Tiedemann, & Girard (Kronick) in 2014-15. Kronick provides legal services as directed emphasizing streamlined services, preventative counseling, client-side experience and results-based advocacy.

Educational Implications

N/A

Fiscal Implications

CUSD paid Kronick approximately \$46,000 in 2013-14 for legal services. Due to market conditions, hourly cost of service is expected to increase slightly (\$20/hour) in 2014-15.

RECEIVED

July 8, 2014

JUL 9 2014

Kelly Staley
Superintendent
Chico Unified School District
1163 East Seventh Street
Chico, CA 95928-4999

SUPERINTENDENT'S OFFICE
CHICO UNIFIED SCHOOL DISTRICT

Re: Legal Services Agreement; Fee Adjustment

Dear Ms. Staley:

Our firm strives to maintain cost effective legal rates for our clients. We are aware that school districts have experienced extremely tight budgets in recent years. With that in mind, we have not raised the District's rates since 2007.

Nevertheless, our costs of doing business as a law firm have steadily risen. To attract quality new lawyers, we are increasingly in competition with large regional firms that have come to Sacramento and the Bay Area and have driven up starting salaries for new attorneys. It is always our goal to maintain the highest quality legal services for our clients and to that end, we must continue to attract the finest young attorneys to maintain this level of service.

At this time, we propose to increase the District's rates for attorney legal services to the flat rate of \$200 per hour effective September 1, 2014. Our current rate is \$180 per hour and has been so since 2007.

We believe this adjustment will assist us in accommodating both the increased operational costs we have incurred the past several years as well as the salary levels in existence now in the Sacramento and Bay Area marketplace.

In addition, even with this modest adjustment, our fees are strongly competitive when compared to the fees charged by other firms providing comprehensive legal services to school districts.

Assuming this rate adjustment is acceptable, please sign and date where indicated below and return a copy to me for our files.

We are proud to have assisted the District for many years in meeting its legal goals. We very much look forward to continuing to do so.

Please do not hesitate to contact me if you have any questions or comments regarding this matter.

Very truly yours,



P. ADDISON COVERT

The revised fee is approved.

Dated: _____

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

8.4.1.
Page 1 of 2

DATE: July 16, 2014
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

Temporary Appointments - 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Benson, Rhiannon	Elementary	8/14/14-6/4/15	1.0 FTE
Bledsoe, Brittany	Elementary	8/14/14-6/4/15	1.0 FTE
Callihan, Hillary	Elementary	8/14/14-6/4/15	0.4 FTE
Ehrhart, Dene	Secondary	8/14/14-6/4/15	1.0 FTE
Hass, Judy	Secondary	8/14/14-6/4/15	0.2 FTE
Horvath, Eva	Secondary	8/14/14-6/4/15	1.0 FTE
Kessler, Brandon	Secondary	8/14/14-6/4/15	1.0 FTE
Ray, Roxanne	Elementary	8/14/14-6/4/15	0.6 FTE
Rivera, Jena	Elementary	8/14/14-6/4/15	0.7 FTE
Steffen, Cindy	Nurse	8/14/14-6/4/15	0.8 FTE
Upton, Camille	Secondary	8/14/14-6/4/15	1.0 FTE
Washburn, Melissa	Secondary	8/14/14-6/4/15	0.6 FTE
Williams, Tami e	Secondary	8/14/14-6/4/15	1.0 FTE
Wright, Esther	Secondary	8/14/14-6/4/15	1.0 FTE

Probationary Appointments - 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Birdseye, Mindi	Elementary	8/14/14	1.0 FTE Probationary 2
Bonacich, Nick	Elementary	8/14/14	0.6 FTE Probationary 0
Cooley, Mark	Secondary	8/14/14	1.0 FTE Probationary 2
Dace, Jennipher	Elementary	8/14/14	0.7 FTE Probationary 0
Dickman, Kelsey	Secondary	8/14/14	1.0 FTE Probationary 2
Hernandez, Lucia	Elementary	8/14/14	1.0 FTE Probationary 2
Long, Michelle	Secondary	8/14/14	1.0 FTE Probationary 2
Morine, Lindsay	Secondary	8/14/14	0.8 FTE Probationary 2
Petlock, Ken	Secondary	8/14/14	0.6 FTE Probationary 2
Salzman, Julie	Elementary	8/14/14	0.7 FTE Probationary 0
Sanford, Melanie	Elementary	8/14/14	1.0 FTE Probationary 2
Volk, Stefanie	Secondary	8/14/14	1.0 FTE Probationary 2

