

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers

August 19, 2015

CLOSED SESSION – 5:00 P.M.

REGULAR BOARD MEETING – 6:00 P.M.



Board Members

Elizabeth Griffin, President

Eileen Robinson, Vice President

Linda Hovey, Clerk

Dr. Kathleen Kaiser, Member

Gary Loustale, 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: 08/14/15

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

INFORMATION, PROCEDURES AND CONDUCT OF CUSD BOARD OF EDUCATION MEETINGS

No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared, if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.

CONSENT CALENDAR

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

STUDENT PARTICIPATION

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

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

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

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

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

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

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

WRITTEN MATERIAL:

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

COPIES OF AGENDAS AND RELATED MATERIALS:

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

AMERICANS WITH DISABILITIES ACT

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

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

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – August 19, 2015

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

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: 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

8. CONSENT CALENDAR

8.1. GENERAL

- 8.1.1. Consider Approval of Minutes of Regular Session on June 24, 2015, and Special Session on July 8, 2015
- 8.1.2. Consider Approval of Items Donated to the Chico Unified School District

8.2. EDUCATIONAL SERVICES

- 8.2.1. Consider Approval of the Field Trip Request for CHS FFA Students to Attend the Chapter Officer Leadership Conference in Mountain Meadows Camp in Shingletown, CA from 8/21/15-8/22/15
- 8.2.2. 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 for the 21st Century After School Program on the FVHS Campus
- 8.2.3. Consider Approval of the Consultant Agreement with John Siebal for Prevention/Intervention Work at FVHS and CHS
- 8.2.4. Consider Approval of the Consultant Agreement with NSCOA (Chico Grapplers Association) to Provide Officials for CHS Wrestling Matches
- 8.2.5. Consider Approval of the Consultant Agreement with Family Behavior Solutions for Behavior Consultation and Follow-up

- 8.2.6. Consider Approval of the Consultant Agreement with Loy Mattison – Mattison Enterprises to Provide ERATE Consulting
- 8.2.7. Consider Approval of Resolution No. 1297-15, A Resolution Authorizing CUSD to Enter into a Drought Response Outreach Program for Schools Grant Agreement
- 8.2.8. Consider Approval of the Consultant Agreement with CA Urban Streams Alliance – The Stream Team to Assist CUSD with Grant Management and Project Implementation
- 8.2.9. Consider Approval of Resolution 1298-15, 2015 Chico Parade of Lights Proclamation
- 8.3. BUSINESS SERVICES
 - 8.3.1. Consider Approval of Accounts Payable Warrants
 - 8.3.2. Consider Approval of the Contract with RFI Communication and Security
 - 8.3.3. Consider Approval of the California Water Service Company Easement for the Science Classroom Building at Marsh Jr. High School
 - 8.3.4. Consider Approval of the Notice of Completion for Cabling Infrastructure at Chico Jr. High School
 - 8.3.5. Consider Approval of the Notice of Completion for Structural Roof Repair Phase 1 at Chico High School
 - 8.3.6. Consider Approval of the Notice of Completion for Window Coverings at Chico High School J&K Building
- 8.4. HUMAN RESOURCES
 - 8.4.1. Consider Approval of Certificated Human Resources Actions
 - 8.4.2. Consider Approval of Classified Human Resources Actions
- 9. **DISCUSSION/ACTION CALENDAR**
 - 9.1 EDUCATIONAL SERVICES
 - 9.1.1. **Information:** Secondary Summer Learning Report (David McKay)
 - 9.1.2. **Information:** Early Back/ELD Program Update (Ted Sullivan)
 - 9.2. BUSINESS SERVICES
 - 9.2.1. **Information:** 2015 Summer Projects Update (Julie Kistle and John Carver)
 - 9.3 HUMAN RESOURCES
 - 9.3.1. **Discussion/Action:** Resolution 1299-15, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9 (Jim Hanlon)
 - 9.3.2. **Discussion/Action:** Resolution 1300-15, To Allow a Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework (Jim Hanlon)
 - 9.4. BOARD
 - 9.4.1 **Information:** First Reading of Revised/Updated/New Board Policies (Administration)
 - 0420.1 School-Based Program Coordination - Deleted
 - 0440 District Technology Plan
 - 0460 Local Control and Accountability Plan
 - 0520.4 Quality Education Investment Schools- Deleted
 - 1240 Volunteer Assistance
 - 1312.3 Uniform Complaint Procedure
 - 1330 Use of School Facilities
 - 3100 Budget
 - 3312 Contracts
 - 3350 Travel Expenses
 - 3600 Consultants/Independent Contractor
 - 4112.2 Certification

4112.21	Interns
4115	Evaluation/Supervision
4117.3	Personnel Reduction
4118	Dismissal/Suspension/ Disciplinary Action
4121	Temporary/Substitute Personnel
4131.1	Beginning Teacher Support/Induction
4139	Peer Assistance and Review - Deleted
4143 4243	Negotiations/Consultation
4315	Evaluation/Supervision
4315.1	Staff Evaluation Teachers - Deleted
4740	Medical Benefits for Retired Personnel
5111	Admission
5113.1	Chronic Absence and Truancy
5125	Student Records
5126	Awards for Achievement
5131.2	Bullying
5141.4	Child Abuse Prevention and Reporting
5145.3	Nondiscrimination/ Harassment
5145.7	Sexual Harassment
5147	Dropout Prevention
6158	Independent Study
6170.1	Transitional Kindergarten
6172	Gifted and Talented Student Program
6174	Education for English Language Learners

10. **ITEMS FROM THE FLOOR**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**

Posted: 08/14/15

:mm

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Griffin 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: Griffin, Robinson, Hovey, Kaiser

Absent: Loustale

1.1. Public comment on closed session items

There were no public comments on closed session items.

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

Employee Organizations:

CUTA

CSEA, Chapter #110

CUMA

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Jim Hanlon, Principal

2.2. Public Employee Appointments

Per Government Code §54957

Title: Principal, Chico High School

2.3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

At 6:07 p.m. Board President Griffin called the Regular Meeting to Order.

3.2. Report Action Taken in Closed Session

Board President Griffin announced the Board had been in Closed Session and had unanimously (Griffin, Robinson, Hovey, Kaiser) approved the appointment of Mark Beebe as the Principal at Chico High School

3.3. Flag Salute

At 6:08 p.m. Board President Griffin led the salute to the flag.

4. RETIREE RECOGNITION

Superintendent Staley, Assistant Superintendent Feaster, and Board President Griffin handed out certificates and an appreciation gift to those retirees who were present.

5. ANNOUNCEMENTS

At 6:18 p.m. Board Member Kaiser noted the USA Women's Soccer Team would be playing China on Friday.

6. ITEMS FROM THE FLOOR

At 6:19 p.m. there were no items from the floor.

7. CONSENT CALENDAR

At 6:20 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Clerk Hovey pulled Item 7.2.1. and Board Vice President Robinson pulled Items 7.2.4. and 7.2.6. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Clerk Hovey.

7.1. GENERAL

7.1.1. The Board approved the Minutes of Regular Session on June 17, 2015.

MINUTES**7.1.2. The Board approved the Items Donated to the Chico Unified School District**

Donor	Item	Recipient
Stephen Ostrowski	\$230.00	Emma Wilson Elementary
Pam Larrance	\$230.00	Emma Wilson Elementary
Ejaz Hussain	\$230.00	Emma Wilson Elementary
Sylvia Accetta	\$230.00	Emma Wilson Elementary
Fred Davis	\$500.00	Rosedale Elementary
Jill Hilton	Misc. Items @ \$288.00	Chico High
Roplast Industries Inc.	\$600.00	Pleasant Valley High
DPR Construction	\$500.00	Pleasant Valley High
Lindsay K. Poulin	\$500.00	Pleasant Valley High
Lifetouch National School Studios	\$1,740.00	Pleasant Valley High
Chico Rotary Club Foundation	\$1,700.00	Pleasant Valley High
Carol Danforth Futterer	\$25.00	Pleasant Valley High/Music
Mark Bloom	\$100.00	Pleasant Valley High/Music
Monique Nowicki	\$30.00	Pleasant Valley High/Music
Lou Himelhoch	\$50.00	Pleasant Valley High/Music
Char McCleerey	\$25.00	Pleasant Valley High/Music
Tod & Sherri Kimmelshue	\$50.00	Pleasant Valley High/Music
Richard & Jeannette Wilbur	\$25.00	Pleasant Valley High/Music
Lynn Margherita	\$30.00	Pleasant Valley High/Music
Peggy Neves	\$100.00	Pleasant Valley High/Music
Kris & Ellen Blee	\$100.00	Pleasant Valley High/Music
Juanita Blee	\$75.00	Pleasant Valley High/Music
Karen Cranfil	\$25.00	Pleasant Valley High/Music
John Leach	\$50.00	Pleasant Valley High/Music
Gisela Arias	\$50.00	Pleasant Valley High/Music
Kirk, Catherine, & Ali Blee	\$50.00	Pleasant Valley High/Music
Erika Arias	\$25.00	Pleasant Valley High/Music
Sean & Darcy Bober	\$125.00	Pleasant Valley High/Music
Helen Wheeler	\$20.00	Pleasant Valley High/Music
Anonymous	\$40.00	Pleasant Valley High/Music
Clayton Galbraith	\$100.00	Pleasant Valley High/Music
Don & Deb King	\$25.00	Pleasant Valley High/Music
Teresa Garcia	\$25.00	Pleasant Valley High/Music
Ed & Clara Kendler	\$50.00	Pleasant Valley High/Music
Phil & Toni Dorsey	\$10.00	Pleasant Valley High/Music
Kate Thompson	\$25.00	Pleasant Valley High/Music
Alvy Silva	\$25.00	Pleasant Valley High/Music
Kristen Baugher	\$50.00	Pleasant Valley High/Music
Greg & Lila Aubell	\$50.00	Pleasant Valley High/Music
Anne Marie Larsen	\$25.00	Pleasant Valley High/Music
Kathryn MacKell	\$50.00	Pleasant Valley High/Music
Elizabeth and Steve Himlich	\$50.00	Pleasant Valley High/Music
Julie Chavez	\$50.00	Pleasant Valley High/Music
Lisa Roy	\$25.00	Pleasant Valley High/Music
Josie Josephson	\$50.00	Pleasant Valley High/Music
Jon Martin	\$20.00	Pleasant Valley High/Music
Michelle Kinner	\$20.00	Pleasant Valley High/Music
JD Estep	\$25.00	Pleasant Valley High/Music
Erin Salazar	\$25.00	Pleasant Valley High/Music
Chuck & Heather Josephson	\$25.00	Pleasant Valley High/Music
Michael Adams	\$25.00	Pleasant Valley High/Music
Mike Christian	\$20.00	Pleasant Valley High/Music

7.2. EDUCATIONAL SERVICES

7.2.1. This Item was pulled for further discussion.

7.2.2. The Board approved the Consultant Agreement with Club Z Tutoring Service to Provide Tutoring to Students That Have Requested State-Required Supplemental Services.

MINUTES

- 7.2.3. The Board approved the amended Consultant Agreements (2) with Tom Enns and Daniel Gardner for Services Provided for the YouthBuild Program for the 2014-15 School Year.
- 7.2.4. This item was pulled for further discussion.
- 7.2.5. The Board approved the Consultant Agreement with Abeo School Change for On-Site Consultation, Facilitation, Design and Coaching Support for K-12 Teachers and Administrators.
- 7.2.6. This Item was pulled for further discussion.
- 7.2.7. The Board approved (3) New Textbook Requests for Integrated Math for Independent Study Programs, Entitled: Big Ideas Math – Integrated Math I; Big Ideas Math – Integrated Math II; Big Ideas Math – Integrated Math III.
- 7.2.8. The Board approved the Changes to Support Secondary Math and 6th Grade Transition.
- 7.2.9. The Board approved the Agricultural Vocational Education Incentive Grant.
- 7.2.10. The Board approved the Charter School Annual Site Visit Reports.
- 7.3. **BUSINESS SERVICES**
- 7.3.1. The Board pre-authorized the Superintendent or designee to award the project of reroofing Unit 500 at Chico Jr. High School to the lowest responsive bidder, not to exceed \$72,450, in order to allow the project to be completed during the summer break.
- 7.3.2. The Board authorized the Superintendent or designee to enter into an agreement with the lowest responsible bidder to provide window coverings at Citrus, Emma Wilson, Hooker Oak, McManus, Neal Dow, Parkview and Rosedale.
- 7.3.3. The Board authorized the Superintendent or designee to enter into a contract in accordance with Public Contract Code Section 20118.2 with KS Telecom in an amount not to exceed \$287,900.00 for Measure E Phase II Technology Infrastructure Improvements at Marsh Junior High School regarding the Phase 2E Cabling Project.
- 7.3.4. The Board approved the Contract with Burke, Williams, & Sorensen, LLP for Legal Services provided in 2015-16
- 7.4. **HUMAN RESOURCES**
- 7.4.1. **The Board approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments 2015/16</u>			
Barry, Erin	Elementary	8/13/15	0.4 FTE
Champlin, Courney	Secondary	8/13/15	1.0 FTE
Joachim, Macy	Elem Fine Arts	8/13/15	1.0 FTE
Olson, Russell	Special Education	8/13/15	0.5 FTE
Reale, Janine	Elementary	8/13/15	0.2 FTE
<u>Probationary Appointments 2015/16</u>			
Callihan, Hillary	Elementary	8/13/15	1.0 FTE Probationary 2
Carriere, Luke	Elem PE	8/13/15	0.78 FTE Probationary 2
Del Fava, Jonna	Elementary	8/13/15	1.0 FTE Probationary 1
Matthews, Synda	Special Education	8/13/15	1.0 FTE Probationary 1
Mays, Jessica	Elementary	8/13/15	1.0 FTE Probationary 1
Miller, Marie	Elementary	8/13/15	1.0 FTE Probationary 1
Roza, Carol	Special Education	8/13/15	1.0 FTE Probationary 1
Schupp, Matthew	Elementary	8/13/15	1.0 FTE Probationary 2
Wion, Nathaniel	Elementary	8/13/15	1.0 FTE Probationary 1

