OROVILLE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Wednesday, October 16, 2019

Closed session at 5:30 p.m. followed by open session at approximately 6:00 p.m.

Oroville High School Library, 1535 Bridge Street, Oroville, CA 95966

District Core Beliefs

We believe:

- Every student can learn and learns at their own pace.
- Active engagement of students by caring adults is key to helping students achieve.
- Every student should have access to services and supports to enhance their learning experience.
- Every student should be exposed to college and/or career opportunities.
- Every student should learn the skills necessary to succeed in post-secondary education or in a career path.
- Every member of the learning community deserves to be part of a safe, caring and nurturing learning environment and should be treated with respect, dignity and worth.

BOARD MEMBERS:
Scott Damon, President
Bonnie King, Vice President
Nannette Walker, Clerk
Amber Englund, Trustee
Ray Sehorn, Trustee

DISTRICT ADMINISTRATION:
Dr. Corey Willenberg, Superintendent
Susan Watts, Asst. Superintendent/CBO
Kevin Simas, Director of Education
Jeff Ochs, Director of Alternative Education
Dan Ramos, Principal, Las Plumas High School
Cristi Tellechea, Principal, Oroville High School
Tim Drury, Continuation School Principal

Agenda materials are available on the district's website (ouhsd.org) and for inspection at the following location:

Superintendent's Office
Oroville Union High School District
2211 Washington Avenue
Oroville, CA 95966

In compliance with the American with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office at 538-2300, ext. 1107. Notification 48 hours prior to the meeting will enable to district to make reasonable arrangements to ensure accessibility to these meetings.

ALL MEETINGS ARE RECORDED

OROVILLE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Wednesday, October 16, 2019, 5:30 p.m., Oroville High School Library, 1535 Bridge Street, Oroville, CA 95966

CALL TO ORDER

ROLL CALL

Scott Damon, Amber Englund, Bonnie King, Ray Sehorn and Nannette Walker

CLOSED SESSION

- **Personnel-Gov't. Code 54957** [Public employee employment/discipline/dismissal/release]
- **Conference with Legal Counsel-Anticipated or Existing Litigation—Gov't. Code Section 54956.9** [Case name unspecified because disclosure would jeopardize negotiations]
- **Conference with Labor Negotiators—Gov't. Code Sec. 54947.6** [OSTA/CSEA: Dr. Corey Willenberg, Superintendent, designated representative]
- **Graduation Requirement Waiver – California Education Code Section 51225.3**
- **Pupil Discipline—California Education Code Sections 48918/35146**

RESULTS OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA VARIANCE

PUBLIC HEARING (None)

STUDENT REPRESENTATIVES REPORTS

RECOGNITIONS AND PRESENTATIONS

1. **Student Recognition/Achievement – Oroville High School**

2. **Recognition of Lorna Wetmore for Her Retirement**

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON *NON-AGENDA* ITEMS

At this time, the President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to step to the podium, state their name for the record and make their presentation. Presentations are **limited to three (3) minutes per person and fifteen (15) minutes per subject**. The Board is prohibited by State law from taking action on any item not listed on the agenda, except under special circumstances as defined in the Government Code.

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON *AGENDA* ITEMS

At this time, the President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state their name and the item number on which they wish to speak. When that item comes up on the agenda, the person will be asked to step to the podium, repeat their name and give their presentation. Presentations are **limited to three (3) minutes per person and fifteen (15) minutes per subject**.

NON-ACTION INFORMATIONAL ITEMS AND REPORTS

3. **Board Comments**

4. **Superintendent**

5. **Administration**

6. **Dashboard Indicator Report**

7. **Quarterly Williams Act Report**

8. **Annual Review of BP/AR 5116.1 and BP/AR 6145**
   Education Codes 35160.5 and 48980 mandate that the board annually review BP/AR 5116.1 (Intra-District Open Enrollment) and BP/AR 6145 (Extra Curricular and Co-Curricular Activities).

OLD BUSINESS (None)

CONSENT CALENDAR (Recommend approval of the following Consent Items):

9. **Minutes from the September 18, 2019 Board Meeting**
10. **Monthly Financial Report**
11. **1st Quarter Scholarship Report**
12. **Check Registers Dated 9/12, 9/17, 9/19, 9/24 and 9/26**
13. **Donation of $250 from Mooretown Rancheria to the LPHS Football Program**
14. **Donation of $1000 from Colusa Casino to the LPHS Football Program**
15. **Donation of $2000 from Feather Falls Casino to the Las Plumas High School Football Program**
16. **Donation of $500 from Smart & Final to the Las Plumas High School Football Program**
17. **Donation of $2053.98 from Kelly Ridge Men's Golf Club to the LPHS Golf Program**
18. **Donation of $50 from A.M. King Industries, Inc. to the LPHS Chess Club**
19. **Donation of $500 from PG&E Employing Giving to the OHS Football Program**
20. **Two Year MOU with Butte College for the College Connection Program**
21. **19/20 Agreement with Butte County to Transport Students to Behavioral Health Events**
22. **19/20 Allocation Agreement with Butte College for OAE Funding**
23. **19/20 Contract with ATG for Network Infrastructure Cross Training and Setup of Network Management Tools**
24. **Addition of "Educated: A Memoir" Book to the AP English Language Course**
25. **Disposal of Surplus/Obsolete Equipment**
26. **One Year Extension for Hall of Fame Committee Members**
27. **High Risk Activity #1 – OHS Block O to Paint the "O" on Table Mountain**
28. **High Risk Activity #2 – LPHS FFA Fall Festival**
29. **Graduation Waiver Requests – LPHS #1-19/20 and #2-19/20**

NEW BUSINESS

30. **2018/2019 Unaudited Actuals (Watts)**
    The accounting and reports for the fiscal year ending June 30, 2019 have been completed and are being presented for approval. Included in this report are budget revisions to 2018/2019 to include actual beginning balances, carryovers and site transfers between org keys. **Recommend approval**

    Enclosure

31. Adoption of a 2018/2019 Actual and 2019/2020 Estimated Gann Limit Resolution (Watts)
The Gann Limit is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to change in inflation (represented by per capita personal income) and caseloads (represented by average daily attendance for schools). Established in 1979 following the enactment of Proposition 13 and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains government expenditures. School districts must complete these calculations to identify how much state aid counts toward the local agency's Gann Limit, so the state of California knows how much state aid counts toward its own Gann Limit.
Recommend adoption of Resolution #5-19/20 as presented

Enclosure

32. Resolution in Support of Red Ribbon Week (Willenberg)
Traditionally, the board has supported the district's efforts to participate in Red Ribbon Week. The concept behind Red Ribbon Week is to show commitment to a drug-free society by wearing red ribbons during the week of October 23rd through October 31st. **Recommend approval of Resolution #6-19/20**

Enclosure

33. Personnel Assignment Order
Approval is requested for the following Personnel Assignment Order:

Certificated

LPHS
Varsity Football Asst. - Resignation of Todd Pennell (Non-Paid)
Frosh Girls Basketball Asst. Coach-Sarah Regur (Non-Paid)
OHS
JV Football Asst Coach – Garrett Louis-split stipend: $1,624

2019/20 Substitute Teachers
Jacqueline Lacefield

Classified

Transportation Clerical Substitute
Monica Jenkins

Food Service Substitute
Tanya Allen

34. Expulsion Case #4-19/20

35. Expulsion Case #5-19/20

36. Expulsion Case #6-19/20

37. Items for Next Agenda

ADJOURNMENT

The meeting will be adjourned to a regular board meeting scheduled for Wednesday, **November 20, 2019,** 5:30 p.m. at Prospect High School.

To: Oroville Union High School District Board of Trustees
From: Corey Willenberg, EdD, Superintendent
Date: October 7, 2019
Subject: California School Dashboard Local Indicators

One of the components of the California School Dashboard is measuring progress on five local priorities. Every year, the district evaluates the progress made on the local priorities and submits the progress report to the California Department of Education.
The local priorities are:

Priority 1 Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials and Safe, Clean and Functional School Facilities.
Priority 2 Implementation of State Academic Standards
Priority 3 Parent Engagement
Priority 6 School Climate
Priority 7 Access to a Broad Course of Study

OUHSD progress on local priorities:

Priority 1

OUHSD receives support from the Butte County Office of Education to insure that teachers are appropriately credentialed and assigned. OUHSD makes sure that all students have access to curriculum aligned instructional materials. OUHSD has developed and implemented a maintenance plan for all district facilities to make sure they are safe, clean and functional.

1. Number/percentage of mis-assignments of teachers of English learners, total teacher mis-assignments, and vacant teacher positions: 0

2. Number/percentage of students without access to their own copies of standards-aligned instructional materials for use at school and at home: 0

3. Number of identified instances where facilities do not meet the "good repair" standard (including deficiencies and extreme deficiencies): 0

OUHSD has met local indicators in Priority 1.

Priority 2

OUHSD has implemented the California Common Core Standards in English, ELD, math and social science. We are in the process of implementing the Next Generation Science Standards in grades 9-12.

OUHSD has met local indicators in Priority 2.

Priority 3

OUHSD welcomes family engagement because it helps make the learning environment a better place for students. We provide many opportunities for parents to participate at each of our schools. The area for improvement is to increase the number of parents participating in PTSA, ELAC, DELAC, School Site Council, CTE Advisory Groups and Athletic Boosters. (LCAP stakeholder meetings and Supt Advisory Council)

OUHSD has two Social Workers, two School Resource Officers, and three Teachers on Special Assignment (TOSA's) to work with families to identify barriers to learning and working together to overcome those barriers. OUHSD has an 88% graduation rate, but Chronic Absenteeism is still around 25% for all students.

OUHSD has met local indicators in Priority 3.

Priority 6

OUHSD administered the California Healthy Kids Survey (CHKS) in December 2017 to ninth and eleventh graders. We will administer the survey during the 2019-2020 school year. CHKS as well as other dashboard indicators show that OUHSD needs to address Chronic Absenteeism (25.5%), suspensions for all students (14.4%) and improve student connectedness to school. One of the questions on the CHKS asks students their opinion on following statement: "This school is a supportive and inviting place for students to learn." 199 students answered the question, with only 48% of students agreeing.

OUHSD has retooled the district discipline plan over the last three years in an effort to reduce suspensions and expulsions while still ensuring that staff and students are safe. During the 2016-2017 school year, OUHSD recommended expulsion for 59 students. During the 2017-2018 school year, OUHSD recommended expulsion for 44 students. During the 2018-2019 school year, OUHSD recommended expulsion for 23 students.

OUHSD has met local indicators in Priority 6.

Priority 7

All students have access to the entire course catalog when selecting classes. OUHSD tracks progress in meeting Priority 7 standards by conducting an annual review of course offerings. The District also reviews class schedules and school schedules to assess the extent to which all students have access to and are enrolled in a broad course of studies. For grades 9-12, 100% of students had full access to a broad courses of studies as defined by California Education Code 51210 and 51220(a)-(ii). For the 18-19 school year, OUHSD is offering three dual enrollment courses through Butte College: two sections of Animal Science and one section of heavy equipment. The District achieved a Graduation Rate of 88.8% for all students on the

2018 California School Dashboard. OUHSD has been exploring ways to increase the Graduation Rate for Students with Disabilities, which was 56.5% on the 2018 California School Dashboard. OUHSD has moved all students to a high school diploma track and reduced the number of students on a Certificate of Completion track. OUHSD is also using a co-teaching model in core classes to support students and IEP's as well as, general education students that struggle.

OUHSD offers 11 Career and Technical Education (CTE) pathways, of which 10 are A-G approved. All CTE programs have recognized student organizations to support the learning taking place in the classrooms. In the OUHSD LCAP, an additional $700 was allocated to every CTE class section and an additional $500 was allocated to each Visual and Performing Arts class section due to the increased cost of materials.
The issue for OUHSD is that schools have a six period day. Graduation requirements in the 9th and 10th grade make it difficult for students to take music and Spanish or a CTE course and an AP course. OUHSD is exploring options to give students flexibility in meeting graduation requirements. Students can take Biology in ninth grade, we offer independent study Physical Education and we offer online geography and health.

OUHSD is always exploring ways to offer students an excellent educational experience. The focus of administration over the last two years has been to provide professional development to teachers on the implementation of California Common Core Standards, integration of technology into their classrooms, as well as improving student engagement in all classrooms. OUHSD uses student data to revise and improve courses in order to ensure that students are given opportunities to access high school level math, English and science curriculum. OUHSD has been focusing on improving student engagement as a way to improve all California School Dashboard Indicators. OUHSD is also using co-teachers in targeted classes to assist students in accessing the curriculum.

OUHSD has met local indicators in Priority 7.

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186(d)]

District: Oroville Union High School District

Person completing this form: Paula Blaney Title: Executive Assistant

Quarterly Report Submission Date:
(*check one*)

- ☐ April 2020
- ☐ July 2019
- ☒ October 2019
- ☐ January 2020

Date for information to be reported publicly at governing board meeting:

Please check the box that applies:

☒ No complaints were filed with any school in the district during the quarter indicated above.

☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0		
Teacher Misassignments or Vacancies	0		
Facilities Conditions	0		
CAHSEE Intensive Instruction and Services	0		
TOTALS	0		

Print Name of District Superintendent: Dr. Corey Willenberg

Signature of District Superintendent:

Date: 10/7/19

Send to: Educational Support Services, BCOE
G. Wilson
5 County Center Drive, Oroville, CA 95965
gwilson@bcoe.org or fax 530.532.5828

Butte County Office of Education

Students

Intra-District Open Enrollment

The Governing Board desires to provide enrollment options that meet the diverse needs and interests of district students and parents/guardians, while also maximizing the efficient use of district facilities. The Superintendent or designee shall establish procedures for the selection and transfer of students among district schools in accordance with law, Board policy, and administrative regulation.