Rehired from Layoff Status

<u>Employee</u>	<u>Assignment</u>	<u>Comment</u>
Anderson, Fran	Secondary	0.4 FTE Probationary 2 & 0.2 FTE Probationary 0
Hass, Judy	Secondary	0.6 FTE Probationary 2
Riggs, Ronald	Secondary/Fine Arts	0.8 FTE Probationary 2

Resignations/Retirements

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Schrader, Susan	Elementary	6/6/14	Retirement
Waldsmith, Pamela	Elementary	6/6/14	Retirement

Leave Requests - 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Bowman, Dayna	Elementary	2014/15	0.2 FTE Personal Leave (STRS Reduced Workload)
Deadmond, Diane	Elementary	2014/15	0.2 FTE Personal Leave (STRS Reduced Workload)

AGENDA ITEM: Approval of Contract – Kingsley Bogard, LLP

Prepared by: Bob Feaster – Assistant Superintendent, HR

☒ Consent

Board Date July 16, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Chico Unified School District (CUSD) has previously received and intends to continue receiving legal services from Kingsley Bogard, LLP (Kingsley) in 2014-15. Kingsley provides legal services as directed with respect to general business, legal, educational, and governance matters, including representation, advice, and counseling.

Educational Implications

N/A

Fiscal Implications

CUSD paid Kingsley approximately \$118,000 in 2013-14 for legal services. Kingsley's billing rates will remain the same for the 2014-15 fiscal year.

Email: pgant@kblegal.us

June 18, 2014

VIA ELECTRONIC MAIL

Kelly Staley
Superintendent
Chico Unified School District
1163 East Seventh Street
Chico, CA 95928

Re: Kingsley Bogard LLP
Billing Rates for Fiscal Year 2014/2015

Dear Superintendent Staley:

The current fiscal picture, while improved, continues to present challenges and funding issues for our clients.

We view ourselves as part of your management team. That is why we have, once again, maintained our Partner rates without change. We have implemented a small increase in our Associate rates and our Paralegal rate. Our Of Counsel rate has also remained unchanged.

Set forth below are Kingsley Bogard's hourly billing rates for the 2014/2015 fiscal year.

Partner	\$230-\$250
Senior Associate	\$220
Associate	\$200
Paralegal	\$125
Of Counsel	\$230

We are in an era of change. As a team, however, we will find solutions.

Please sign this letter to acknowledge receipt and return a copy to us by email.



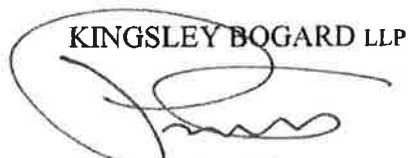
KINGSLEY BOGARD LLP

8.4.2.
Page 3 of 3

Chico Unified School District
June 18, 2014
Page 2

We value Chico Unified School District's business. If you require further information, please contact me.

Very truly yours,


KINGSLEY BOGARD LLP
PAUL R. GANT

PRG:hw

FOR: Chico Unified School District

Date: _____, 2014

Signature: _____

Name: _____

Title: _____

AGENDA ITEM: New Course Proposal – Independent Study PE

Prepared by: Jim Hanlon, Principal

☐ Consent

Board Date July 16, 2014

☐ Information Only

☒ Discussion/Action

Background Information

Due to the limits of the six-period day, an increasing number of parents and students have requested alternative ways to satisfy the two-year PE requirement so that the student can take additional coursework. After meeting with parents, teachers, students and district office staff, the following course was designed by Physical Education teachers (Tammi Taylor and Linda Catalano) to provide an Independent Study Physical Education (ISPE) option. Students may take ISPE to allow additional room in their class schedule during the regular school day to take one extra class per semester. Students may earn PE credit through a structured Independent Study course or through participation in a district supported sport.