MINUTES

Leave Requests 2015/16

Gagne, Michelle	Elementary	2015/16	0.6 FTE Child Care Leave
Moretti, Kevin	Secondary	2015/16	1.0 FTE CUTA President's Leave

7.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
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Appointment

Arnold, Anne	IA-Special Education/Blue Oak/5	8/31/2015	Vacated Position
Cook, Rosalyn	Cafeteria Assistant/ Bakery/3	8/17/2015	Vacated Position
Diaz, Patricia	Parent Classroom Aide- Restr/LCC/2	8/17/2015	Vacated Position
Gooderham, Taylor	IPS-Classroom/LCC/3	8/17/2015	Vacated Position
Novak, Deborah	Office Assistant/PVHS/4	8/3/2015	Vacated Position
Wallace, Diana	IPS-Classroom/Chapman/6	8/17/2015	Vacated Position

Promotion

Bell-Corona, Denise	Cafeteria Cook Mgr 2/ BJHS/8	8/14/2015	Vacated Position
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RESIGNATION/TERMINATION

Dale, Susan	IPS-Healthcare/CHS/6.5	6/1/2015	Voluntary Resignation
Garrison, Grant	Custodian/PVHS/8	8/4/2015	Voluntary Resignation
Richer, Haley	IPS-Classroom/Emma Wilson/6	6/10/2015	Voluntary Resignation
Whitman-Hall, Brittany	IPS-Classroom/Loma Vista/6	6/12/2015	Voluntary Resignation
Zambello, Giancarlo	Campus Supervisor/ MJHS/1	6/5/2015	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Arnold, Anne	IA-Special Education/ EWE/3	8/16/2015	Increase in Hours
Bell-Corona, Denise	Cafeteria Satellite Mgr/Rosedale/8	8/13/2015	Promotion
Wallace, Diana	IPS-Classroom/Head Start/3.2	8/16/2015	Increase in Hours

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

<u>Name</u>	<u>Classification/Location/ Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Cook, Rosalyn	Cafeteria Assistant/BJHS-McManus/Neal Dow/3	6/9/2015 - 6/26/2015	Amend Summer Assignment
Filippi, Janice	Cafeteria Assistant/BJHS-McManus/Neal Dow/3	7/27/2015 - 8/7/2015	Amend Summer Assignment
Stratton, Marin	Cafeteria Assistant/CJHS-Rosedale/3	6/9/2015 - 6/26/2015	Amend Summer Assignment
Stratton, Marin	Cafeteria Assistant/CJHS-Rosedale/3	7/27/2015 - 8/7/2015	Amend Summer Assignment
Cook, Rosalyn	Cafeteria Assistant/CJHS-Citrus/2	7/27/2015 - 8/7/2015	Amend Summer Assignment
Simmons, Katrina	Cafeteria Assistant/CJHS-Citrus/3.5	6/19/2015 – 7/8/2015	Extended Year/ Summer Assignment

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Chamberlin, Elizabeth	Cafeteria	6/9/2015 -	Amend Summer Assignment
	Assistant/Chapman/2	6/26/2015	
O'Kelley, Maryann	IPS-Healthcare/Loma	6/15/2015 -	Amend Extended Year
	Vista/4.5	7/10/2015	Assignment
Davis, Happi	IPS-	6/15/2015 -	Amend Extended Year
	Healthcare/McManus/4.5	7/10/2015	Assignment
Swanson, Michael	Passenger Van Driver/	6/15/2015 -	Extended Year/ Summer
	Transportation/2.7	7/17/2015	Assignment
Budgett, Cheryl	School Bus Driver 1/	6/15/2015 -	Extended Year/ Summer
	Transportation/4.5	7/10/2015	Assignment
Alstad, Mark	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/5.3	7/10/2015	Assignment
Cox, Susan	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/6	7/10/2015	Assignment
Miller, Charlotte	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/4.3	7/10/2015	Assignment
Decker, Tamala	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/5	7/10/2015	Assignment
Hightman, Rebecca	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/5.4	7/10/2015	Assignment
Leckenby, Dian	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/4	7/10/2015	Assignment
Day, Doris	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/4.6	7/10/2015	Assignment
Mendoza, Mark	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/6	7/10/2015	Assignment
Potoski, Dinah	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/3.9	7/10/2015	Assignment
Wells, Daniel	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/4.4	7/10/2015	Assignment
Massey, Valerie	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/3.8	7/10/2015	Assignment
Hoyt, Cheryl	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/4.9	7/10/2015	Assignment
Rosales, Lidia	School Bus Driver 2/	6/8/2015 -	Extended Year/ Summer
	Transportation/4.5	6/26/2015	Assignment
Brasier, Patricia	Transportation Spec Ed	6/15/2015 -	Extended Year/ Summer
	Aide/Transportation/5.5	7/10/2015	Assignment
Liggett, Bridgette	Transportation Spec Ed	6/15/2015 -	Extended Year/ Summer
	Aide/Transportation/3.6	7/10/2015	Assignment
Critchfield, Pamela	Transportation Spec Ed	6/15/2015 -	Extended Year/ Summer
	Aide/Transportation/2.2	7/10/2015	Assignment
O'Kelley, Maryann	Transportation Spec Ed	6/15/2015 -	Extended Year/ Summer
	Aide/Transportation/2.6	7/10/2015	Assignment
Runnells, Marina	Transportation Spec Ed	6/15/2015 -	Extended Year/ Summer
	Aide/Transportation/5.6	7/10/2015	Assignment
Davis, Happi	Transportation Spec Ed	6/15/2015 -	Extended Year/ Summer
	Aide/Transportation/1.7	7/10/2015	Assignment
Erickson, Hailey	Transportation Spec Ed	6/8/2015 -	Extended Year/ Summer
	Aide/Transportation/2.1	6/26/2015	Assignment

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

MINUTES

8. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****7.2.1. Consider Approval of the Consultant Agreement with Foley Jones & Associates for Services Provided for the CCLC and ASES After-School Programs**

At 6:20 p.m. Board Clerk Hovey stated she pulled this item because she believed the Board had approved this Consultant Agreement on June 17, 2015. Stating it was better to approve it twice, than not at all, Board Member Kaiser moved to approve the Consultant Agreement with Foley Jones and Associates; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

7.2.4. Consider Approval of the Consultant Agreements (4) with Tom Enns, Dan Gardner, Sandra Waterhouse, and Lyman Hagen for Services Provided for the YouthBuild Grant for the 2015-16 School Year

At 6:23 p.m. Board Vice President Robinson pulled this item to speak about the importance of the YouthBuild program. Board Vice President Robinson moved to approve the Consultant Agreements; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

7.2.6. Consider Approval of the Inspire Memorandum of Understanding

At 6:26 p.m. Board Vice President Robinson pulled this item to congratulate CUSD and Inspire personnel for working so hard to create this document. Board Vice President Robinson moved to approve the Inspire Memorandum of Understanding; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

8.1 EDUCATIONAL SERVICES**8.1.1. Discussion/Action: Adoption of 2015-16 Local Control Accountability Plan**

At 6:30 p.m. Assistant Superintendent Scott presented information on the changes to Goal 4 regarding Parent Inquiries that had been made in the LCAP in accordance with recommendations from the Board at the June 17 Board meeting. Board Clerk Hovey thanked everyone involved in the LCAP process and moved to approve the Local Control Accountability Plan as presented; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

8.2. BUSINESS SERVICES**8.2.1. Discussion/Action: Approval of the 2015-16 Original Budget**

At 6:35 p.m. Assistant Superintendent Bultema presented information on the 2015-16 Original Budget and distributed a Cash Flow Statement for review. He explained the state budget was signed only yesterday, on June 23, and that changes will be incorporated in the Interim Budget Report. Board Clerk Hovey congratulated staff on the balanced budget and moved to approve the 2015-16 Original Budget; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

MINUTES

8.2.2. Discussion/Action: Approval of the 2015-16 Original Budget – Reserves Disclosure

At 6:40 p.m. Assistant Superintendent Bultema noted this information was presented at the meeting on June 17, and there were no changes. Board Member Kaiser moved to approve the Reserves Disclosure; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

8.2.3. Information: Summer Maintenance and Facility Projects Report (Kevin Bultema)

At 6:41 p.m. Assistant Superintendent Bultema, and Directors John Carver and Eric German presented a PowerPoint and information on maintenance and facility projects currently in progress.

9. ITEMS FROM THE FLOOR

At 6:57 p.m. there were no items from the floor.

10. ANNOUNCEMENTS

At 6:58 p.m. Superintendent Staley noted this was the last Board meeting for Assistant Superintendents Bob Feaster and Dave Scott and thanked them for their service.

11. ADJOURNMENT

At 6:59 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

MINUTES**1. CALL TO ORDER**

At 8:30 a.m. Board President Griffin called the meeting to order in the Large Conference Room, at the Chico Unified District Office at 1163 East 7th St. and announced the Board was moving into Closed Session.

Present: Griffin, Robinson, Hovey, Kaiser (left the meeting at 12:25 p.m.), Loustale

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

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. Public Employee Appointments

Per Government Code §54957

Title: Principal, Chapman Elementary

Title: Principal, Parkview Elementary

2.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

At 9:05 a.m. Board President Griffin called the Special Meeting to Order.

3.2. Report Action Taken in Closed Session

Board President Griffin announced the Board had been in Closed Session and had unanimously (Griffin, Robinson, Hovey, Kaiser, Loustale) approved the appointments of the following:

- Erica Sheridan as Principal at Chapman Elementary; and
- Holly McLaughlin as Principal at Parkview Elementary

Board President Griffin also noted the Board had accepted Side Letter of Agreements from CUTA, CSEA, Chapter 110, and CUMA bargaining groups.

4. ADJOURNMENT – This Agenda Item was incorrectly placed here and was removed.**5. CONSENT CALENDAR**

At 9:17 a.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Clerk Hovey asked to pull Item 5.2.4. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Vice President Robinson.

5.1. EDUCATIONAL SERVICES

- 5.1.1. The Board approved the Consultant Agreement with Loy Mattison – Mattison Enterprises to Provide ERATE Consulting
- 5.1.2. The Board approved the Consultant Agreements (4) for CHS Sports Officials
- 5.1.3. The Board approved the Consultant Agreements (4) for PVHS Sports Officials
- 5.1.4. The Board approved the Consultant Agreement with Junior Leadership Development Program for Work with Fair View High Students
- 5.1.5. The Board approved the Consultant Agreement with CSU, Chico Research Foundation for Work on the California Mathematics and Science Partnership Grant
- 5.1.6. The Board approved the Consultant Agreement with John Siebal to Provide Prevention/Intervention Work at Chico High and Fair View High Schools

MINUTES

- 5.1.7. The Board approved the Consultant Agreement with Kevin Clark Consulting and Training to Support Teachers of English learners
- 5.1.8. The Board approved the Consolidated Application for Funding Categorical Programs
- 5.1.9. The Board approved the Quarterly Report on Williams Uniform Complaints
- 5.1.10. The Board approved the Expulsion of Students with the Following IDs: 65499, 68147, 77098, 79990

5.2. BUSINESS SERVICES

- 5.2.1. The Board approved the Declaration of Surplus Property
- 5.2.2. The Board approved the Contract with Kingsley Bogard, LLP for Legal Services for 2015-16
- 5.2.3. The Board approved the California Water Service Company Easement for the Multipurpose Building Project at Marsh Jr. High School
- 5.2.4. This Item was pulled for further discussion.

