

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers

August 20, 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: 08/15/14

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.chiocusd.org.

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – August 20, 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

Kevin Bultema, Asst. Superintendent

Dave Scott, Asst. Superintendent

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

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 July 16, 2014, and Special Session on August 6, 2014
- 8.1.2. Consider Approval of Items Donated to the Chico Unified School District

8.2. EDUCATIONAL SERVICES

- 8.2.1. Consider Expulsion Clearance of Students with the following IDs: 50207, 50780, 51389, 52695, 53757, 54746, 55693, 58435, 65342, 65959, 68120, 71611, 71743, 72439, 73009, 74296, 74618, 74662, 77250
- 8.2.2. Consider Approval of the Consultant Agreement with Chico Area Recreation and Park District (CARD)
- 8.2.3. Consider Approval of the Consultant Agreement with Jacob Peterson to Provide a Leadership and Career Mentoring Program for Fair View Students
- 8.2.4. Consider Approval of the Consultant Agreement with Azad's International, Inc./Azad's Martial Arts Family Center to provide the Rock-Solid Teen program on the Fair View High Campus
- 8.2.5. Consider Approval of the Consultant Agreement with the Boys and Girls Club of the North Valley to Provide Academic Enrichment, Leadership Training, and Recreation Activities as Part of the ASES and 21st Century After School Programs

8.3. BUSINESS SERVICES

- 8.3.1. Consider Approval of Accounts Payable Warrants

8.4. HUMAN RESOURCES

- 8.4.1. Consider Approval of Certificated Human Resources Actions

- 8.4.2. Consider Approval of Classified Human Resources Actions

- 8.4.3. Consider Approval of the Consultant Agreements with Officials for CHS Athletic Events

- 8.4.4. Consider Approval of the Consultant Agreements with Officials for PVHS Athletic Events

9. DISCUSSION/ACTION CALENDAR

9.1. EDUCATIONAL SERVICES

- 9.1.1.
- Information
- : Educational Services Review of Summer Programs and Opening of School Update (Educational Services)

- 9.1.2.
- Discussion/Action
- : CUSD Representative on Inspire Board (John Bohannon)

9.2. BUSINESS SERVICES

- 9.2.1.
- Information
- : Summer Projects Update (Julia Kistle and Randy Salado)

- 9.2.2.
- Discussion/Action
- : Consultant Agreement for District Analysis/Enrollment Projections with JM King & Associates (Julia Kistle)

- 9.2.3.
- Discussion/Action
- : Consultant Agreement for State School Facility Consulting Services with JM King & Associates (Julia Kistle)

- 9.2.4.
- Discussion/Action
- : Revision to Resolution No. 1256-14, Certification of Unhoused Pupils as Related to Charter School Facility Program Applications (Julia Kistle)

9.3. HUMAN RESOURCES

- 9.3.1.
- Information
- : Athletic Report – Status of Sports and Sports Boosters (Randy Gilzean)

- 9.3.2.
- Discussion/Action
- : Cheerleading Designated as a Sport (Bob Feaster)

9.4. BOARD

- 9.4.1.
- Discussion/Action
- : Approval of Revised/Updated/New Board Policies (Administration)

0200	Goals for the School District
0410	Nondiscrimination in District Programs and Activities
0420.43	Charter School Revocation
2210	Administrative Discretion Regarding Board Policy
3111	Deferred Maintenance Funds – Deleted
3260	Fees and Charges
3280	Sale or Lease of District-Owned Real Property
3513.3	Tobacco-Free Schools
4111-4311	Recruitment and Selection
4131	Staff Development
4231	Staff Development
4331	Staff Development
5030	Student Wellness
5123	Promotion/Acceleration/ Retention
5131.62	Tobacco
5141.21	Administering Medication and Monitoring Health Conditions
5144.1	Suspension and Expulsion/Due Process
5145.3	Nondiscrimination/Harassment
5146	Married/ Pregnant/ Parenting Students
6141.5	Advanced Placement
6142.91	Reading/Language Arts Instruction
6142.92	Mathematics Instruction
6151	Class Size
6162.5	Student Assessment
6162.51	State Academic Achievement Tests
6162.54	Test Integrity/Test Preparation
6163.1	Library Media Centers

6164.2	Guidance/Counseling Services
6173.1	Education for Foster Youth
6176	Weekend/Saturday Classes
6177	Summer Learning Programs
6179	Supplemental Instruction
6184	Continuation Education
9324	Minutes and Recordings

10. **ITEMS FROM THE FLOOR**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**

Posted: 08/15/14

:mm

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

Absent: Hovey

1.1. Public comment on closed session items

There were no public comments.

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

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

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

At 6:04 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 had voted 4:0 (Kaiser, Thompson, Robinson, Griffin with Hovey absent) to uphold the recommendation of Administration to terminate one classified employee

3.3 Flag Salute

At 6:05 p.m. Board President Kaiser led the salute to the Flag.

4. SUPERINTENDENT'S REPORT

At 6:06 p.m. Superintendent Staley introduced Mark Orme, the new City Manager, who stated he was looking forward to the City of Chico and CUSD working together.

5. ANNOUNCEMENTS

At 6:07 p.m. Board President Kaiser welcomed visiting international educators.

6. ITEMS FROM THE FLOOR

At 6:08 p.m. there were no items from the floor.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:09 p.m. Assistant Superintendent Bob Feaster for the district and Susie Cox, CSEA, Chapter 110 President, both stated there was nothing new to report regarding negotiations.

MINUTES**8. CONSENT CALENDAR**

At 6:10 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. Board Vice President Thompson pulled item 8.2.6. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

8.1. GENERAL

8.1.1. The Board approved the Minutes of Regular Session on June 18, 2014

8.1.2. The Board approved the Items Donated to the Chico Unified School District

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

8.2. EDUCATIONAL SERVICES

8.2.1. The Board approved the Expulsion of Student with the following ID: 56517

8.2.2. The Board approved the 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. The Board approved the Four (4) Consultant Agreements for YouthBuild Grant Personnel

8.2.4. The Board approved 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. The Board approved the Consultant Agreement with Loy Mattison (Mattison Enterprises) to Provide ERATE Consulting Services

8.2.6. This item was pulled for further discussion

8.2.7. The Board approved the Quarterly Report on Williams Uniform Complaints

8.3 BUSINESS SERVICES

8.3.1. The Board approved the Accounts Payable Warrants

8.3.2. The Board approved the Declaration of Surplus Property

8.3.3. The Board approved the Property Values of Portable Classrooms for Sherwood Montessori Charter School

8.3.4. The Board approved the Notice of Completion for Chico High Lincoln Hall and Fitness Laboratory

8.3.5. The Board approved the 2014-15 Nutrition Food and Grocery Bid Results

MINUTES

8.3.6. The Board approved the Contract with Gregory P. Einhorn, Attorney at Law for legal services

8.3.7. The Board approved the Contract with Kronick, Moskovitz, Tiedemann, & Girard for legal services

8.4 HUMAN RESOURCES

8.4.1. The Board approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments 2014/15</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
<u>Probationary Appointments – 2014/15</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
<u>Rehired from Layoff Status</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
<u>Resignations/Retirements</u>			
Schrader, Susan	Elementary	6/6/14	Retirement
Waldsmith, Pamela	Elementary	6/6/14	Retirement
<u>Leave Requests – 2014/15</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)

MINUTES

- 8.4.2. The Board approved the Contract with Kingsley Bogard, LLP for legal services

(Consent Vote)

AYES: Kaiser, Thompson, Robinson, Griffin

NOES: None

ABSENT: Hovey

9. **DISCUSSION/ACTION CALENDAR**

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION

8.2.6. Consider Approval of the Project Lead The Way Agreement

At 6:11 p.m. Board Vice President Thompson noted she pulled this item to commend Principals JoAnn Bettencourt and Pedro Caldera for their visionary work in STEM and asked if the High Schools were planning to implement any programs. Superintendent Staley noted that the high schools do have programs in place, such as the CAD program, and she believed the high school programs will continue to expand. Board Vice President Thompson moved to approve the Project Lead The Way Agreement; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin

NOES: None

ABSENT: Hovey

9.1. EDUCATIONAL SERVICES

9.1.1. Discussion/Action: New Course Proposal - Independent Study PE

At 6:18 p.m. Principal Jim Hanlon provided information on the new course proposal for Independent Study PE and addressed questions. Board Member Griffin moved to approve the New Course Proposal for Independent Study PE; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin

NOES: None

ABSENT: Hovey

10. ITEMS FROM THE FLOOR

At 6:30 p.m. Board President Kaiser thanked Director Michael Morris for sending information about SAT tests and congratulated Principal Jim Hanlon for CHS's consistent progress.

11. ANNOUNCEMENTS

At 6:32 p.m. there were no announcements.

12. ADJOURNMENT

At 6:32 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Kaiser called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th Street, and announced the Board was moving into Closed Session and asked for public comment on closed session items.

Present: Kaiser, Thompson, Griffin, Hovey

Absent: Robinson (arrived at 5:30 p.m.)

1.1. Public comment on closed session items

There was no public comment on Closed Session Items.

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CUMA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. 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

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.3. 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

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

At 5:30 p.m. Board President Kaiser called the meeting back to order.

3.2. Report Action Taken in Closed Session

Board President Kaiser announced the Board had been in closed session and had voted (4:0) to uphold the recommendation of Administration to terminate one classified employee

AYES: Kaiser, Thompson, Griffin, Hovey

NOES: None

ABSENT: Robinson

4. CONSENT CALENDAR

At 5:30 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson pulled Item 4.1.1. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Vice President Thompson.

4.1. EDUCATIONAL SERVICES

4.1.1. This Item was pulled for further discussion

4.2. BUSINESS SERVICES

4.2.1. The Board approved Addendum No. 3 – MOU between CARD and CUSD dated November 23, 1976

MINUTES

- 4.2.2. The Board approved the California Water Service Company Easement for the New Classrooms and Multi-Use Building Project at Chico Country Day School
- 4.2.3. The Board approved the California Water Service Company Easement at Pleasant Valley High School

4.3. HUMAN RESOURCES

- 4.3.1. The Board approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments 2014/15</u>			
Becraft, Molly	Counselor	8/14/14-6/4/15	0.2 FTE
Carriere, Luke	Elementary	8/14/14-6/4/15	0.6 FTE
Donahoo, Katie	Elementary	8/14/14-6/4/15	1.0 FTE
Enserro, Hollis	Secondary	8/14/14-12/19/14	0.8 FTE
Ferguson, D. Michelle	Secondary	8/14/14-6/4/15	0.8 FTE
Friend, Kimberly	Elementary	8/14/14-6/4/15	1.0 FTE
Grimaldo-Urbe, Samantha	Elementary	8/14/14-6/4/15	1.0 FTE
Harris, Adelle	Special Education	8/14/14-6/4/15	1.0 FTE
Larson-Cannell, Karen	Secondary	8/14/14-6/4/15	0.2 FTE (in addition to current 0.6 FTE Permanent assignment)
Mayfield, Anna	Elementary	8/14/14-12/19/14	1.0 FTE
Parry, Wynona	Secondary	8/14/14-6/4/15	0.2 FTE
Sloan, Sheena	Secondary	8/14/14-6/4/15	1.0 FTE
Spini, Briana	Elementary	8/14/14-6/4/15	0.6 FTE
<u>Probationary Appointments - 2014/15</u>			
Gomes, Courtney	Speech	2014/15	1.0 FTE Probationary 2
Moretti, Susan	Secondary	2014/15	0.2 FTE Probationary 2 (in addition to current 0.8 FTE Permanent assignment)
Nichols, Janelle	Elementary	2014/15	0.2 FTE Probationary 2 (in addition to current 0.5 FTE Permanent assignment)
Wardlow, Matthew	Secondary	2014/15	1.0 FTE Probationary 0
<u>Rehired from Layoff Status</u>			
Parry, Wynona	Secondary	2014/15	0.8 FTE Probationary 2
Williams, Korey	Secondary	2014/15	0.6 FTE Permanent
<u>Resignations/Retirements</u>			
Minsart, Daniel	Secondary	6/6/14	Retirement
Resendez, Jr., Roland	Elementary	7/29/2014	Resignation
<u>Leave Requests - 2014/15</u>			
Finley, Janet	Elementary Music	2014/15	0.2 FTE Personal Leave
Watson, Carrie	Secondary	2014/15	0.4 FTE Personal Leave