Educational Implications

The ISPE course structure will permit advanced students to take more academically rigorous classes with the seven period option. Additionally, Limited English Proficient students that are required by law to take extra Language Development classes will have the opportunity to take additional elective classes with the ISPE option. Any student that chooses to take additional classes may choose the ISPE course to do so.

Students may not take ISPE and then take an open period or Teacher Aide class.

Fiscal Implications

The addition of ISPE has two main fiscal implications. First, the addition of a seventh period for 130-175 students (for both CHS and PVHS) will require additional staffing. Second, a much smaller cost will include a textbook for the class at an estimated cost of \$2,100 for each school. It should be noted that CUSD has continuously lost students in recent years to non-CUSD schools due to the flexibility their course offerings provide for students and families. Offering ISPE will be an additional piece of offering flexibility to our Independent Study courses to keep students in CUSD.

Course Description

Independent Study Physical Education Course 2 A and B (Semester: 5 Credits, Graded)

Prerequisite: Passed Physical Education Core CUSD Year 1 requirement

This course is a hybrid course that offers an alternative educational opportunity for student to learn curriculum both through internet activities and group Instruction with a credentialed Physical Education Instructor. an additional class to a student's full, 6 period schedule. A student taking this class must forfeit the option to have an open period or a period as a teacher's aide in the future.

Co-educational environment taught by a Certificated Physical Education teacher. Independent Study Physical Education is structured for students to focus on health related and skill related fitness. Students will act as informed responsible individuals and be able to set, prioritize, and revise personal goals as they relate to lifelong fitness. Athletics, recreation, and lifetime sports/fitness will provide students an opportunity to apply specific health and skill related component concepts in their respective settings.

Students will be required to complete a minimum of 200 minutes of physical education instruction for every school week. Students must have participation verified by approved qualified individuals responsible for supervising and verifying student participation. Parents will not be approved as a supervising adult. Students will also be required to meet with a certified instructor for 45 minutes of the 200 minutes once every week. Weekly instructor meetings during 0 period will require students to perform fitness assessments. Students will evaluate their performance, analyze data, reflect on personal goals, and adjust behavior as necessary.

Requirements:

- Signed Student and Parent/Guardian Contract
- Appropriate clothing: Athletic clothing and tennis shoes
- Computer Internet access and basic computer skills will be needed to access and complete assignments.

Students "in season" vs. "out of season" athletes:

- Students who are not currently in a CIF Sport (school affiliated) must complete the following for the class:
 - Attend a weekly class taught by the Instructor during an assigned day before school
 - Weekly Activity Log and Reflection Assignment
 - Weekly Homework Assignments
 - Tests and Projects
- Students who are currently in a CIF Sport (school affiliated) must complete the following for the class:
 - Meet weekly with the Instructor to turn in assignments
 - Weekly Activity Log and Reflection Assignment
 - Weekly Homework Assignments
 - Tests and Projects

Course Objectives:

- Cognitive: Students will demonstrate lifelong health and skill related fitness concepts through readings, assessments, and activities.
- Cognitive: Students will act as informed, responsible individuals and be able to set, prioritize, and revise personal goals as they relate to fitness.
- Cognitive: Students will submit a weekly fitness log and journal via internet prior to their allotted instructor meeting time or students can turn in a hard copy to their instructor at the beginning of the meeting. No late work will be accepted
- Psycho-motor: Student will apply lifelong health and skill related fitness concepts in their settings (athletics, recreation, life-time sports) through real life application.
- Psycho-motor: Students will participate in a physical training program to improve their motor skills and physical fitness.
- Affective: Students will create personal fitness goals based on the students' individual weekly fitness assessments.
- Affective: Students will demonstrate self-reflection through a journal of their health and skill related development and how it will affect their future as life time movers.