9.5. HUMAN RESOURCES**9.5.1. The Board approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments – 2015/16</u>			
Abinante, Charlene	Elem Fine Arts	8/13/2015	.75 FTE
Bremm, Jesse	Secondary	8/13/2015	1.0 FTE
Donahoo, Peter	Secondary	8/13/2015	1.0 FTE
Dreiss, Holly	Special Education	8/13/2015	0.2 FTE
Gontiz, Rebecca	Special Education	8/13/2015	1.0 FTE
Hedlund, Jennifer	Secondary	8/13/2015	0.8 FTE
Petersen, Angelee	Elementary	8/13/2015	0.4 FTE
Sullins, Susan	Secondary	8/13/2015	0.8 FTE
<u>Probationary Appointments – 2015/16</u>			
Allen, Kelsey	Secondary	8/13/2015	1.0 FTE Probationary 1
Brown, Avery	Secondary	8/13/2015	1.0 FTE Probationary 1
DeLuna, Felix	Secondary	8/13/2015	1.0 FTE Probationary 1
Garrett-Munoz, Lara	Special Education	8/13/2015	1.0 FTE Probationary 1
Hanlon, Krista	Secondary	8/13/2015	0.6 FTE Probationary 1
Landers, W. Dallas	Special Education	8/13/2015	1.0 FTE Probationary 1
Leffler, Joshua	Special Education	8/13/2015	1.0 FTE Probationary 1
Letcher, Kristina	Elementary	8/13/2015	1.0 FTE Probationary 1
Mayfield, Anna	Elementary	8/13/2015	1.0 FTE Probationary 1
McCulley, Rosanne	Special Education	8/13/2015	1.0 FTE Probationary 1
<u>Resignations/Retirements</u>			
Barcelos, Brittany	Elementary	6/29/2015	Resignation
<u>Leave Requests – 2015/16</u>			
Carlsen, Cynthia	Elementary	2015/16	0.4 FTE Personal Leave Rescind .2 FTE Child Care Leave (approved 4/15/15)
Cunniff, Stephanie	Elementary	2015/16	
Ginno, Cathelin	Secondary	2015/16	0.1 FTE Personal Leave Rescind 0.2 FTE Child Care Leave (approved 4/5/15)
Lower, Kristin	Elementary	2015/16	

MINUTES

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

6. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****5.2.4. Consider Approval of the Nutrition Services Bids for the 2015-2016 School Year**

At 9:19 a.m. Director Vince Enserro addressed Board Member questions and introduced Crystal O'Rear, the new Nutrition Services Specialist. Board Clerk Hovey moved to approve the Nutrition Services Bids; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

6.1. BUSINESS SERVICES**6.1.1. Discussion/Action: Preauthorization for Bid Approval for Phase I ADA Barrier Removal Projects at Citrus and Emma Wilson**

At 9:25 a.m. Director Julie Kistle presented information and asked the Board to preauthorize the Superintendent or designee to enter into an agreement with the lowest responsive bidder for the ADA Barrier Removal projects at Citrus and Emma Wilson Elementary Schools not to exceed the bid limits allowed under the Uniform Public Construction Cost Accounting Act. Board Member Kaiser moved to approve the preauthorization; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

6.1.2. Discussion/Action: Chico High School Structural Roof Overhang Project – Phase 1 and Phase 2

At 9:29 a.m. Director Julie Kistle presented information on the unanticipated additional work needed on the Chico High School campus, due to dry rot repairs and additional beam replacement and supports. Director Kistle explained that in addition to the change order, there is a need to open a new project for the needed additional structural support of the overhangs on the north end of the administration unit and the high overhangs on both adjacent units with the same/similar conditions. Board Member Kaiser moved to approve the changes with the modification that the requested approved amount be raised to \$175,000, so all work could be completed; the motion was seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

Board Vice President Robinson moved to authorize staff to enter into an Architect Services Agreement with Nichols, Melburg and Rossetto to design structural overhang improvements, modify drawings for the north end of the administration until 200 and high overhang of units 100 and 300; seconded by Board Member Kaiser.

MINUTES

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale
NOES: None
ABSENT: None

6.2. **BOARD****6.2.1. Discussion/Action: Development of 2015-2016 Board Adopted Goals**

At 9:40 a.m. Superintendent Staley suggested that for consistency, the five LCAP goals become the Board Goals for 2015-2016. Board Clerk Hovey noted the budget goal was important and should stay in the goals. It was unanimously agreed the budget goal would be kept, but moved to Expectations. Board Member Kaiser moved to adopt the five bold LCAP goals as the 2015-2016 Board Goals with an area of focus on Goal 2, Fully Aligning Curriculum and Assessments with State Standard, and Develop and Refine a TK-12 Sequence of Common Assessments Aligned to State Standards, with an Emphasis for TK-5 for the 2015 16 School Year; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale
NOES: None
ABSENT: None

At 10:52 a.m. Board President Griffin announced a break.

At 10:57 a.m. Board President Griffin called the meeting back to order.

6.2.2. Discussion/Action: Development of 2015-2016 Board Workshop Topics

At 10:57 a.m. The Board discussed and voted unanimously to approve the following Workshop Topics: Career Technical Education; CUSD Facilities Bond; Allocation Plan for One-Time Dollars; Overview of Interest Based Bargaining; Board Share of Individual Board Interest; TK-Grade Five Update; and Special Ed. Task Force.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale
NOES: None
ABSENT: None

At 11:30 a.m. Board President Griffin announced a lunch break.

At 11:50 a.m. Board President Griffin called the meeting back to order.

6.2.3. Discussion/Action: 2015-2016 Board Committee Assignments

At 11:51 a.m. The Board discussed and then unanimously voted to approve the following:

Board Workshop Liaison Assignments: 1) CTE: Loustale and Kaiser; 2) Bond: Robinson and Kaiser; 3) Board Share: Griffin and Loustale; 4) TK-5 Update: Griffin and Hovey; 5) Special Ed: Robinson; Griffin; 6) IBB: Robinson and Loustale; and 7) One-Time Dollars: Hovey and Kaiser.

Standing CUSD Committees: 1) CUSD Facilities: Kaiser and Hovey; 2) Wellness Committee: Griffin; 3) CUSD Athletic Sustainability Committee: Kaiser and Loustale; and Superintendent Evaluation and Board Self-Evaluation: Griffin.

Other Groups: 1) Friends of Ag: Hovey; and 2) Butte Youth Now: Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale
NOES: None
ABSENT: None

6.2.4. Discussion/Action: Review/Revise the Board of Education Governance Handbook

At 12:00 p.m. Board Clerk Hovey moved to accept the language submitted by Board President Griffin regarding the protocol for nomination and election of

MINUTES

Board Officers with one change submitted by Board Vice President Robinson; the motion was seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

6.2.5. Discussion/Action: Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits

At 12:11 p.m. Board Member Kaiser moved to approve adding both options regarding Health and Welfare and Compensation to Board Bylaw 9250; seconded by Board Vice President Robinson. Board Member Loustale and Board Clerk Hovey both noted they would be voting no, as they preferred adding either/or, but not both options.

AYES: Griffin, Robinson, Kaiser

NOES: Hovey, Loustale

ABSENT: None

6.2.6. Discussion/Action: Board Self-Evaluation

At 12:27 p.m. Board Griffin noted the Board Self-Evaluation survey showed no scores beneath 3, and asked if members agreed, that no further discussion was needed. Board Vice President Robinson did note that she felt more outreach was needed, but the issue did not need to be discussed at this time. Board Member Loustale moved to accept the Board's Self-Evaluation as completed; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Loustale

NOES: None

ABSENT: Kaiser (left the meeting at 12:25 p.m.)

7. ADJOURNMENT

At 12:28 p.m. Board President Griffin adjourned the open meeting and announced the Board was returning to Closed Session.

8. RECONVENE TO REGULAR SESSION

8.1. Call to Order

8.2. Report Action Taken in Closed Session

At 2:31 p.m. Board President Griffin stated there was nothing to report from Closed Session

9. ADJOURNMENT

At 2:32 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

8.1.2.
Page 1 of 1

Donor	Item	Recipient
Bob Maness, CA Regional Theatre	\$1,500.00	CUSD Elementary Music
Chico Paper Co.	Mat Board @ \$50.00	Chico Jr. High
Thomas & Nancy Masterson	Books @ \$175.00	Marsh Jr. High
Machell Tucker	Books @ \$39.86	Pleasant Valley High
Ryan Heimlich	Books @ \$19.50	Pleasant Valley High
Charlie Copeland & Sally Foltz	Books @ \$128.00	Pleasant Valley High
Chris Guenter, Ed.D.	Books @ \$157.50	Pleasant Valley High
Linda Elliott	Books @ \$136.59	Pleasant Valley High
Bernard Vigallon	\$350.00	Fair View High

AGENDA ITEM: Field Trip Request for Overnight Trip-Chico FFA Officers attend COLC

Prepared by: Courtney Champlin

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

August 21-22, 2015 the seven elected FFA officers will attend the Chapter Officer Leadership Conference at Mountain Meadows Camp, Shingletown, Ca.

Educational Implications

Officers will learn about their current elected position responsibilities in addition to person development as a leader. Workshops will be facilitated by Regional and State Officers that will encourage students to become involved in their school and community.

Fiscal Implications

ASB FFA will cover all costs for the conference.

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street

Chico, CA 95928-5999

(530) 891-3000

8.2.1.

Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 8/21-8/22

FROM: Courtney Champlin

School/Dept.: CHS/AG_

SUBJECT: Field Trip Request

Request is for CHS FFA _____
(grade/class/group)

Destination: Mountain Meadows Camp, Shingletown CA Activity: COLC (Chapter Officer Leadership Conf)

From (8/21/15)/ 6am _____ to 8/22/15/ 3pm _____
(dates) / (times) (dates) / (times)

Rationale for Trip: Team building and planning for next school year, with other FFA chapters in the Superior Region. The State and Regional FFA officers will lead all workshops.

Number of Students Attending: 7 Teachers Attending: 1 Parents Attending: 0

Student/Adult Ratio: 7:1

Transportation: Private Cars _____ CUSD Bus _____ Charter Bus Name _____
Other: School van _____**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.**

ESTIMATED EXPENSES:

Fees \$ 320.00 _____ Substitute Costs \$60.00 _____ Meals \$ _____

Lodging \$ _____ Transportation \$50.00 _____ Other Costs \$ _____

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

Name CHS ASB FFA Acct. #: _____ \$ 430.00 _____

Name _____ Acct. #: _____ \$ _____

Requesting Party

Site Principal

Director of Transportation

Date

Date

Date



Approve/Minor



Do not Approve/Minor

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Director of Educational Services

Board Action

Date

Date



Recommend



Not Recommended



Approved



Not Approved

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

Prepared by: John Bohannon, Director State and Federal Programs

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

The Boys and Girls Club of North Valley (B & G Club) partners with Chico Unified School District to implement the 21st Century After School Program for Fair View and Alternative Education Students for the grades 7th thru 12th. The B & G Club provides an academic, recreation and enrichment program to implement the federal grant per the requirements of the grant.

Education Implications

The goal is to increase student achievement and to provide a safe and healthy environment conducive to learning.

Fiscal Implications

None 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: 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: 8/20/2015 to: 06/30/2016

Location(s) of Services:

Fairview High School/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 21st Century After School program on the Fair View and Alternative Education Campus.
 The program will serve up to 25 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) 21st CCLC
 - 2)
 - 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100	01	4124	0	1039	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:

\$ 160.00 Per Unit, times 180.00 #Units = \$ 28,800.00 **Total for Services**

9. Additional Expenses

\$
\$ **Total of Additional Expenses**
\$ 0.00
\$ 28,800.00 **Grand Total**

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

CONSULTANT TERMS AND CONDITIONS

CA#

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

Consultant Name: Boys and 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 I of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: [http://www.chicousd.org/documents/BUSINESS/Consultant Agreement/BS 10a 11 04 rev.pdf](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)

Joe Hejl, Chief Operations Officer
(Printed Name)

8/7/2015
Date

13. RECOMMENDED:


(Signature of Originating Administrator)

Andrew Moll, Principal
(Printed Name)

8/10/15
Date

14. APPROVED:


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

John Bohannon
Director of Categorical Programs
(Printed Name)

8/10/15
Date

APPROVED:

☐

Consultant

☐

Contract Employee


(Signature of District Admin, Business Services)

Kevin Bultma
Asst. Superintendent
(Printed Name)

8-12-15
Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

☐

Partial Payment through:

Date

☐

Full or Final Payment

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

☐

Send to Site Administrator:

(Date Check Required)

☐

Mail to Consultant

\$
(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

AGENDA ITEM: Consultant Agreement with John Siebal

Prepared by: John Bohannon, Director State and Federal Programs

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

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

Education Implications

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

Fiscal Implications

There is no impact to the general fund.

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

CONSULTANT AGREEMENT

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

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

Name: John Siebal
Street Address/POB: 656 East 5th Street
City, State, Zip Code: Chico, CA 95926
Phone: 530-342-7189
Taxpayer ID/SSN: 560-96-2056

This agreement will be in effect from: 08/10/2015 to: 06/02/2016

Location(s) of Services:

Chico and Fair View High Schools

3. Scope of Work to be performed: (attach separate sheet if necessary)
Prevention/intervention work with staff and students, including individual and group work related to substance use, bullying, and other inappropriate behavior.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
Reduction of substance use and other unhealthy behaviors.
5. Funding/Programs Affected: (corresponding to accounts below)
1) Fair View High 21st Century After-School Program
2) Chico High LCAP Supplemental
3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	29	01	4124	0	1033	1000	5800	030	3030
2)	21	01	4124	0	1039	1000	5800	030	3030
3)	50	01	0500	0	1110	1000	5800	010	2010

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:

\$ 288.89 Per Unit, times 180.00 #Units = \$ 52,000.20 Total for Services

9. Additional Expenses

\$
\$ Total of Additional Expenses
\$ 0.00
\$ 52,000.20 Grand Total

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

CONSULTANT TERMS AND CONDITIONS

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

CA#

Consultant Name: John Siebal

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6., that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: [http://www.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)

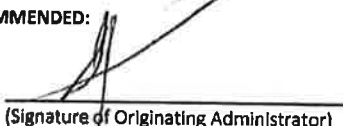
John Siebal

(Printed Name)

Date

6/24/15

13. RECOMMENDED:


(Signature of Originating Administrator)

David McKay, Director

(Printed Name)

Date

6/25/15

14. APPROVED:


(Signature of District Administrator or Director of Categorical Programs)

Joanne Parsley
Asst. Superintendent

(Printed Name)

Date

6-29-15

APPROVED:



Consultant



Contract Employee


(Signature of District Admin, Business Services)

Kevin Bultema
Asst. Superintendent

(Printed Name)

Date

6-30-15

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 NSCOA (Chico Grapplers Association)

Prepared by: Chip Carton, Athletic Director

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

To provide officials for matches and tournaments 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 with ASB Funds – Non League Officials will be paid by the specific team.