MINUTES

4.3.2. The Board approved the Classified Human Resources Actions

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/ Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Alstad, Mark	School Bus Driver 2/Transportation/6.2	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Alstad, Mark	School Bus Driver 2/Transportation/6.3	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Baker, Iris	Transportation Spec Ed Aide/Transportation/2.2	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Brasier, Patricia	Transportation Spec Ed Aide/Transportation/4.3	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Carey, Sam	School Bus Driver 1/Transportation/5.5	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Cox, Susan	School Bus Driver 2/Transportation/5.7	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Cox, Susan	School Bus Driver 2/Transportation/5.7	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Critchfield, Pamela	Transportation Spec Ed Aide/Transportation/1.7	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Cuevas, Aften	Cafeteria Assistant/Chapman/3	6/9/2014 - 8/15/2014	Extended Year/Summer Assignment
Cuevas, Aften	Cafeteria Satellite Manager/Chapman/4	6/14/2014 - 6/22/2014	Extended Year/Summer Assignment
Cuevas, Aften	Cafeteria Satellite Manager/Chapman/5.5	6/23/2014 - 8/9/2014	Extended Year/Summer Assignment
Davis, Happi	IPS-Healthcare/Sierra View/4.5	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Davis, Happi	IPS-Healthcare/Sierra View/4.5	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Davis, Happi	Transportation Spec Ed Aide/Transportation/1.4	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Day, Doris	School Bus Driver 2/Transportation/4.1	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Day, Doris	School Bus Driver 2/Transportation/4.7	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Decker, Tamala	School Bus Driver 2/Transportation/4.6	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Decker, Tamala	School Bus Driver 2/Transportation/4.7	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Donner, Katherine	School Bus Driver 2/Transportation/4.4	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Donner, Katherine	School Bus Driver 2/Transportation/4.9	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Gregory, Ken	School Bus Driver 2/Transportation/4.2	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Gregory, Ken	School Bus Driver 2/Transportation/4.5	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Hightman, Rebecca	School Bus Driver 2/Transportation/4.2	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Hightman, Rebecca	School Bus Driver 2/Transportation/4.7	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment

MINUTES

Hovey, Elizabeth	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.5	6/22/2014	Assignment
Hovey, Elizabeth	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/4.6	7/11/2014	Assignment
Hoyt, Cheryl	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.4	6/22/2014	Assignment
Hoyt, Cheryl	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/4.6	7/11/2014	Assignment
Jaradeh, Ikhlas	Cafeteria	6/9/2014 - 8/15/2014	Extended Year/Summer
	Assistant/Chapman/3		Assignment
Jaradeh, Ikhlas	Cafeteria	6/14/2014 -	Extended Year/Summer
	Assistant/Chapman/4	6/22/2014	Assignment
Jaradeh, Ikhlas	Cafeteria	6/23/2014 - 8/9/2014	Extended Year/Summer
	Assistant/Chapman/5.5		Assignment
Leckenby, Dian	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.6	6/22/2014	Assignment
Leckenby, Dian	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/4.6	7/11/2014	Assignment
Leone-Oswald, Kimberly	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/3.5	6/22/2014	Assignment
Leone-Oswald, Kimberly	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/3.6	7/11/2014	Assignment
liggett, bridgette	Transportation Spec Ed	6/16/2014 -	Extended Year/Summer
	Aide/Transportation/3.9	7/11/2014	Assignment
Mendoza, Mark	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.9	6/22/2014	Assignment
Mendoza, Mark	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/5.2	7/11/2014	Assignment
Molina, Mario	Cafeteria Assistant/LCC/3	6/16/2014 -	Extended Year/Summer
		7/11/2014	Assignment
Nemat-Nasser, Karen	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/5.6	6/22/2014	Assignment
Nemat-Nasser, Karen	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/5.9	7/11/2014	Assignment
Rosales, Lidia	School Bus Driver	6/9/2014 - 6/27/2014	Extended Year/Summer
	2/Transportation/4.4		Assignment
Runnells, Marina	Transportation Spec Ed	6/16/2014 -	Extended Year/Summer
	Aide/Transportation/4	7/11/2014	Assignment
Smyzer, Elliott	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.6	6/22/2014	Assignment
Smyzer, Elliott	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/5.7	7/11/2014	Assignment
Thomas, Kristy	School Bus Driver	6/16/2014 -	Extended Year/Summer
	1/Transportation/4.5	7/11/2014	Assignment
Tritchler, Stacy	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/6.1	7/11/2014	Assignment
Tritchler, Stacy	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/6.4	6/22/2014	Assignment
Walter, Christopher	Cafeteria	6/23/2014 - 8/9/2014	Extended Year/Summer
	Assistant/Chapman/5		Assignment
Wells, Daniel	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/2.7	7/17/2014	Assignment
Bolduc, Stephanie	Cafeteria Satellite	6/9/2014 – 7/3/2014	Amend Extended Year/
	Manager/CJHS/4.5		Summer Assignment

MINUTES

Bolduc, Stephanie	Cafeteria Satellite Manager/CJHS/3	7/7/2014 - 7/25/2014	Amend Extended Year/ Summer Assignment
Bolduc, Stephanie	Cafeteria Satellite Manager/CJHS/4.5	7/28/2014 - 8/8/2014	Amend Extended Year/ Summer Assignment
ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
Cisneros-Goulart, Marcella	Typist Clerk- Administration/ Educational Svcs/8.0	7/31/2014	Amend PERS Retirement Date

(Consent Vote)

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.1.1. District Data Center Measure E Project**

Director Jason Gregg distributed a handout and provided information on the work being accomplished on the data center at the district office. Director Julie Kistle provided additional information. Board Clerk Robinson moved to allow staff to proceed with purchase orders to acquire the services and equipment required to complete the data center Measure E Phase I Quick Start program; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5.1. EDUCATIONAL SERVICES**5.1.1. Information: Computers for Classrooms – Status Report**

Director Jason Gregg presented a status report on what was received from Computers for Classrooms for the 2013-14 school year.

5.2. BUSINESS SERVICES**5.2.1. Discussion/Action: Chico High School (CHS) Bike/Pedestrian Path**

Assistant Superintendent Kevin Bultema presented information on the Chico High Bike/Pedestrian Path Issues. Director Randy Salado, and CHS staff: Principal Jim Hanlon, Athletic Director Chip Carton, and Corey Jones presented information on safety concerns regarding the path crossing the middle of the school playfield. Members of the public, Linda and Kurt, spoke in favor of keeping the bike path gate open. No action was taken; however, the Board gave direction to keep the gates closed during school hours. Principal Jim Hanlon will be responsible for creating a plan to keep the gates open on evenings and weekends and providing a contact name in case the gate is locked at an inappropriate time.

5.2.2. Discussion/Action: Bond Program Review

Assistant Superintendent Kevin Bultema introduced Keith Weaver from Government Financial Strategies, who presented a PowerPoint on the Historical Review of General Obligation Bond Measures. Peggy Moak, Butte County Treasurer, presented information on the county's role with the school bond issuance. No action was taken.

MINUTES

5.3. HUMAN RESOURCES**5.3.1. Discussion/Action: Approval of a Variable Term Waiver Request for an Early Childhood Special Education Credential for Sara Valim**

Assistant Superintendent Bob Feaster presented information on the waiver and noted there was a typo in that both yes and no were checked when only yes should have been marked on Item 10 on page 6 of 9. Board Vice President Thompson moved to approve the waiver with the correction noted; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5.3.2. Discussion/Action: Resolution 1257-14, per Education Code 44256(b), To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9

Assistant Superintendent Bob Feaster presented information on Resolution 1257-14. Board Vice President Thompson moved to approve Resolution 1257-14; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5.3.3. Discussion/Action: Resolution 1258-14, per Education Code 44263, To Allow A Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework

Assistant Superintendent Bob Feaster presented information on Resolution 1258-14. Board Clerk Robinson moved to approve Resolution 1258-14; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5.4. BOARD**5.4.1. Information: First Reading of Revised/Updated/New Board Policies**

0200	Goals for the School District
0410	Nondiscrimination in District Programs and Activities
0420.43	Charter School Revocation
2210	Administrative Discretion Regarding Board Policy
3111	Deferred Maintenance Funds – Deleted
3260	Fees and Charges
3280	Sale or Lease of District-Owned Real Property
3513.3	Tobacco-Free Schools
4111-4311	Recruitment and Selection
4131	Staff Development
4231	Staff Development
4331	Staff Development
5030	Student Wellness
5123	Promotion/Acceleration/ Retention
5131.62	Tobacco
5141.21	Administering Medication and Monitoring Health Conditions
5144.1	Suspension and Expulsion/Due Process
5145.3	Nondiscrimination/Harassment
5146	Married/ Pregnant/ Parenting Students

MINUTES

6141.5	Advanced Placement
6142.91	Reading/Language Arts Instruction
6142.92	Mathematics Instruction
6151	Class Size
6162.5	Student Assessment
6162.51	State Academic Achievement Tests
6162.54	Test Integrity/Test Preparation
6163.1	Library Media Centers
6164.2	Guidance/Counseling Services
6173.1	Education for Foster Youth
6176	Weekend/Saturday Classes
6177	Summer Learning Programs
6179	Supplemental Instruction
6184	Continuation Education
9324	Minutes and Recordings

Superintendent Staley stated the Board Policies were being presented for information only and input and would be brought back for action at either the August 20 Regular Board meeting or the September 3 Special meeting.

6. ADJOURNMENT

At 8:07 p.m. Board President Kaiser adjourned the meeting.

:JJ

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

8.1.2.
Page 1 of 1

Donor	Item	Recipient
Kristan Leatherman	Love & Logic Teaching Materials @	CUSD
Teresa Davis	\$1,000.00	Fine Arts Program
Cynthia Willison	Instruments & Books @ \$246.00	Neal Dow Elementary
Avenue 6 Gallery / Maria Phillips	Clothes @ \$1,000.00	Pleasant Valley High
	\$346.00	

AGENDA ITEM: Consultant Agreement with Chico Area Recreation and Park District (CARD)

Prepared by: Janet Brinson, Director

☒ Consent

Board Date August 20, 2014

☐ Information Only

☐ Discussion/Action

Background Information

CARD partners with Chico Unified School District to implement the state through the After School Education and Safety (ASES) grant as approved at Chapman, Citrus, McManus, Neal Dow, Parkview and Rosedale Elementary schools. The ASES grant will allow Chico Unified, along with CARD to provide trained and supervised recreation and enrichment teachers and supplies for the 2014-2015 school year.

Education Implications

The goal of the 21st CCLC and ASES programs is to increase student achievement in reading, language arts and mathematics and provide a safe and healthy environment conducive to learning

Fiscal Implications

None to 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: Chico Area Recreation District (CARD)
Street Address/POB: 555 Vallambrosa Avenue
City, State, Zip Code: Chico, CA 95926
Phone: 530-895-4711
Taxpayer ID/SSN: 94-11156263

This agreement will be in effect from: 08-01-14 to: 06-30-15

Location(s) of Services:

Chapman, Citrus, McManus, Neal Dow, Parkview and Rosedale Elementary Schools

3. Scope of Work to be performed: (attach separate sheet if necessary)
Subject to the availability of resources, CARD will provide trained and supervised Recreation Directors/Leaders & Enrichment Teachers and CARD supplies for the 2014-15 school year.
Administrative costs will not exceed 10%.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
Increase student achievement in reading, language arts and Mathematics. Provide a safe and healthy environment conducive to learning.