Independent Study Physical Education Curriculum Map Example

Curriculum modeled around the Fitness for Life Textbook Available in an Online Version

Semester 1 Units:

Introduction (Week 1): MANDATORY MEETING for all students. Introduction to the Website and Parent/Student Contract

Unit 1 (Weeks 2-6): Building a Foundation

Unit 2 (Weeks 7-11): Becoming and Staying Physically Active

Unit 3 (Weeks 12-17): Moderate to Vigorous Physical Activity

Goal Setting Portfolio Due on the day of their Final

Semester 2 Units:

Introduction (Week 1): Introduction to the Website and Parent/Student Contract (new students)

Unit 1 (Weeks 2-6): Muscle Fitness and Flexibility

Unit 2 (Weeks 7-11): Healthy Choices

Unit 3 (Weeks 12-16): Wellness Perspective

Unit 4 (Weeks 17-21): Moving Through Life

"Fitness in Your Community" Project Final: Throughout the semester students will be participating and researching fitness opportunities within our community.

Name: _____ Weekly Meeting Day: _____ Due Date: _____

Directions:

- Begin by checking the list of Appropriate Activities (located on the class website) that will count toward your weekly log total of 200 minutes per week.
- Each workout must contain a minimum of 30 minutes and a maximum of 90 minutes of **moderate to vigorous exercise**.
- Extra minutes in a week cannot be "banked" to use at a later date.