(cf. 5117 – Inter-district Attendance)

The parents/guardians of any student who resides within district boundaries may apply to enroll their child in any district school, regardless of the location of their residence within the district. (Education Code 35160.5)

(cf. 5111.1 - District Residency)

The Board shall annually review this policy. (Education Code 35160.5, 48980)

Enrollment Priorities

No student currently residing within a school's attendance area shall be displaced by another student transferring from outside the attendance area. (Education Code 35160.5)

(cf. 5116 - School Attendance Boundaries)

The Superintendent or designee shall grant priority to any district student to attend another district school, including a charter school, outside of his/her attendance area as follows:

1. Any student enrolled in a district school that has been identified on the state's Open Enrollment Act list (Education Code 48354)

   (cf. 5118 - Open Enrollment Act Transfers)

2. Any student enrolled in a district school designated by the California Department of Education as "persistently dangerous" (20 USC 7912; 5 CCR 11992)

   (cf. 0450 - Comprehensive Safety Plan)

3. Any student who is a victim of a violent crime while on school grounds (20 USC 7912)

4. Upon a finding that special circumstances exist that might be harmful or dangerous to the student in the current attendance area. Special circumstances include, but are not limited to, threats of bodily harm or threats to the emotional stability of the student. Any such student may transfer to a district school that is at capacity and otherwise closed to transfers. To grant priority under these circumstances, the Superintendent or designee must have received either: (Education Code 35160.5)

Intra-District Open Enrollment (Cont.)

a. A written statement from a representative of an appropriate state or local agency, including, but not necessarily limited to, a law enforcement official, social worker, or a properly licensed or registered professional such as a psychiatrist, psychologist, or marriage and family therapist

b. A court order, including a temporary restraining order and injunction

5. Any sibling of a student already in attendance in that school

6. Any student whose parent/guardian is assigned to that school as his/her primary place of employment

Application and Selection Process

In order to ensure that priorities for enrollment in district schools are implemented in accordance with law, applications for intra-district open enrollment shall be submitted between November 30th and January 10th of the school year preceding the school year for which the transfer is requested.

The Superintendent or designee shall calculate each school's capacity in a non-arbitrary manner using student enrollment and available space. (Education Code 35160.5)

Except for priorities listed above, the Superintendent or designee shall use a random, unbiased selection process to determine who shall be admitted whenever the school receives admission requests that are in excess of the school's capacity. (Education Code 35160.5)

Enrollment decisions shall not be based on a student's academic or athletic performance, except that existing entrance criteria for specialized schools or programs may be used provided that the criteria are uniformly applied to all applicants. Academic performance may be used to determine eligibility for, or placement in, programs for gifted and talented students. (Education Code 35160.5)

(cf. 6172 - Gifted and Talented Student Program)

Transportation

Except as required for students who transferred out of a Title I program improvement school, the district shall not be obligated to provide transportation for students who attend school outside their attendance area.

(cf. 3250 - Transportation Fees)
(cf. 3540 - Transportation)

Legal Reference:
EDUCATION CODE
200 Prohibition against discrimination
35160.5 District policies; rules and regulations
35291 Rules
35351 Assignment of students to particular schools

Intra-District Open Enrollment (Cont.)

46600-46611 Inter-district attendance agreements
48200 Compulsory attendance
48204 Residency requirements for school attendance
48300-48316 Student attendance alternatives, school district of choice program
48350-48361 Open Enrollment Act
48980 Notice at beginning of term
CODE OF REGULATIONS, TITLE 5
11992-11994 Definition of persistently dangerous schools
UNITED STATES CODE, TITLE 20
6311 State plans
7912 Transfers from persistently dangerous schools
COURT DECISIONS
Crawford v. Huntington Beach Union High School District, (2002) 98 Cal.App.4th 1275
ATTORNEY GENERAL OPINIONS
85 Ops.Cal.Atty.Gen. 95 (2002)
Management Resources:
CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS
Public School Choice FAQs
Every Student Succeeds Act 2016-17 School Year Transition Plan, April 2016
U.S. DEPARTMENT OF EDUCATION PUBLICATIONS
Transitioning to the Every Student Succeeds Act (ESSA): Frequently Asked Questions, rev. May 4, 2016
Unsafe School Choice Option, May 2004
WEB SITES
CSBA: http://www.csba.org
California Department of Education: http://www.cde.ca.gov
U.S. Department of Education: http://www.ed.gov

Adopted: 2/2/94
Amended: 3/1/95, 8/6/03, 12/5/07, 11/17/10, 10/19/11, 9/21/16

Students

Intra-District Open Enrollment

Transfers for Victims of a Violent Criminal Offense

Within a reasonable amount of time, not to exceed 14 days, after it has been determined that a student has been the victim of a violent criminal offense while on school grounds, the student's parents/guardians shall be offered an option to transfer their child to an eligible school identified by the Superintendent or designee. In making the determination that a student has been a victim of a violent criminal offense, the Superintendent or designee shall consider the specific circumstances of the incident and consult with local law enforcement as appropriate. Examples of violent criminal offenses include, but are not limited to, attempted murder, battery with serious bodily injury, assault with a deadly weapon, rape, sexual battery, robbery, extortion, or hate crimes.

The Superintendent or designee shall consider the needs and preferences of the affected student and his/her parent/guardian in making the offer. If the parent/guardian elects to transfer his/her child, the transfer shall be completed as soon as practicable.

Transfers from a "Persistently Dangerous" School

Upon receipt of notification from the California Department of Education (CDE) that a district school has been designated as "persistently dangerous," the Superintendent or designee shall provide parents/guardians of students attending the school with the following notifications:

1. Within 10 days of receipt of the notification from CDE, notice of the school's designation

2. Within 20 days of receipt of the notification from CDE, notice of the option to transfer their child

   (cf. 0450 - Comprehensive Safety Plan)

Parents/guardians who desire to transfer their child out of a "persistently dangerous" school shall provide a written request to the Superintendent or designee and shall rank-order their preferences from among all schools identified by the Superintendent or designee as eligible to receive transfer students. The Superintendent or designee may establish a reasonable timeline, not to exceed seven school days, for the submission of parent/guardian requests.

The Superintendent or designee shall consider the needs and preferences of students and parents/guardians before making an assignment, but is not obligated to accept the parent/guardian's preference if the assignment is not feasible due to space constraints or other considerations. For students whose parents/guardians accept the offer, the transfer shall generally be made within 30 school days of receiving the notice of the school's designation from the CDE. If parents/guardians decline the assigned school, the student may remain in his/her current school.

The transfer shall remain in effect as long as the student's school of origin is identified as "persistently dangerous." The Superintendent or designee may choose to make the transfer permanent based on the educational needs of the student, parent/guardian preferences, and other factors affecting the student's ability to succeed if returned to the school of origin.

Intra-District Open Enrollment (Cont.)

The Superintendent or designee shall cooperate with neighboring districts to develop an inter-district transfer program in the event that space is not available in a district school.

(cf. 5117 – Inter-district Attendance)

Other Intra-district Open Enrollment

Except for transfers for victims of a violent crime and from a "persistently dangerous school," the following procedures shall apply to intra-district open enrollment:

1. The Superintendent or designee shall identify those schools which may have space available for additional students. A list of those schools and open enrollment applications shall be available at each school site, the district office, and on the district's web site.

2. After the enrollment priorities have been applied in accordance with Board policy, if there are more requests for a particular school than there are spaces available, a random drawing shall be held from the applicant pool. A waiting list shall be established to indicate the order in which applicants may be accepted if openings occur during the year. Late applicants shall not be added to the waiting list for the current year but shall instead wait for a subsequent lottery.

3. The Superintendent or designee shall provide written notification to applicants as to whether their applications have been approved, denied, or placed on a waiting list. If the application is denied, the reasons for denial shall be stated.

4. Approved applicants must confirm their enrollment within 10 school days.

Any student who, prior to the 2016-17 school year, was granted a transfer out of a Title I school that had been identified for program improvement shall be allowed to remain in the school of enrollment until he/she completes the highest grade offered at that school.

(cf. 0520.2 - Title I Program Improvement Schools)

A student granted intra-district enrollment under other circumstances shall not be required to reapply for readmission but may be subject to displacement due to excessive enrollment.

Any complaints regarding the open enrollment process shall be submitted in accordance with the applicable complaint procedure.

(cf. 1312.3 - Uniform Complaint Procedures)

Notifications

Notifications shall be sent to parents/guardians at the beginning of each school year describing all current statutory attendance options and local attendance options available in the district. Such notification shall include: (Education Code 35160.5, 48980)

1. All options for meeting residency requirements for school attendance

Intra-District Open Enrollment (Cont.)

(cf. 5111.1 - District Residency)
(cf. 5118 - Open Enrollment Act Transfers)

2. Program options offered within local attendance areas

3. A description of any special program options available on both an inter-district and intra-district basis

4. A description of the procedure for application for alternative attendance areas or programs and the appeals process available, if any, when a change of attendance is denied

5. A district application form for requesting a change of attendance

6. The explanation of attendance options under California law as provided by the CDE

   (cf. 5145.6 - Parental Notifications)

Approved: 4/6/94
Amended: 3/1/95, 9/5/01, 2/5/03, 8/6/03, 12/5/07, 11/17/10, 9/21/16

Instruction

Extracurricular and Co-curricular Activities

The Governing Board recognizes that extracurricular and co-curricular activities enrich the educational and social development of students and enhance students' feelings of connectedness with the schools. The district shall encourage and support student participation in extracurricular and co-curricular activities without compromising the integrity and purpose of the educational program.

(cf. 1330 - Use of School Facilities)
(cf. 5137 - Positive School Climate)
(cf. 6145.2 - Athletic Competition)
(cf. 5148.2 - Before/After School Programs)

Prerequisites for student participation in extracurricular and co-curricular activities shall be limited to those that have been demonstrated to be essential to the success of the activity. No extracurricular or co-curricular program or activity shall be provided or conducted separately on the basis of any actual or perceived characteristic listed as a prohibited category of discrimination in state or federal law, nor shall any student's participation in an extracurricular or co-curricular activity be required or refused on those bases. (5 CCR 4925)

(cf. 0410 - Nondiscrimination in District Programs and Activities)
(cf. 5145.3 - Nondiscrimination/Harassment)
(cf. 5145.7 - Sexual Harassment)
(cf. 6145.5 - Student Organizations and Equal Access)

Any complaint alleging unlawful discrimination in the district's extracurricular or co-curricular programs or activities shall be filed in accordance with BP/AR 1312.3 - Uniform Complaint Procedures.

(cf. 1312.3 - Uniform Complaint Procedures)

Unless specifically authorized by law, no student shall be charged a fee for his/her participation in educational activities, including extracurricular and co-curricular activities and materials or equipment related to such activities. (Education Code 49010, 49011)

(cf. 3260 - Fees and Charges)
(cf. 3452 - Student Activity Funds)

Eligibility Requirements

To be eligible to participate in extracurricular and co-curricular activities, students in grades 7-12 must demonstrate satisfactory educational progress in the previous grading period, including, but not limited to: (Education Code 35160.5)

1. Maintenance of a minimum of 2.0 grade point average on a 4.0 scale in all enrolled classes

2. Maintenance of minimum progress toward meeting high school graduation requirements

   (cf. 5121 - Grades/Evaluation of Student Achievement)
   (cf. 6146.1 - High School Graduation Requirements)

Extracurricular and Co-curricular Activities (Cont.)

Academic Probation Period

1. The academic probationary period may be used once in the four-year time frame (less for a transfer student) that a student is enrolled in the Oroville Union High School District.

2. The academic probationary period is defined as a quarter. The GPA that determines whether a Probationary Period is needed is the previous grading period.

3. During the academic probationary period, a student may participate in athletics without a 2.0 GPA. However, the student is still subject to the guidelines set forth in the district's Extracurricular Code.

4. The school may set up a system by which an athlete using a Probationary Period can be monitored and checked for grade improvement.

5. The academic probation period is used to be eligible during all or part of a season of sport. Trying out for a team and not making the team does not use the Probationary Period. However, making a team and then quitting does use the Probation Period.

The Superintendent or designee may grant ineligible students a probationary period not to exceed one semester. Students granted probationary eligibility must meet the required standards by the end of the probationary period in order to remain eligible for participation. (Education Code 35160.5)

Any decision regarding the eligibility of a homeless student, foster youth, or child of an active duty military family for extracurricular or co-curricular activities shall be made by the Superintendent or designee in accordance with Education Code 48850 and 49701.

(cf. 6173 - Education for Homeless Children)
(cf. 6173.1 - Education for Foster Youth)
(cf. 6173.2 - Education of Children of Military Families)

The Superintendent or designee may revoke a student's eligibility for participation in extracurricular and co-curricular activities when the student's poor citizenship is serious enough to warrant loss of this privilege.

Student Conduct at Extracurricular/Co-curricular Events

When attending or participating in extracurricular and co-curricular activities on or off campus, district students are subject to district policies and regulations relating to student conduct. Students who violate district policies and regulations may be subject to discipline including, but not limited to, suspension, expulsion, transfer to alternative programs, or denial of participation in extracurricular or co-curricular activities in accordance with Board policy and administrative regulation. When appropriate, the Superintendent or designee shall notify local law enforcement.

(cf. 5131 - Conduct)
(cf. 5131.1 - Bus Conduct)
(cf. 5144 - Discipline)

Extracurricular and Co-curricular Activities (Cont.)