CONSULTANT AGREEMENT

For Services Provided to ASB

8.2.4.
Page 2 of 3

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: NSCOA (Chico Grapplers Association)

Street Address/POB: 4340 Tuliyani Drive

City, State, Zip Code: Chico, CA 95973

Phone: 530-864-7337

Taxpayer ID/SSN: 546-04-7199

This agreement will be in effect (Current Fiscal Year) From: 8/1/2015

To: 6/30/2016

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

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

Provide Officials for Wrestling matches 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 Wrestling League
- 2) Wrestling Non-League
- 3) Wrestling Tournaments

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

	Pct (%)	Account #	Amount
1)	9	134	\$750.00
2)	8	680	\$500.00
3)	83	680	\$6,500.00

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

\$ Various Per Unit, times # Units = \$ 7250.00 Total for Services

(Unit: Per Hour Per Day X Per Activity)

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

Mileage \$ 200.00

Assignor Fee \$ 300.00

\$ \$

Total for
Addit'l Expenses

\$ 7,750.00

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)

8.2.4.

Page 3 of 3

- 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.)

 (Signature of Consultant) Mark Hernandez (Print Name) 6/27/15 (Date)

12. RECOMMENDED:

 (Signature of Originating Faculty Advisor) **Chip Carton, Athletic Director** (Print Name) 6/11/15 (Date)

APPROVED:


 (Signature of ASB Officer) ASB President Lauren Moxon (Print Name and Title) 6/7/15 (Date)

ASB Requisition/PO # 76027 issued by ASB Accounting Office. **

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

(Signature of Principal) (Print Name and Title) (Date)

APPROVED:

 (Signature of Administrator – Business Services) KEVIN BOUTER (Print Name and Title) 6-12-15 (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 Agreement with Family Behavior Solutions

Prepared by: Eric Snedeker, Director

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

Family Behavior Solutions provides consultant services for students in need of behavioral and functional adaptive living skills. These services are needed in order to assist district personnel address the behavioral and adaptive skills of several CUSD students per IEP.

Education Implications

To provide these students FAPE

Fiscal Implications

\$13,600 for fiscal year

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: Family Behavior Solutions, LLC dba Family First
Street Address/POB: 333 Main St. #200
City, State, Zip Code: Chico, CA 95928
Phone: 916-698-7854
Taxpayer ID/SSN: 463388388

This agreement will be in effect from: 7/1/2015 to: 6/30/2016

Location(s) of Services:
various

3. Scope of Work to be performed: (attach separate sheet if necessary)
Behavior consultation and follow-up of selected students
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
FAPE

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

- 1) Special Education
- 2)
- 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100%	01	6500	0	8000 5001	7000 2700	5800	570	6500
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:

\$ 85.00 Per Unit, times 160.00 #Units = \$ 13,600.00 Total for Services

9. Additional Expenses

\$	Total of Additional
\$	Expenses
\$ 0.00	
\$ 13,600.00	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: Family Behavior Solutions, LLC dba Family First

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.)


Jonathan McCabe
2015.07.31
10:20:59 -07'00'
(Signature of Consultant)

Jonathan McCabe, Director
(Printed Name)

Date

13. RECOMMENDED:


(Signature of Originating Administrator)

Eric Snedeker, Director
(Printed Name)

Date 8/10/15

14. APPROVED:

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

Jaclyn Kruger, Director
(Printed Name)

Date

APPROVED:

☒ Consultant ☐ Contract Employee


(Signature of District Admin, Business Services)

Kevin Bultema, Asst. Supr.
(Printed Name)

Date 8-12-15

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

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

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

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

\$ _____
(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

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

Prepared by: John Vincent, Director – Information Technology

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

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

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

Fiscal Implications

There is no impact to the general fund. Mattison Enterprises bills at an hourly rate of \$110 per hour. The estimate for our district is between 60-80 hours or \$6,600-\$8,800. We are billed only for the hours used.

With the change in IT Directors and ERATE rules, we used more hours than usual during the 2014-15 school year. We are asking for an additional \$ 446.25 to compensate Mattison Enterprises for this extra time.

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

CA# 15-00034

8.2.6.
Page 2 of 3

CONSULTANT AGREEMENT

Amended August, 201

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

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

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

DATE: _____
ORIGINAL: _____
CC: A/P
CONSULTANT
ORIG. _____

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

to: 6/30/2015

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

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

7. Is there an impact to the General Fund, Unrestricted funding? ☒ Yes ☐ No
8. Payment to Consultant: For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:

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

9. Additional Expenses

\$
\$

\$446.25

Total of Additional
Expenses
Grand Total

\$8,846.25

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

CA# 15-00034

CONSULTANT TERMS AND CONDITIONS

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

Consultant Name: Loy Mattison

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6., that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.chicovsd.org/documents/BUSINESS/Consultant_Agreement/BS_10a_11_04_rev.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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

(Signature of Consultant)

Loy Mattison

(Printed Name)

Date

6/18/2014

13. **RECOMMENDED:**

(Signature of Originating Administrator)

Jason Gregg

(Printed Name)

Date

6/18/2014

14. **APPROVED:**

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

Dave Scott

(Printed Name)

Date

08/06/14

APPROVED:

(Signature of District Admin, Business Services)

Jaclyn Kruger Director, Fiscal Services
(Printed Name)

Date

7/3/14

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):



Date

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



(Date Check Required)

\$ _____
(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

AGENDA ITEM: CUSD LID Implementation and Stormwater Education Project

Prepared by: John Bohannon

☒ Consent

Board Date August 18, 2015

☐ Information Only

☐ Discussion/Action

Background Information

The Chico Unified School District (CUSD) was notified that its application to the Drought Response Outreach Program for Schools (DROPS) administered by the State Water Resources Control Board (SWRCB) has been approved for funding, and is one of 29 projects funded throughout California. In its application, staff proposed to implement low-impact development (LID) projects for stormwater capture and drought mitigation to conserve and capture stormwater runoff and infiltrate it into the soil at nine (9) campuses including: Parkview, Chapman, Citrus, McMannus, Neal Dow, and Rosedale Elementary schools, Bidwell and Chico Junior High schools, and Fairview High.

Plans also include implementing a comprehensive stormwater education program targeting after-school programs by establishing a "Clean Water Science Ambassador" program for each project school to provide academic enrichment tied directly with implementation of LID demonstration sites on each campus. The educational program will be developed through a collaboration with the CA Urban Streams Alliance-The Stream Team and will inspire and empower students by providing opportunities for them to positively impact the health of their home watershed, while community collaborations expose students to exciting career options in environmental fields.

Stormwater is the most common cause of water pollution in the United States. Unlike pollution from industries and sewer treatment facilities, which are direct source, storm water pollution is caused by daily activities from a variety of sources. For this reason, the DROPS grant, will allow CUSD to implement stormwater pollution prevention measures that would not otherwise be possible, while also engaging students in implementing LID projects on their campuses.

Grant Project Team: John Bohannon, Director, State and Federal Programs; John Carver, Maintenance Supervisor; Shannon Payne, Teacher on Special Assignment for After School Programs; Timmarie Hamill, Director, CA Urban Streams Alliance-The Stream Team; Engineering and Construction Consultants (Foothill Associates, Rolls Anderson and Rolls, Urban Rain Designs, and others as needed)

Recommendation: Passage of resolution authorizing CUSD to enter into a drought response outreach program for schools grant agreement and approval of consultant agreement with CA Urban Streams Alliance- The Stream Team.

Fiscal Implications

This contract agreement with CA Urban Streams Alliance- The Stream Team has no impact on the general fund. Funds will come directly from the DROPS Grant. CUSD's grant award is for \$445,220.

Resolution No. 1297-15

A Resolution Authorizing Chico Unified School District (CUSD) to Enter into a Drought Response Outreach Program for Schools Grant Agreement

WHEREAS, the State Water Resources Control Board authorizes approximately \$30.2 million (Propositions 13, 40, and 50) to implement the Drought Response Outreach Program for Schools (DROPS) grant to reduce stormwater pollution; and

WHEREAS, CUSD has been awarded \$445,220 to implement the CUSD Low Impact Development (LID) Implementation and Stormwater Education Program (Project) and these funds must be expended by May 2018.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHICO UNIFIED SCHOOL DISTRICT AS FOLLOWS:

The Board hereby:

1. Authorizes the CUSD Superintendent or designee to conduct all negotiations, execute and submit all documents, including but not limited to applications, contracts, agreements, amendments, payment requests, which may be necessary for acceptance of the DROPS grant and completion of the Project; and
2. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines related to the DROPS grant; and
3. Authorizes a Consultant Agreement with CA Urban Streams Alliance – The Stream Team in the Amount of \$95,723 to assist in project implementation, day-to-day grant management and coordination with CUSD After School Program Director, and Maintenance Supervisor; and
4. Authorizes subsequent Consultant Agreements with Engineering and Construction firms as needed to implement LID treatments on school campuses (up to \$245,700).

Passed and adopted by the Chico Unified School District Board of Education at a regular meeting, thereof, held on the 19th day of August 2015.

AYES:
NOES:
ABSENT:
ABSTAIN:

Elizabeth Griffin, President

Kelly Staley, Superintendent

AGENDA ITEM: CUSD LID Implementation and Stormwater Education Project

Prepared by: John Bohannon

☒ Consent

Board Date August 18, 2015

☐ Information Only

☐ Discussion/Action

Background Information

The Chico Unified School District (CUSD) was notified that its application to the Drought Response Outreach Program for Schools (DROPS) administered by the State Water Resources Control Board (SWRCB) has been approved for funding, and is one of 29 projects funded throughout California. In its application, staff proposed to implement low-impact development (LID) projects for stormwater capture and drought mitigation to conserve and capture stormwater runoff and infiltrate it into the soil at nine (9) campuses including: Parkview, Chapman, Citrus, McMannus, Neal Dow, and Rosedale Elementary schools, Bidwell and Chico Junior High schools, and Fairview High.

Plans also include implementing a comprehensive stormwater education program targeting after-school programs by establishing a "Clean Water Science Ambassador" program for each project school to provide academic enrichment tied directly with implementation of LID demonstration sites on each campus. The educational program will be developed through a collaboration with the CA Urban Streams Alliance-The Stream Team and will inspire and empower students by providing opportunities for them to positively impact the health of their home watershed, while community collaborations expose students to exciting career options in environmental fields.

Stormwater is the most common cause of water pollution in the United States. Unlike pollution from industries and sewer treatment facilities, which are direct source, storm water pollution is caused by daily activities from a variety of sources. For this reason, the DROPS grant, will allow CUSD to implement stormwater pollution prevention measures that would not otherwise be possible, while also engaging students in implementing LID projects on their campuses.

Grant Project Team: John Bohannon, Director, State and Federal Programs; John Carver, Maintenance Supervisor; Shannon Payne, Teacher on Special Assignment for After School Programs; Timmarie Hamill, Director, CA Urban Streams Alliance-The Stream Team; Engineering and Construction Consultants (Foothill Associates, Rolls Anderson and Rolls, Urban Rain Designs, and others as needed)

Recommendation: Passage of resolution authorizing CUSD to enter into a drought response outreach program for schools grant agreement and approval of consultant agreement with CA Urban Streams Alliance- The Stream Team.

Fiscal Implications

This contract agreement with CA Urban Streams Alliance- The Stream Team has no impact on the general fund. Funds will come directly from the DROPS Grant. CUSD's grant award is for \$445,220.

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: CA Urban Streams Alliance- The Stream Team
Street Address/POB: 1282 Filbert Ave
City, State, Zip Code: Chico, Ca 95926
Phone: 530-342-6620
Taxpayer ID/SSN: 27-3718947

This agreement will be in effect from: 8/18/2015 to: 06/30/2016

Location(s) of Services:

Fairview High School

3. **Scope of Work to be performed: (attach separate sheet if necessary)**
 Assist CUSD with grant management and project implementation including coordination with CUSD planning team and consultants as needed for project completion.
4. **Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:**
 Implement Low Impact Development projects at nine schools including a stormwater education program for after school programs.

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

- 1) DROPS Grant
- 2)
- 3)

6. Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1) 100	01	9122	0	1110	2100	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:**

\$ 5,884.00 Per Unit, times 11.00 #Units = \$ 64,724.00 **Total for Services**

9. **Additional Expenses**

\$		Total of Additional
\$	\$ 0.00	Expenses
	\$ 64,724.00	Grand Total

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

CONSULTANT TERMS AND CONDITIONS

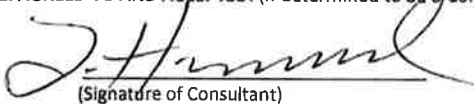
(Applicable, unless determined to be Contract Employee-See BS 10a)

CA#

Consultant Name: Junior Leadership Development Program

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page I of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: [http://www.chicovsd.org/documents/BUSINESS/Consultant Agreement/BS 10a 11 04 rev.pdf](http://www.chicovsd.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)

Timmarie Hamill
Director
(Printed Name)

8-11-15
Date

13. RECOMMENDED:


(Signature of Originating Administrator)

John Bohannon
Director
(Printed Name)

8-11-15
Date

14. APPROVED:


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

Joanne Parsley
Asst. Superintendent
(Printed Name)

8-11-15
Date

APPROVED:


(Signature of District Admin, Business Services)

☒ Consultant ☐ Contract Employee
Kevin Bultema
Asst. Superintendent
(Printed Name)

8-11-15
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: Resolution 1298-15, 2015 Chico Parade of Lights Proclamation

Prepared by: Grandmaster Farshad Azad

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

The Chico Parade of Lights is a community wide family focused event held annually in downtown Chico. The goal of this parade is to encourage collaboration and partnership among all community entities. In supporting this Resolution, Chico Unified School District is making a commitment to be active participants as part of the community.