<p>Check the correct day of the week: SMTWThFS</p>		<p>Check the correct day of the week: SMTWThFS</p>		<p>Check the correct day of the week: SMTWThFS</p>							
<p>Activity Description (include a brief description of all activities):</p>		<p>Activity Description (include a brief description of all activities):</p>		<p>Activity Description (include a brief description of all activities):</p>							
<p>Verifying Adult (print): _____ Contact #: _____</p>		<p>Verifying Adult (print): _____ Contact #: _____</p>		<p>Verifying Adult (print): _____ Contact #: _____</p>							
<p>Signature: _____ Total Time in Minutes: <input type="text"/></p>		<p>Signature: _____ Total Time in Minutes: <input type="text"/></p>		<p>Signature: _____ Total Time in Minutes: <input type="text"/></p>							
<p>Check the boxes that best reflect your activity:</p> <table border="0"> <tr> <td> <p>Health Related Fitness</p> <p><input type="checkbox"/> Cardiovascular Endurance</p> <p><input type="checkbox"/> Muscular Strength</p> <p><input type="checkbox"/> Muscular Endurance</p> <p><input type="checkbox"/> Flexibility</p> <p><input type="checkbox"/> Body Composition</p> <p><input type="checkbox"/> Power</p> </td> <td> <p>Skill Related Fitness</p> <p><input type="checkbox"/> Speed</p> <p><input type="checkbox"/> Coordination</p> <p><input type="checkbox"/> Balance</p> <p><input type="checkbox"/> Reaction Time</p> <p><input type="checkbox"/> Agility</p> </td> <td> <p>Perceived Rate of Exertion</p> <p><input type="checkbox"/> 1- Not Tired at All</p> <p><input type="checkbox"/> 2- A little Tired</p> <p><input type="checkbox"/> 3- Tired</p> <p><input type="checkbox"/> 4- Very Tired</p> <p><input type="checkbox"/> 5- Extremely Tired</p> </td> <td> <p>Location Description</p> <p><input type="checkbox"/> Sports Club/Gym</p> <p><input type="checkbox"/> CIF School Sport</p> <p><input type="checkbox"/> Non CIF Sport/Activity</p> <p><input type="checkbox"/> Home</p> <p><input type="checkbox"/> Other: _____</p> </td> </tr> </table>		<p>Health Related Fitness</p> <p><input type="checkbox"/> Cardiovascular Endurance</p> <p><input type="checkbox"/> Muscular Strength</p> <p><input type="checkbox"/> Muscular Endurance</p> <p><input type="checkbox"/> Flexibility</p> <p><input type="checkbox"/> Body Composition</p> <p><input type="checkbox"/> Power</p>	<p>Skill Related Fitness</p> <p><input type="checkbox"/> Speed</p> <p><input type="checkbox"/> Coordination</p> <p><input type="checkbox"/> Balance</p> <p><input type="checkbox"/> Reaction Time</p> <p><input type="checkbox"/> Agility</p>	<p>Perceived Rate of Exertion</p> <p><input type="checkbox"/> 1- Not Tired at All</p> <p><input type="checkbox"/> 2- A little Tired</p> <p><input type="checkbox"/> 3- Tired</p> <p><input type="checkbox"/> 4- Very Tired</p> <p><input type="checkbox"/> 5- Extremely Tired</p>	<p>Location Description</p> <p><input type="checkbox"/> Sports Club/Gym</p> <p><input type="checkbox"/> CIF School Sport</p> <p><input type="checkbox"/> Non CIF Sport/Activity</p> <p><input type="checkbox"/> Home</p> <p><input type="checkbox"/> Other: _____</p>	<p>Check the boxes that best reflect your activity:</p> <table border="0"> <tr> <td> <p>Health Related Fitness</p> <p><input type="checkbox"/> Cardiovascular Endurance</p> <p><input type="checkbox"/> Muscular Strength</p> <p><input type="checkbox"/> Muscular Endurance</p> <p><input type="checkbox"/> Flexibility</p> <p><input type="checkbox"/> Body Composition</p> <p><input type="checkbox"/> Power</p> </td> <td> <p>Skill Related Fitness</p> <p><input type="checkbox"/> Speed</p> <p><input type="checkbox"/> Coordination</p> <p><input type="checkbox"/> Balance</p> <p><input type="checkbox"/> Reaction Time</p> <p><input type="checkbox"/> Agility</p> </td> <td> <p>Perceived Rate of Exertion</p> <p><input type="checkbox"/> 1- Not Tired at All</p> <p><input type="checkbox"/> 2- A little Tired</p> <p><input type="checkbox"/> 3- Tired</p> <p><input type="checkbox"/> 