(cf. 5144.1 - Suspension and Expulsion/Due Process)
(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))

Annual Policy Review

The Board shall annually review this policy and implementing regulations. (Education Code 35160.5)

Legal Reference:
EDUCATION CODE
35145 Public meetings
35160.5 District policy rules and regulations; requirements; matters subject to regulation
35179 Interscholastic athletics; associations or consortia
35181 Students' responsibilities
48850 Participation of homeless students and foster youth in extracurricular activities and interscholastic sports
48930-48938 Student organizations
49010-49013 Student fees
49024 Activity Supervisor Clearance Certificate
49700-49704 Education of children of military families
CALIFORNIA CONSTITUTION
Article 9, Section 5 Common school system
CODE OF REGULATIONS, TITLE 5
350 Fees not permitted
4900-4965 Nondiscrimination in elementary and secondary education programs receiving state financial assistance
5531 Supervision of extracurricular activities of pupils
UNITED STATES CODE, TITLE 42
2000h-2-2000h-6 Title IX, 1972 Education Act Amendments
COURT DECISIONS
Hartzell v. Connell, (1984) 35 Cal. 3d 899
Management Resources:
CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS
Pupil Fees, Deposits, and Other Charges, Fiscal Management Advisory 12-02, April 24, 2013
CALIFORNIA TASK FORCE REPORT TO THE LEGISLATURE
Compact on Educational Opportunity for Military Children: Preliminary Final Report, March 2009
COMMISSION ON TEACHER CREDENTIALING PUBLICATIONS
Information on Assembly Bill 346 Concerning the Activity Supervisor Clearance Certificate (ASCC), Coded Correspondence 10-11, July 20, 2010
WEB SITES
CSBA: http://www.csba.org
California Association of Directors of Activities: http://www.cada1.org
California Department of Education: http://www.cde.ca.gov
California Interscholastic Federation: http://www.cifstate.org
Commission on Teacher Credentialing: http://www.ctc.ca.gov

Adopted: 4/78
Amended: 2/83, 9/17/03, 11/1/06, 2/17/10, 6/20/12, 11/7, 12, 11/6/13, 7/19/17

Instruction

Extracurricular and Co-curricular Activities

For purposes of applying eligibility criteria for student participation, extracurricular and cocurricular activities shall be defined as follows: (Education Code 35160.5)

1. Extracurricular activities are not part of the regular school curriculum, are not graded, do not offer credit, do not take place during classroom time, and have all of the following characteristics:

   a. The program is supervised or financed by the school district.

   b. Students participating in the program represent the school district.

   c. Students exercise some degree of freedom in the selection, planning, or control of the program.

   d. The program includes both preparation for performance and performance before an audience or spectators.

2. Cocurricular activities are programs that may be associated with the curriculum in a regular classroom.

An activity is not an extracurricular or cocurricular activity if either of the following conditions applies: (Education Code 35160.5)

1. It is a teacher-graded or required program or activity for a course which satisfies the entrance requirements for admission to the California State University or the University of California.

   (cf. 6143 - Courses of Study)

2. It is a program that has as its primary goal the improvement of academic or educational achievement of students.

Eligibility Requirements

The grade point average (GPA) used to determine eligibility for extracurricular and cocurricular activities shall be based on grades of the last previous grading period during which the student attended class at least a majority of the time. If a student was not in attendance for all, or a majority of, the grading period due to absences excused by the school for reasons such as serious illness or injury, approved travel, or work, the GPA used to determine eligibility shall be the grading period immediately prior to the excluded grading period(s). (Education Code 35160.5)

(cf. 5113 - Absences and Excuses)

When a student becomes ineligible to participate in extracurricular or cocurricular activities in the upcoming grading period, or when he/she is subject to probation, the principal or designee shall provide written notice to the student and his/her parent/guardian.

Extracurricular and Co-curricular Activities (Cont.)

Students may apply for an academic probation period by filing out an Academic Probation Contract. See the Academic Probation Period section in the board policy for more information.

Supervision

All extracurricular activities conducted under the name or auspices of a district school or any class or organization of the school, regardless of where the activities are held, shall be under the direct supervision of certificated employees. (5 CCR 5531)

Any non-certificated person working with students in a district-sponsored extracurricular student activity program shall possess an Activity Supervisor Clearance Certificate from the Commission on Teacher Credentialing or shall have cleared a Department of Justice and Federal Bureau of Investigation criminal background check prior to beginning his/her duties, in accordance with BP 4127/4227/4327 - Temporary Athletic Team Coaches. (Education Code 49024)

(cf. 1240 - Volunteer Assistance)
(cf. 4127/4227/4327 - Temporary Athletic Team Coaches)
(cf. 4212.5 - Criminal Record Check)

Approved: 4/78
Revised: 2/83, 9/17/03, 11/1/06, 2/17/10, 11/7/12, 11/6/13

OROVILLE UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
September 18, 2019

MINUTES

CALL TO ORDER

Board President, Mr. Damon, called the meeting to order at 5:30 p.m. on Wednesday, September 18, 2019, at Prospect High School.

ROLL CALL

Board Members Present: Scott Damon, Amber Englund, Bonnie King, Ray Sehorn and Nannette Walker

Administrators Present: Dr. Corey Willenberg, Superintendent, Susan Watts, Assistant Superintendent/CBO and Kevin Simas, Director of Education

CLOSED SESSION

- **Personnel-Gov't. Code 54957** [Public employee employment/discipline/dismissal/release]
- **Conference with Legal Counsel-Anticipated or Existing Litigation—Gov't. Code Section 54956.9** [Case name unspecified because disclosure would jeopardize negotiations]
- **Conference with Labor Negotiators—Gov't. Code Sec. 54947.6** [OSTA/CSEA: Dr. Corey Willenberg, Superintendent, designated representative]
- **Graduation Requirement Waiver – California Education Code Section 51225.3**
- **Pupil Discipline—California Education Code Sections 48918/35146**

RESULTS OF CLOSED SESSION

At 6:00 p.m., the board reconvened to open session. No action was taken.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA VARIANCE

#18-19/20: On a motion by Mrs. Walker, seconded by Mrs. King, the board accepted an amended Personnel Assignment Order by the following vote:

Ayes:	Damon, Englund, King, Sehorn, Walker
Noes:	None
Abstentions:	None
Absent:	None

PUBLIC HEARING

1. **2019/2020 Sufficient Instructional Materials**
   Mr. Simas reported that the principals have verified that they either have sufficient materials or that additional materials have been ordered. There were no comments from the audience or board.

STUDENT REPRESENTATIVE REPORTS

Madison Knauth, LP Student Board Rep, stated that she is a senior, ASB Vice President and cheerleader. She reported that ASB held a lunchtime activity on August 16th to welcome students back to school; a welcome back assembly on August 23rd; welcome lunch for upperclassmen who were new to the school on August 28th; 20 clubs participating in Club day on August 29th; making goody bags for fall sport athletes and birthdays; and Link Crew hosting an event for freshmen with free entrance to the freshmen football game on September 13th along with a free hot dog meal. Upcoming events include Spirit Week next week with a theme of 90's movies, working on sports posters for volleyball and football, a rooter's bus for the football game in Gridley on October 18th, and a fall blood drive.

RECOGNITIONS AND PRESENTATIONS

2. **Student Recognition/Achievement – Las Plumas High School**
   Dan Ramos introduced Hunter Vaughan, FFA President. Mr. Vaughn introduced the FFA officers: Taya Henry, Vice President, Keagan Mederios, Sentinel, Kelly Kane, Treasurer and Callee Small, Reporter. The officers thanked the board for supporting their summer trip. They had 92 students at their first meeting this year. Their activities have included supporting Rhiley's Raiders in suicide awareness, having 49 students participate in a patriotic observance at the football game last Friday, and participating in the Palermo Parade. Upcoming events include a chapter meeting on October 3rd and hosting a fall festival later in October for elementary students at Helen Wilcox and Oakdale Heights.

3. **Report on Results of Refinancing the 2009 General Obligation Bonds**
   Matt Kolker from Government Financial Strategies reported on the process and factors used to select the bid winner, Municipal Finance Corporation. The total savings to taxpayers was higher than expected at $764,500. The fees to refinance the bond (no cost to the district) was estimated at $90,000 but the actual cost was only $75,000. The board thanked Mr. Kolker on behalf of the Oroville taxpayers.

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

Alicia Walker, OHS parent, appreciates the school's effort to get parents involved. She is concerned about the district's LCAP process. No District Parent Advisory Committee (DPAC) meetings have been held yet. She has tried to get information but hasn't received a response. She was told last year that the DPAC meetings weren't open to the public. She checked with Jeanette Spencer from BCOE and was told that the meeting are open to the public. She feels the meetings should have already started. Dr. Willenberg stated that the district's schedule is set when the Dashboard Indicators are released. He previously told Mrs. Walker that he would notify her when the meeting schedule was created. Mrs. Spencer previously told him that meetings were not open to the public. He wasn't notified of any change to this process.

HEARING OF INDIVIDUALS ON AGENDA ITEMS

Alicia Walker asked to speak on item #24

NON-ACTION INFORMATIONAL ITEMS AND REPORTS

4. **Board Comments**
   Mr. Damon stated that 2019 Hall of Famer, Dr. Rob McCleland, gave an outstanding training to administration and supervisors. The tools they learned need to be used. He thanked Mr. Sehorn and Dr. Willenberg for setting it up. Mr. King stated that the Hall of Fame event was fantastic. Mrs. Englund concurred. Mrs. Walker asked how the Boys & Girls Club was doing. Dr. Willenberg responded that they are getting more kids every day. Mr. Sehorn reported that Jim Shelby, retired LP teacher, gave a presentation to the Cal RTA (retired teachers) group two weeks ago. Mr. Shelby has been involved with the LP Mock Trial team for 20+ years. Mr. Sehorn had no idea of the level that these students participate at. The District Attorney's office is very supportive of the program. Dr. Willenberg stated that Las Plumas and Pleasant Valley have the only Mock Trial teams in the county. The state competition is held on the same weekend as the Academic Decathlon. Many students participate on both teams and have to choose which event to attend. BCOE is trying to get that changed.

5. Superintendent

Dr. Willenberg reported that the Hall of Fame event was great as always. Nominations for the Class of 2020 are being accepted now. Dr. McCleland is a 1979 LPHS graduate. He charges $6,000 per day for his training but provided the training free of charge in order to give back to the district. He had a very rough childhood and credits his counselor and coaches for helping him become successful. The feedback from the training was excellent and the tools they learned will be used in administrative meetings. The Teachers on Special Assignment (TOSA's) are doing a great job. Their help on campus is allowing administration to do more classroom walkthroughs. He did walkthroughs today and saw great co-teaching instruction in lower math and science classes. Dr. Willenberg, Mr. Drury and the Assistant Principals attended a Supervisor of Attendance meeting today and received a certification. He met with members of the California Health Collaborative earlier this week about teen vaping. They would like to set up a meeting in November to educate parents. Lastly, Dr. Willenberg distributed a book to the board on governance that includes strategies on how to work with administration and set strategic goals.

6. Administration

Mrs. Watts did not have a report.

Mr. Simas reported on 18/19 AP results. The results had slowly been increasing since 14/15 but were down slightly overall in 18/19. He commended the Spanish teachers for continuing to have the highest continuous pass rates. Mrs. Walker was concerned about AP European History having less than a 5% pass rate. Mr. Simas responded that the class was taught for the first time last year. That rate will hopefully be higher this year.

7. Report on the Cost to Reduce English 9 Classes to 25:1 for the 2020/2021 School Year

Dr. Willenberg reported that using today's enrollment and an attendance rate of 94%, it would cost approximately $160,000 to reduce class size to 25:1 and approximately $100,000 to reduce class size to 28:1 due to the number of extra sections needed. The current average class size at OHS is 29.75 and the average class size at LPHS is 27.96. Mrs. Walker asked if EL classes were included. Dr. Willenberg responded that he only counted English 9 and English 9 Honors. Mrs. King stated that the current average is nearly at 28:1. Dr. Willenberg responded that classes are currently loaded at an average of 34.6. The additional sections would come from loading classes at 25 or 28. Mrs. King stated that classes could actually end up at 21 or 22. She feels that reducing class size would allow teachers to spend more time with students. Dr. Willenberg stated that the principals have indicated that they prefer to spend money on their Teachers on Special Assignment (TOSA's) as they are dealing with Dashboard Indicator issues, like truancy, which allows administrators to spend more time in classrooms. We have also hired a second social worker to help families and are providing after school tutoring in English and math. Mr. Damon asked if students are attending tutoring. Mr. Simas responded that more students attend closer to the grading periods. Math consistently has 15 students each day and the students in English varies. LPHS has a Writing Center after school in which all of their English teachers participate. Mrs. Walker stated that the quality of the teacher and the class size makes a big difference. Students need to be engaged at an earlier age. The increase in ADA would more than pay for the extra sections. Dr. Willenberg stated that we are a little overstaffed due to co-teaching but having co-teachers is another way we are helping students. Mr. Sehorn stated that it's a given that what kids learn is directly related to having a good teacher. He has never read any research proving that simply reducing the class size makes a difference. The number of students is not the key; it's having a quality teacher. Mrs. King asked why there are fewer kids in EL and special education classes. Dr. Willenberg responded that students have to meet specific criteria to be in those programs. The district is required to have the classes regardless of the small number of students who are enrolled in them. Mrs. Walker stated that smaller English 9 classes would benefit the students we are targeting. Mrs. Englund has researched this issue and found that certain teachers will see no improvement whether they have 25 or 30 students unless they change their Instruction. We can provide teachers with better resources. Dr. Willenberg stated that this issue can be reviewed again in February before the budget is built to see where we are at. Mrs. King didn't understand why good teachers like Mrs. Greco and Mr. Burket are teaching small EL classes instead of English 9. Dr. Willenberg responded that when Mrs. Tellechea was teaching, she was trained to teach EL students and also coordinated the district's program. When she moved into administration, Mr. Burket took her place in the classes and became the coordinator. He has done an excellent job keeping us in compliance. We have many new energetic teachers this year. Administration needs to be able to get into classrooms to make sure we have hired superstars. Mr. Sehorn appreciated the conversation on instruction.

OLD BUSINESS (None)

CONSENT CALENDAR

Item #24 – Alicia Walker asked how well attended a training will be during the summer. Mr. Simas responded that there are already 24 teacher signed up. It would cost $625 per person for registration plus hotel, meals, travel and an hourly rate of pay to send staff to training. Administration and the teachers have requested this training. We had 81 teachers attend training last summer and they were paid an hourly rate. Mrs. Walker would like to see teacher feedback. Mr. Simas responded that he will do a survey.