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

- 1) After School Education and Safety Program (ASES)
2)
3)

- | 6. | Pct. (%) | Fund | Resource | Proj/Yr | Goal | Function | Object | Site | Manager |
|----|----------|------|----------|---------|------|----------|--------|------|---------|
| 1) | 100 | 01 | 6010 | 0 | 1032 | 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:

\$ 47,975.04 Per Unit, times 10.00 #Units = \$ 479,750.40 Total for Services

9. Additional Expenses

\$
\$

Total of Additional
Expenses
\$ 0.00
\$ 479,750.40 Grand Total

AUG 20 2014

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

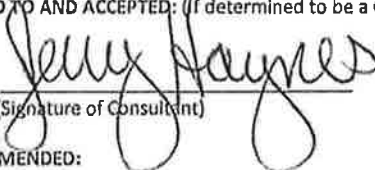
CONSULTANT TERMS AND CONDITIONS

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

Consultant Name: CHICO AREA RECREATION DISTRICT (CARD)

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)

Jerry Haynes, General Mgr

(Printed Name)

7-29-14
Date

13. **RECOMMENDED:**



(Signature of Originating Administrator)

Janet Brinson, Director

(Printed Name)

7/29/14
Date

14. **APPROVED:**


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

Dave Scott, Asst Superintendent

(Printed Name)

07/29/2014
Date

APPROVED:


(Signature of District Admin, Business Services)



Consultant



Contract Employee

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

8/5/14
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 Jacob Peterson to Provide a Leadership and Career Mentoring Program for Fair View Students

Prepared by: Janet Brinson, Director

☒ Consent

Board Date August 20, 2014

☐ Information Only

☐ Discussion/Action

Background Information

In tandem with Chico Stewardship and Fair View staff, Jacob Peterson will provide a comprehensive leadership and career mentoring program for approximately 30 Fair View students.

Educational Implications

The goal is to increase students awareness and knowledge of postsecondary education and career opportunities.

Fiscal Implications

There are no fiscal implications to 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: Jacob Peterson
Street Address/POB: 406 Panama Ave.
City, State, Zip Code: Chico. CA 95973
Phone:
Taxpayer ID/SSN:

This agreement will be in effect from: 07/01/14 to: 06/30/15

Location(s) of Services:

Fair View

3. Scope of Work to be performed: (attach separate sheet if necessary)
Jacob Peterson, in tandem with Chico Stewardship and Fair View staff, will provide a comprehensive leadership and career mentoring program for approximately 30 Fair View students.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
To prepare students for post secondary education and career opportunities.

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

- 1) 21st Century Grant
2)
3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100	01	4124	0	1037	1000	5800	030	6700
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:

\$ 1,388.89 Per Unit, times 9.00 #Units = \$ 12,500.01 Total for Services

9. Additional Expenses

\$
\$

Total of Additional
Expenses
\$ 12,500.01 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)

CA#

Consultant Name: Jacob Michael Peterson

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). 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)

Jacob Michael Peterson

(Printed Name)

8/8/14
Date

13. RECOMMENDED:


(Signature of Originating Administrator)

Janet Brinson, Director

(Printed Name)

8/7/14
Date

14. APPROVED:

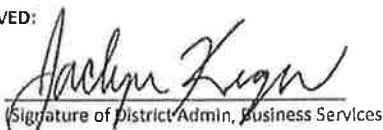

(Signature of District Administrator, or Director of Categorical Programs)

Dave Scott, Asst. Superintende

(Printed Name)

08/08/14
Date

APPROVED:


(Signature of District Admin. Business Services)



Consultant



Contract Employee

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

8/12/14
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 Azad's International, Inc./Azad's Martial Arts Family Center

Prepared by: Janet Brinson, Director

☒ Consent

Board Date August 20, 2014

☐ Information Only

☐ Discussion/Action

Background Information

As part of the Carol M. White Physical Education Program (PEP) grant, Azad's Martial Arts will provide the Rock-Solid Teen program for Fair View students. Rock-Solid Teen is a comprehensive program for students which takes a comprehensive approach to student wellness including; increased physical well-being, inner strength, academic performance and self-esteem. Students are supported through a coordinated approach with teachers and parent/guardians.

Educational Implications

The goal is to build strength, self-esteem and self-confidence.

Fiscal Implications

There are no fiscal implications to the general fund.

Mandatory Instructions
(click to view)

CA#

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: Azad's International, Inc./Azad's Martial Arts Family Center
Street Address/POB: 313 Walnut St.
City, State, Zip Code: Chico, CA 95928
Phone: 530-892-2923 / 896-0077
Taxpayer ID/SSN:

This agreement will be in effect from: 08/18/14 to: 06-30-15

Location(s) of Services:

Fair View High School, CAL, AFC and Azad's Martial Arts Family Center

3. **Scope of Work to be performed: (attach separate sheet if necessary)**
 Azad's will present a comprehensive approach to increased physical well being, inner strength, academic performance and self-esteem through a coordinated approach with teachers and parents/guardians using exercise, anger management, volunteerism and continued assessments on campus.
4. **Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:**
 Students will be offered strategies to increase their strengths, abilities and potential as both students and citizens.
5. **Funding/Programs Affected: (corresponding to accounts below)**
 - 1) Carol M. White (PEP) grant.
 - 2)
 - 3)

6. Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1) 100	01	5822	0	1110	1000	5800	030	6700
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:

\$ 1,875.00 Per Unit, times 8.00 #Units = \$ 15,000.00 **Total for Services**

9. Additional Expenses

Consultant to pay all additional expenses per	\$		Total of Additional
IRS Form 1099. \$20,000 is divided by 8mos.	\$	\$ 0.00	Expenses
		\$ 15,000.00	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)

CA#

Consultant Name: Azad's International, Inc./Azad's Martial Arts

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_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)

Farshad Azad

(Printed Name)

Date

8/8/14

13. RECOMMENDED:

(Signature of Originating Administrator)

Janet Brinson, Director

(Printed Name)

Date

8/7/14

14. APPROVED:

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

Dave Scott, Asst. Superintende

(Printed Name)

Date

08/08/14

APPROVED:

(Signature of District Admin, Business Services)

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

Date

8/11/14

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)

AGENDA ITEM: Consultant Agreement with Boys and Girls Club of the North Valley

Prepared by: Janet Brinson, Director

☒ Consent

Board Date August 20, 2014

☐ Information Only

☐ Discussion/Action

Background Information

The Boys and Girls Club of the North Valley (B & G Club) partners with Chico Unified School District to implement the After School Education and Safety (ASES) California State grant and 21st Century Community Learning Center after school program on the Fair View High and Alternative Education campus for 7th to 12th grade students. The B & G Club provides academic and leadership programs to support grant requirements. For the duration of this consultant agreement, B & G Club will serve up to 50 students, grades 7 through 12, on a daily basis, Monday through Friday.

Educational Implications

The goal is to increase student achievement in language arts and math and increase the amount of school-to-work opportunities for Alt Ed students in a safe and healthy environment conducive to learning.

Fiscal Implications

There are no fiscal implications to 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: Boys & Girls Club of the North Valley
Street Address/POB: 601 Wall Street
City, State, Zip Code: Chico, CA 95926
Phone: 530-899-0335
Taxpayer ID/SSN: 68-02948-46

This agreement will be in effect from: 08/20/14 to: 06/30/15

Location(s) of Services:

Fair View High and Alternative Education Campus

3. Scope of Work to be performed: (attach separate sheet if necessary)
To provide academic enrichment, leadership training, and recreation activities as part of the ASES and 21st Century After School programs on the Fair View High and Alternative Education campus. The program will serve up to 50 students, grades 7 thru 12, on a daily basis, Monday thru Friday.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
Increase student achievement in language arts and math. Increase the amount of school-to-work opportunities for Alt Ed students and provide a safe and healthy environment conducive to learning.
5. Funding/Programs Affected: (corresponding to accounts below)
1) ASES
2) 21st Century
3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	53	01	6010	0	1037	1000	5800	100	6700
2)	47	01	4124	0	1039	1000	5800	030	6700
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:

\$ 319.71 Per Unit, times 179.00 #Units = \$ 57,228.09 Total for Services

9. Additional Expenses

Note: 179 days @ rate of \$208.00 per day

\$
\$

Total of Additional
Expenses
\$ 0.00
\$ 57,228.09 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)

CA#

Consultant Name: Boys & Girls Club of the North Valley

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. 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)

Joe Hejl

(Printed Name)

Date

8/11/14

13. **RECOMMENDED:**

(Signature of Originating Administrator)

Dave McKay, Principal

(Printed Name)

Date

8/11/14

14. **APPROVED:**

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

Janet Brinson, Director

(Printed Name)

Date

8/7/14

APPROVED:

(Signature of District Admin, Business Services)



Consultant



Contract Employee

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

Date

8/11/14

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)

AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

☒ Consent

Board Date August 20, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Warrants in the amount of \$4,450,478.41 for the period of July 8, 2014, through August 12, 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 07/08/2014 through 08/12/2014

Board Meeting Date August 20, 2014

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
--------------	------------	---------------------	-------------	-----------------	--------------

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	555	2,530,445.97
09	Charter Sch Spec Rev 3412	50	151,733.35
13	Cafeteria (3401)	49	92,599.68
22	Measure E (3429) 21 Cap Proj	19	446,368.68
25	Cap Fac State Cap (3408) 25-26	14	38,206.60
35	Cnty Sch Fac (3435)	16	455,775.65
41	sp Rsrv Rda 2%Grth (3425)40-43	1	143.21
42	sp Res Rda-Cp thru (3427)40-43	5	94,125.90
76	Payroll Warrants	23	645,827.87
Total Number of Checks		732	4,455,226.91
Less Unpaid Sales Tax Liability			4,748.50-
Net (Check Amount)			4,450,478.41

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 25 of 25

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

8.4.1.
Page 1 of 2

DATE: August 20, 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>
Baber, Darcy	Elementary	8/14/14-6/4/15	0.4 FTE
Barcelos, Brittany	Elementary	8/14/14-6/4/15	0.75 FTE
Callihan, Hillary	Elementary	8/14/14-6/4/15	0.8 FTE (increase from 0.4 FTE)
Carriere, Luke	Elementary	8/14/14-6/4/15	0.85 FTE (increase from 0.6 FTE)
Catomerisios, Frank	Special Education	8/14/14-12/19/14	1.0 FTE
Connelly, Courtney	Secondary	8/14/14-6/4/15	1.0 FTE
Georgalos, Jessica	Elementary	8/14/14-6/4/15	0.95 FTE (increase from 0.6 FTE)
Holt, Karly	Special Education	8/14/14-6/4/15	1.0 FTE
Horstman, Tabatha	Elementary	8/14/14-6/4/15	0.4 FTE
Jarboe, Lauren	Elementary	8/14/14-6/4/15	0.7 FTE
Jorgensen, Laura	Counselor	8/14/11-6/4/15	0.3 FTE
Krieger, Jessica	Elementary	8/14/14-6/4/15	1.0 FTE (increase from 0.7 FTE)
Oberg, Tamara	ELD Specialist	8/14/14-6/4/15	0.4 FTE
Puterbaugh, Laura	Psychologist	8/28/14-6/30/15	0.8 FTE
Ray, Roxanne	Elementary	8/14/14-6/4/15	0.95 FTE (increase from 0.6 FTE)
Reale, Nora	Elementary	8/14/14-6/4/15	1.0 FTE
Rodriguez, Jennifer	Elementary	8/14/14-6/4/15	1.0 FTE (increase from 0.7 FTE)
Rose, Michelle	Special Education	8/14-12/19/14	0.4 FTE
Sanner, Julia	Elementary	8/14/14-6/4/15	1.0 FTE
Schupp, Matthew	Elementary	8/14/14-12/19/14	1.0 FTE
Stupey, Robert	Elementary	8/14/14-6/4/15	0.7 FTE
Tanis, Deborah	Secondary	8/14/14-6/4/15	0.6 FTE
Yost-Bremm, Jesse	Secondary	8/14/14-6/4/15	0.2 FTE
Zink, Lindsey	Elementary	8/14/14-6/4/15	0.2 FTE

Probationary Appointments - 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Fellner, Kelly	Special Education	2014/15	0.7 FTE Probationary 1
Galvin, Michelle	Special Education	2014/15	0.8 FTE Probationary 1
Jorgensen, Laura	Counselor	2014/15	0.7 FTE Probationary 2
Kuban, Tiffany	Counselor	2014/15	1.0 FTE Probationary 2
Willard, Tamara	Elementary	2014/15	1.0 FTE Probationary 1

Administrative Appointments – 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Joiner, Gerald	Project Specialist	2014/15	0.64 FTE
Sauberan, Aaron	Asst. Principal- Special Education	2014/15	1.0 FTE
Vigallon, Bernard	Project Specialist	2014/15	0.64 FTE