Educational Implications

Increased participation in and partnership with our Chico community.

Fiscal Implications

Unknown at this time and likely to vary by school site depending upon level of participation.

Resolution No. 1298-15
2015 Chico Parade of Lights Proclamation

Whereas, the Chico Parade of Lights is a community wide family focused event held annually in beautiful downtown Chico; and,

Whereas, the Chico Parade of Lights finds its history in the historical Pioneer Week Celebrations in Chico and in that spirit, promotes community involvement; and

Whereas, the Chico Parade of Lights is celebrating its 25th anniversary on October 17, 2015; and,

Whereas, the goal of this parade is to encourage collaboration and partnership among all community entities; and,

Whereas, the Chico Unified School District makes a commitment to be active participants as part of the community in the Chico Parade of Lights; and,

Now Therefore, Be it Resolved, that the Chico Unified School District does hereby support the Chico Parade of Lights and encourages all educators and students to participate in and support parade activities.

Passed and adopted by the Chico Unified School District Board of Education at a regular meeting, thereof, held on the 19th day of August 2015.

AYES:
NOES:
ABSENT:
ABSTAIN:

Elizabeth Griffin, President

Kelly Staley, Superintendent

AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

Warrants in the amount of \$8,189,598.99 for the period of June 10, 2015 through August 11, 2015, 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.

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	963	5,291,125.20
09	Charter Sch Spec Rev 3412	55	89,135.05
13	Cafeteria (3401)	112	151,429.12
22	Measure E (3429) 21 Cap Proj	25	1,011,478.15
25	Cap Fac State Cap (3408) 25-26	20	67,766.44
35	Cnty Sch Fac (3435)	13	846,484.62
42	sp Res Rda-Cp thru (3427)40-43	14	39,982.72
76	Payroll Warrants	16	697,836.61
Total Number of Checks		1,218	8,195,237.91
Less Unpaid Sales Tax Liability			5,638.92-
Net (Check Amount)			8,189,598.99

AGENDA ITEM: Approval of Contract – RFI Communication & Security

Prepared by: Kevin Bultema – Assistant Superintendent, Business Services

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

The CUSD Board of Trust has approved an implementation plan for security cameras at its meeting on April 15, 2015. The contract with RFI Communications provides software licenses to important security cameras according to the plan previously approved by the Board.

Educational Implications

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

Fiscal Implications

The contract with RFI Communication will cost to \$28,715.92. This is a one-time expense.

Customized Solution Designed for Chico USD

Project Description RFI Proposal No. 550-1502378

Submitted To:
Justin Cooper

June 17, 2015

Ken Frank
Sr. Account Executive
RFI Sacramento and San Jose

Over 35 years of industry experience



**ACCESS
CONTROL**

San Jose, California
Corporate Office
Monitoring Center
360 Turtle Creek Court
San Jose, CA 95125
Phone: (408) 298-5400
CL #534534, #544432,
ACO 753



**VIDEO SURVEILLANCE
INTRUSION**

Los Angeles, California
13030 Alondra Blvd.,
Suite 102
Cerritos, CA 90703
Phone: (562) 262-0955
CL #534534, #544432,
ACO 753



**PROFESSIONAL
SERVICES**

Sacramento, California
4234 N. Freeway Blvd.,
Suite 100
Sacramento, CA 95834
Phone: (916) 929-2300
CL #534534, #544432,
ACO 753



**FIRE / LIFE
SAFETY**

Reno, Nevada
4060 South McCarran Blvd,
Suite A
Reno, NV 89502
Phone: (775) 852-3555
CL #0021814A, Limit \$10M
ACO 753



**UL LISTED
MONITORING**

Seattle, Washington
19717 62nd Avenue South,
Suite F103
Kent, WA 98032-1153
Phone: (253) 981-6100
CL #RFICOS*990MC,
ACO 753



**SMALL BUSINESS
RESIDENTIAL**

June 17, 2015

Chico USD
1163 East Seventh Street
Chico, CA 95928-5999

Attention: Justin Cooper

Subject: Chico USD – Proposal for Additional Milestone Licenses and Training
Reference: RFI Proposal No. 550-1502378

Dear Justin:

Thank you for the opportunity to present the Chico USD with our proposal to upgrade your Licenses for Milestone, Provide Additional licenses and provide for a day of training. system. This system has been designed to meet the specific requirements that were identified during our meetings.

When you select RFI as your security provider of choice, we will demonstrate how a team of highly skilled and responsive individuals provide a superior level of performance and support to our valued customers. We realize that the quality of our performance has a direct impact on your organization and the ability to meet your business goals. Therefore, it is our aim to have a long and successful partnership.

This proposal includes:

- Information about RFI
- Our Locations
- Our Products and Services
- Vertical Markets Served

RFI would like to be you security partner of choice. RFI also provides Fire Systems, test and inspect for fire, access control systems, Wi-Fi and PoE locks, Intrusion Systems, and various on-line and remote diagnostic services. Integration of systems and full as-builts documentation packages for those clients who want them. We can also to integrate your video system to an access control system and other technologies. Further, many K-12 districts are moving to the benefits or wireless and PoE locks. The Wi-Fi locking systems mitigate the cabling required in in building and this is critical if the school buildings have age or asbestos. We would like to present our capabilities to you and are happy to provide the enclosed quotation.

Again, thank you for the opportunity to submit this proposal. If you have any questions or require any additional clarification, please contact me. We look forward to working with you on this project.

Sincerely,

Kenneth C. Frank
Sr. Account Executive
kfrank@rfi.com
530-798-9291
RFI Sacramento Branch



DISCOVER RFI

RFI Enterprises, Inc., dba RFI Communications & Security Systems, herein referred to as "RFI" has approximately 250 employees and maintains five regional offices located in San Jose, Los Angeles and Sacramento, CA, Reno, NV, and Seattle, WA. The Corporate office and the RFI state-of-the-art 24-hour Monitoring Center are located in the San Jose corporate facility.

We are pleased to have you discover how RFI's extensive experience and expertise can effectively address your company's unique needs. We are a diversified multi-systems integrator that has been designing, installing, servicing and monitoring technology-driven security and fire/life safety solutions for over thirty-five years.

Whether you need to protect your people, assets, physical or intellectual property, RFI has the security and fire/life safety solution to meet your objectives today and grow with your business tomorrow. Having successfully designed, installed and commissioned thousands of integrated systems for a wide range of business and government clients, RFI has the expertise to address even the most complex security and fire/life safety challenges.

OUR BUSINESS EDGE

RFI has been built around people – people that make a difference in both your evolving business and ours. Our people connect with your people and develop long-term business relationships based on integrity, fair business practices, trust and of course, performance. We are proud to be a VAR (Value Added Reseller) for many of the world's top manufacturers within the industries we serve. But our business edge is clearly demonstrated by our people connecting with yours to complete a successful project initiative.

SECURE MONITORING CENTER

RFI understands the importance of delivering a broad scale of secure monitoring center services. Our monitoring center maintains and supports advanced systems engineered to deliver the dependability you require while providing the reliability necessary to serve vital functions 24 hours a day, 365 days a year.

OPERATIONS

- Underwriters Laboratories Listed Central Station
- CSAA Five Diamond Central Station Designation
- Multi-level security infrastructure and onsite emergency power facilities
- Automation software ensures accurate alarm identification and swift response



MONITORING SERVICES

- | | |
|-----------------------------------|---------------------------------------|
| • Intrusion Alarm Systems | • Elevator Emergency |
| • Fire/Life Safety Alarm Systems | • Remote Video Services |
| • Sprinkler Water Flow Management | • Internet Monitoring |
| • Personal Emergency Response | • Critical Equipment and Conditions |
| • 2-Way Voice Verification | • Mesh Networks and Cellemetry Backup |
| • Nationwide Coverage | • Remote Video Services |



SUPERIOR PRODUCTS AND SERVICES

Since 1979, quality, value and innovation have been the rock solid cornerstones of RFI. We continually strive to deliver superior products and services to our valued customers. Focusing on end-to-end solutions, your projects are supported by dedicated account managers, trained installation technicians, project managers, application engineers, IT professionals and CAD specialists. Our partnership with you extends beyond the installation of your new system. We provide ongoing support and services to ensure your system is utilized to its full potential.

- Integrated Solutions
- Monitoring Center Services
- Security
- Service Advantage Plans
- Fire/Life Safety
- Professional Services
- Managed and Hosted Solutions
- Small Business/Residential

VERTICAL MARKETS

From corporate and university campuses, to airports, hospitals and pharmaceutical manufacturing facilities, RFI understands that different industries require customized solutions to meet their very unique needs. With over 35 years of experience providing security and fire/life safety solutions to the industries we serve, RFI has the technology, resources and expertise to deliver best-in-class solutions that improve operational efficiency and provide the highest levels of protection for your people and assets.

Industries We Serve

- | | | | |
|--------------|---------------------|---------------------|--------------|
| • Aerospace | • Banking/Financial | • Commercial/Office | • Education |
| • Government | • Healthcare | • Retail | • Technology |



West Coast Footprint and Beyond

With our regional west coast locations combined with our connection to integrators country-wide, RFI is able to serve a large geographical area.

RFI has branch offices in the following locations:

- San Jose, CA
- Los Angeles, CA
- Sacramento, CA
- Reno, NV
- Seattle, WA
- San Jose, CA (Monitoring Center)

RFI also maintains a strong national presence as a Member of Security-Net, an alliance of integrated systems professionals.



Scope of Work

SCOPE OF WORK

RFI will provide and install the following the Software as listed in our Equipment List below.

Software will be installed by Chico USD Staff

RFI will also provide 1 day of on-site support on the same day the trainer is scheduled. Our intention is to be technically familiar with your system configuration, allow for additional support from RFI, and assist with any system needs as appropriate over time.

Included in our price is a day for Milestone to provide onsite training. Milestone can do a full day of admin and or mix some admin and user training together. Per our chat, what you are looking for is a day of training so that you can provide training to your staff.

Please note in the pricing Milestone removes unused portion /ratios of the software licenses and replenishes with the new licenses. As more time passes, prior to purchase, this trade in value will grow smaller.

Additionally, I would also like to visit you and your site in advance to better acquaint myself with your needs and other technologies we could possibly integrate and or provide. for Chico USD.

CUSTOMER TO PROVIDE:

1. All Computer Work Stations, CCTV Servers and related computer equipment.
2. All Network support connections for Computer Work Stations, Client Computers, etc.
3. Access to the system either remotely or at the Chico USD server room.
4. Classroom or conference space adequate for manufacturer training.
5. 30 days of advance notice for training dates.

CLARIFICATIONS

1. All work shall be performed during normal business hours Mon-Fri (8:00 am to 4:30 pm) and normal working conditions.(Unless specifically spelled out otherwise in this proposal)
2. RFI shall provide qualified supervisory labor at the job site. Idle time incurred by RFI employees due to absence of required escorts, clearances, inability to enter the workspace, or other factors beyond our control, shall be considered a change to the contract.
3. Customer shall provide access to all areas, including escorted areas such as computer, telephone, equipment and fabrication rooms.
4. RFI assumes no responsibility / Warranty for equipment supplied by others. (Unless specifically spelled out in "This Proposal" or a separate "Maintenance / Warranty Contract".) RFI will warranty labor on products supplied by ECO to RFI.
5. This project does not include any time and/or material to upgrade existing server systems for compatibility with new devices installed unless otherwise noted in the scope of work.
6. RFI will provide 8 hours of onsite assistance with training and system overview.
7. Client to provide Milestone Configuration



EXCLUSIONS

1. **After Hours, Overtime, Premium Hours** -- No overtime or premium labor rate is included in this proposal. If the project experiences a delay in schedule, which will not allow for the RFI stated minimum work period, overtime/premium pay shall be considered as a change to this contract and shall be negotiated as differential pay when it occurs.
2. **Govt, Davis Bacon, Prevailing Wage** --This project is **NOT** a Prevailing Wage Project.
3. **Division of Apprentice Standards (California)** --This project does **NOT** require to comply to this standard.
4. **Patching, Painting** --RFI is not a Painting, Patching, Drywall or Concrete / Tile Repair Company. Any equipment required per this proposal to be removed and the holes or back boxes left behind, shall only be covered by an industry standard / fabricated / locally available cover plate. No special fabrication of cover plates unless specifically spelled out in this proposal or Publicly Written Bid Specifications. Customer is responsible for this Patching / Repair work.
5. **Asbestos** --RFI is not a licensed (ASB) Contractor (Asbestos Work and Removal). If the facility is known to contain Asbestos, it is the responsibility of the Customer to point this out to RFI. Any wall or area that is known to; may contain; or does contain; Asbestos, that RFI must, drill thru; or disturb; or work in, to facilitate the completion of this or future Proposals or Projects, must be certified clear of the Asbestos hazard, before work may be performed. This work shall be performed by an ASB Licensed Contractor. This Asbestos hazard work cost, shall be incurred by the Customer. If Asbestos hazards are discovered after Contracts are signed, RFI reserves the right to re-negotiate the Contract to cover all costs it may incur with the Asbestos hazard.
6. **Permits, Bonds, Licenses, Fees(If required)** --All Project / Government / AHJ: (Local / County / State / Federal) Permits, Licenses, Bonds and Fees) shall be obtained and paid for by others. (Unless specifically spelled out in this Proposal (or) specifically spelled out in Publicly Written Bid Specifications for this project.)
7. **Submittals, Drawings** --No **FORMAL** "Project Submittals", CAD drawings or Close Out Documents are being provided for this project. If Customer requires "CAD Drawings", "Submittals" or "Close Out Documents" there shall be a chargeable Change Order for the additional Labor and Equipment added to accomplish this requirement.
8. **Conduit** --This project shall **NOT** be run in conduit above ceiling line spaces (T-Bar, Hard Deck) and where cable runs thru open warehouses and is supported up high along ceiling line or where no daily activity occurs. Cable shall be protected where daily activity could possibly damage the cable. This protection could be EMT, Wiremold, or existing building structure. Cable shall be run in a professional and workman like manner and properly supported above ceiling line spaces or where no daily activity occurs.