8. **Minutes from the August 14, 2019 and August 27, 2019 Board Meetings**
9. **Check Registers Dated 8/6, 8/8, 8/13, 8/15, 8/20, 8/22, 8/27, 8/29, 9/3, 9/5 and 9/10**
10. **Monthly Financial Report**
11. **Donations to the Hall of Fame**
12. **19/20 ASB Budgets and Fundraisers**
13. **Donation of Ten $10 Gift Certificates from Tong Fong Low to OHS for Staff Appreciation**
14. **Disposal of Surplus/Obsolete Items**
15. **18/19 and 19/20 OAE Courses**
16. **Revised Yearbook Course Description**
17. **Disposal of Obsolete Government Books at OHS**
18. **19/20 Agreement with OCESD to Provide Home-to-School Transportation**
19. **19/20 Agreement with OCESD to Transport Students to Durham**
20. **19/20 Contract with ATG for E-Rate Services**
21. **Five Year Agreement with TUSD for OHS Students to Serve as Shady Creek Counselors**
22. **19/20 Contract with Novak Educational Consulting for UDL Training**
23. **19/20 Contract with Total Education Solutions for Speech Services**
24. **20/21 Contract with New Frontier 21 Consulting, LLC for Professional Development**
25. **Three Year Agreement with Blackboard for the Automatic Notification System**
26. **Graduation Waiver Requests**
27. **Board Policies and Administrative Regulations**
    - BP 1112 (Media Relations)
    - AR 1340 (Access to District Records)
    - BP/AR 3551 (Food Service Operations/Cafeteria Fund)
    - AR 3543 (Transportation Safety and Emergencies)
    - AR 3580 (District Records)
    - AR 4117.7, 4317.7 (Employment Status Reports)
    - BP 4119.22, 4219.22, 4319.22 (Dress and Grooming)
    - BP/AR 4218 (Dismissal/Suspension/Disciplinary Action)
    - BP/AR 5136 (Gangs)
    - BP/AR 5144 (Discipline)
    - BP 5146 (Married/Pregnant/Parenting Students)
    - BB/E 9321 (Closed Session)
    - BB 9400 (Board Self-Evaluation)

#19-19/20: On a motion by Mrs. King, seconded by Mrs. Walker, the board approved the consent calendar as presented and waived the second reading of item #27 by the following vote:

Ayes:	Damon, Englund, King, Sehorn, Walker
Noes:	None
Abstentions:	None
Absent:	None

NEW BUSINESS

28. Tentative Agreement with OSTA for 18/19 and 19/20

#20-19/20: On a motion by Mrs. Walker, seconded by Mrs. King, the tentative agreement was approved as presented by the following vote:

Ayes:	Damon, Englund, King, Sehorn, Walker
Noes:	None
Abstentions:	None
Absent:	None

29. Resolution Regarding Sufficient Instructional Materials for 2019/2020

#21-19/20: On a motion by Mrs. Walker, seconded by Mrs. King, Resolution #3-19/20 was approved as presented by the following vote:

Ayes:	Damon, Englund, King, Sehorn, Walker
Noes:	None
Abstentions:	None
Absent:	None

30. Resolution Authorizing Mr. Sanders to Submit a Grant Request and Participate in the Volkswagen Environmental Mitigation Trust

#22-19/20: On a motion by Mrs. Walker, seconded by Mrs. King, Mr. Sanders was authorized to submit the grant and participate in the trust as presented by the following vote:

Ayes:	Damon, Englund, King, Sehorn, Walker
Noes:	None
Abstentions:	None
Absent:	None

31. Amended Personnel Assignment Order

#23-19/20: On a motion by Mr. Sehorn, seconded by Mrs. Walker, the amended Personnel Assignment Order was approved by the following vote:

Ayes:	Damon, Englund, Sehorn, Walker
Noes:	None
Abstentions:	None
Absent:	King

(Irrespective of effective dates, new employees may not report to their school campus until Personnel Office has communicated completion of pre-employment requirements to site Principal.

Certificated

2019/20 Coaches
OHS
Resignation of Phillip Brooks
From Varsity Football Asst. Coach
Change Kyle Dahlgren from split to full
stipend $3,233

Classified

Ching Thao
Food Service Worker
Resignation
Effective 9/7/2019

Certificated (Cont.)

2019/20 Coaches (Cont.)

Change Manny Santillan from JV Asst Coach to Varsity Asst. Coach and from paid to NP
Cheer Head Coach – Emily Houghton $2,772
Varsity Boys Basketball Head–Patrick Cleary $2772
LPHS
Varsity Girls Soccer–Bryanna DeLucia correction to stipend amount from $3,926 to $3,233
JV Basketball Asst. Coach–Jacob Hancock $500 (ASB paid)

Jeff Reid
Unit move from Step/Class 10/II $68,426 to 10/III $70,312
Effective 10/1/2019

Samantha Muntifering
Unit move from Step/Class 3/II $55,516 to 3/III $57,366
Effective 8/12/2019

Cynthia Slattery
Unit move from Step/Class 27/III $94,667 to 27/IV $98,365
Effective 8/12/2019

Jania Johnson
Unit move from Step/Class 02/III $55,516 to 02/IV $57,366
Effective 8/12/2019

6/5ths Period Option
LPHS: Physical Ed. - 6th period – Tim Harles

OAE Masters Stipends
Ye Pao Chue
Leonard Findlay
Geri Garrick
Gladys Tineo
Edward Chesser

2019/20 Substitute Teachers
Celesete Lopez

Classified (Cont.)

Samantha Hon
ATC Para Educator
Resignation
Effective 9/7/2019

Lorna Wetmore
Para Educator
Resignation
Effective 9/7/2019
Substitute Campus Supervisor
Billy Cash

Substitute Food Service Worker
Amber Edington
Roberta Ciocan
Carolyn Wilson

Substitute Para Educator
Samantha Hon
Joseph Ford
Debra Bradford

Kayla Short
Supplemental Ed Tech
7.0 hrs p/day SDO
Step/Column 13/A $15.55
Effective 9/23/2019

Substitute Courier
Jonathan McNabb

Substitute Bus Aid
Jonathan McNabb

Substitute Para Educator
Anthony Meza

Substitute Computer Tech.
Dakota Trees

2019/20 Clerical Substitute
Nancy Maclachlan
Beth Bello

32. Expulsion Case #1-19/20

#24-19/20: On a motion by Mrs. Walker, seconded by Mrs. King, the terms of the expulsion case were approved by the following vote:

Ayes:	Damon, Englund, King, Sehorn, Walker
Noes:	None
Abstentions:	None
Absent:	None

- Be expelled for the remainder of the 19/20 school year and said expulsion be suspended.
- Be referred to Community Day School to continue their education as set forth in the student's Stipulated Expulsion Order and Rehabilitation Plan, dated and executed on August 21, 2019:

  - Follow all district and school rules
  - Make positive academic progress
  - Student is to maintain positive attendance including no cutting of classes and no unexcused absences.
  - Student is not allowed on or near any other district campus during the expulsion period except for boarding the transfer bus to and from Community Day School. This includes any extra or co-curricular events including games and dances. Location of campuses has been discussed with the student, and the student has been given a list of those campuses including street addresses.

33. Expulsion Case #2-19/20

#25-19/20: On a motion by Mrs. Walker, seconded by Mrs. King, the terms of the expulsion case were approved by the following vote:

Ayes:	Damon, Englund, King, Sehorn, Walker
Noes:	None
Abstentions:	None
Absent:	None

- Be expelled for the remainder of the 19/20 school year and said expulsion be suspended.
- Be referred to Community Day School to continue their education as set forth in the student's Stipulated Expulsion Order and Rehabilitation Plan, dated and executed on August 27, 2019:

  - Follow all district and school rules
  - Make positive academic progress
  - Student is to maintain positive attendance including no cutting of classes and no unexcused absences.
  - Have an initial meeting with either Social Worker and develop a regular meeting schedule if necessary.
  - Student is not allowed on or near any other district campus during the expulsion period except for boarding the transfer bus to and from Community Day School. This includes any extra or co-curricular events including games and dances. Location of campuses has been discussed with the student, and the student has been given a list of those campuses including street addresses

34. Expulsion Case #3-19/20

#26-19/20: On a motion by Mrs. Walker, seconded by Mrs. King, the terms of the expulsion case were approved by the following vote:

Ayes:	Damon, Englund, King, Sehorn, Walker
Noes:	None
Abstentions:	None
Absent:	None

- Be expelled for the remainder of the first semester of the 19/20 school year and said expulsion be suspended.
- Be referred to the independent study program to continue their education as set forth in the student's Stipulated Expulsion Order and Rehabilitation Plan, dated and executed on August 28, 2019:

  - Follow all district and school rules
  - Make positive academic progress
  - Student is to maintain positive attendance including no cutting of classes and no unexcused absences.
  - Student is not allowed on or near any other district campus during the expulsion period. This includes any extra or co-curricular events including games and dances. Location of campuses has been discussed with the student, and the student has been given a list of those campuses including street addresses

35. Change of Placement for Outside Expulsion Case #1-17/18

#27-19/20: On a motion by Mrs. Walker, seconded by Mrs. Englund, the terms of the expulsion case were approved by the following vote:

Ayes:	Damon, Englund, King, Sehorn, Walker
Noes:	None
Abstentions:	None
Absent:	None

- Be referred to LEAD to continue their education.

36. Change of Placement for Outside Expulsion Case #5-18/19

#28-19/20: On a motion by Mrs. Walker, seconded by Mrs. King, the terms of the expulsion case were approved by the following vote:

Ayes:	Damon, Englund, King, Sehorn, Walker
Noes:	None
Abstentions:	None
Absent:	None

- Be referred to Come Back Butte Charter to continue their education.

37. Change of Placement for Outside Expulsion Case #23-18/19

#29-19/20: On a motion by Mrs. Walker, seconded by Mr. Sehorn, the terms of the expulsion case were approved by the following vote:

Ayes:	Damon, Englund, King, Sehorn, Walker
Noes:	None
Abstentions:	None
Absent:	None

- Be referred to LEAD to continue their education.

38. Items for Next Agenda (None)

ADJOURNMENT

On a motion by Mrs. Walker, seconded by Mrs. Englund, the meeting adjourned at 6:59 p.m.

_____
(Signature of Board Official)

ATTEST:

_____
Secretary to the Board of Trustees

Fund 01 - GeneralFund — Fiscal Year 2019/20 Through October 2019

Object	Description	Adopted Budget	Revised Budget	Revenue	Balance	% Rcvd
Revenue Detail						
LCFF Revenue Sources						
8011	LCFFStateAid-CurrentYear	15,820,595.00	15,820,595.00	4,281,158.00	11,539,437.00	27.06
8012	EduProtectionAccountStAidCurYr	3,349,964.00	3,349,964.00		3,349,964.00	
8021	Homeowners'Exemptions	107,488.00	107,488.00		107,488.00	
8022	TimberYieldTax	57,254.00	57,254.00		57,254.00	
8029	OthrSubventionsIn-LieuTaxes	2,076.00	2,076.00		2,076.00	
8041	SecuredRollTaxes	6,424,698.00	6,424,698.00		6,424,698.00	
8042	UnsecuredRollTaxes	362,080.00	362,080.00		362,080.00	
8043	PriorYearsTaxes	14,529.00	14,529.00		14,529.00	
8044	SupplementalTaxes	99,781.00	99,781.00		99,781.00	
8045	EducatnRevenueAugmentationFund	1,219,904.00-	1,219,904.00-		1,219,904.00-	
8047	CommunityRedevelopmentFunds	1,046,392.00	1,046,392.00		1,046,392.00	
8096	Tms2ChrtrSchlInLieuOfPropTaxs	257,398.00-	257,398.00-	51,884.00-	205,514.00-	20.16
	Total LCFF Revenue Sources	**25,807,555.00**	**25,807,555.00**	**4,229,274.00**	**21,578,281.00**	**16.39**
Federal Revenue						
8181	SpecialEducation-Entitlement	248,673.00	248,673.00		248,673.00	
8290	AllOtherFederalRevenue	1,141,911.00	1,242,940.00	28,106.00	1,214,834.00	2.26
	Total Federal Revenue	**1,390,584.00**	**1,491,613.00**	**28,106.00**	**1,463,507.00**	**1.88**
Other State Revenues						
8311	OtherStateApportionmentsCurrYr	733,494.00	733,494.00	69,836.00	663,658.00	9.52
8550	MandatedCostReimbursements	125,000.00	125,000.00		125,000.00	
8560	StateLotteryRevenue	431,000.00	431,000.00	12,957.84	418,042.16	3.01
8590	AllOtherStateRevenue	1,145,072.00	1,184,990.00	222,223.03	962,766.97	18.75
	Total Other State Revenues	**2,434,566.00**	**2,474,484.00**	**305,016.87**	**2,169,467.13**	**12.33**
Other Local Revenue						
8650	LeasesandRentals	9,000.00	9,000.00	2,593.34	6,406.66	28.81
8660	Interest	92,000.00	92,000.00	294.54-	92,294.54	-0.32
8677	InteragencySrvcsBetweenLEAs	611,137.00	752,424.00		752,424.00	
8699	AllOtherLocalRevenue	86,280.00	86,280.00	30,278.47	56,001.53	35.09
8792	TrnsfrAportionmentFrmCntyOffcs	179,225.00	179,225.00		179,225.00	
	Total Other Local Revenue	**977,642.00**	**1,118,929.00**	**32,577.27**	**1,086,351.73**	**2.91**
	Total Year To Date Revenues	**30,610,347.00**	**30,892,581.00**	**4,594,974.14**	**26,297,606.86**	**14.87**