Resignations/Retirements

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Heitkam, Laura	Elementary	8/4/14	Retirement
Larson, Gayle	Elementary	11/1/14	Retirement
Lee, Linda	Psychologist	8/8/14	Resignation
Loustale, Diane	Elementary	9/1/14	Retirement
Sarcona, Lisbeth	Elementary	6/6/14	Retirement

Leave Requests - 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Hartman, Jill	Elementary	8/14-10/31/14	1.0 FTE Child Care Leave
Odlum, Rhonda	Special Education	8/14-12/19/14	0.4 FTE Child Care Leave
Parker, Julie	Nurse	2014/15	0.1 FTE Personal Leave

Rescind Leave Requests - 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Oster, Penny	Elementary Fine Arts	2014/15	Rescind 0.1 FTE Personal Leave – Returning to 1.0 FTE

CHICO UNIFIED SCHOOL DISTRICT
1163 E. 7th STREET
CHICO, CA 95928-5999

8.4.2.
Page 1 of 4

DATE: AUGUST 20, 2014

MEMORANDUM TO: BOARD OF EDUCATION

FROM: KELLY STALEY, SUPERINTENDENT

SUBJECT: CLASSIFIED HUMAN RESOURCES ACTIONS

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENT			
Alchin, Jessica	IPS-Healthcare/Loma Vista/4.0	8/18/2014	Vacated Position/250/ Special Ed/6500
Anderson, Tyson	IA-Special Education/CHS/6.5	8/18/2014	Vacated Position/323/ Special Ed/6500
Apalit, Jr, Victor	Campus Supervisor/CHS/1.5	8/18/2014	Vacated Position/316/ General/0000
Carriere, Luke	IA-Special Education/MJHS/6.5	8/18/2014	New Position/193/ Special Ed/6500
Corcoran, Carla	IPS-Healthcare/MJHS/5.5	8/18/2014	Vacated Position/197/ Special Ed/6500
Dixon, Constance	IA-Special Education/CJHS/5.0	8/18/2014	Vacated Position/265/ Special Ed/6500
Egan, Michael	IA-Special Education/MJHS/6.0	8/18/2014	New Position/289/ Special Ed/6500
Evans, Pauline	Office Assistant Elementary Attendance/ Parkview/4.0	8/04/2014	Vacated Position/295/ General/0000
Frank, Eric	IPS-Healthcare/Loma Vista/4.0	8/18/2014	Vacated Position/269/ Special Ed/6500
Gooderham, Taylor	IPS-Classroom/Loma Vista/4.0	8/18/2014	Vacated Position/187/ Special Ed/6500
Hackney, Amanda	IPS-Classroom/Loma Vista/4.0	8/18/2014	Vacated Position/219/ Special Ed/6500
Henri, Susan	School Office Manager/Shasta/8.0	7/30/2014	Vacated Position/262/ General/0000
Jackson, Rebecca	IPS-Healthcare/BJHS/3.5	8/18/2014	Vacated Position/272/ Special Ed/6500
Jeffries, Jeana	Administrative Assistant/Business Services/8.0	6/03/2014	Vacated Position/253/ General/0000
Kingori, Miriam	IA-Special Education/PVHS/3.5	8/18/2014	Vacated Position/194/ Special Ed/6500
Leffler, Jamillynn	IPS-Healthcare/Loma Vista/2.0	8/18/2014	Vacated Position/293/ Special Ed/6500
Liggett, Bridgette	Trans Special Ed Aide/Transportation/6.0	8/15/2014	Existing Position/307/ Transportation/7240

Lopez, Danielle	Sub Assignment Clerk-Receptionist/ Human Resources/5.0	8/01/2014	Vacated Position/257/ General/0000
Main, Kimberly	IPS-Classroom/BJHS/6.0	8/18/2014	Vacated Position/246/ Special Ed/6500
Platero, Holly	IPS-Healthcare/Neal Dow/6.0	8/18/2014	Vacated Position/264/ Special Ed/6500
Powell, Ashley	Office Assistant Elementary Attendance/ Hooker Oak/4.0	8/05/2014	Vacated Position/290/ General/0000
Rausch-Clark, Sheryl	IA-Special Education/Marigold/6.0	8/18/2014	Vacated Position/322/ Special Ed/6500
Siri, Sonja	Health Assistant/MJHS/6.0	8/14/2014	Vacated Position/308/ General/1100
Smith, Kristi	Parent Classroom Aide-Restr/LCC/2.0	8/18/2014	Vacated Position/303/ Categorical/3010
Spini, Jared	IA-Special Education/Citrus/6.0	8/18/2014	Vacated Position/288/ Special Ed/6500
Thomas, Kristen	Parent Liaison Aide-Restr/Sierra View/1.0	8/18/2014	Vacated Position/276/ Categorical/0050
Webber, Jeffery	SMW-HVAC/M & O/8.0	7/29/2014	Vacated Position/300/ Maintenance/8150
Williams, Rebecca	IA-Special Education/CHS/6.5	8/18/2014	Vacated Position/321/ Special Ed/6500
Young, Leah	Typist Clerk-Administration/Educational Svcs/8.0	7/21/2014	Vacated Position/286/ General/0000
PROMOTION			
Salberg, Joel	Sr Custodian/Emma Wilson/8.0	7/28/2014	Vacated Position/281/ General/0000
RE-EMPLOYMENT			
Frost, Catherine	Instructional Assistant/Sierra View/2.0	7/31/2014	In Lieu of Layoff
VOLUNTARY REDUCTION IN HOURS			
Jaime-Arellano, Mauricio	Targeted Case Mgr-Bil/PVHS/2.4	8/18/2014	Existing Position/ Categorical/0050
LAYOFF TO RE-EMPLOYMENT			
Lauterio, Tami	Instructional Assistant/Parkview/3.0	6/06/2014	Lack of Funds
LEAVE OF ABSENCE			
Bodnar, Charlotte	IPS-Healthcare/LCC/6.0	8/18/2014- 11/18/2014	Per CBA 5.11
Deome, Gale	IPS-Healthcare/Loma Vista/6.0	8/18/2014- 2/18/2015	Per CBA 5.12
John, Christen	Cafeteria Assistant/PVHS/3.0	6/11/2014- 12/11/2014	Per CBA 5.2.9
Martin, Theresa	Cafeteria Assistant/BJHS/3.0	8/18/2014- 2/18/2015	Per CBA 5.12
Mayfield, Anna	IPS-Classroom/McManus/3.5	8/18/2014- 12/19/2014	Per CBA 5.12

Mayfield, Anna	IPS-Classroom/Parkview/3.0	8/18/2014-12/19/2014	Per CBA 5.12
Oates, Ashley	Instructional Assistant/Chapman/3.3	8/18/2014-2/18/2015	Per CBA 5.12
Reyez-Yanez, Karen	School Bus Driver-Type 2/Transportation/7.0	6/14/2014-9/14/2014	Per CBA 5.3.3
Richer, Hayley	IPS-Classroom/PVHS/6.0	8/18/2014-2/18/2015	Per CBA 5.12
Thornton, Ann Marie	Cafeteria Assistant/BJHS/2.5	5/22/2014-6/05/2014	Per CBA 5.12

RESIGNATION/TERMINATION

Anderson, Lindsey	IPS-Classroom/Loma Vista/6.0	8/06/2014	Voluntary Resignation
Bella, Mara	IA-Special Education/Blue Oak/5.0	6/05/2014	Voluntary Resignation
Bird, Robert	Custodian/CJHS/8.0	7/31/2014	Voluntary Resignation
Bower, Stephanie	IPS-Healthcare/Emma Wilson/3.0	8/07/2014	Voluntary Resignation
Clark, Hannah	IA-Special Education/Marigold/3.5	8/01/2014	39-mo Re-employment List
Colwell, Christopher	IA-Special Education/CJHS/6.5	6/09/2014	Voluntary Resignation
Cullen, Beverly	Instructional Assistant/Parkview/3.9	8/08/2014	PERS Retirement
Cullen, Beverly	Instructional Assistant/Parkview/3.7	8/08/2014	PERS Retirement
Doerr, Mary	Payroll-Benefits Technician/Business Services/8.0	6/30/2014	PERS Retirement
Employee #3203	Campus Supervisor/FVHS/8.0	6/10/2014	Deceased
Ennes, Abigail	IPS-Classroom/Hooker Oak/3.0 & 3.0	7/24/2014	Voluntary Resignation
Felix, Shawneen	IPS-Classroom/Loma Vista/6.0	7/14/2014	Voluntary Resignation
Floyd, Heather	IPS-Classroom/Hooker Oak/3.5	8/01/2014	Voluntary Resignation
Floyd, Heather	IPS-Classroom/Hooker Oak/2.5	8/01/2014	Voluntary Resignation
Glass, Shannon	IPS-Healthcare/BJHS/2.5	5/30/2014	Voluntary Resignation
Grissom, Chelsea	IPS-Classroom/Marigold/6.0	7/03/2014	Voluntary Resignation
Huckaby, Lucas	IPS-Healthcare/MJHS/6.5	6/05/2014	Voluntary Resignation
Hughes, Charlotte	Sub Assignment Clerk-Receptionist/ Human Resources/5.0	9/01/2014	PERS Retirement
Jenkins, Elise	IA-Special Education/Marigold/6.0	6/25/2014	Voluntary Resignation
Kilbourne, Dave	Parent Library Aide-Restr/CHS/3.0	6/05/2014	Voluntary Resignation
Korte, Angel	Parent Classroom Aide-Restr/Neal Dow/3.0	6/05/2014	Voluntary Resignation
Lowe, Korissa	IA-Sr Elementary Guidance/Shasta/1.5	7/31/2014	Voluntary Resignation
Michaels, John	Maintenance Worker/M & O/8.0	9/30/2014	Voluntary Resignation
Patrick, Beverly	Administrative Assistant/Business Services/8.0	8/27/2014	PERS Retirement
Regh, Dianne	IA-Special Education/CHS/5.0	6/05/2014	PERS Retirement
Reister, Rebecca	IPS-Healthcare/Neal Dow/6.0	8/08/2014	Voluntary Resignation
Roberts, Eugenia	Custodian/MJHS/8.0	8/29/2014	PERS Retirement
Ruffo, Stephen	SMW-HVAC/M & O/8.0	7/31/2014	PERS Retirement
Suniga, Julie	Typist Clerk-Administration/Educational Svcs/8.0	7/25/2014	PERS Retirement

RESIGNED ONLY POSITION LISTED

Anderson, Tyson	IA-Special Education/Hooker Oak/6.0	8/17/2014	Increase in Hours
Dixon, Constance	IA-Special Education/CJHS/6.5	8/19/2014	Voluntary Reduction in Hours
Egan, Michael	IA-Special Education/BJHS/5.0	8/17/2014	Increase in Hours
Liggett, Bridgette	Trans Special Ed Aide/Transportation/5.7	8/14/2014	Increase in Hours
Lopez, Danielle	IPS-Classroom/Emma Wilson/3.5	7/31/2014	Transfer w/Increased Hours
Lopez, Danielle	IPS-Classroom/Emma Wilson/3.0	7/31/2014	Voluntary Resignation
Platero, Holly	IPS-Healthcare/Loma Vista/4.0	8/17/2014	Increase in Hours
Rausch-Clark, Sheryl	IA-Special Education/AFC/5.0	8/17/2014	Increase in Hours
Salberg, Joel	Custodian/Loma Vista/8.0	7/27/2014	Promotion
Siri, Sonja	Health Assistant/Hooker Oak/4.0	8/13/2014	Increase in Hours
Spini, Jared	IA-Special Education/Chapman/3.0	8/17/2014	Increase in Hours
Spini, Jared	IA-Special Education/Chapman/3.0	8/17/2014	Voluntary Resignation
Williams, Rebecca	IA-Special Education/CHS/6.0	8/17/2014	Increase in Hours

AGENDA ITEM: Consultant Agreements for Officials for CHS Athletic Events

Prepared by: Chip Carton, Athletic Director

☒ Consent

Board Date August 20, 2014

☐ Information Only

☐ Discussion/Action

Background Information

To provide officials for games involving Chico High as the Host school. To provide CHS students with fair and safe athletic contests as required by CIF guidelines.