4- Very Tired</p> <p><input type="checkbox"/> 5- Extremely Tired</p> </td> <td> <p>Location Description</p> <p><input type="checkbox"/> Sports Club/Gym</p> <p><input type="checkbox"/> CIF School Sport</p> <p><input type="checkbox"/> Non CIF Sport/Activity</p> <p><input type="checkbox"/> Home</p> <p><input type="checkbox"/> Other: _____</p> </td> </tr> </table>		<p>Health Related Fitness</p> <p><input type="checkbox"/> Cardiovascular Endurance</p> <p><input type="checkbox"/> Muscular Strength</p> <p><input type="checkbox"/> Muscular Endurance</p> <p><input type="checkbox"/> Flexibility</p> <p><input type="checkbox"/> Body Composition</p> <p><input type="checkbox"/> Power</p>	<p>Skill Related Fitness</p> <p><input type="checkbox"/> Speed</p> <p><input type="checkbox"/> Coordination</p> <p><input type="checkbox"/> Balance</p> <p><input type="checkbox"/> Reaction Time</p> <p><input type="checkbox"/> Agility</p>	<p>Perceived Rate of Exertion</p> <p><input type="checkbox"/> 1- Not Tired at All</p> <p><input type="checkbox"/> 2- A little Tired</p> <p><input type="checkbox"/> 3- Tired</p> <p><input type="checkbox"/> 4- Very Tired</p> <p><input type="checkbox"/> 5- Extremely Tired</p>	<p>Location Description</p> <p><input type="checkbox"/> Sports Club/Gym</p> <p><input type="checkbox"/> CIF School Sport</p> <p><input type="checkbox"/> Non CIF Sport/Activity</p> <p><input type="checkbox"/> Home</p> <p><input type="checkbox"/> Other: _____</p>
<p>Health Related Fitness</p> <p><input type="checkbox"/> Cardiovascular Endurance</p> <p><input type="checkbox"/> Muscular Strength</p> <p><input type="checkbox"/> Muscular Endurance</p> <p><input type="checkbox"/> Flexibility</p> <p><input type="checkbox"/> Body Composition</p> <p><input type="checkbox"/> Power</p>	<p>Skill Related Fitness</p> <p><input type="checkbox"/> Speed</p> <p><input type="checkbox"/> Coordination</p> <p><input type="checkbox"/> Balance</p> <p><input type="checkbox"/> Reaction Time</p> <p><input type="checkbox"/> Agility</p>	<p>Perceived Rate of Exertion</p> <p><input type="checkbox"/> 1- Not Tired at All</p> <p><input type="checkbox"/> 2- A little Tired</p> <p><input type="checkbox"/> 3- Tired</p> <p><input type="checkbox"/> 4- Very Tired</p> <p><input type="checkbox"/> 5- Extremely Tired</p>	<p>Location Description</p> <p><input type="checkbox"/> Sports Club/Gym</p> <p><input type="checkbox"/> CIF School Sport</p> <p><input type="checkbox"/> Non CIF Sport/Activity</p> <p><input type="checkbox"/> Home</p> <p><input type="checkbox"/> Other: _____</p>								
<p>Health Related Fitness</p> <p><input type="checkbox"/> Cardiovascular Endurance</p> <p><input type="checkbox"/> Muscular Strength</p> <p><input type="checkbox"/> Muscular Endurance</p> <p><input type="checkbox"/> Flexibility</p> <p><input type="checkbox"/> Body Composition</p> <p><input type="checkbox"/> Power</p>	<p>Skill Related Fitness</p> <p><input type="checkbox"/> Speed</p> <p><input type="checkbox"/> Coordination</p> <p><input type="checkbox"/> Balance</p> <p><input type="checkbox"/> Reaction Time</p> <p><input type="checkbox"/> Agility</p>	<p>Perceived Rate of Exertion</p> <p><input type="checkbox"/> 1- Not Tired at All</p> <p><input type="checkbox"/> 2- A little Tired</p> <p><input type="checkbox"/> 3- Tired</p> <p><input type="checkbox"/> 4- Very Tired</p> <p><input type="checkbox"/> 5- Extremely Tired</p>	<p>Location Description</p> <p><input type="checkbox"/> Sports Club/Gym</p> <p><input type="checkbox"/> CIF School Sport</p> <p><input type="checkbox"/> Non CIF Sport/Activity</p> <p><input type="checkbox"/> Home</p> <p><input type="checkbox"/> Other: _____</p>								
<p>Activity Description (include a brief description of all activities):</p>		<p>Activity Description (include a brief description of all activities):</p>		<p>Activity Description (include a brief description of all activities):</p>							