EQUIPMENT

RFI	Services	Sales	1	LOT
RFI	Services	Project Management	1	LOT
RFI	Services	Programming - Video Surveillance	1	LOT
MILESTONE	XPEBL	XP Enterprise Base License	1	EA
MILESTONE	YXPEBL	SUP for XPE Base License	1	EA
MILESTONE	XPECL	XP Enterprise Camera License	46	EA
MILESTONE	YXPECL	SUP for XPE Camera Licenses	46	EA
MILESTONE	UXPPBL	Trade in XPP Base lic w/SUP, from SLC: 7B6-1765-368C	-1	EA
MILESTONE	DXPPBL	SUP 1 day XPP Base license(165 days), to SLC: 7B6-1765-368C	-1	EA
MILESTONE	UXPPCL	Trade in XPP Cam lic w/SUP, from SLC: 7B6-1765-368C	-46	EA
MILESTONE	DXPPCL	SUP 1 day XPP Cam. license(165 days), to SLC: 7B6-1765-368C	-46	EA
MILESTONE	XPECL	XProtect Enterprise Camera License	105	EA
MILESTONE	YXPECL	One year SUP for XProtect Enterprise Camera License	105	EA
MILESTONE	TRAINING	One Day of Training by the Milestone Trainer	1	EA
RFI	SERVICES	Labor to Sit in on Training and Assist with any System Issues	1	EA

SCHEDULE OF VALUES

Lump sum including applicable tax and freight for the complete scope of work is:

Twenty eight thousand seven hundred fifteen dollars and 92/100 Dollars \$28,715.92

TERMS AND CONDITIONS

TERMS

Upon Contract Award, lump sum or fixed price contracts will be billed 30% or higher% of the total contract price for engineering and mobilization. Projects exceeding one calendar month will be billed for work completed during each month (progressive billing). Progressive Billing will include invoicing for engineering, labor, and/or programming prior to on-site installation and material stored at RFI. Payment is due 30 days from the date of invoice. Customer agrees to pay each invoice when due. In addition to all other rights and remedies available, RFI shall have the option to withhold any further shipments of material and/or the provision of any service, including but not limited to technical assistance, until Customer's account is paid in full. Further, in the event payment is not received according to terms, RFI may at its discretion, assess interest at the maximum rate allowed by law. Customer also agrees to pay reasonable attorney's fees or agency commissions sustained by RFI in pursuit of payment. Any alteration or deviation from the above specifications involving extra cost will be made only upon written agreement and will become an extra charge over and above the estimate.

All prices are valid for thirty (30) days. If for any reason of unrest or any other reason RFI is of the opinion that



performance under this offer may jeopardize the safety of its employees or agents, or cause unreasonable harm, RFI may withdraw this offer without penalty. This offer is contingent on satisfactory review of credit application and references. RFI reserves the right to deny, revoke or modify any credit at its sole discretion.

Warranty

All equipment installed shall be warranted for One (1) Year from the date of completion. All labor shall be warranted for Three Hundred and Sixty Five (365) days from the date of completion. This does not include ordinary wear and tear and/or unusual abuse or neglect. Warranty is contingent upon the proper use and maintenance of the equipment and/or any cabling system provided or installed by RFI. All repairs or adjustments that are or may become necessary under the warranty provisions shall be performed only by an authorized representative of RFI. Any repairs, adjustments, or interconnections performed by Customer or at the Customer's request by anyone other than an authorized representative of RFI shall VOID ALL WARRANTIES contained herein.

Insurance

RFI shall provide a certificate of insurance, naming Contractor/Customer and Owner as additional insured with the following limits:

- General Liability \$1,000,000 each occurrence
 \$2,000,000 general aggregate
- Automobile \$1,000,000 combined single limit
- Excess Liability \$5,000,000 each occurrence, aggregate
- Workers Comp Statutory limits

All insurance coverage shall be in the amounts stated above and remain in effect for the duration of the project. RFI's insurance shall be provided by carriers who have an A.M. Best's Rating of B+ or better. Certificates shall contain a cancellation clause giving Contractor/Customer thirty (30) days written notice prior to termination, cancellation or reduction of any of the above listed insurance coverage.

If any additional limits of liability are required, Contractor/Customer shall accept all payment obligations arising out of or in any way resulting from the implementation of higher limits of liability.

Should Payment and Performance Bonds be required, Contractor/Customer shall accept all payment obligations arising out of or in any way resulting from execution of bond.

It is understood and agreed that RFI shall not be held liable for any loss, damage or delays occasioned by fire, strikes or material stolen after delivery to premises, lockouts, acts of God, or the public enemy, accidents, boycotts, material shortages, disturbed labor conditions, delayed delivery of materials from suppliers, force majeure, inclement weather, floods, freight embargos, causes incident to national emergencies, war, or other causes beyond our control.

RFI shall indemnify, defend, and hold harmless Customer and its directors, officers and employees from and against any and all claims made or threatened by any third party and all related losses, expenses, damages, costs and liabilities, including reasonable attorneys' fees and expenses incurred in investigation or defense ("Damages"), to the extent such Damages arise out of or relate to the following: (a) any negligent act or omission or willful misconduct by RFI, its employees or any subcontractor engaged by RFI in the performance of RFI's obligations under this Agreement; or (b) any breach in a representation, covenant or obligation of RFI contained in this Agreement.



In the event the Customer cancels any order resulting from this proposal, the Customer shall be liable to RFI for an amount up to twenty (20) percent of the value of the order. This amount shall be construed as LIQUIDATED DAMAGES representing an approximation of all administrative, engineering, and other costs incurred by RFI in reliance upon the order; not as a penalty. RFI's rights under this clause shall be in addition to all other rights and remedies available to it in law or equity, and shall not be construed as to limit RFI's damages in any way recoverable as a result of Customer's breach.

The validity, interpretation, and performance of this Agreement will be controlled by and construed exclusively under the laws of the State of California, the state in which this Agreement is being executed, excluding its conflict of law provisions. All claims, disputes and other matters in question shall be decided in Santa Clara County, Superior Court. The parties hereby stipulate that jurisdiction and venue for any such dispute is proper in Santa Clara County Superior Court. In any dispute between Customer and RFI, the prevailing party shall be awarded its reasonable attorney fees and other expenses including but not limited to expert witness fees.

We look forward to maintaining a trusted, long term business relationship. If you have any questions regarding this proposal or any other matter, please feel free to contact me directly at **916.798-9291**, via fax at **916.929.2357**, or via email at **Your Email**.

Acceptance of Proposal
The above prices, specifications and conditions are satisfactory and are hereby accepted.

PO #:
PO #

The above proposal No. 550-1502378 submitted by:

RFI Communications & Security Systems

Kenneth C. Frank

Authorized Signature

June 17, 2015

Date

Kenneth C. Frank

Print Name

Sr. Account Exec.

Title

Customer:

[Signature]

Authorized Signature

7-31-15

Date

Kevin J. Bultema

Print Name

AGGT. Supt.

Title



AGENDA ITEM: California Water Service Company Easement for the Science Classroom Building at Marsh Jr. High School

Prepared by: Julia M. Kistle, Director, Facilities & Construction

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

As part of the construction of the new Science Classroom Building at Marsh Jr. High School, a new connection to the underground fire water supply that serves the campus must be made.

In cooperation with California Water Service Company, a revised easement that allows for ongoing maintenance and monitoring of the water line is required.

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 impact on the General Fund.

Recommendation

Preauthorize the Superintendent or designee to sign Easement Dedication at Marsh Jr. High School as described in the attached legal description for the California Water Service Company.

EXHIBIT A
Legal Description
California Water Service Easement
Hank Marsh Junior High School

All that certain real property situate in the City of Chico, County of Butte, State of California described as follows:

An easement for a water line and appurtenances being described as follows:

Beginning at point on an existing water line easement Recorded in Book ---- of Deeds at Page -- ---- on file in the Office of the Recorder County of Butte, State of California, said point of beginning is the easterly end of the Line 24 as shown on Exhibit B-1 of said easement, and bears South 64°25'11" West 914.625 feet from the northeast corner of Parcel 1 as shown on that certain Parcel Map Number 114 which map is on file in the Office of the Recorder in Book 119 of Parcel Maps at Page 86-89, County of Butte, State of California.

Thence from that Point of Beginning; Thence the following seven (7) courses:

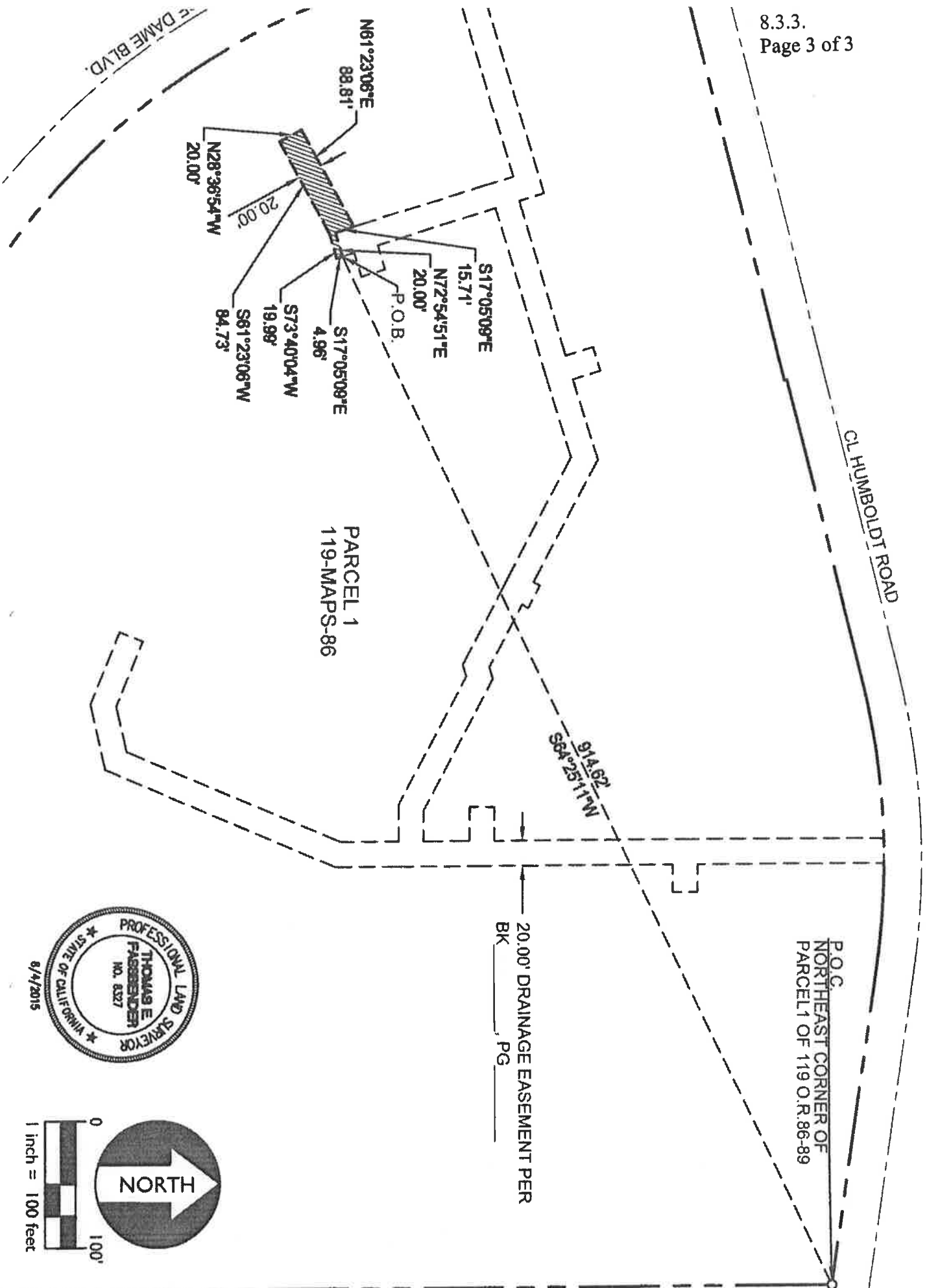
1. South 17°05'09" East 4.96 feet;
2. South 73°40'04" West 19.99 feet;
3. South 61°23'06" West 84.73 feet;
4. North 28°36'54" West 20.00 feet;
5. North 61°23'06" East 88.81 feet to a point on aforesaid existing water line easement;
6. Along the aforesaid water line easement South 17°05'09" East 15.71 feet;
7. Continuing along said existing water line easement North 72°54'51" East 20.00 feet to the Point of Beginning.

Containing 1,832.00 square feet

End of Description

Basis of Bearing for this description is identical to that certain Parcel Map Number 114 which map is on file in the Office of the Recorder in Book 119 of Parcel Maps at Page 86-89, County of Butte, State of California.