Educational Implications

N/A

Fiscal Implications

Paid for by the Associated Student Body (ASB) funds.

CONSULTANT AGREEMENT

For Services Provided to ASB

1. A completed BS10a. "Guidelines for Employing Independent Contract Consultants" certificate is:

X On File (click to view) Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:

X On File (click to view) Attached

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

Name: NCB-SOA

Street Address/POB: 6020 Skyway

City, State, Zip Code: Paradise, CA 95969

Phone: 530-893-8925/521-6251

Taxpayer ID/SSN: 68-0341706

This agreement will be in effect (Current Fiscal Year) From: 8/1/2014

To: 6/30/2015

Location(s) of Services: (site) Chico High

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

Provide Officials for baseball and softball games involving Chico High as the host school

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

Provide students of CHS with fair and safe athletic contests as required by CIF guidelines and NFHS rules

5. **ASB account name to be Charged:** (corresponding to accounts below)

- 1) Ath Baseball League and Baseball Non-League
- 2) Ath Softball League and Non-League Softball
- 3)

6. **Account(s) to be Charged:**

	Pct (%)	Account #	Amount
1)	53	102/600	\$2,000.00/\$1,000.00
2)	47	128/605	\$2,000.00/\$750.00
3)			

7. **Payment to Consultant:** (for the above services, ASB will pay Consultant as follows)

\$ Various Per Unit, times # Units = \$ 4,500.00 Total for Services

(Unit: Per Hour Per Day X Per Activity)

8. **Additional Expenses:** (i.e. mileage, hotel, air fare, etc)

Mileage \$ 750.00
Assignor Fee \$ 500.00
\$

Total for
Addit'l Expenses

\$ 5,750.00

Grand Total
(not to exceed)

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

(to be completed by Business Services)

CONSULTANT TERMS AND CONDITIONS

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

8.4.3.

Page 3 of 5

- a. 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. (Not applicable to Contract Employee)
- b. 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.
- c. 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.
- d. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
- e. 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.
- f. 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. (Not applicable to Contract Employee)
- g. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
- h. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

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

David Wallerand
(Signature of Consultant)

DAVID WALLERAND
(Print Name)

6/24/2014
(Date)

12. RECOMMENDED:

Chip Carton
(Signature of Originating Faculty Advisor)

Chip Carton, Athletic Director
(Print Name)

6/20/14
(Date)

ASB Requisition/PO # 25026 issued by ASB
Accounting Office, **

**ASB Requisition/PO# required
before C.A. submitted to District for
approval.

APPROVED:

Jake Harrison
(Signature of ASB Officer)

Jake Harrison President
(Print Name and Title)

8/11/14
(Date)

Jim Hancock
(Signature of Principal)

JIM HANCOCK PRINCIPAL
(Print Name and Title)

8/12/14
(Date)

APPROVED:

Jaclyn Kruger
(Signature of Administrator – Business Services)

Jaclyn Kruger Director, Fiscal Services
(Print Name and Title)

8/12/14
(Date)

13. Authorization for Payment:



Consultant



Contract Employee

(a). CHECK REQUIRED (Invoice to accompany payment request):

☐

Partial Payment thru:

(Date)

☐

Full or Final Payment

(b).

\$

(Amount)

(Originating Administrator Signature – Use Blue Ink)

(Date)

CONSULTANT AGREEMENT

For Services Provided to ASB

1. A completed BS10a. "Guidelines for Employing Independent Contract Consultants" certificate is:

☒ On File (click to view) ☐ Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:

☒ On File (click to view) ☐ Attached

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

Name: NCOA Football Officials
Street Address/POB: 1572 Hawthorne Ave.
City, State, Zip Code: Chico, CA 95926
Phone: 530-671-7087
Taxpayer ID/SSN: 65-1169717

This agreement will be in effect (Current Fiscal Year) From: 8/1/2014

To: 6/30/2015

Location(s) of Services: (site) Chico High

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

Provide Officials for Football games involving Chico High as the host school

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

Provide students of CHS with fair and safe athletic contests as required by CIF guidelines and NFHS rules

5. **ASB account name to be Charged:** (corresponding to accounts below)

- 1) Athletic Football League
- 2) Football Non-League
- 3)

6. **Account(s) to be Charged:**

	Pct (%)	Account #	Amount
1)	57	114	\$2,850.00
2)	43	630	\$2,150.00
3)			

7. **Payment to Consultant:** (for the above services, ASB will pay Consultant as follows)

\$	Various	Per Unit, times	# Units =	\$	4,000	Total for Services
(Unit:	Per Hour	Per Day	<input checked="" type="checkbox"/> Per Activity)			

8. **Additional Expenses:** (i.e. mileage, hotel, air fare, etc)

Mileage	\$	800.00
Assignor Fee	\$	200.00
	\$	

Total for
Addit'l Expenses

\$ 5,000.00

Grand Total
(not to exceed)

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

(to be completed by Business Services)


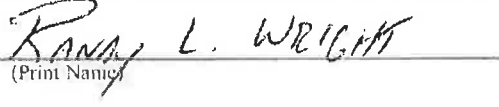
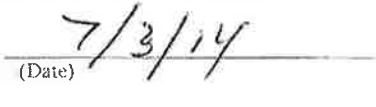
CONSULTANT TERMS AND CONDITIONS(Applicable, unless determined to be Contract Employee – See BS10a)

8.4.3.

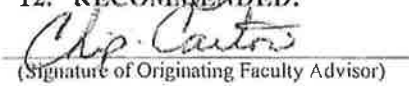
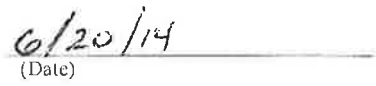
Page 5 of 5

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- b. 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.
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- e. 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.
- f. 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. (Not applicable to Contract Employee)
- g. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
- h. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

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

 (Signature of Consultant)
  (Print Name)
  (Date)


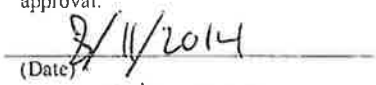
12. RECOMMENDED:



 (Signature of Originating Faculty Advisor)
 Chip Carton, Athletic Director (Print Name)
  (Date)

APPROVED:


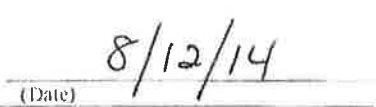
ASB Requisition/PO # 25028 issued by ASB Accounting Office. **

**ASB Requisition/PO# required before C.A. submitted to District for approval.

 (Signature of ASB Officer)
 Jake Harrison President (Print Name and Title)
  (Date)

 (Signature of Principal)
 Jim HANCOX PRINCIPAL (Print Name and Title)
  (Date)

APPROVED:

 (Signature of Administrator – Business Services)
 Jaclyn Kruger Director, Fiscal Services (Print Name and Title)
  (Date)

13. Authorization for Payment:**Consultant****Contract Employee****(a). CHECK REQUIRED (Invoice to accompany payment request):**
☐

Partial Payment thru: _____

(Date)

☐

Full or Final Payment

(b).

\$ _____

(Amount)

(Originating Administrator Signature – Use Blue Ink)

(Date)

AGENDA ITEM: Consultant Agreements for Officials for PVHS Athletic Events

Prepared by: Lisa Baker, PVHS ASB

☒ Consent

Board Date August 20, 2014

☐ Information Only

☐ Discussion/Action

Background Information

To provide officials for games involving Pleasant Valley High as the Host school. To provide PVHS students with fair and safe athletic contests as required by CIF guidelines.

Educational Implications

N/A

Fiscal Implications

Paid for by the Associated Student Body (ASB) funds.

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

CONSULTANT AGREEMENT

For Services Provided to ASB

1. A completed BS10a. "Guidelines for Employing Independent Contract Consultants" certificate is:

On File X Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:

On File X Attached

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

Name: NCBSOA (Softball, Baseball, FH)

Address: 6020 Skyway

Paradise, CA 95969

Phone: (530 782-1975

Taxpayer ID/SSN: #68-0341706

From: August 2014

To: June 2015

This agreement will be in effect (Current Fiscal Year)

Location(s) of Services: Pleasant Valley High School

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

Game officials for the 2014-15 softball, baseball, field hockey seasons. League and Non-League Contests, including tournaments

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

5. **ASB account name to be Charged:** (corresponding to accounts below)

- 1) Ath Softball #128-League
- 2) Ath Baseball #102-League
- 3) ASB Softball #605-Non League & Tournaments
- 4) ASB Baseball #600-Non League & Tournaments
- 5) Ath Field Hockey #112- League

6. **Account(s) to be Charged:**

	Account #	Amount
1) Softball	128	\$3,000.00
2) Baseball	102	\$3,000.00
3) Softball	605	\$8,000.00
4) Baseball	600	\$3,100.00
5) Field Hockey	112	\$1,750.00

7. **Payment to Consultant:** (for the above services, ASB will pay Consultant as follows)

\$ 0 Per Unit, times 0 # Units = \$ 18,850.00 Total for Services

Unit: Per Hour Per Day X Per School Year

8. **Additional Expenses:** (i.e. mileage, hotel, air fare, etc)

\$
\$
\$

Total for
\$ Addit'l Expen

\$ 18,850.00

Grand Total
(not to exceed)

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

(to be completed by Business Services)

CA#

CONSULTANT TERMS AND CONDITIONS(Applicable, *unless* determined to be Contract Employee – See BS10a)

- a. 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. (Not applicable to Contract Employee)
- b. 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.
- c. 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.
- d. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
- e. 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.
- f. 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. (Not applicable to Contract Employee)
- g. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
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11. **AGREED TO AND ACCEPTED:** (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)

David Wallerand
(Signature of Consultant)

DAVID WALLERAND
(Print Name)

6/21/14
(Date)

12. **RECOMMENDED:**

[Signature]
(Signature of Originating Faculty Advisor)

Pam Jackson
(Print Name)

8/11/14
(Date)

ASB Requisition/PO # 8049 issued by ASB **

**ASB Requisition/PO# required before C.A. submitted to District for approval.

APPROVED:

Jadie Swietanski
(Signature of ASB Officer)

ASB Secretary
Jadie Swietanski
(Print Name and Title)

7/15/14
(Date)

[Signature]
(Signature of Principal)

J. Smith - Principal
(Print Name and Title)

7/31/14
(Date)

APPROVED:

Jaclyn Kruger
(Signature of Administrator – Business Services)

Jaclyn Kruger Director, Fiscal Services
(Print Name and Title)

8/13/14
(Date)

13. **Authorization for Payment:****Consultant****Contract Employee**(a). **CHECK REQUIRED** (Invoice to accompany payment request):

- ☐ Partial Payment thru: _____
(Date)
- ☐ Full or Final Payment

(b).

\$

(Amount)

(Originating Administrator Signature – Use Blue Ink)

(Date)

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

CONSULTANT AGREEMENT

For Services Provided to ASB

1. A completed BS10a. "Guidelines for Employing Independent Contract Consultants" certificate is:

On File X Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:

On File X Attached

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

Name: **NCVOA (Volleyball)**

Address: 415 Silver Lake Dr.

City, State, Zip

Chico, CA 95973

Phone: (530) 345-0415

Taxpayer ID/SSN: #20-0160284

From: August 2014 To: June 2015

This agreement will be in effect (Current Fiscal Year)

Location(s) of Services: Pleasant Valley High School

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

Game officials for the 2014-15 Girls & Boys Volleyball Seasons: League and Non-league contests, including tournaments.