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used

Fund 01 - GeneralFund

Fiscal Year 2019/20 Through October 2019

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail							
Certificated Salaries							
1100	CertificatedTeachersSalaries	7,491,749.00	8,515,626.00	6,713,242.06	1,798,044.01	4,339.93	21.11
1101	TeacherSubPay	240,784.00	242,046.00		27,265.96	214,780.04	11.26
1102	TeacherExtraPay	155,455.00	162,148.00		38,009.87	124,138.13	23.44
1200	CertifictdPupilSupportSalaries	859,611.00	929,088.00	718,006.86	198,784.59	12,296.55	21.40
1202	PupilSupportExtraPay	16,696.00	16,996.00		17,697.17	701.17-	104.13
1300	CrtifictdSuprvisrAdmnstrtrSlry	1,099,313.00	1,134,438.00	856,988.55	277,449.94	.49-	24.46
1301	CertAdminSub				227.00	227.00-	NO BDGT
1302	CertAdminExtraPay	41,113.00	40,481.00		70.51	40,410.49	0.17
1900	OtherCertificatedSalaries	54,938.00	62,622.00	56,760.57	25,338.45	19,477.02-	40.46
1902	OtherCertificatedExtraPay	251,050.00	271,290.00		202.75	271,087.25	0.07
	Total Certificated Salaries	**10,210,709.00**	**11,374,735.00**	**8,344,998.04**	**2,383,090.25**	**646,646.71**	**20.95**
Classified Salaries							
2100	ClassifiedInstructionalSalary	761,672.00	792,599.00	597,155.12	140,301.42	55,142.46	17.70
2101	ParaEdSubPay	34,500.00	34,500.00		7,498.77	27,001.23	21.74
2102	ParaEdExtraPay	62,000.00	62,000.00		5,379.76	56,620.24	8.68
2200	ClassifiedSupportSalaries	1,702,438.00	1,701,245.00	1,271,620.87	364,317.26	65,306.87	21.41
2201	ClassSupportSubPay	128,000.00	128,000.00		40,476.94	87,523.06	31.62
2202	ClassSupportExtraPay	79,099.00	79,856.00		21,763.99	58,092.01	27.25
2300	ClssSuprvisrAdministratorsSlry	303,154.00	303,154.00	227,365.56	75,788.52	.08-	25.00
2400	ClericlTechniclOfficStaffSlrys	1,302,482.00	1,268,770.00	949,142.97	267,159.68	52,467.35	21.06
2401	ClericalSubPay	5,000.00	5,000.00		6,052.95	1,052.95-	121.06
2402	ClericalExtraPay	14,963.00	14,090.00		7,004.06	7,085.94	49.71
2900	OtherClassifiedSalaries	41,459.00	41,459.00	33,777.63	62,537.35	54,855.98-	150.84
2901	OtherClassifiedSubPay				1,321.11	1,321.11-	NO BDGT
	Total Classified Salaries	**4,434,767.00**	**4,430,673.00**	**3,079,062.15**	**999,601.81**	**352,009.04**	**22.56**
Employee Benefits							
3101	STRSCertificatedPositions	2,626,626.00	2,815,919.00	1,413,812.74	396,539.56	1,005,566.70	14.08
3102	STRSClassifiedPostitions	10,211.00	10,774.00	9,026.37	2,078.35	330.72-	19.29
3202	PERSClassifiedPositions	848,329.00	853,445.00	579,587.62	165,289.70	108,567.68	19.37
3301	OASDIMedcrAltrntvCertfcPositns	905.00	3,030.00		671.72	2,358.28	22.17
3302	OASDIMedicrAltrntvClasPosition	259,706.00	258,803.00	177,723.12	56,132.76	24,947.12	21.69
3311	MedicareCertificated	144,498.00	162,457.00	117,957.04	33,707.57	10,792.39	20.75
3312	MedicareClassified	61,880.00	61,758.00	42,621.41	14,003.22	5,133.37	22.67
3401	HlthWlfrBenefitsCertificPositn	2,597,360.00	2,636,523.00	2,154,516.09	457,682.59	24,324.32	17.36
3402	HlthWlfarBenefitClasifidPositn	1,152,345.00	1,179,230.00	908,078.24	237,955.36	33,196.40	20.18

Fund 01 - GeneralFund						Fiscal Year 2019/20 Through October 2019	
Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail (continued)							
Employee Benefits (continued)							
3501	StUnemplymntInsurncCertPositns	10,756.00	11,380.00	4,126.55	1,178.69	6,074.76	10.36
3502	StUnemplymntInsurncClssifidPos	2,133.00	2,128.00	1,471.14	483.27	173.59	22.71
3601	WCInsuranceCertificatdPositns	251,609.00	280,120.00	200,120.11	57,148.93	22,850.96	20.40
3602	WCCompenstnInsumceClassPositn	109,303.00	109,201.00	73,838.85	23,961.36	11,400.79	21.94
3701	OPEBAllocatedCertificatdPositn	457,622.00	446,132.00	377,194.70	107,312.75	38,375.45-	24.05
3702	OPEBAllocatedClassifiedPositin	200,451.00	200,266.00	139,173.71	43,273.31	17,818.98	21.61
	Total Employee Benefits	**8,733,734.00**	**9,031,166.00**	**6,199,247.69**	**1,597,419.14**	**1,234,499.17**	**17.69**
Books and Supplies							
4100	ApprvdTxtbookCorCurriculaMterl	267,000.00	364,960.00	30,327.60	101,097.60	233,534.80	27.70
4200	BooksandOtherReferenceMaterial				717.72	717.72-	NO BDGT
4300	MaterialsandSupplies	728,424.00	1,132,466.00	286,210.90	124,098.90	722,156.20	10.96
4360	TransportationGenSupplies	24,000.00	24,000.00		3,380.52	20,619.48	14.09
4361	TransportationFuel	105,000.00	105,000.00		21,910.69	83,089.31	20.87
4362	TransportationOilGrease	8,000.00	8,000.00		814.08	7,185.92	10.18
4363	TransportationParts	59,000.00	59,000.00		10,244.24	48,755.76	17.36
4364	TransportationTires	15,000.00	15,000.00		1,012.27	13,987.73	6.75
4400	NoncapitalizedEquipment	2,590.00	33,890.00	5,774.15	120,606.00	92,490.15-	355.87
	Total Books and Supplies	**1,209,014.00**	**1,742,316.00**	**322,312.65**	**383,882.02**	**1,036,121.33**	**22.03**
Services and Other Operating Expenditures							
5200	TravelandConferences	138,894.00	181,948.00	14,104.20	23,458.21	144,385.59	12.89
5300	DuesandMemberships	29,100.00	29,100.00	10,021.01	16,438.57	2,640.42	56.49
5450	OtherInsurance	381,227.00	381,227.00		379,610.00	1,617.00	99.58
5501	GasElectricity	414,909.00	414,909.00		46,819.07	368,089.93	11.28
5502	PestControl	6,400.00	6,400.00	3,071.24	798.76	2,530.00	12.48
5503	SewerFees	61,000.00	61,000.00			61,000.00	
5505	Water	64,000.00	64,000.00	37,394.77	29,705.23	3,100.00-	46.41
5506	WasteDisposal	47,200.00	47,200.00	54,729.23	15,825.89	23,355.12-	33.53
5601	FacilitiesRent	6,000.00	6,000.00		200.00	5,800.00	3.33
5602	CopierPostageMeterRents	43,300.00	43,300.00	50,650.39	11,920.11	19,270.50-	27.53
5603	CopierMaintenance	35,505.00	35,505.00	9,947.88	3,260.39	22,296.73	9.18
5620	EquipmentRentalsAndRepairs	99,348.00	97,250.00	33.75	45,932.88	51,283.37	47.23
5630	ComputerMaintenanceRepairs	36,600.00	36,600.00		386.00	36,214.00	1.05
5640	BuildingAndSiteRepairs	221,000.00	314,506.00	3,450.00	216,705.30	94,350.70	68.90
5750	TransfersDirectCostsInterfund	20,308.00-	20,308.00-		38.22-	20,269.78-	0.19
5800	ProfConsultngSrvcsandOperExpnd	887,860.00	1,165,411.00	358,200.00	72,770.54	734,440.46	6.24

Fund 01 - GeneralFund							Fiscal Year 2019/20 Through October 2019
Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail (continued)							
Services and Other Operating Expenditures (continued)							
5801	LegalFees	85,000.00	85,000.00		4,263.00	80,737.00	5.02
5804	PreEmploymentTesting	10,000.00	10,000.00		3,661.20	6,338.80	36.61
5806	Advertising	26,000.00	26,000.00	575.00	3,920.00	21,505.00	15.08
5850	SoftwareMaintenanceAndLicences	176,300.00	176,300.00	7,735.00	114,777.98	53,787.02	65.10
5900	Communications	32,000.00	32,000.00	7,373.30	5,945.91	18,680.79	18.58
	Total Services and Other Operating Expenditures	**2,781,335.00**	**3,193,348.00**	**557,285.77**	**996,360.82**	**1,639,701.41**	**31.20**
Capital Outlay							
6400	Equipment	10,000.00	51,000.00		70,651.98	19,651.98-	138.53
	Total Capital Outlay	**10,000.00**	**51,000.00**	**.00**	**70,651.98**	**19,651.98-**	**138.53**
Tuition							
7141	OtTutExsCstDfctPmt2DisChrtrSch	18,000.00	18,000.00			18,000.00	
7142	OthuuitnExcsCstsDfctPy2CntyOff	1,205,199.00	1,205,199.00			1,205,199.00	
	Total Tuition	**1,223,199.00**	**1,223,199.00**	**.00**	**.00**	**1,223,199.00**	
Transfers of Indirect/direct support costs							
7350	TransIndirectCostsInterfund	102,171.00-	102,171.00-			102,171.00-	
	Total Transfers of Indirect/direct support costs	**102,171.00-**	**102,171.00-**	**.00**	**.00**	**102,171.00-**	
Debt Service							
7438	DebtService-Interest	15,073.00	15,073.00		14,318.00	755.00	94.99
7439	OtherDebtService-Principal	303,594.00	303,594.00		9,611.00	293,983.00	3.17
	Total Debt Service	**318,667.00**	**318,667.00**	**.00**	**23,929.00**	**294,738.00**	**7.51**
	Total Year To Date Expenditures	**28,819,254.00**	**31,262,933.00**	**18,502,906.30**	**6,454,935.02**	**6,305,091.68**	**20.65**

Object	Description	Adopted Budget	Revised Budget	Actual	Balance	% Used
Other Financing Sources						
Other Financing Sources						
8919	OthrAuthorizdIntrFundTrnsfrsIn	13,000.00	13,000.00		13,000.00	
	Total Other Financing Sources	**13,000.00**	**13,000.00**	**.00**	**13,000.00**	
	Total Year To Date Other Financing Sources	**13,000.00**	**13,000.00**	**.00**	**13,000.00**	

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Other Financing Uses							
Interfund Transfers Out							

Fund 01 - GeneralFund							Fiscal Year 2019/20 Through October 2019
Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Other Financing Uses (continued)							
Interfund Transfers Out (continued)							
7616	FromGenFundToCafeFund	156,144.00	156,144.00			156,144.00	
7619	OthrAuthrizdInterFndTrnsfrsOut				165,128.09	165,128.09-	NO BDGT
	Total Interfund Transfers Out	**156,144.00**	**156,144.00**	**.00**	**165,128.09**	**8,984.09-**	**105.75**
	Total Year To Date Other Financing Uses	**156,144.00**	**156,144.00**	**.00**	**165,128.09**	**8,984.09-**	**105.75**

Fund 01 - GeneralFund						Fiscal Year 2019/20 Through October 2019
Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Budget Balance	% of Budget
Revenues, Expenditures, and Changes in Fund Balance						
A. Revenues	30,610,347.00	30,892,581.00		4,594,974.14	26,297,606.86	14.87
B. Expenditures	28,819,254.00	31,262,933.00	18,502,906.30	6,454,935.02	6,305,091.68	20.65
C. Subtotal (Revenue LESS Expense)	1,791,093.00	370,352.00-		1,859,960.88-	19,992,515.18	
D. Other Financing Sources and Uses						
Sources	13,000.00	13,000.00			13,000.00	
LESS Uses	156,144.00	156,144.00		165,128.09	8,984.09-	105.75
E. Net Change in Fund Balance	1,647,949.00	513,496.00-		2,025,088.97-	20,014,499.27	
F. Fund Balance:						
Beginning Balance (9791)	4,914,011.00	5,976,768.00		5,976,767.65		
Audit Adjustments (9793)						
Other Restatements (9795)						
Adjusted Beginning Balance	4,914,011.00	5,976,768.00		5,976,767.65		
G. Calculated Ending Balance	6,561,960.00	5,463,272.00		3,951,678.68		
*Components of Ending Fund Balance						
Legally Restricted (9740)						
Other Designations (9780)						
Undesig/Unapprop (9790)	6,561,960.00	5,463,272.00				
Other				18,502,906.30		

Fund 11 - AdultEducationFund — Fiscal Year 2019/20 Through October 2019

Object	Description	Adopted Budget	Revised Budget	Revenue	Balance	% Rcvd
Revenue Detail						
Federal Revenue						
8290	AllOtherFederalRevenue	87,101.00	87,101.00	20,607.00	66,494.00	23.66
	Total Federal Revenue	**87,101.00**	**87,101.00**	**20,607.00**	**66,494.00**	**23.66**
Other State Revenues						
8590	AllOtherStateRevenue			43,952.00	43,952.00-	NO BDGT
	Total Other State Revenues	**.00**	**.00**	**43,952.00**	**43,952.00-**	**NO BDGT**
Other Local Revenue						
8660	Interest	13,419.00	13,419.00		13,419.00	
8671	AdultEducationFees	205,851.00	205,851.00	19,085.95	186,765.05	9.27
8677	InteragencySrvcsBetweenLEAs	1,161,598.00	1,161,598.00		1,161,598.00	
8699	AllOtherLocalRevenue	45,862.00	45,862.00	163.99	45,698.01	0.36
	Total Other Local Revenue	**1,426,730.00**	**1,426,730.00**	**19,249.94**	**1,407,480.06**	**1.35**
	Total Year To Date Revenues	**1,513,831.00**	**1,513,831.00**	**83,808.94**	**1,430,022.06**	**5.54**