<p>Verifying Adult (print): _____ Contact #: _____</p>		<p>Verifying Adult (print): _____ Contact #: _____</p>		<p>Verifying Adult (print): _____ Contact #: _____</p>							
<p>Signature: _____ Total Time in Minutes: <input type="text"/></p>		<p>Signature: _____ Total Time in Minutes: <input type="text"/></p>		<p>Signature: _____ Total Time in Minutes: <input type="text"/></p>							
<p>Check the boxes that best reflect your activity:</p> <table border="0"> <tr> <td> <p>Health Related Fitness</p> <p><input type="checkbox"/> Cardiovascular Endurance</p> <p><input type="checkbox"/> Muscular Strength</p> <p><input type="checkbox"/> Muscular Endurance</p> <p><input type="checkbox"/> Flexibility</p> <p><input type="checkbox"/> Body Composition</p> <p><input type="checkbox"/> Power</p> </td> <td> <p>Skill Related Fitness</p> <p><input type="checkbox"/> Speed</p> <p><input type="checkbox"/> Coordination</p> <p><input type="checkbox"/> Balance</p> <p><input type="checkbox"/> Reaction Time</p> <p><input type="checkbox"/> Agility</p> </td> <td> <p>Perceived Rate of Exertion</p> <p><input type="checkbox"/> 1- Not Tired at All</p> <p><input type="checkbox"/> 2- A little Tired</p> <p><input type="checkbox"/> 3- Tired</p> <p><input type="checkbox"/> 4- Very Tired</p> <p><input type="checkbox"/> 5- Extremely Tired</p> </td> <td> <p>Location Description</p> <p><input type="checkbox"/> Sports Club/Gym</p> <p><input type="checkbox"/> CIF School Sport</p> <p><input type="checkbox"/> Non CIF Sport/Activity</p> <p><input type="checkbox"/> Home</p> <p><input type="checkbox"/> Other: _____</p> </td> </tr> </table>		<p>Health Related Fitness</p> <p><input type="checkbox"/> Cardiovascular Endurance</p> <p><input type="checkbox"/> Muscular Strength</p> <p><input type="checkbox"/> Muscular Endurance</p> <p><input type="checkbox"/> Flexibility</p> <p><input type="checkbox"/> Body Composition</p> <p><input type="checkbox"/> Power</p>	<p>Skill Related Fitness</p> <p><input type="checkbox"/> Speed</p> <p><input type="checkbox"/> Coordination</p> <p><input type="checkbox"/> Balance</p> <p><input type="checkbox"/> Reaction Time</p> <p><input type="checkbox"/> Agility</p>	<p>Perceived Rate of Exertion</p> <p><input type="checkbox"/> 1- Not Tired at All</p> <p><input type="checkbox"/> 2- A little Tired</p> <p><input type="checkbox"/> 3- Tired</p> <p><input type="checkbox"/> 4- Very Tired</p> <p><input type="checkbox"/> 5- Extremely Tired</p>	<p>Location Description</p> <p><input type="checkbox"/> Sports Club/Gym</p> <p><input type="checkbox"/> CIF School Sport</p> <p><input type="checkbox"/> Non CIF Sport/Activity</p> <p><input type="checkbox"/> Home</p> <p><input type="checkbox"/> Other: _____</p>	<p>Check the boxes that best reflect your activity:</p> <table border="0"> <tr> <td> <p>Health Related Fitness</p> <p><input type="checkbox"/> Cardiovascular Endurance</p> <p><input type="checkbox"/> Muscular Strength</p> <p><input type="checkbox"/> Muscular Endurance</p> <p><input type="checkbox"/> Flexibility</p> <p><input type="checkbox"/> Body Composition</p> <p><input type="checkbox"/> Power</p> </td> <td> <p>Skill Related Fitness</p> <p><input type="checkbox"/> Speed</p> <p><input type="checkbox"/> Coordination</p> <p><input type="checkbox"/> Balance</p> <p><input type="checkbox"/> Reaction Time</p> <p><input type="checkbox"/> Agility</p> </td> <td> <p>Perceived Rate of Exertion</p> <p><input type="checkbox"/> 1- Not Tired at All</p> <p><input type="checkbox"/> 2- A little Tired</p> <p><input type="checkbox"/> 3- Tired</p> <p><input type="checkbox"/> 4- Very Tired</p> <p><input type="checkbox"/> 5- Extremely Tired</p> </td> <td> <p>Location Description</p> <p><input type="checkbox"/> Sports Club/Gym</p> <p><input type="checkbox"/> CIF School Sport</p> <p><input type="checkbox"/> Non CIF Sport/Activity</p> <p><input type="checkbox"/> Home</p> <p><input type="checkbox"/> Other: _____</p> </td> </tr> </table>		<p>Health Related Fitness</p> <p><input type="checkbox"/> Cardiovascular Endurance</p> <p><input