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

5. **ASB account name to be Charged:** (corresponding to accounts below)

- 1) ASB Girls Volleyball #675-Non League & Tournaments
- 2) ASB Boys Volleyball #670 – Non-League & Tournaments
- 3) Athletic Girls Volleyball #132-League
- 4)

6. **Account(s) to be Charged:**

	Account #	Amount
1) G Volleyball	675	\$6,000.00
2) B Volleyball	670	\$3,500.00
3) Ath G VB	132	\$2,000.00

7. **Payment to Consultant:** (for the above services, ASB will pay Consultant as follows)

\$ 0 Per Unit, times 0 # Units = \$ 11,500.00 Total for Services

Unit: Per Hour Per Day X School Year

8. **Additional Expenses:** (i.e. mileage, hotel, air fare, etc)

\$
\$
\$

Total for

\$

Addit'l Expen

\$ 11,500.00

Grand Total
(not to exceed)

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



(to be completed by Business Services)

CONSULTANT TERMS AND CONDITIONS¹

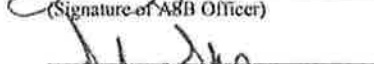
(Applicable, unless determined to be Contract Employee – See BS10a)

- a. 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. (Not applicable to Contract Employee)
- b. 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.
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- e. 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.
- f. 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. (Not applicable to Contract Employee)
- g. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
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11. AGREED TO AND ACCEPTED: (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)

 (Signature of Consultant)	<u>Terese Howell</u> (Print Name)	<u>6/23/14</u> (Date)
12. RECOMMENDED:  (Signature of Originating Faculty Advisor)	<u>Dan Jackson</u> (Print Name)	<u>8/11/14</u> (Date)

APPROVED:

 (Signature of ASB Officer)	ASB Requisition/PO # <u>8054</u> issued by ASB **	**ASB Requisition/PO# required before C.A. submitted to District for approval.
 (Signature of Principal)	<u>Jadie Swietanski</u> (Print Name and Title)	<u>7/15/14</u> (Date)
APPROVED:  (Signature of Administrator – Business Services)	<u>J. Shepherd Principal</u> (Print Name and Title)	<u>7/31/14</u> (Date)
	<u>Jaclyn Kruger Director, Fiscal Services</u> (Print Name and Title)	<u>8/13/14</u> (Date)

13. Authorization for Payment:



Consultant



Contract Employee

(a). CHECK REQUIRED (Invoice to accompany payment request):

- ☐ Partial Payment thru: _____
(Date)
- ☐ Full or Final Payment

(b).

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

CONSULTANT AGREEMENT

For Services Provided to ASB

1. A completed BS10a. "Guidelines for Employing Independent Contract Consultants" certificate is:

On File X Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:

On File X Attached

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

Name: **NCBOA (Basketball)**
Address: 1702 Spruce Ave.
City, State, Zip
Chico, CA 95926
Phone: (530)343-2017
Taxpayer ID/SSN: #68-0349099

From: August 2014 To: June 2015

This agreement will be in effect (Current Fiscal Year)

Location(s) of Services: Pleasant Valley High School

3. **Scope of Work** to be performed: (attach separate sheet if necessary)
Game officials for the 2014-15 basketball seasons. League and Non-League contests including tournaments

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

5. **ASB account name to be Charged:** (corresponding to accounts below)

- 1) ASB Boys Basketball #610-Non League & Tournaments
- 2) ASB Girls Basketball #615-Non League & Tournaments
- 3) Athletics Boys Basketball #104- League
- 4) Athletics Girls Basketball #106-League

6. **Account(s) to be Charged:**

	Account #	Amount
1) B BkB	610	\$6,000.00
2) G BkB	615	\$6,000.00
3) Ath B BkB	102	\$2,500.00
4) Ath G BkB	106	\$2,500.00

7. **Payment to Consultant:** (for the above services, ASB will pay Consultant as follows)

\$	0	Per Unit, times	0	# Units =	\$	17,000.00	Total for Services
Unit:	Per Hour	Per Day	X	Per School Year			

8. **Additional Expenses:** (i.e. mileage, hotel, air fare, etc)

\$
\$
\$

Total for

\$

Addit'l Expenses

\$ 17,000.00

Grand Total
(not to exceed)

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

(to be completed by Business Services)

CONSULTANT TERMS AND CONDITIONS

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

- a. 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. (Not applicable to Contract Employee)
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- f. 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. (Not applicable to Contract Employee)
- g. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
- h. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

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

Bill Padula (Signature of Consultant) Bill Padula (Print Name) 6-30-14 (Date)

12. RECOMMENDED:

Ram Jacobson (Signature of Originating Faculty Advisor) Ram Jacobson (Print Name) 8-11-14 (Date)

ASB Requisition/PO # 8061 issued by ASB **

**ASB Requisition/PO# required before C.A. submitted to District for approval.

APPROVED:

Jodie Swietanski (Signature of ASB Officer) Jodie Swietanski (Print Name and Title) 7/15/14 (Date)

J. Stephen (Signature of Principal) J. Stephen (Print Name and Title) 7/31/14 (Date)

APPROVED:

Jaclyn Kruger (Signature of Administrator – Business Services) Jaclyn Kruger (Print Name and Title) 8/13/14 (Date)

13. Authorization for Payment:



Consultant



Contract Employee

(a). CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment thru: _____
(Date)

☐ Full or Final Payment

(b).

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

CONSULTANT AGREEMENT

For Services Provided to ASB

1. A completed BS10a. "Guidelines for Employing Independent Contract Consultants" certificate is:

On File X Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:

On File X Attached

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

Name: **NCOA (Football)**
Address: 1572 Hawthorne Ave.
Chico, CA 95926
Phone: (530)521-8695
Taxpayer ID/SSN: #65-1169717

From: August 2014 To: June 2015

This agreement will be in effect (Current Fiscal Year)

Location(s) of Services: Pleasant Valley High School

3. **Scope of Work** to be performed: (attach separate sheet if necessary)
Game officials for the 2014-15 Football season; League and Non-League Contests

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

5. **ASB account name to be Charged:** (corresponding to accounts below)

- 1) ASB Football #630-Non League
- 2) Ath Football #114 - League
- 3)

6. **Account(s) to be Charged:**

	Account #	Amount
1)	ASB Football 630	\$2,500.00
2)	ATH Football 114	\$2,500.00
3)		

7. **Payment to Consultant:** (for the above services, ASB will pay Consultant as follows)

\$	0	Per Unit, times	0	# Units =	\$	\$5,000.00	Total for Services
Unit:	Per Hour	Per Day	X	Per School Year			

8. **Additional Expenses:** (i.e. mileage, hotel, air fare, etc)

\$		Total for
\$		
\$		\$ Addit'l Expen:

\$ 5,000.00 **Grand Total**
(not to exceed)

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

(to be completed by Business Services)

CA#

CONSULTANT TERMS AND CONDITIONS

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

- a. 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. (Not applicable to Contract Employee)
- b. 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.
- c. 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.
- d. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
- e. 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.
- f. 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. (Not applicable to Contract Employee)
- g. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
- h. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

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

<p><u>[Signature]</u> (Signature of Consultant)</p>	<p><u>RANDY L. WRIGHT</u> (Print Name)</p>	<p><u>7/3/14</u> (Date)</p>
<p>12. RECOMMENDED:</p>		
<p><u>[Signature]</u> (Signature of Originating Faculty Advisor)</p>	<p><u>Dawn Jackson</u> (Print Name)</p>	<p><u>8/11/14</u> (Date)</p>
<p>ASB Requisition/PO # <u>8058</u> issued by ASB **</p>		
<p>APPROVED:</p>		
<p><u>[Signature]</u> (Signature of ASB Officer)</p>	<p><u>Lexie Alexander</u> (Print Name and Title)</p>	<p><u>8-12-14</u> (Date)</p>
<p><u>[Signature]</u> (Signature of Principal)</p>	<p><u>J. Shepherd Principal</u> (Print Name and Title)</p>	<p><u>7/3/14</u> (Date)</p>
<p>APPROVED:</p>		
<p><u>[Signature]</u> (Signature of Administrator – Business Services)</p>	<p><u>Jaclyn Kruger Director, Fiscal Services</u> (Print Name and Title)</p>	<p><u>8/13/14</u> (Date)</p>

13. Authorization for Payment:

☒ **Consultant**

 ☐ **Contract Employee**

<p>(a). CHECK REQUIRED (Invoice to accompany payment request):</p>		
<p><input type="checkbox"/> Partial Payment thru: _____ (Date)</p> <p><input type="checkbox"/> Full or Final Payment</p>		
<p>(b).</p>		
<p>\$ _____ (Amount)</p>	<p>_____ (Originating Administrator Signature – Use Blue Ink)</p>	<p>_____ (Date)</p>

AGENDA ITEM: Educational Services Review of Summer Programs and Opening of School Update

Prepared by: Education Services Staff

☐ Consent

Board Date August 20, 2014

☒ Information Only

☐ Discussion/Action

Background Information

District staff will provide the Board with information regarding the various programs provided during the summer months as well as information about the first three days of the 2014-15 school year.

Educational Implications

This item addresses the following goals adopted by the Board for the 2014-15 school year:

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

Fiscal Implications

None

AGENDA ITEM: CUSD Representative on Inspire Board

Prepared by: John Bohannon, Director

☐ Consent

Board Date August 20, 2014

☐ Information Only

☒ Discussion/Action

Background Information

The CUSD Board of Education has the authority to choose one representative to sit on the Inspire School of Arts and Sciences Board. The CUSD representative may be a sitting CUSD Board member.

Jann Reed has served as the representative for CUSD on the Inspire Board since its inception, but she will exit the Inspire Board in October.

The Board can choose a sitting Board member at this time, or it can direct staff to create a list of possible representatives to bring back to the Board in September.

AGENDA ITEM: **Summer Projects Update**

Prepared by: Julia Kistle, Director, Facilities & Construction
 Randy Salado, Director, Maintenance & Operations, Transportation

☐ Consent

Board Date August 20, 2014

☒ Information Only

☐ Discussion/Action

Background Information

The purpose of this item is to update the Board of Education on the following 2014 summer projects:

- **Facilities & Construction Department**
 - City Sewer Connections at McManus Elementary and Bidwell Jr. High
 - Loma Vista Relocatable Classroom Additions
 - Marsh Jr. High Drainage Project
 - Site Accessibility Upgrades-Phase 1
 - Proposition 39 - Districtwide site evaluations and analysis of energy consumption and usage for future energy saving projects
 - Junior High Conversions
 - Safety and Security Projects
 - Technology Quick Start Projects (Jason Gregg/John Sclare)
 - Chico High School Roof Overhang Repair Project
- **Maintenance & Operations, Transportation**
 - Randy Salado, John Carver, Dusty Copper and Bob Ontiveros will provide an Operations overview of the summer projects.

Educational Implications

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

Fiscal Implications

The relocatable classroom additions at Loma Vista were funded with Developer Fees. The sewer connections at McManus Elementary and Bidwell Jr. High schools were funded with Redevelopment Funds.

The projects identified in the Facilities Master Plan will be funded with Measure E. All available State reimbursement will be pursued. These projects qualify as projects defined in the voter approved Measure E ballot language.

Maintenance and Operations projects were funded with the Operations Fund.

AGENDA ITEM: Consultant Agreement for District Analysis/Enrollment Projections with JM King & Associates

Prepared by: Julia Kistle, Director, Facilities & Construction

☐ Consent

Board Date August 20, 2014

☐ Information Only

☒ Discussion/Action

Background Information

The District relies upon demographic data to project its student housing into the future. It is important that this data be revised on a regular basis. The analysis and compilation of student population data, utilizing geographical information systems (GIS), enables the District to make well planned decisions regarding future housing, facilitates the application for available state funding for upcoming District facilities projects and provides a useful tool for analyzing enrollment impacts throughout the District. In recent years the District has utilized the services of JM King & Associates who have tracked student data utilizing GIS programs. This year we have asked JM King & Associates to update these enrollment projections.

Educational Implications

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

Fiscal Implications

The proposal is based on an hourly rate with an estimated number of hours for each scope of work; the total is not to exceed \$18,225.00. This has no impact on the General Fund because it is funded entirely out of Developer Fees.

Recommendation

It is requested that the Board of Education authorize Superintendent or Designee, to enter into a service agreement with JM King & Associates.