Prepared By:
Warren Consulting Engineer, Inc.
1117 Windfield Way, Ste. 110
El Dorado Hills, CA 95762
August 4, 2015



AGENDA ITEM: Notice of Completion for Cabling Infrastructure at Chico Jr. High School

Prepared by: Julia Kistle, Director Facilities & Construction

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

On February 22, 2015 the Cabling Infrastructure project at Chico Jr. High School started. The project was successfully completed on August 13, 2015.

Educational Implications

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

Fiscal Implications

The projects identified will be funded with Measure E. All available State reimbursement will be pursued.

The proposed projects qualify as projects defined in the voter approved Measure E ballot language.

Additional Information

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

Recommendation

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services or designee to approve and execute the Notice of Completion for the Cabling Infrastructure project at Chico Jr. High School.

WHEN RECORDED MAIL TO:

8.3.4.
Page 2 of 2

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. # n/a
DSA APPL NO. n/a
PROJECT NO. Phase 2E

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: **IN FEE**
5. A work of improvement on the property hereinafter described was COMPLETED on **February 2, 2015** and accepted by the Chico Unified School District on **August 13, 2015.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Cabling Infrastructure at Chico Jr. High FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
World Telecom & Surveillance Inc., 1819 Keystone Court, Redding, CA 96003
8. The street address of said property is:
Chico Jr. High, 280 Memorial Way, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBER: **003-177-001-000, 003-175-004-000, 003-180-014-000, 003-180-017-000**

Date: _____ Signature of Owner or agent of owner _____

Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District

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

Date and Place Chico, CA

Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District

AGENDA ITEM: Notice of Completion for Structural Roof Repair Phase 1 at Chico High School

Prepared by: Julia Kistle, Director Facilities & Construction

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

On June 5, 2015 the Structural Roof Repair Phase I project at Chico High School began. The project was successfully completed on August 14, 2015.

Educational Implications

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

Fiscal Implications

This project will be funded with Deferred Maintenance dollars. No impact on the General Fund.

Additional Information

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

Recommendation

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services or designee to approve and execute the Notice of Completion for the Structural Roof Repair Phase I project at Chico High School.

WHEN RECORDED MAIL TO:

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

8.3.5.
Page 2 of 2

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. # 4-H2
DSA APPL NO. 02-113722
PROJECT NO. 61424-95

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT**.
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999**.
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: **IN FEE**
5. A work of improvement on the property hereinafter described was COMPLETED on **August 14, 2015** and accepted by the Chico Unified School District on **August 19, 2015**.
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Structural Roof Repair Phase I project at Chico High School FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
Ginno Construction, Inc., 297 Convair Avenue, Ste. 2, Chico, CA 95973
8. The street address of said property is:
Chico High, 901 Esplanade, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBER: 003-140-001-000

Date: _____ Signature of Owner or agent of owner _____
Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District

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

Date and Place Chico, CA

Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District

AGENDA ITEM: Notice of Completion for Window Coverings at Chico High School J&K Building

Prepared by: Julia Kistle, Director Facilities & Construction

☒ Consent

Board Date August 19, 2015

☐ Information Only

☐ Discussion/Action

Background Information

On August 15, 2015 the Window Coverings project at Chico High School J&K Building began. The project was successfully completed on August 16, 2015.

Educational Implications

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

Fiscal Implications

The projects identified will be funded with Measure E. All available State reimbursement will be pursued.

The proposed projects qualify as projects defined in the voter approved Measure E ballot language.

Additional Information

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

Recommendation

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services or designee to approve and execute the Notice of Completion for Window Coverings project at Chico High School J&K Building.

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. # n/a
DSA APPL NO. n/a
PROJECT NO. SS-001-01

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: **IN FEE**
5. A work of improvement on the property hereinafter described was COMPLETED on **August 16, 2015** and accepted by the Chico Unified School District on **August 19, 2015.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Window Coverings project at Chico High School J&K Building FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
Redding Draperies and Blinds, P.O. Box 492668, Redding, CA 96049
8. The street address of said property is:
Chico High School, 901 Esplanade, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBER: 003-140-001-000

Date: _____ Signature of Owner or agent of owner _____

Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District

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

Date and Place Chico, CA

Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District

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

DATE: August 19, 2015
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

Temporary Appointments – 2015/16

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Brown, Heather	Elementary	8/13/2015	0.55 FTE
Castaneda, Joana	Elementary	8/13/2015	0.40 FTE
Curran, Patrick	Secondary	8/13/2015	0.50 FTE
Evans, Andrea	Speech	8/13-12/18/2015	0.40 FTE
Gower, Christine	Elementary	8/13/2015	0.60 FTE
Hanlon, Krista	Secondary	8/13/2015	0.40 FTE
Imes, Kelly	Elementary Fine Arts	8/13/2015	0.75 FTE
Jacks-Garrett, Rochelle	Secondary	8/14/2015	1.00 FTE
Moore, Eva	School Nurse	8/13/2015	0.60 FTE
O'Brien, Jaime	Secondary	8/13/2015	1.00 FTE
Osak, Gina	Elementary	8/13/2015	0.30 FTE (increase from 0.2 FTE)
Pithoud, Jeffrey	Secondary	8/13/2015	1.00 FTE
Shewey, Jennifer	Elementary	8/13/2015	0.20 FTE
Smith, Katherine	Elementary	8/13/2015	0.30 FTE
Spini, Briana	Elementary	8/13/2015	0.20 FTE
Sutton, Stormie	Special Education	8/13/2015	0.20 FTE
Trowbridge, Daymi	Psychologist	7/27/2015	0.60 FTE
Trulock, Ashley	Special Education	8/13/2015	1.00 FTE
Yuill, Michelyn	Elementary	8/13/2015	0.20 FTE
Zink, Lindsey	Elementary	8/13/2015	0.20 FTE

Permanent /Probationary Appointments – 2015/16

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Bochi-Galli, Christine	Elementary	8/13/2015	1.0 FTE Permanent
Bremm-Jesse	Secondary	8/13/2015	1.0 FTE Probationary 2
Carlsen, Kyle	Opportunity	8/13/2015	0.60 FTE Probationary 2
Castaneda, Joana	Elementary	8/13/2015	0.60 FTE Probationary 0
Evans, Andrea	Speech	8/13/2015	0.60 FTE Probationary 1

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Fondelier, Elizabeth	Secondary	8/13/2015	1.00 FTE Probationary 1
Friend, Kimberly	Elementary	8/13/2015	1.00 FTE Probationary 2
Gocke, Mary	Counseling	8/13/2015	1.00 FTE Probationary 0
Hanf, Carolyn	Elementary	8/13/2015	1.00 FTE Probationary 1
Hansen, Stacy	Elementary	8/13/2015	1.00 FTE Probationary 1
Herrick, Angela	Special Education	8/13/2015	1.00 FTE Probationary 1
Jarboe, Lauren	Elementary	8/13/2015	1.00 FTE Probationary 2
Jones, Nicole	Speech	8/13/2015	1.00 FTE Probationary 1
Lape, Kristen	Counseling	8/13/2015	0.60 FTE Probationary 0
Leffler, Danielle	Secondary	8/13/2015	0.80FTE Probationary 1
Lovgren, Kenneth	Secondary	8/13/2015	1.00 FTE Probationary 0
Osak, Brian	Psychologist	7/01/2015	1.00 FTE Permanent
Puterbaugh, Laura	Psychologist	7/01/2015	0.80 FTE Permanent
Ray, Roxanne	Elementary	8/13/2015	1.00 FTE Probationary 2
Rudolph, Nicole	Elementary	8/13/2015	0.60 FTE Probationary 0
Salzman, Julie	Elementary	8/13/2015	0.70 FTE Probationary 0
Santana, Marisa	Elementary	8/13/2015	1.00 FTE Probationary 0
Schultz, Melisa	Counseling	8/13/2015	1.00 FTE Probationary 1
Smith, Katherine	Elementary	8/13/2015	0.40 FTE Probationary 0
Spini, Briana	Elementary	8/13/2015	0.60 FTE Probationary 0
Steffen, Cindy	School Nurse	8/13/2015	0.80 FTE Probationary 2
Stone, Samantha	Counseling	8/13/2015	1.00 FTE Probationary 0
Taylor, Lawrence	Elementary	8/13/2015	0.60 FTE Probationary 0
Tran, Thusuong	Counseling	8/13/2015	1.00 FTE Probationary 0
Upton, Camille	Secondary	8/13/2015	1.00 FTE Probationary 2
Wardlow, Matt	Secondary	8/13/2015	1.00 FTE Probationary 0
Williams, T. LaMichael	Secondary	8/13/2015	1.00 FTE Probationary 0
Winslow, Melanie	Elementary	8/13/2015	1.00 FTE Probationary 2
Wright, Esther	Secondary	8/13/2015	1.00 FTE Probationary 2
Zorrilla-Reddam, Cquenaya	Psychologist	7/01/2015	1.00 FTE Permanent

Resignations/Retirements

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Cariss, Tim	Administration	6/30/2015	Resignation
Hamilton, Ellen	Secondary	8/5/2015	Resignation
Kuban, Tiffany	Counseling	7/1/2015	Resignation
Lape, Kristen	Counseling	7/16/2015	0.2 FTE Resignation
Love, Edward	Secondary	7/1/2015	Retirement
Marx, Katherine	Elementary	9/1/2015	Retirement
Potter-Jones, Barbara	Elementary	6/05/2015	Retirement
Sloan, Sharon	Elementary	8/12/2015	Retirement

Leave Requests – 2015/16

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Rollins, Rahlina	Secondary	2015/16	0.40 FTE Personal Leave
Finley, Janet	Elementary Music	2015/16	0.20 FTE Personal Leave
Shanahan, Brooke	Special Education	2015/16	1.00 FTE Personal Leave
Watson, Carrie	Secondary	2015/16	0.60 FTE Personal Leave

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

DATE: August 19, 2015
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Classified Human Resources Actions

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

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Swanson, Michael	Passenger Van Driver/Transportation/3.0	6/30/2015 - 7/17/2015	Amend Extended Year Assignment
Budgett, Cheryl	School Bus Driver 1/Transportation/5.0	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Rosales, Lidia	School Bus Driver 2/Transportation/4.6	6/8/2015 - 6/26/2015	Amend Extended Year Assignment
Massey, Valerie	School Bus Driver 2/Transportation/4.3	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Miller, Charlotte	School Bus Driver 2/Transportation/4.4	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Potoski, Dinah	School Bus Driver 2/Transportation/4.4	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Leckenby, Dian	School Bus Driver 2/Transportation/4.9	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Wells, Daniel	School Bus Driver 2/Transportation/4.9	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Alstad, Mark	School Bus Driver 2/Transportation/5.1	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Hoyt, Cheryl	School Bus Driver 2/Transportation/5.1	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Decker, Tamala	School Bus Driver 2/Transportation/5.3	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Day, Doris	School Bus Driver 2/Transportation/5.4	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Hightman, Rebecca	School Bus Driver 2/Transportation/5.9	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Mendoza, Mark	School Bus Driver 2/Transportation/6.0	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Cox, Susan	School Bus Driver 2/Transportation/6.4	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Nowak, Jill	Transportation Spec Ed Aide/Transportation/1.8	6/30/2015 - 7/10/2015	Extended Year Assignment
Erickson, Hailey	Transportation Spec Ed Aide/Transportation/2.0	6/8/2015 - 6/26/2015	Amend Extended Year Assignment
davis, happi	Transportation Spec Ed Aide/Transportation/2.3	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Critchfield, Pamela	Transportation Spec Ed Aide/Transportation/2.6	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
liggett, bridgette	Transportation Spec Ed Aide/Transportation/3.9	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Runnells, Marina	Transportation Spec Ed Aide/Transportation/5.3	6/30/2015 - 7/10/2015	Amend Extended Year Assignment
Brasier, Patricia	Transportation Spec Ed Aide/Transportation/5.4	6/30/2015 - 7/10/2015	Amend Extended Year Assignment

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

8.4.2.
Page 2 of 4

DATE: August 19, 2015

MEMORANDUM TO: Board of Education

FROM: Kelly Staley, Superintendent

SUBJECT: Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
Appointment			
Aicega, Dianna	Parent Classroom Aide-Restr/Marigold/2	8/17/2015	Vacated Position
Bontrager, Dawn	IA-Special Education/Emma Wilson/2.5	8/17/2015	Vacated Position
Brown, Jeffrey	Custodian/Little Chico Creek-Sierra View/8	6/23/2015	Vacated Position
Coletti, Ryan	Library Media Assistant/Sierra View/2.5	8/3/2015	Vacated Position
Cross, Sarah	Parent Classroom Aide-Restr/ Emma Wilson/5.5	8/17/2015	New Position
Dawson, William	Campus Supervisor/BJHS/1.8	8/17/2015	Vacated Position
Dunning, Brooke	IPS-Classroom/Emma Wilson/6	8/17/2015	Vacated Position
Duty, Harrison	IPS-Classroom/LCC/6	8/17/2015	Vacated Position
Hackney, Amanda	IPS-Classroom/Loma Vista/6	8/17/2015	Vacated Position
Hernandez, Lucita	Cafeteria Assistant/McManus/4	8/17/2015	Vacated Position
Jones, Cynthia	Office Assistant Elementary Attendance/ Hooker Oak/4	8/3/2015	Vacated Position
Marler, Jennifer	IA-Special Education/Wild Flower/3	8/31/2015	Vacated Position
Novak, Deborah	Office Assistant/PVHS/4	5/7/2015	Correct Effective Date
Pang, Nicole	IPS-Classroom/Citrus/3	8/17/2015	Vacated Position
Ricci, Julie	IPS-Healthcare/CHS/6.5	8/17/2015	Vacated Position
Ritter, Brook	Health Assistant/Emma Wilson/6	8/13/2015	Vacated Position
Stimac, Lorrie	Campus Supervisor/BJHS/3.7	8/17/2015	Vacated Position
Stoklasa, Anthony	Custodian/M & O/8	7/6/2015	Vacated Position
Story, Wanda	IPS-Classroom/MJHS/7.5	8/17/2015	Vacated Position
Turner, Jr, Lawrence	Campus Supervisor/MJHS/2	8/17/2015	Vacated Position
Valente, Linda	Cafeteria Assistant/Citrus/3.3	8/17/2015	Vacated Position
Promotion			
Carter, Corinne	Payroll-Benefits Technician/ Business Office/8	6/15/2015	Vacated Position
German, Eric	M & O Supervisor/M & O/8	6/18/2015	Vacated Position
Nemat-Nasser, David	Sr Custodian/Inspire/8	7/6/2015	Vacated Position
Leave of Absence			
Hanson, Effie	IPS-Healthcare/Parkview/2.4	8/25/2015-	Part-time per CBA 5.12