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail							
Certificated Salaries							
1100	CertificatedTeachersSalaries	413,362.00	413,362.00		100,160.63	313,201.37	24.23
1101	TeacherSubPay				460.21	460.21-	NO BDGT
1300	CrtifictdSuprvisrAdmnstrtrSlry	62,143.00	62,143.00	46,553.76	15,589.20	.04	25.09
	Total Certificated Salaries	**475,505.00**	**475,505.00**	**46,553.76**	**116,210.04**	**312,741.20**	**24.44**
Classified Salaries							
2100	ClassifiedInstructionalSalary	42,960.00	42,960.00	35,111.34	11,593.89	3,745.23-	26.99
2200	ClassifiedSupportSalaries	29,390.00	29,390.00	22,034.79	6,415.69	939.52	21.83
2201	ClassSupportSubPay				1,976.97	1,976.97-	NO BDGT
2202	ClassSupportExtraPay				150.00	150.00-	NO BDGT
2400	ClericlTechniclOfficStaffSlrys	169,267.00	169,267.00	129,843.45	39,423.70	.15-	23.29
2900	OtherClassifiedSalaries	19,915.00	19,915.00		196.00	19,719.00	0.98
	Total Classified Salaries	**261,532.00**	**261,532.00**	**186,989.58**	**59,756.25**	**14,786.17**	**22.85**
Employee Benefits							
3101	STRSCertificatedPositions	81,206.00	81,206.00	7,891.65	19,679.86	53,634.49	24.23
3102	STRSClassifiedPostitions	3,405.00	3,405.00		253.46	3,151.54	7.44
3202	PERSClassifiedPositions	49,817.00	49,817.00	36,670.77	10,727.11	2,419.12	21.53
3301	OASDIMedcrAltrntvCertfcPositns				9.68	9.68-	NO BDGT

Fund 11 - AdultEducationFund — Fiscal Year 2019/20 Through October 2019

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail (continued)							
Employee Benefits (continued)							
3302	OASDIMedicrAltrntvClasPosition	15,480.00	15,480.00	11,002.95	3,467.71	1,009.34	22.40
3311	MedicareCertificated	6,895.00	6,895.00	675.00	1,670.25	4,549.75	24.22
3312	MedicareClassified	3,621.00	3,621.00	2,573.28	832.40	215.32	22.99
3401	HlthWlfrBenefitsCertificPositn	148,954.00	148,954.00	132,049.17	28,227.99	11,323.16-	18.95
3402	HlthWlfarBenefitClasifidPositn	76,163.00	76,163.00	59,331.81	16,831.20	.01-	22.10
3501	StUnemplymntInsurncCertPositns	237.00	237.00	23.22	57.65	156.13	24.32
3502	StUnemplymntInsurncClssifidPos	124.00	124.00	88.83	28.66	6.51	23.11
3601	WCInsuranceCertificatdPositns	11,721.00	11,721.00	1,116.45	2,786.81	7,817.74	23.78
3602	WCCompenstnInsurnceClassPositn	6,447.00	6,447.00	4,484.16	1,432.97	529.87	22.23
3701	OPEBAllocatedCertificatdPositn	21,492.00	21,492.00	2,104.11	5,252.71	14,135.18	24.44
3702	OPEBAllocatedClassifiedPositin	11,821.00	11,821.00	8,451.99	2,700.77	668.24	22.85
	Total Employee Benefits	**437,383.00**	**437,383.00**	**266,463.39**	**93,959.23**	**76,960.38**	**21.48**
Books and Supplies							
4300	MaterialsandSupplies	20,000.00	20,000.00	1,045.74	3,926.08	15,028.18	19.63
4400	NoncapitalizedEquipment	9,000.00	9,000.00		5,108.76	3,891.24	56.76
	Total Books and Supplies	**29,000.00**	**29,000.00**	**1,045.74**	**9,034.84**	**18,919.42**	**31.15**
Services and Other Operating Expenditures							
5200	TravelandConferences	5,000.00	5,000.00		2,005.00	2,995.00	40.10
5300	DuesandMemberships	2,000.00	2,000.00	552.36	1,070.00	377.64	53.50
5501	GasElectricity	23,935.00	23,935.00		5,002.47	18,932.53	20.90
5502	PestControl			523.76	136.24	660.00-	NO BDGT
5505	Water			2,968.66	531.34	3,500.00-	NO BDGT
5506	WasteDisposal			1,927.13	571.05	2,498.18-	NO BDGT
5601	FacilitiesRent	54,000.00	54,000.00		18,000.00	36,000.00	33.33
5602	CopierPostageMeterRents	1,000.00	1,000.00	212.10	47.90	740.00	4.79
5603	CopierMaintenance	3,000.00	3,000.00	2,242.59	3,957.41	3,200.00-	131.91
5620	EquipmentRentalsAndRepairs				129.00	129.00-	NO BDGT
5640	BuildingAndSiteRepairs	3,500.00	3,500.00		6,535.00	3,035.00-	186.71
5750	TransfersDirectCostsInterfund	18,308.00	18,308.00			18,308.00	
5800	ProfConsultngSrvcsandOperExpnd	67,000.00	67,000.00	73,800.00	18,695.66	25,495.66-	27.90
5804	PreEmploymentTesting	9,500.00	9,500.00		64.00	9,436.00	0.67
5806	Advertising	40,000.00	40,000.00	677.00		39,323.00	
5850	SoftwareMaintenanceAndLicences	14,625.00	14,625.00	4,200.00	10,984.07	559.07-	75.10
5900	Communications	10,000.00	10,000.00	37,503.01	5,571.82	33,074.83-	55.72
	Total Services and Other Operating Expenditures	**251,868.00**	**251,868.00**	**124,606.61**	**73,300.96**	**53,960.43**	**29.10**

Fund 11 - AdultEducationFund							Fiscal Year 2019/20 Through October 2019
Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail (continued)							
Capital Outlay							
6100	Land	15,000.00	15,000.00			15,000.00	
6200	BuildingImprovementOfBuildings	15,000.00	15,000.00			15,000.00	
	Total Capital Outlay	**30,000.00**	**30,000.00**	**.00**	**.00**	**30,000.00**	
Transfers of Indirect/direct support costs							
7350	TransIndirectCostsInterfund	59,085.00	59,085.00			59,085.00	
	Total Transfers of Indirect/direct support costs	**59,085.00**	**59,085.00**	**.00**	**.00**	**59,085.00**	
Debt Service							
7438	DebtService-Interest	34,076.00	34,076.00		34,076.00		100.00
7439	OtherDebtService-Principal	50,764.00	50,764.00		50,764.00		100.00
	Total Debt Service	**84,840.00**	**84,840.00**	**.00**	**84,840.00**	**.00**	**100.00**
	Total Year To Date Expenditures	**1,629,213.00**	**1,629,213.00**	**625,659.08**	**437,101.32**	**566,452.60**	**26.83**

Fund 11 - AdultEducationFund						Fiscal Year 2019/20 Through October 2019
Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Budget Balance	% of Budget
Revenues, Expenditures, and Changes in Fund Balance						
A. Revenues	1,513,831.00	1,513,831.00		83,808.94	1,430,022.06	5.54
B. Expenditures	1,629,213.00	1,629,213.00	625,659.08	437,101.32	566,452.60	26.83
C. Subtotal (Revenue LESS Expense)	115,382.00-	115,382.00-		353,292.38-	863,569.46	
D. Other Financing Sources and Uses						
Sources						
LESS Uses						
E. Net Change in Fund Balance	115,382.00-	115,382.00-		353,292.38-	863,569.46	
F. Fund Balance:						
Beginning Balance (9791)	906,985.00	1,200,899.00		1,200,899.23		
Audit Adjustments (9793)						
Other Restatements (9795)						
Adjusted Beginning Balance	906,985.00	1,200,899.00		1,200,899.23		
G. Calculated Ending Balance	791,603.00	1,085,517.00		847,606.85		
*Components of Ending Fund Balance						
Legally Restricted (9740)						
Other Designations (9780)						
Undesig/Unapprop (9790)	791,603.00	1,085,517.00				
Other				625,659.08		

Fund 13 - CafeteriaSpecialRevenueFund — Fiscal Year 2019/20 Through October 2019

Object	Description	Adopted Budget	Revised Budget	Revenue	Balance	% Rcvd
Revenue Detail						
Federal Revenue						
8220	ChildNutritionPrograms	765,000.00	765,000.00		765,000.00	
	Total Federal Revenue	**765,000.00**	**765,000.00**	**.00**	**765,000.00**	
Other State Revenues						
8520	ChildNutrition	83,000.00	83,000.00		83,000.00	
	Total Other State Revenues	**83,000.00**	**83,000.00**	**.00**	**83,000.00**	
Other Local Revenue						
8634	FoodServiceSales	115,000.00	115,000.00	340.37	114,659.63	0.30
8660	Interest	100.00-	100.00-		100.00-	
8699	AllOtherLocalRevenue	1,000.00	1,000.00		1,000.00	
	Total Other Local Revenue	**115,900.00**	**115,900.00**	**340.37**	**115,559.63**	**0.29**
	Total Year To Date Revenues	**963,900.00**	**963,900.00**	**340.37**	**963,559.63**	**0.04**

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail							
Classified Salaries							
2200	ClassifiedSupportSalaries	220,186.00	220,186.00	163,931.76	37,404.55	18,849.69	16.99
2201	ClassSupportSubPay	19,300.00	19,300.00		4,852.04	14,447.96	25.14
2202	ClassSupportExtraPay	12,100.00	12,100.00		1,827.92	10,272.08	15.11
2300	ClssSuprvisrAdministratorsSlry	57,336.00	57,336.00	46,911.33	10,424.74	.07-	18.18
2400	ClericlTechniclOfficStaffSlrys	21,210.00	21,210.00		1,794.44	19,415.56	8.46
2401	ClericalSubPay				205.56	205.56-	NO BDGT
	Total Classified Salaries	**330,132.00**	**330,132.00**	**210,843.09**	**56,509.25**	**62,779.66**	**17.12**
Employee Benefits							
3202	PERSClassifiedPositions	55,668.00	55,668.00	38,196.00	9,090.25	8,381.75	16.33
3302	OASDIMedicrAltrntvClasPosition	19,653.00	19,653.00	12,348.21	3,368.70	3,936.09	17.14
3312	MedicareClassified	4,595.00	4,595.00	2,888.00	787.84	919.16	17.15
3402	HlthWlfarBenefitClasifidPositn	72,000.00	72,000.00	58,909.08	13,090.92		18.18
3502	StUnemplymntInsurncClssifidPos	158.00	158.00	99.63	27.19	31.18	17.21
3602	WCCompenstnInsurnceClassPositn	8,109.00	8,109.00	5,056.29	1,355.16	1,697.55	16.71
3702	OPEBAllocatedClassifiedPositin	14,759.00	14,759.00	9,530.19	2,554.24	2,674.57	17.31
	Total Employee Benefits	**174,942.00**	**174,942.00**	**127,027.40**	**30,274.30**	**17,640.30**	**17.31**
Books and Supplies							
4300	MaterialsandSupplies	25,000.00	25,000.00	18,929.22	10,223.74	4,152.96-	40.89

Fund 13 - CafeteriaSpecialRevenueFund							Fiscal Year 2019/20 Through October 2019
Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail (continued)							
Books and Supplies (continued)							
4400	NoncapitalizedEquipment	8,000.00	8,000.00			8,000.00	
4700	Food	499,850.00	499,850.00	307,776.53	41,261.08	150,812.39	8.25
	Total Books and Supplies	**532,850.00**	**532,850.00**	**326,705.75**	**51,484.82**	**154,659.43**	**9.66**
Services and Other Operating Expenditures							
5200	TravelandConferences	4,000.00	4,000.00		10.00	3,990.00	0.25
5300	DuesandMemberships	500.00	500.00		153.33	346.67	30.67
5620	EquipmentRentalsAndRepairs	2,000.00	2,000.00			2,000.00	
5750	TransfersDirectCostsInterfund	2,000.00	2,000.00		38.22	1,961.78	1.91
5800	ProfConsultngSrvcsandOperExpnd	3,000.00	3,000.00		2,462.00	538.00	82.07
5804	PreEmploymentTesting	2,500.00	2,500.00		346.00	2,154.00	13.84
5806	Advertising	350.00	350.00			350.00	
5850	SoftwareMaintenanceAndLicences	7,000.00	7,000.00		2,617.00	4,383.00	37.39
5900	Communications	500.00	500.00		15.13	484.87	3.03
	Total Services and Other Operating Expenditures	**21,850.00**	**21,850.00**	**.00**	**5,641.68**	**16,208.32**	**25.82**
Transfers of Indirect/direct support costs							
7350	TransIndirectCostsInterfund	43,086.00	43,086.00			43,086.00	
	Total Transfers of Indirect/direct support costs	**43,086.00**	**43,086.00**	**.00**	**.00**	**43,086.00**	
	Total Year To Date Expenditures	**1,102,860.00**	**1,102,860.00**	**664,576.24**	**143,910.05**	**294,373.71**	**13.05**

Object	Description	Adopted Budget	Revised Budget	Actual	Balance	% Used
Other Financing Sources						
Other Financing Sources						
8916	ToCafeFundFromGenFund	156,144.00	156,144.00		156,144.00	
	Total Other Financing Sources	**156,144.00**	**156,144.00**	**.00**	**156,144.00**	
	Total Year To Date Other Financing Sources	**156,144.00**	**156,144.00**	**.00**	**156,144.00**	