Mandatory Instructions
(click to view)

CA#

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: JM King & Associates
 Street Address/POB: 2901 35th Street
 City, State, Zip Code: Sacramento, CA, 95817
 Phone: (916) 254-7620
 Taxpayer ID/SSN: 46-0601254

This agreement will be in effect from: August 20, 2014 to: August 20, 2015

Location(s) of Services:
 Districtwide

3. Scope of Work to be performed: (attach separate sheet if necessary)
 JM King & Associates will perform districtwide demographic analysis and update enrollment projections.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
 JM King & Associates will provide updated enrollment projections & spatial analysis of the CUSD curriculum.
5. Funding/Programs Affected: (corresponding to accounts below)
 - 1) Developer Fees
 - 2)
 - 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	10%	25	0000	0	0000	7200	5800	510	6100
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:

\$ 135.00 Per Unit, times 135.00 #Units = \$ 18,225.00 Total for Services

9. Additional Expenses

\$
\$

Total of Additional Expenses
 \$ 0.00
 \$ 18,225.00 Grand Total

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

CONSULTANT TERMS AND CONDITIONS

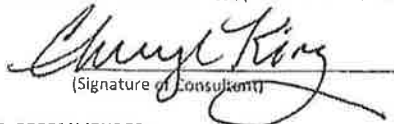
(Applicable, unless determined to be Contract Employee-See BS 10a)

CA#

Consultant Name: JM King & Associates

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 or 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'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)

Cheryl King

(Printed Name)

7/23/2014

Date

13. RECOMMENDED:


(Signature of Originating Administrator)

Julia M. Kistlee

(Printed Name)

7/29/14

Date

14. APPROVED:

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

(Printed Name)

Date

APPROVED:


(Signature of District Admin, Business Services)



Consultant



Contract Employee

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

8/8/14

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)

PROPOSAL FOR DEMOGRAPHIC ANALYSIS/ENROLLMENT PROJECTIONS

for the

CHICO UNIFIED SCHOOL DISTRICT

Prepared by:

JM King & Associates
2901 35th St.
Sacramento, California 95817
(916) 254-7620



CONTENTS

CURRENT PROPOSAL	1
CONSULTING FEES.....	5
DEMOGRAPHIC METHODOLOGIES	6
PROFESSIONAL QUALIFICATIONS.....	7
CLIENT LIST.....	9

CURRENT PROPOSAL

School Districts are inextricably linked to the communities in which they are located. As economic changes occur, community demographics also shift which affect current and future district enrollments. As enrollments fluctuate the District will need to make decisions regarding school facilities in a timely manner for all students and to maximize current facility usage in the Chico Unified School District. Therefore, the District should prepare an update to the Demographic Study and Enrollment Projections.

The Enrollment Projections and Spatial Analysis of the CUSD current student population will be prepared containing recommendations to guide the District's decisions regarding facilities for a 10-year period.

The following components outline the consultant's work for the preparation of the updated Demographic Analysis and Enrollment Projections recognizing that a majority of the research, initial analysis and in-house work has been previously completed by our firm.

COMPONENT A: HISTORICAL DEMOGRAPHICS

Component A will analyze the historical demographic trends which have influenced district enrollments and facility utilization. Specific information will include:

1. A review of district enrollment patterns identifying causes of change where possible.
2. A review of the district's existing housing stock including median housing values and an identification of trends over time.
3. Commentary of community/neighborhood dynamics that have contributed to enrollment changes in the district.

COMPONENT B: STUDENT GENERATION STUDY UPDATE

1. Preparation of student generation study by housing type (i.e. single family detached, single family attached, multi-family, affordable).
2. Analysis of "housing turnover" to analyze shifts in the population in the various attendance areas.
3. Research of current and planned residential development by attendance area by type with build-out scenarios.
4. Analysis of student generation factors by square footage, age of housing, and type of housing.
5. Analysis of housing construction vs. current enrollments in district.

COMPONENT C: LAND USE AND DEVELOPMENT

Component C will identify current and anticipated land use plans and policies, and their potential effects on the District. Specific steps in this component will include:

1. A review and analysis of all relevant land use plans which may affect development patterns in the District.
2. An analysis of vacant land which may be developed. This analysis will include major development constraints and construction timetables.
3. An analysis of economic growth forces and major issues which may affect development in the District (i.e., seismic safety, water supply, sanitary sewer capacities, flood zones).

COMPONENT D: ENROLLMENT PROJECTIONS

(Projections completed for the 2006-2012 school years will be updated with 2013-14 and 2014-15 enrollments)

Component D will provide ten-year enrollment projections, Districtwide and by school, based on historic and anticipated development, birth rates, student resident/migration data, and pertinent census and demographic information. Specific steps will include:

1. A review of district historical enrollment patterns. This review will include identification of birth rate trends, local, county and State population migration trends in order to provide a report on the reasons for changing populations within the District.
2. A review of the district's existing housing stock including median housing values and an identification of trends over time.
3. Analysis and report of community/neighborhood dynamics that have contributed to population changes in the district.
4. The calculation of annual enrollment projections to the 2019-20 school year. The projections will be grade and school specific.
5. Using current zoning, build-out potential, and absorption schedules for residential development, three enrollment projections will be calculated based on housing build-out after applying student generation factors, including a most likely projection based on consultant's research.
6. An analysis of projection sensitivity, identifying District policies, community trends or events which may cause projections to deviate from the "most likely" projection.

COMPONENT E: RESIDENT PROJECTIONS

Component E will provide resident projections based upon the residence of CUSD students.

1. The methodology is parallel to that utilized in the preparation of the enrollment projections in Component D; however the historical years of student data utilized differ in that we use the **location of where students reside, as opposed to enrollments by school**. These projections are meant to assist the District in making decisions such as where future school facilities should be located, boundary changes, and school consolidation. Since students don't necessarily attend their school of residence, these projections should not be utilized for staffing and budgeting purposes. Resident projections will be prepared by elementary, middle, and high school boundary.

COMPONENT F: SPATIAL (GIS) ANALYSIS

1. Preparation of GIS attendance area maps by elementary, middle and high school attendance areas. **(Previously completed for District)**
2. Dynamic linking of current student data to GIS attendance area maps for purposes of spatial analysis.
3. Dynamic linking of current and planned residential development to GIS maps for purposes of spatial analysis.
4. Analysis of students by grade level and school of residence vs. school of attendance.
5. Preparation of density maps for the 2014-15 school years in order to analyze total student population by grade level in each elementary, middle and high school attendance area.
6. Preparation of data report to present to the Board and District staff outlining findings from #1 through #5.

CONSULTING FEES

The Consultant will provide services as needed and requested by the District. Services will be documented and invoiced on a monthly basis.

	<u>Hours</u>
Component A: Historic Demographics	5
Component B: Student Generation Study	10
Component C: Land Use and Development	5
Component D: Enrollment Projections	50
Component E: Resident Projections	50
Component F: Spatial Analysis/Report	15
Total Hours	135

Total Cost Not to Exceed: \$18,225**

****This is a total estimated cost not to be exceeded based on an hourly rate of \$135.00.**

****Note:** This cost may be funded by Developer Fees.

The District shall pay the Consultant at the rate of \$135 per hour for services outlined in this Proposal.

ADDITIONAL CONSIDERATIONS

The Consultant shall be reimbursed as follows:

1. Reproduction of documents shall be the responsibility of the District. If the District chooses, the Consultant will provide duplicating services on an actual cost basis.
2. Meetings with district established Community Committees will be billed at \$135 per hour.

DEMOGRAPHIC METHODOLOGIES

- Geographical Information System, ESRI Arcview, for spatial analysis of all collected demographic data, preparation of maps, reports, including district data, planning agency (City and County data), and other specific land use data pertinent to the District's long range plan.
- Cohort survival district specific methodology for enrollment projection, including birth and fertility rates, historical enrollments.
- A real estate database accessed to acquire assessor's data for information on residential units by type, by year constructed, by square footage for purposes of student generation and enrollment analysis.
- Acquisition of public and private agency demographic data specific to Chico Unified School District.

PROFESSIONAL QUALIFICATIONS

Cheryl A. King, Principal/Owner

Ms. King has worked extensively with school districts throughout Illinois, Michigan, Colorado and California for over 30 years. Her diverse career includes teaching at both the secondary and university level and developing curriculum and outreach programs at both levels. She also administered programs as an Administrative Assistant for the Michigan Department of Education where she worked in conjunction with 20 school districts statewide to obtain state funding for projects in their districts, including follow-up evaluation procedures. She has prepared over 50 Facility Master Plans for rural, urban, and suburban California school districts over the past 12 years. She also works in the areas of developer fees, mitigation, and demographics to assist districts in decisions regarding facility usage. She has extensive ongoing experience facilitating community/District committees.

Ms. King received her BS and Masters in Education from Illinois State University. Her doctoral work was completed at Michigan State University.

Jamie M. Iseman Principal/Owner

Ms. Iseman has provided demographic and planning analyses, reports and master plans for over 20 school districts throughout California for the past 6 years. For the past six years she has been utilizing GIS as a tool to prepare demographic analyses in the form of maps and reports for school districts throughout California to assist districts in analyzing current and historic student populations, the migration of students and community populations, optimizing attendance boundaries, consolidation of current schools, location of new schools, and other geographic area specific analyses for long range planning. She works closely with District staff and community committees to develop criteria for optimizing current and future school usage. These criteria may include balancing enrollments among schools, retaining neighborhood school populations as boundaries shift, consideration of major highways and streets, capacities of current facilities, enrollment projections by school, special program needs at specific sites, etc.

Ms. Iseman received her BS in Geography from Sacramento State University and an MS in Geography with an emphasis in Demographics and Planning from the University of South Carolina.

Evelyn Shafer
Senior Associate

Ms. Shafer has been working in the area of school planning and facilities for the past five years. She has extensive experience in State applications, both modernization and new construction, preparation of developer fee studies (Level I and II) and assisting districts with facility analysis. Ms. Shafer also worked in the legal field prior to her transition to JM King & Associates.

AGENDA ITEM: Consultant Agreement for State School Facility Consulting Services with JM King & Associates

Prepared by: Julia Kistle, Director, Facilities & Construction

☐ Consent

Board Date August 20, 2014

☐ Information Only

☒ Discussion/Action

Background Information

The planning, funding and construction of school facilities involve many complex issues. Due to the frequent changes in State school facility legislation, it is time and cost effective to be represented by a consulting firm based in Sacramento that is experienced in the many aspects of school facility planning.

This year we have asked JM King & Associates to update both modernization and new construction applications in order to seek additional funding from State sources to match local district dollars.

Modernization eligibility is established at each school site by age of each building in the facility and is a snapshot in time to be utilized for all future modernization funding applications. It is important to capture this eligibility for Master Plan projects where modernization of existing facilities or replacement of aging portables is planned in the near future. This will be an ongoing effort, as many of our elementary campuses do not have modernization eligibility established yet with the state. This process is a key step in promoting Chico Unified School District's ability to leverage our local bond dollars effectively.

Educational Implications

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

Fiscal Implications

The proposal is based on an hourly rate with an estimated number of hours for each scope of work; the total is not to exceed \$20,250.00. This has no impact on the General Fund because it is funded entirely out of Developer Fees.

Recommendation

It is requested that the Board of Education authorize Superintendent or Designee, to enter into a service agreement with JM King & Associates.

Mandatory Instructions
(click to view)

CA#

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: JM King & Associates
Street Address/POB: 2901 35th Street
City, State, Zip Code: Sacramento, CA, 95817
Phone: 916-254-7620
Taxpayer ID/SSN: 46-0601254

This agreement will be in effect from: August 20, 2014 to: August 20, 2015

Location(s) of Services:
Districtwide

3. Scope of Work to be performed: (attach separate sheet if necessary)
 Update New Construction Eligibility (2013-2014)
 Update Modernization Applications (2013-2014)
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
 Assist CUSD in obtaining new construction monies that can be utilized at any site in the District. Asg
5. Funding/Programs Affected: (corresponding to accounts below)
 - 1) Developer Fees
 - 2)
 - 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100	25	0000	0	0000	7200	5800	510	6100
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:

\$ 135.00 Per Unit, times 150.00 #Units = \$ 20,250.00 Total for Services

9. Additional Expenses

\$
\$ Total of Additional Expenses
\$ 0.00
\$ 20,250.00 Grand Total

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

CONSULTANT TERMS AND CONDITIONS

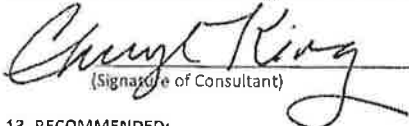
(Applicable, unless determined to be Contract Employee-See BS 10a)

CA#

Consultant Name: JM King & Associates

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_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)

Cheryl King

(Printed Name)

7/29/2014
Date

13. RECOMMENDED:


(Signature of Originating Administrator)

Julia M. Kistler
(Printed Name)

7/29/2014
Date

14. APPROVED:

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

(Printed Name)

Date

APPROVED:


(Signature of District Admin, Business Services)



Consultant



Contract Employee

Jaclyn Kruger Director, Fiscal Services

(Printed Name)

8/8/14
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)

PROPOSAL FOR STATE SCHOOL FACILITY CONSULTING SERVICES

for the

CHICO UNIFIED SCHOOL DISTRICT

Prepared by:

JM King & Associates
2901 35th St.
Sacramento, California 95817
(916) 254-7620



CONTENTS

CURRENT PROPOSAL 1
CONSULTING FEES 2

CURRENT PROPOSAL

The planning, funding, and construction of school facilities involve many complex issues. Due to the frequent changes in State school facility legislation, it is time and cost effective to be represented by a consulting firm based in Sacramento that is experienced in the many aspects of school facility planning.