type="checkbox"/> Muscular Strength</p> <p><input type="checkbox"/> Muscular Endurance</p> <p><input type="checkbox"/> Flexibility</p> <p><input type="checkbox"/> Body Composition</p> <p><input type="checkbox"/> Power</p>	<p>Skill Related Fitness</p> <p><input type="checkbox"/> Speed</p> <p><input type="checkbox"/> Coordination</p> <p><input type="checkbox"/> Balance</p> <p><input type="checkbox"/> Reaction Time</p> <p><input type="checkbox"/> Agility</p>	<p>Perceived Rate of Exertion</p> <p><input type="checkbox"/> 1- Not Tired at All</p> <p><input type="checkbox"/> 2- A little Tired</p> <p><input type="checkbox"/> 3- Tired</p> <p><input type="checkbox"/> 4- Very Tired</p> <p><input type="checkbox"/> 5- Extremely Tired</p>	<p>Location Description</p> <p><input type="checkbox"/> Sports Club/Gym</p> <p><input type="checkbox"/> CIF School Sport</p> <p><input type="checkbox"/> Non CIF Sport/Activity</p> <p><input type="checkbox"/> Home</p> <p><input type="checkbox"/> Other: _____</p>
<p>Health Related Fitness</p> <p><input type="checkbox"/> Cardiovascular Endurance</p> <p><input type="checkbox"/> Muscular Strength</p> <p><input type="checkbox"/> Muscular Endurance</p> <p><input type="checkbox"/> Flexibility</p> <p><input type="checkbox"/> Body Composition</p> <p><input type="checkbox"/> Power</p>	<p>Skill Related Fitness</p> <p><input type="checkbox"/> Speed</p> <p><input type="checkbox"/> Coordination</p> <p><input type="checkbox"/> Balance</p> <p><input type="checkbox"/> Reaction Time</p> <p><input type="checkbox"/> Agility</p>	<p>Perceived Rate of Exertion</p> <p><input type="checkbox"/> 1- Not Tired at All</p> <p><input type="checkbox"/> 2- A little Tired</p> <p><input type="checkbox"/> 3- Tired</p> <p><input type="checkbox"/> 4- Very Tired</p> <p><input type="checkbox"/> 5- Extremely Tired</p>	<p>Location Description</p> <p><input type="checkbox"/> Sports Club/Gym</p> <p><input type="checkbox"/> CIF School Sport</p> <p><input type="checkbox"/> Non CIF Sport/Activity</p> <p><input type="checkbox"/> Home</p> <p><input type="checkbox"/> Other: _____</p>								
<p>Health Related Fitness</p> <p><input type="checkbox"/> Cardiovascular Endurance</p> <p><input type="checkbox"/> Muscular Strength</p> <p><input type="checkbox"/> Muscular Endurance</p> <p><input type="checkbox"/> Flexibility</p> <p><input type="checkbox"/> Body Composition</p> <p><input type="checkbox"/> Power</p>	<p>Skill Related Fitness</p> <p><input type="checkbox"/> Speed</p> <p><input type="checkbox"/> Coordination</p> <p><input type="checkbox"/> Balance</p> <p><input type="checkbox"/> Reaction Time</p> <p><input type="checkbox"/> Agility</p>	<p>Perceived Rate of Exertion</p> <p><input type="checkbox"/> 1- Not Tired at All</p> <p><input type="checkbox"/> 2- A little Tired</p> <p><input type="checkbox"/> 3- Tired</p> <p><input type="checkbox"/> 4- Very Tired</p> <p><input type="checkbox"/> 5- Extremely Tired</p>	<p>Location Description</p> <p><input type="checkbox"/> Sports Club/Gym</p> <p><input type="checkbox"/> CIF School Sport</p> <p><input type="checkbox"/> Non CIF Sport/Activity</p> <p><input type="checkbox"/> Home</p> <p><input type="checkbox"/> Other: _____</p>								

Weekly Minute Total: _____

Weekly Reflection

Unit Focus this Week:Unit Focus next Week:

Answer the short self-reflection prompts and then write a reflection below based on your answers. The reflection should be at least a paragraph. Use complete sentences.

1. What was your short term goal for this week?
2. Was your goal accomplished or not?
3. How did you prepare for success?
4. What was your greatest challenge?
5. How will you modify your goal for the future?
6. What health related component(s) did you focus on this week?
7. What skill related component(s) did you focus on this week?

Write your anticipated schedule for the upcoming week. Remember, activities must demonstrate application of the unit focus.

[illegible]

What is your short term goal for next week?

[illegible]