Fund 13 - CafeteriaSpecialRevenueFund						Fiscal Year 2019/20 Through October 2019
Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Budget Balance	% of Budget
Revenues, Expenditures, and Changes in Fund Balance						
A. Revenues	963,900.00	963,900.00		340.37	963,559.63	0.04
B. Expenditures	1,102,860.00	1,102,860.00	664,576.24	143,910.05	294,373.71	13.05
C. Subtotal (Revenue LESS Expense)	138,960.00-	138,960.00-		143,569.68-	669,185.92	
D. Other Financing Sources and Uses						
Sources	156,144.00	156,144.00			156,144.00	
LESS Uses						
E. Net Change in Fund Balance	17,184.00	17,184.00		143,569.68-	825,329.92	
F. Fund Balance:						
Beginning Balance (9791)		19,147.00		19,147.44		
Audit Adjustments (9793)						
Other Restatements (9795)						
Adjusted Beginning Balance	.00	19,147.00		19,147.44		
G. Calculated Ending Balance	17,184.00	36,331.00		124,422.24-		
*Components of Ending Fund Balance						
Legally Restricted (9740)						
Other Designations (9780)						
Undesig/Unapprop (9790)	17,184.00	36,331.00				
Other				664,576.24		

Fund 25 - CapitalFacilitiesFund — Fiscal Year 2019/20 Through October 2019

Object	Description	Adopted Budget	Revised Budget	Revenue	Balance	% Rcvd
Revenue Detail						
Other Local Revenue						
8660	Interest	4,000.00	4,000.00		4,000.00	
8681	Mitigation/DeveloperFees	207,000.00	207,000.00	9,964.73-	216,964.73	-4.81
	Total Other Local Revenue	**211,000.00**	**211,000.00**	**9,964.73-**	**220,964.73**	**-4.72**
	Total Year To Date Revenues	**211,000.00**	**211,000.00**	**9,964.73-**	**220,964.73**	**-4.72**

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Other Financing Uses							
Interfund Transfers Out							
7619	OthrAuthrizdInterFndTrnsfrsOut	13,000.00	13,000.00			13,000.00	
	Total Interfund Transfers Out	**13,000.00**	**13,000.00**	**.00**	**.00**	**13,000.00**	
	Total Year To Date Other Financing Uses	**13,000.00**	**13,000.00**	**.00**	**.00**	**13,000.00**	

Fund 25 - CapitalFacilitiesFund						Fiscal Year 2019/20 Through October 2019
Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Budget Balance	% of Budget
Revenues, Expenditures, and Changes in Fund Balance						
A. Revenues	211,000.00	211,000.00		9,964.73-	220,964.73	-4.72
B. Expenditures						
C. Subtotal (Revenue LESS Expense)	211,000.00	211,000.00		9,964.73-	220,964.73	
D. Other Financing Sources and Uses						
Sources						
LESS Uses	13,000.00	13,000.00			13,000.00	
E. Net Change in Fund Balance	198,000.00	198,000.00		9,964.73-	207,964.73	
F. Fund Balance:						
Beginning Balance (9791)	592,625.00	642,029.00		642,029.18		
Audit Adjustments (9793)						
Other Restatements (9795)						
Adjusted Beginning Balance	592,625.00	642,029.00		642,029.18		
G. Calculated Ending Balance	790,625.00	840,029.00		632,064.45		
*Components of Ending Fund Balance						
Legally Restricted (9740)						
Other Designations (9780)						
Undesig/Unapprop (9790)	790,625.00	840,029.00				
Other						

Fund 26 - RDAFeesFund				Fiscal Year 2019/20 Through October 2019		
Object	Description	Adopted Budget	Revised Budget	Revenue	Balance	% Rcvd
Revenue Detail						
Other Local Revenue						
8625	ComRdvlpmntFndNotSubjct2LCFFDd	119,000.00	119,000.00		119,000.00	
8660	Interest	5,000.00	5,000.00		5,000.00	
	Total Other Local Revenue	**124,000.00**	**124,000.00**	**.00**	**124,000.00**	
	Total Year To Date Revenues	**124,000.00**	**124,000.00**	**.00**	**124,000.00**	

Fund 26 - RDAFeesFund						Fiscal Year 2019/20 Through October 2019
Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Budget Balance	% of Budget
Revenues, Expenditures, and Changes in Fund Balance						
A. Revenues	124,000.00	124,000.00			124,000.00	
B. Expenditures						
C. Subtotal (Revenue LESS Expense)	124,000.00	124,000.00		.00	124,000.00	
D. Other Financing Sources and Uses						
Sources						
LESS Uses						
E. Net Change in Fund Balance	124,000.00	124,000.00		.00	124,000.00	
F. Fund Balance:						
Beginning Balance (9791)	490,966.00	515,849.00		515,848.55		
Audit Adjustments (9793)						
Other Restatements (9795)						
Adjusted Beginning Balance	490,966.00	515,849.00		515,848.55		
G. Calculated Ending Balance	614,966.00	639,849.00		515,848.55		
*Components of Ending Fund Balance						
Legally Restricted (9740)						
Other Designations (9780)						
Undesig/Unapprop (9790)	614,966.00	639,849.00				
Other						

Fund 51 - BndIntRdmptFndA							Fiscal Year 2019/20 Through October 2019
Object	Description	Adopted Budget	Revised Budget		Revenue	Balance	% Rcvd
Revenue Detail							
Other State Revenues							
8571	VotdIndbtednesLeviHmownrExmptn	5,000.00	5,000.00			5,000.00	
8572	VtdIndbtdnsLevOtrSbvntnsInLuTx	1,000.00	1,000.00			1,000.00	
	Total Other State Revenues	**6,000.00**	**6,000.00**		**.00**	**6,000.00**	
Other Local Revenue							
8611	VotedIndebtednssLevieSecurdRol	493,000.00	493,000.00			493,000.00	
8612	VotdIndebtednesLevieUnscurdRol	20,000.00	20,000.00			20,000.00	
8613	VotdIndebtednesLeviePriYrTaxes	1,000.00	1,000.00			1,000.00	
8614	VotdIndbtdnssLevieSuplmntlTaxe	5,000.00	5,000.00			5,000.00	
8660	Interest	6,000.00	6,000.00			6,000.00	
	Total Other Local Revenue	**525,000.00**	**525,000.00**		**.00**	**525,000.00**	
	Total Year To Date Revenues	**531,000.00**	**531,000.00**		**.00**	**531,000.00**	

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail							
Debt Service							
7433	BondRedemptions	271,619.00	271,619.00		213,380.60	58,238.40	78.56
7434	BondInterestOtherServiceCharge	213,381.00	213,381.00		271,619.40	58,238.40-	127.29
	Total Debt Service	**485,000.00**	**485,000.00**	**.00**	**485,000.00**	**.00**	**100.00**
	Total Year To Date Expenditures	**485,000.00**	**485,000.00**	**.00**	**485,000.00**	**.00**	**100.00**

Fund 51 - BndIntRdmptFndA — **Fiscal Year 2019/20 Through October 2019**

Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Budget Balance	% of Budget
Revenues, Expenditures, and Changes in Fund Balance						
A. Revenues	531,000.00	531,000.00			531,000.00	
B. Expenditures	485,000.00	485,000.00		485,000.00		100.00
C. Subtotal (Revenue LESS Expense)	46,000.00	46,000.00		485,000.00-	531,000.00	
D. Other Financing Sources and Uses						
Sources						
LESS Uses						
E. Net Change in Fund Balance	46,000.00	46,000.00		485,000.00-	531,000.00	
F. Fund Balance:						
Beginning Balance (9791)	554,806.00	783,290.00		783,290.39		
Audit Adjustments (9793)						
Other Restatements (9795)						
Adjusted Beginning Balance	554,806.00	783,290.00		783,290.39		
G. Calculated Ending Balance	600,806.00	829,290.00		298,290.39		
*Components of Ending Fund Balance						
Legally Restricted (9740)						
Other Designations (9780)						
Undesig/Unapprop (9790)	600,806.00	829,290.00				
Other						

Fund 52 - BndIntRdmptFndB — Fiscal Year 2019/20 Through October 2019

Object	Description	Adopted Budget	Revised Budget	Revenue	Balance	% Rcvd
Revenue Detail						
Other State Revenues						
8571	VotdIndbtednesLeviHmownrExmptn	6,000.00	6,000.00		6,000.00	
8572	VtdIndbtdnsLevOtrSbvntnsInLuTx	1,000.00	1,000.00		1,000.00	
	Total Other State Revenues	**7,000.00**	**7,000.00**	**.00**	**7,000.00**	
Other Local Revenue						
8611	VotedIndebtednssLevieSecurdRol	349,000.00	349,000.00		349,000.00	
8612	VotdIndebtednesLevieUnscurdRol	16,000.00	16,000.00		16,000.00	
8613	VotdIndebtednesLeviePriYrTaxes	1,000.00	1,000.00		1,000.00	
8614	VotdIndbtdnssLevieSuplmntlTaxe	3,000.00	3,000.00		3,000.00	
8660	Interest	13,000.00	13,000.00		13,000.00	
	Total Other Local Revenue	**382,000.00**	**382,000.00**	**.00**	**382,000.00**	
	Total Year To Date Revenues	**389,000.00**	**389,000.00**	**.00**	**389,000.00**	

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail							
Debt Service							
7433	BondRedemptions	212,245.00	212,245.00		147,754.80	64,490.20	69.62
7434	BondInterestOtherServiceCharge	147,755.00	147,755.00		212,245.20	64,490.20-	143.65
	Total Debt Service	**360,000.00**	**360,000.00**	**.00**	**360,000.00**	**.00**	**100.00**
	Total Year To Date Expenditures	**360,000.00**	**360,000.00**	**.00**	**360,000.00**	**.00**	**100.00**

Fund 52 - BndIntRdmptFndB						Fiscal Year 2019/20 Through October 2019
Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Budget Balance	% of Budget
Revenues, Expenditures, and Changes in Fund Balance						
A. Revenues	389,000.00	389,000.00			389,000.00	
B. Expenditures	360,000.00	360,000.00		360,000.00		100.00
C. Subtotal (Revenue LESS Expense)	29,000.00	29,000.00		360,000.00-	389,000.00	
D. Other Financing Sources and Uses						
Sources						
LESS Uses						
E. Net Change in Fund Balance	29,000.00	29,000.00		360,000.00-	389,000.00	
F. Fund Balance:						
Beginning Balance (9791)	430,078.00	572,425.00		572,424.98		
Audit Adjustments (9793)						
Other Restatements (9795)						
Adjusted Beginning Balance	430,078.00	572,425.00		572,424.98		
G. Calculated Ending Balance	459,078.00	601,425.00		212,424.98		
*Components of Ending Fund Balance						
Legally Restricted (9740)						
Other Designations (9780)						
Undesig/Unapprop (9790)	459,078.00	601,425.00				
Other						

Fund 53 - BndIntRdmptFndHarrison — Fiscal Year 2019/20 Through October 2019

Object	Description	Adopted Budget	Revised Budget	Revenue	Balance	% Rcvd
Revenue Detail						
Other State Revenues						
8571	VotdIndbtednesLeviHmownrExmptn	17,000.00	17,000.00		17,000.00	
8572	VtdIndbtdnsLevOtrSbvntnsInLuTx	3,000.00	3,000.00		3,000.00	
	Total Other State Revenues	**20,000.00**	**20,000.00**	**.00**	**20,000.00**	
Other Local Revenue						
8611	VotedIndebtednssLevieSecurdRol	959,000.00	959,000.00		959,000.00	
8612	VotdIndebtednesLevieUnscurdRol	43,000.00	43,000.00		43,000.00	
8613	VotdIndebtednesLeviePriYrTaxes	1,000.00	1,000.00		1,000.00	
8614	VotdIndbtdnssLevieSuplmntlTaxe	10,000.00	10,000.00		10,000.00	
	Total Other Local Revenue	**1,013,000.00**	**1,013,000.00**	**.00**	**1,013,000.00**	
	Total Year To Date Revenues	**1,033,000.00**	**1,033,000.00**	**.00**	**1,033,000.00**	

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail							
Debt Service							
7433	BondRedemptions	318,250.00	318,250.00		585,000.00	266,750.00-	183.82
7434	BondInterestOtherServiceCharge	585,000.00	585,000.00		164,975.00	420,025.00	28.20
	Total Debt Service	**903,250.00**	**903,250.00**	**.00**	**749,975.00**	**153,275.00**	**83.03**
	Total Year To Date Expenditures	**903,250.00**	**903,250.00**	**.00**	**749,975.00**	**153,275.00**	**83.03**

Fund 53 - BndIntRdmptFndHarrison						Fiscal Year 2019/20 Through October 2019
Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Budget Balance	% of Budget
Revenues, Expenditures, and Changes in Fund Balance						
A. Revenues	1,033,000.00	1,033,000.00			1,033,000.00	
B. Expenditures	903,250.00	903,250.00		749,975.00	153,275.00	83.03
C. Subtotal (Revenue LESS Expense)	129,750.00	129,750.00		749,975.00-	879,725.00	
D. Other Financing Sources and Uses						
Sources						
LESS Uses						
E. Net Change in Fund Balance	129,750.00	129,750.00		749,975.00-	879,725.00	
F. Fund Balance:						
Beginning Balance (9791)	882,366.00	1,312,024.00		1,312,024.25		
Audit Adjustments (9793)						
Other Restatements (9795)						
Adjusted Beginning Balance	882,366.00	1,312,024.00		1,312,024.25		
G. Calculated Ending Balance	1,012,116.00	1,441,774.00		562,049.25		
*Components of Ending Fund Balance						
Legally Restricted (9740)						
Other Designations (9780)						
Undesig/Unapprop (9790)	1,012,116.00	1,441,774.00				
Other						

Fund 73 - FoundationPrivPurposeTrustFund — Fiscal Year 2019/20 Through October 2019