With the passage of Assembly Bill 1014, and the change in State regulations, JM King & Associates was instrumental in obtaining over \$14.6million for the CUSD for various projects within the District.

In order to provide additional funding from State sources (both modernization and new construction) to match local district dollars, JM King & Associates will update both modernization and new construction applications.

New construction monies can be utilized at any site in the district to construct new facilities. Modernization monies are site specific and can be utilized to update HVAC, roofing, telecommunications, solar, etc. as well as replacement of current facilities.

Our services include the following:

Update New Construction Eligibility (2013-14)

1. Obtain from the District facilities and enrollment information required to determine the amount of new construction grant funding eligibility under the School Facility Program (SFP).
2. Research required residential development (tentative maps only) and obtain certification letters from planning department (City and/or County) (Education Code 17070.35 et seq).
3. Calculate new construction eligibility for all available scenarios provided for by the passage of Assembly Bill 1014. Review and analyze District data to support District applications for the maximum new construction eligibility and funding approval.
4. Prepare required enrollment and facilities reports for District review and approval to file with the Office of Public School Construction (OPSC) to seek approval of new construction eligibility. Prepare annual updated enrollment and facilities reports as needed or required.
5. Secure SAB approval of District's new construction eligibility.

Update Modernization Applications (2013-14)

1. Review and revise State Modernization grant funding applications to establish eligibility for funding, including analysis and update of all 20+ year old buildings site by site, permanent and portable classrooms and review new CBEDs enrollments in order to obtain new eligibility for increased funding. Forward completed applications to District for review and signature.
2. File with Office of Public School Construction (OPSC) to obtain approval.
3. Secure SAB approval of District's modernization eligibility.

Alternative Education Funding Sources

1. Calculate funding from various State agencies for alternative education funding, including Charter school funding, Career Technical Education funding, etc.
2. Prepare required documents and forward to staff for signature and approval.

CONSULTING FEES

The District shall pay the Consultant at the rate of \$135 per hour for services outlined in this Agreement **not to exceed 150 hours without prior written approval from the District.**

The Consultant will provide services as needed and requested by the District. Services will be documented and invoiced on a monthly basis.

The scope of the work necessary to complete the services listed in this Agreement is dependent on the availability and quality of the District's enrollment and facilities information and subject to SB 50 regulations.

ADDITIONAL CONSIDERATIONS

The Consultant shall be reimbursed as follows:

1. Necessary visitations to the District by the Consultant will be reimbursed on an actual and necessary basis. Reimbursed visitations shall have prior approval from the District.
2. Reproduction of documents shall be the responsibility of the District. If the District chooses, the Consultant will provide duplicating services on an actual cost basis.
3. Application filing fees and other state required fees are the responsibility of the District.

AGENDA ITEM: Revision to Resolution No. 1256-14 – Certification of Unhoused Pupils as Related to Charter School Facility Program Applications

Prepared by: Julia Kistle, Director of Facilities and Construction

☐ Consent

Board Date August 20, 2014

☐ Information Only

☒ Discussion/Action

Background Information

Approximately \$87.6 million in bond authority is available from Propositions 47, 55 and 1D. Charter schools and school districts are eligible to submit preliminary apportionment applications from April 1, 2014, through May 30, 2014.

In May of 2014 the CUSD Board of Education passed Resolution No. 1256-14 granting Nord Country School fifty-two (52) K-6 grade pupil grants as they had requested. According to the attached letter dated July 29, 2014, from Nord Country School, they intend to file a revised application with the Office of Public School Construction (OPSC) requiring 75 pupil grants. This is an increase of 23 pupil grants. The attached revised Resolution documents this requested change.

Educational Implications

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

Fiscal Implications

There is no direct fiscal impact regarding this certification of unhoused pupils as related to Charter School Facility program applications. However, this certification could result in the use of School Facility Program eligibility under new construction, in the amount of 175 pupil grants by the charter applicants. It is standard procedure for CUSD to certify our new construction eligibility on an annual basis. It is important to note that In-District charter school students are utilized in the certification of new construction eligibility.

Recommendation

It is requested that the Board of Education approve and adopt Resolution No. 1256-14 – REVISED, Certification of Unhoused Pupils as Related to Charter School Facility Program Applications.



Nord Country School

5554 California St., Chico CA 95973, (530) 891-3138

Kathy Dahlgren, Principal
Junell Lawrence, Office Manager

Board of Directors:

Richard Aguilera, President
Kelli Ruley, Vice-President
Roy Roney, Treasurer
Janet Ellner, Co-Secretary
Lexie Aceves, Co-Secretary
Tom Williams
Kristy Dailey

July 29, 2014

Julie Kistle, Charter Facilities Liaison
Chico Unified School District
1163 East Seventh Street
Chico, CA 95928

Subject: Revised Unhoused Pupil Certification Resolution

Dear Julie,

I am writing to notify the Chico Unified School District and its Governing Board of Education that Nord Country School intends to file an amended application with the Office of Public School Construction (OPSC) under the Charter School Facilities Program for new construction funding to house additional students.

Nord Country School intends to amend their SAB 50-09 by changing the unhoused pupil grant request from 52 to 75.

So, we need a new school board resolution certifying to this new number of the district's unhoused pupils as soon as possible. I respectfully request that this occur at the board's next regularly scheduled meeting if at all possible.

Thank you for your consideration and I look forward to working with you further.

Sincerely,

A handwritten signature in cursive script that reads "Kathy Dahlgren".

Kathy Dahlgren, Principal
Nord Country School

**Resolution No. 1256-14 REVISED
CERTIFICATION OF UNHOUSED PUPILS AS RELATED TO
CHARTER SCHOOL FACILITY PROGRAM APPLICATIONS**

WHEREAS, Forest Ranch Charter, Nord Country, Inspire School Of Arts and Sciences, Wildflower Open Classroom and Sherwood Montessori, herein referred to as "Charter Schools", have requested that the Chico Unified School District's Board of Education discuss and certify to the number of projected unhoused pupils, if any, that will be served by the proposed Charter School project, pursuant to School Facility Program (SFP) Regulation Section 1859.162.1(a); and

WHEREAS, a condition of processing the Charter Schools application under the Charter School Facility Program is a resolution from the Governing Board of Education of the School District in which the Charter School is physically located which certifies to the number of District projected unhoused pupils, if any, that will be served by the proposed Charter School project; and

WHEREAS, pursuant to SFP Regulation Section 1859.162.1(a) the Chico Unified School District "CUSD" is required to discuss this issue as an action item at a regularly scheduled, publicly held board meeting; and

WHEREAS, the Charter Schools are operating the charter program in existing facilities within the Chico Unified School District boundaries; and

WHEREAS, pursuant to SFP Regulation Section 1859.50, determine the number of District unhoused pupils in each grade level for Forest Ranch Charter and Inspire School Of Arts and Sciences; and

- I. **WHEREAS**, the CUSD recognizes that Forest Ranch Charter, and Inspire School Of Arts and Sciences are applying for a preliminary apportionment (reservation of funds) for new construction projects located in CUSD. Forest Ranch Charter is requesting 54 7-8th grade pupil grants and Inspire School Of Arts and Sciences is requesting 50 9-12th grade pupil grants.
- II. The District has developed and completed SAB Form 50-01 according to State School Facility new construction baseline eligibility calculations, and certifies there are no unhoused pupils available at the 7-8 or 9-12 grade groups requested for these projects. Therefore, there are zero unhoused pupils to be utilized for these projects.

WHEREAS, pursuant to SFP Regulation Section 1859.50, determine the number of District unhoused pupils in each grade level at Nord Country, Wildflower Open Classroom and Sherwood Montessori; and

- III. **WHEREAS**, the CUSD recognizes that Nord Country, Wildflower Open Classroom and Sherwood Montessori, are applying for a preliminary apportionment (reservation of funds) for new construction projects located in CUSD. Nord Country school is requesting ~~52~~ 75 K-6th grade pupil grants, Wildflower Open Classroom is requesting 50 K-6 grade pupil grants and Sherwood Montessori is requesting 50 K-6 grade pupil grants.
- IV. The District has developed and completed SAB Form 50-01 according to State School Facility new construction baseline eligibility calculations, and certifies there are pupils grants available at the K-6 grade group requested for these projects.

These pupil grants requested will, therefore, be utilized by these projects. Should these Charter applications not receive approval to move forward all unhoused pupils requested will be returned to the District's baseline eligibility.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CHICO UNIFIED SCHOOL DISTRICT, BUTTE COUNTY CALIFORNIA, AS FOLLOWS;

All projects for which applications will be submitted by charter schools on their own behalf to the Office of Public School Construction for the 2014 application cycle of the Charter School Facility Program will serve pupils as outlined in I-IV.

PASSED AND ADOPTED by the Board of Education of the Chico Unified School District at a meeting held on August 20, 2014, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved after its passage by:

President – Board of Education

ATTEST:

Clerk – Board of Education

AGENDA ITEM: Athletic Report-Status of Sports and Sports Boosters

Prepared by: Randy Gilzean

☐ Consent

Board Date August 20, 2014

☒ Information Only

☐ Discussion/Action

Background Information

Annual report on Athletics, Sports Boosters, and status of sports at the High Schools.

Educational Implications

Athletics is a crucial co-curricular program keeping students in school.

Fiscal Implications

A minimum fiscal implication as the District covers only the coaches' salaries. All other expenses are covered by Sports Boosters, fundraisers, donations and gate receipts.

AGENDA ITEM: Cheerleading Designated as a Sport

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

☐ Consent

Board Date August 20, 2014

☐ Information Only

☒ Discussion/Action

Background Information:

Several years ago, during the recession, the District ceased funding of cheerleading programs at our comprehensive high schools. Since then, cheerleading has been totally self-funded and has not been designated as a sport. Interest in competitive cheerleading has grown and the District believes that it should be recognized by the District as a sport so long as appropriate criteria are met including but not limited to:

- Competing in at least one sanctioned competition per semester
- Coach is appropriately certified
- Open and available to all students who pass physical examination
- Do not engage in stunts that conflict with District insurance guidelines

Educational Implications:

Designating cheerleading as a sport provides additional opportunities for students to participate in a school sponsored activity that encourages fair play, competition and skill development while supporting a positive school culture.

Fiscal Implications:

This designation would put cheerleading in the same category as other District designated sports with respect to finances such that the District will pay the stipend for coaches/advisors while the team is responsible for other costs. Currently the stipends are paid through donations and fundraising. The cost of the coach/advisor depends on who assumes the position. The stipend for the "Head Advisor" is .045 and for the "Assistant Advisor" is .023.

PROPOSED AGENDA ITEM: Approval of Board Policy Adoptions/Updates

Prepared by: Administration

☐ Consent

Board Date August 20, 2014

☐ Information Only

☒ Discussion/Action

Background Information

In order to govern effectively, Districts are required to have accurate and up-to-date Board Policies. By law, Districts are mandated to adopt many policies to ensure legal compliance. Working in conjunction with the California School Boards Association (CSBA) Policy Services, CUSD continues to update and revise Board Policies to ensure CUSD is legally compliant.

Education Implications

Up-to-date policies provide clarity to the expectations for students, parents, and staff.

Fiscal Implications

CUSD is required to have up-to-date and legally compliant policies. Failure to have such policies in place jeopardizes funding opportunities, especially in regards to Categorical dollars.