		12/20/2015	
Martin, Theresa	Cafeteria Assistant/BJHS/3	5/11/2015- 8/8/2015	Per CBA 5.2.9
Scowsmith, Kate	IPS-Classroom/Loma Vista/6	8/17/2015- 2/27/2016	Per CBA 5.12
Silva, Nicole	IPS-Classroom/Loma Vista/4	8/17/2015- 2/17/2016	Per CBA 5.12
Wilson, Corine	Registrar/BJHS/8	5/18/2015- 7/17/2015	Per CBA 5.3.3
Wilson, Lauren	IPS-Classroom/Loma Vista/6	8/17/2015- 2/17/2016	Per CBA 5.12
Yuhnke, John	Delivery Worker/Warehouse/8	6/4/2015- 7/26/2015	Per CBA 5.3.3
Resignation/Termination			
Call, Darcy	IPS-Healthcare/Wild Flower/6.5	8/2/2015	Voluntary Resignation
Cherry, Aaron	IA-Computers/MJHS/4	8/8/2015	Voluntary Resignation
Contreras, Leanne	Payroll-Benefits Technician/ Business Office/8	6/23/2015	Amend Effective Date
Coupé, Kendra	Health Assistant/McManus/6	8/12/2015	Voluntary Resignation
Diehl, Jessica	IPS-Classroom/Chapman/6	7/20/2015	Voluntary Resignation
Donnelly, Judith	Cafeteria Assistant/McManus/4	6/4/2015	PERS Retirement
Donnelly, Judith	Cafeteria Assistant/FVHS/2.7	6/4/2015	PERS Retirement
Employee #13825		6/4/2015	Released During Probation
Erickson, Marisa	IPS-Healthcare/Citrus/3	8/3/2015	Voluntary Resignation
Fernandez-Jones, Adria	IA-Special Education/Neal Dow/5	6/4/2015	Voluntary Resignation
Foster, Olympia	IA-Bilingual/Rosedale/5.3	6/5/2015	Voluntary Resignation
Garrison, Grant	Custodian/PVHS/8	7/29/2015	Amend Effective Date
Imhoff, Joan	IA-Elementary Guidance/LCC/3.5	7/27/2015	Voluntary Resignation
Jenkins, Scott	IA-Special Education/BJHS/6.5	8/16/2015	Voluntary Resignation
Kaufmann, Savanah	IPS-Classroom/Sierra View/4	8/3/2015	Voluntary Resignation
Kaufmann, Steven	IPS-Healthcare/McManus/6	8/3/2015	Voluntary Resignation
McMaster, Newlin	Custodian/M & O/8	7/10/2015	Voluntary Resignation
Moss, Jennifer	Parent Classroom Aide-Restr/Marigold/2	8/2/2015	Voluntary Resignation
O'Malley, Celine	IA-Special Education/Wild Flower/3	8/14/2015	Voluntary Resignation
Poli, Tina	Health Assistant/LCC/6	7/28/2015	Voluntary Resignation
Reising, Jordyn	IPS-Classroom/Citrus/3.5	7/20/2015	Voluntary Resignation
Riggs, Amanda	IPS-Healthcare/Emma Wilson/6	8/16/2015	Voluntary Resignation
Simon, Laurette	IPS-Healthcare/Forest Ranch/6	7/15/2015	Voluntary Resignation
Williamson, Anne	IPS-Healthcare/McManus/6	7/1/2015	Voluntary Resignation
Wilson, Corine	Registrar/BJHS/8	7/17/2015	39 Month Re-employment List
Yuhnke, John	Delivery Worker/Warehouse/8	7/26/2015	PERS Retirement

Resigned Only Position Listed

Bontrager, Dawn	Parent Classroom Aide-Restr/ Emma Wilson/3.9	8/16/2015	Voluntary Resignation
Carter, Corinne	Payroll Coordinator/Business Office/8	6/14/2015	Promotion
Cross, Sarah	Parent Classroom Aide-Restr/ Emma Wilson/3.3	8/16/2015	Increase in Hours
Dawson, William	Campus Supervisor/BJHS/1	8/16/2015	Increase in Hours
Dunning, Brooke	IPS-Classroom/Emma Wilson/5	8/16/2015	Increase in Hours
Duty, Harrison	IPS-Classroom/Loma Vista/4	8/16/2015	Increase in Hours
German, Eric	SMW-Sprinker Systems/M & O/8	6/17/2015	Promotion
Hackney, Amanda	IPS-Classroom/Loma Vista/4	8/16/2015	Increase in Hours
Hernandez, Lucita	Cafeteria Assistant/Chapman/3.3	8/16/2015	Increase in Hours
Nemat-Nasser, David	Custodian/CHS/8	7/5/2015	Promotion
Pang, Nicole	IPS-Classroom/Chapman/6	8/16/2015	Voluntary Reduction in Hours
Ricci, Julie	IPS-Healthcare/CHS/6	8/16/2015	Increase in Hours
Ritter, Brook	Health Assistant/Marigold/4	8/12/2015	Increase in Hours
Stimac, Lorrie	Campus Supervisor/BJHS/1.5	8/16/2015	Increase in Hours
Story, Wanda	IPS-Classroom/CHS/7	8/16/2015	Increase in Hours
Valente, Linda	Cafeteria Assistant/PVHS/3	8/16/2015	Increase in Hours

AGENDA ITEM: Secondary Summer Learning Report

Prepared by: David McKay, Director

☐ Consent

Board Date August 19, 2015

☒ Information Only

☐ Discussion/Action

Background Information

Four Fair View students chose to participate in a summer "internship" to gain employment skills through media. They created a video in 45 hours of work during the summer in an amazing program working with Debra Lucero and her team.

Educational Implications

This partnership is the latest in Fair View High School's efforts to produce workforce-ready graduates through our Youth Employment & Volunteer Program, led by Work Experience Coordinator Fran Anderson. The YEP is going on its eighth year.

Fiscal Implications

AGENDA ITEM: Early Back/ELD Program Update

Prepared by: Ted Sullivan, Director

☐ Consent

Board Date August 19, 2015

☒ Information Only

☐ Discussion/Action

Background Information

Chapman Elementary has been holding an Early Back/ELD Program for the past several years. The ELD coaches, Terri Crawford, Dana Feingold, and Tammy Oberg, would like to give an update on how the program is progressing and share some video clips so the Board can see the impact of the ELD program on student learning and how they simultaneously support teacher professional development.

Educational Implications

School Board awareness.

Fiscal Implications

None.

AGENDA ITEM: 2015 Summer Projects Update

Prepared by: Julia Kistle, Director, Facilities & Construction
John Carver, Director, Maintenance & Operations, Transportation

☐ Consent

Board Date August 19, 2015

☒ Information Only

☐ Discussion/Action

Background Information

The purpose of this item is to update the Board of Education on the following 2015 summer projects:

Facilities & Construction Department: *(Julia Kistle)*

- Bidwell Jr. High Modernization (Measure E)
- Marsh Jr. High Multipurpose Project (Developer Fees)
- Site Accessibility Upgrades at Citrus and Emma Wilson (Redevelopment)
- Proposition 39 Lighting Retrofit Project (Proposition 39)
- Solar Projects (California Energy Commission 0% Loan, Prop. 39 at Neal Dow)
- Safety and Security Projects (Measure E)
- Technology Quick Start Projects (Measure E)
- Chico High School Structural Roof Repair Phase I Project *(General Maintenance)*

Maintenance & Operations, Transportation: *(John Carver)*

- Cooling Tower at Little Chico Creek
- Repair/ Reroof at Chico Jr., Hooker Oak, Parkview, Chapman
- Painting projects at District Office, Chapman, Parkview
- Sealcoat/Paving at Shasta, Little Chico Creek, Chapman
- Carpeting projects at Neal Dow, Chapman, Emma Wilson, Parkview, Marigold & Sierra View
- HVAC projects at Hooker Oak and McManus
- New Fuel Dispenser at Corp Yard

Maintenance & Operations – In-House Projects: *(Eric German)*

Maintenance & Operations - Custodial Accomplishments: *(Dusty Copper)*

Educational Implications

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

AGENDA ITEM: Resolution per Education Code 44256(b)-Resolution 1299-15
To allow teachers with a Multiple Subject credential to teach a specific
subject below grade 9.

Prepared by: Jim Hanlon-Assistant Superintendent, HR

☐ Consent

Board Date August 19, 2015

☐ Information Only

☒ Discussion/Action

Background Information

Per Education Code 44256(b): "The governing board of a school district by resolution may authorize the holder of a multiple subject teaching credential or a standard elementary credential to teach any subject in departmentalized classes to a given class or group of students below grade 9 provided that the teacher has completed at least twelve semester units or six upper division or graduate units, of coursework at an accredited institution in each subject to be taught." The authorization shall be with the teacher's consent.

The following teachers have met the requirements within Education Code 44256(b) to teach in a departmentalized setting and have a teacher consent form on file:

Elizabeth Barrett, Elementary Fine Arts
Mary Crowlie, Elementary Fine Arts
Dave Dion, Elementary PE
Kelly Imes, Elementary Fine Arts
Bonnie Parkin, Elementary Fine Arts
Cynthia Raitt-Zwald, Elementary Fine Arts
Kirsten Southam, Elementary PE

Educational Implications

Ensuring that individuals meet the Education Code requirements for credentials helps provide an excellent education for students.

Fiscal Implications

Not applicable.

**CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999**

**RESOLUTION NO. 1299-15
Education Code §44256 (b)**

WHEREAS, the following teachers hold a multiple subject or standard elementary teaching credential and have twelve semester units or six upper division or graduate semester units in the listed subject; and

WHEREAS, approval to teach a partial assignment in a departmentalized class below grade nine must be granted by resolution of the governing board of the district;

NOW, THEREFORE, BE IT RESOLVED that the following teachers are authorized to teach the single subject class listed in accordance with the terms of their credential:

Elizabeth Barrett, Elementary Fine Arts
Mary Crowlie, Elementary Fine Arts
Dave Dion, Elementary PE
Kelly Imes, Elementary Fine Arts
Bonnie Parkin, Elementary Fine Arts
Cynthia Raitt-Zwald, Elementary Fine Arts
Kirsten Southam, Elementary PE

PASSED AND ADOPTED by the Board of Trustees of the Chico Unified School District at its regular meeting held on **August 19, 2015**, by the following vote:

AYES:

NOES:

ABSENT:

President

AGENDA ITEM: Resolution per Education Code 44263-Resolution 1300-15
To allow a credentialed teacher to teach any single subject class
based on appropriate coursework.

Prepared by: Jim Hanlon-Assistant Superintendent, HR

☐ Consent

Board Date August 19, 2015

☐ Information Only

☒ Discussion/Action

Background Information

Per Education Code 44263: "A teacher licensed pursuant to the provisions of this article may be assigned, with his or her consent, to teach any single subject class in which he or she has eighteen semester hours of coursework or nine semester hours of upper division or graduate coursework."

The following credentialed teacher has met the requirements for authorization within Education Code 44263 to teach in a departmentalized classroom and has a teacher consent form on file:

Jason Alvistur, PE
Jason Becker, Spanish
Christina Fisher, Dance

Educational Implications

Ensuring that individuals meet the Education Code requirements for credentials helps provide an excellent education for students.

Fiscal Implications

Not applicable.

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999

RESOLUTION NO. 1300-15
Education Code §44263

WHEREAS, the following teachers are the holders of a valid teaching credential and have completed eighteen semester hours of course work or nine semester hours of upper division or graduate coursework in a single subject; and

WHEREAS, approval to teach in the designated subject area must be granted by resolution of the governing board of the district on a yearly basis;

NOW, THEREFORE, BE IT RESOLVED that the following teachers are authorized to teach the single subject class listed at the designated school in accordance with the terms of their respective credential:

Jason Alvistur to teach PE at Chico High School
Christina Fisher to teach Dance at Pleasant Valley High School
Jason Becker to teach Spanish at Pleasant Valley High School

PASSED AND ADOPTED by the Board of Trustees of the Chico Unified School District at its regular meeting held **August 19, 2015**, by the following vote:

AYES:

NOES:

ABSENT:

President

PROPOSED AGENDA ITEM: First Reading of Board Policy Adoptions/Updates

Prepared by: Administration

☐ Consent

Board Date August 19, 2015

☒ 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.