Object	Description	Adopted Budget	Revised Budget	Revenue	Balance	% Rcvd
Revenue Detail						
Other Local Revenue						
8660	Interest	20,000.00	20,000.00		20,000.00	
8699	AllOtherLocalRevenue	23,000.00	23,000.00	17,040.31	5,959.69	74.09
	Total Other Local Revenue	**43,000.00**	**43,000.00**	**17,040.31**	**25,959.69**	**39.63**
	Total Year To Date Revenues	**43,000.00**	**43,000.00**	**17,040.31**	**25,959.69**	**39.63**

Object	Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Balance	% Used
Expenditure Detail							
Services and Other Operating Expenditures							
5800	ProfConsultngSrvcsandOperExpnd	43,000.00	43,000.00		24,100.00	18,900.00	56.05
	Total Services and Other Operating Expenditures	**43,000.00**	**43,000.00**	**.00**	**24,100.00**	**18,900.00**	**56.05**
	Total Year To Date Expenditures	**43,000.00**	**43,000.00**	**.00**	**24,100.00**	**18,900.00**	**56.05**

Fund 73 - FoundationPrivPurposeTrustFund						Fiscal Year 2019/20 Through October 2019
Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Budget Balance	% of Budget
Revenues, Expenditures, and Changes in Fund Balance						
A. Revenues	43,000.00	43,000.00		17,040.31	25,959.69	39.63
B. Expenditures	43,000.00	43,000.00		24,100.00	18,900.00	56.05
C. Subtotal (Revenue LESS Expense)	.00	.00		7,059.69-	7,059.69	
D. Other Financing Sources and Uses						
Sources						
LESS Uses						
E. Net Change in Fund Balance	.00	.00		7,059.69-	7,059.69	
F. Fund Balance:						
Beginning Balance (9791)	1,473,668.00	1,488,965.00		1,488,964.70		
Audit Adjustments (9793)						
Other Restatements (9795)						
Adjusted Beginning Balance	1,473,668.00	1,488,965.00		1,488,964.70		
G. Calculated Ending Balance	1,473,668.00	1,488,965.00		1,481,905.01		
*Components of Ending Fund Balance						
Legally Restricted (9740)						
Other Designations (9780)						
Undesig/Unapprop (9790)	1,473,668.00	1,488,965.00				
Other						

Fund 76 - Warrant/Pass-ThroughFund						Fiscal Year 2019/20 Through October 2019
Object	Description	Adopted Budget	Revised Budget	Actual	Balance	% Used
Other Financing Sources						
Other Financing Sources						
8919	OthrAuthorizdIntrFundTrnsfrsIn			165,128.09	165,128.09-	NO BDGT
	Total Other Financing Sources	**.00**	**.00**	**165,128.09**	**165,128.09-**	**NO BDGT**
	Total Year To Date Other Financing Sources	**.00**	**.00**	**165,128.09**	**165,128.09-**	**NO BDGT**

Fund 76 - Warrant/Pass-ThroughFund						Fiscal Year 2019/20 Through October 2019
Description	Adopted Budget	Revised Budget	Encumbrance	Actual	Budget Balance	% of Budget
Revenues, Expenditures, and Changes in Fund Balance						
A. Revenues						
B. Expenditures						
C. Subtotal (Revenue LESS Expense)						
D. Other Financing Sources and Uses						
Sources				165,128.09	165,128.09-	NO BDGT
LESS Uses						
E. Net Change in Fund Balance	.00	.00		165,128.09	165,128.09-	
F. Fund Balance:						
Beginning Balance (9791)						
Audit Adjustments (9793)						
Other Restatements (9795)						
Adjusted Beginning Balance						
G. Calculated Ending Balance	.00	.00		165,128.09		
*Components of Ending Fund Balance						
Legally Restricted (9740)						
Other Designations (9780)						
Undesig/Unapprop (9790)						
Other						

Checks Dated 09/19/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3005-156295	09/19/2019	EDWARD & ROBYN SOUSA	25-8681	Refund dev fee/camp relocation		7,731.60
3005-156296	09/19/2019	Keith Hopkins	25-8681	Refund dev fee/camp fire relocation		3,282.23
3005-156297	09/19/2019	Masters, Mary T	01-5200	Meals 9/22-9/25 Aeries Conf	118.00	
				Parking 9/22-9/24 Aeries Conf	51.00	169.00
3005-156298	09/19/2019	Coates, Stephen A	01-4300	Reimb Amazon LP	16.18	
				Reimb Classroom supplies LP	88.06	104.24
3005-156299	09/19/2019	Drysdale, Zachary N	01-4300	Reimb Staples LP		77.49
3005-156300	09/19/2019	Olson, Anna M	11-4300	Reimb Water Color Copies OAE		22.08
3005-156301	09/19/2019	Long, Loretta L	01-5200	Meals/Parking/Fuel 9/22-9/25 Aeries Conf		220.00
3005-156302	09/19/2019	Sapp, Kelly J	01-5200	Meals 9/22-9/25 Aeries Conf		86.00
3005-156303	09/19/2019	Denney, Rebecca	01-5200	Meals 9/22-9/25 Aeries Conf		86.00
3005-156304	09/19/2019	Martinez, Jaymie L	01-5200	Meals 9/22-9/25 Aeries Conf		86.00
3005-156305	09/19/2019	Wallin, Jacob	01-5200	Meals 9/22-9/25 Aeries Conf		86.00
3005-156306	09/19/2019	Metcalf, Consuelo A	01-5200	Reim HR workshop Woodland		77.84
3005-156307	09/19/2019	Silva, April	01-5200	Meals/Parking 9/22-9/25 Aeries Conf		71.00
3005-156308	09/19/2019	Corona, Emily	01-4300	Reimb Classroom supplies LP		125.93
3005-156309	09/19/2019	ACCULARM DAN R LEDFORD	01-5640	Camera installation LP		797.00
3005-156310	09/19/2019	ARC ALTERNATIVES	01-5800	Sept2019 Independent Energy Advisor Svcs		1,755.00
3005-156311	09/19/2019	WILLIAM PATTERSON BETTER BUILT FENCE	01-5640	Sept2019 Relocate Gate Services LPHS	4,050.00	
				Sept2019 Repair fence OHS	125.00	4,175.00
3005-156312	09/19/2019	SCOTT BURKET	01-5200	Reimb Mileage/Meals Asilomar 10/3-10/6/19		337.67
3005-156313	09/19/2019	CALIF WATER SERVICE COMPANY	01-5505	Sept2019 Billing OAE #8767360151	554.62	
				Sept2019 Billing OHS #9931655860	38.01	
			11-5505	Sept2019 Billing OAE #8767360151	41.56	
				Sept2019 Billing OHS #9931655860	2.85	637.04
3005-156314	09/19/2019	CENTURY LINK	01-5900	Aug2019 Billing #87101630		3.84
3005-156315	09/19/2019	CI SOLUTIONS	01-4300	CI Solutions #0101841	845.28	
				Unpaid Sales Tax	5.67-	839.61
3005-156316	09/19/2019	BRENDON CLOSE	01-4300	Reimb Fuel for van LP		40.35
3005-156317	09/19/2019	COMCAST	11-5900	SEPT2019 Billing OAE Chico# 933675892		1,722.55
3005-156318	09/19/2019	COMERS PRINT SHOP	01-4300	Comers- Silva, Harris	108.25	
				Hall of Fame Materials	704.82	813.07
3005-156319	09/19/2019	DAY WIRELESS SYSTEMS	01-5900	Sept2019 Communication System Transp		762.00
3005-156320	09/19/2019	DEPARTMENT OF INDUSTRIAL RELATIONS-PMT PROCESSING CNTR	01-5800	2019/20 WHEELCHAIR CONVEYANCE RENEWAL LP		125.00
3005-156321	09/19/2019	Edgenuity Inc.	01-5850	Licenses for Digital Libraries		20,200.00
3005-156322	09/19/2019	GOLD STAR FOODS	13-4700	Aug2019 Storage Fees		38.95

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ESCAPE ONLINE

Checks Dated 09/19/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3005-156323	09/19/2019	JACKSONS GLASS CO	01-5640	Replace windows Maint	106.43	
				Replace windows Trans	79.47	185.90
3005-156324	09/19/2019	METAL WORKS	01-4300	Stailess Steel Sheet OHS		13.77
3005-156325	09/19/2019	MICROSOFT CORP	01-4300	Replacement of Stolen Laptop for Erica Garman	113.24	
			01-4400	Replacement of Stolen Laptop for Erica Garman	1,110.71	
			01-5850	Replacement of Stolen Laptop for Erica Garman	279.20	1,503.15
3005-156326	09/19/2019	MJB SALES & SERVICE	01-4300	NITROGEN/HAZMAT FEE LP	27.73	
				Shield Gas from MJB	918.82	946.55
3005-156327	09/19/2019	MT SHASTA SPRING WATER CO INC	01-4300	5 Gal Spring Water DO		48.20
3005-156328	09/19/2019	NOR CAL TROPHIES	01-4300	Hall of fame engraving		250.00
3005-156329	09/19/2019	NORCAL FOOD EQUIPMENT	01-5620	AUG 2019 REPAIRS OHS	942.85	
				Unpaid Sales Tax	3.84-	939.01
3005-156330	09/19/2019	OFFICE DEPOT	01-4300	Aug2019 supplies TDrury PHS	599.27	
				July2019 office supplies DOhlhausen LP	182.94	
				Pallet of Paper Split OAE, ATC, CIS	531.39	
			11-4300	Pallet of Paper Split OAE, ATC, CIS	892.11	2,205.71
3005-156331	09/19/2019	OROVILLE AREA CHAMBER OF COMM	01-5300	Membership renewal 19/20		250.00
3005-156332	09/19/2019	OROVILLE CABLE & EQUIPMENT CO	01-4300	Air hose BHarles Maint		15.13
3005-156333	09/19/2019	PG&E	01-5501	Billing 09/09/19 DO	1,010.44	
				Billing 7/19/19-8/19/19 CDS # 7241342564-5	1,379.75	
				Billing 7/19/19-8/19/19 DO # 7241342564-5	1,509.14	
				Billing 7/19/19-8/19/19 HARRISON # 7241342564-5	1,857.10	
				Billing 7/19/19-8/19/19 LP#7241342564-5	7,958.42	
				Billing 7/19/19-8/19/19 PHS # 7241342564-5	3,295.12	
				Billing 7/19/19-8/19/19 TRANS # 7241342564-5	864.22	
				Billing 7/19/19-8/9/19 OHS # 7241342564-5	4,721.99	
			11-5501	Billing 7/19/19-8/19/19 OAE # 7241342564-5	4,534.36	27,130.54
3005-156334	09/19/2019	RECOLOGY BUTTE COLUSA COUNTIES	01-5506	AUG2019 DO #020088658	53.30	
				AUG2019 HARRISON #021584903	274.56	
				AUG2019 LPHS #021396977	2,201.88	

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ESCAPE ONLINE

Checks Dated 09/19/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3005-156334	09/19/2019	RECOLOGY BUTTE COLUSA COUNTIES	01-5506	AUG2019 OHS #020007641	2,376.39	
				AUG2019 PHS #020173831	366.42	
				AUG2019 TRANS #020088658	178.44	
			11-5506	AUG2019 OAE #021126259	190.35	5,641.34
3005-156335	09/19/2019	SANTA CLARA MARRIOT HOTEL	01-5200	Lodging 9/22-9/24/19 Aeries Conf	2,849.28	
				Lodging 9/24-9/25/19 Aeries Conf	668.92	3,518.20
3005-156336	09/19/2019	SCHOLASTIC MAGAZINES	01-4300	Scholastic Magazine Order		1,362.63
3005-156337	09/19/2019	SHARP LOCKSMITHING GARAGE DOOR	01-5620	FIXED COOLER LOCK SEPT2019 OHS		20.00
3005-156338	09/19/2019	STATE OF CALIF DEPT OF JUSTICE	01-5804	Fingerprint Sub Bus Driver	32.00	
				Fingerprints AP&Purch/Social Wrkr/Teacher	192.00	
				Fingerprints Para Ed	96.00	
			13-5804	Fingerprints FSW	64.00	384.00
3005-156339	09/19/2019	SYNECTIC TECHNOLOGIES	01-4300	SO# 28269 Maint		258.56
3005-156340	09/19/2019	THERMALITO WATER & SEWER DIST	01-5505	Sept2019 Billing CDS #6.206.01	90.91	
				Sept2019 Billing PHS #6.173.01	202.76	293.67
3005-156341	09/19/2019	US BANK CORPORATE PAYMENT SYSTEM	01-4300	AUG2019 DOLLAR GENERAL LLAFAYETTE LP	5.90	
				AUG2019 HOME DEPOT LLFAYETTE LP	33.48	
				AUG2019 RALEYS LLFAYETTE LP	29.90	
				SEPT2019 AMAZON TDRURY PHS	50.82	
				SEPT2019 BEST BUY TDRURY PHS	872.98	
				SEPT2019 CSEA NEGOTIATIONS COREY	53.04	
				SEPT2019 DOLLAR GENERAL LLAFAYETTE LP	11.75	
				SEPT2019 DOLLAR GENERAL TDRURY PHS	1.08	
				SEPT2019 FOODMAXX TDRURY PHS	51.67	
				SEPT2019 FULL COMPASS SYS JLAGRONE OHS	53.38	
				SEPT2019 HARBOR FRIEGHT JLAGRONE HARRISON	374.06	
				SEPT2019 HOME DEPOT TDRURY PHS	21.63	
				SEPT2019 OFFICE DEPOT JLAGRONE MAINT	197.29	
				SEPT2019 PANDA EXPRESS LLAFAYETTE LP	117.72	
				SEPT2019 STARBUCKS CRISTI OHS	17.95	

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Checks Dated 09/19/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3005-156341	09/19/2019	US BANK CORPORATE PAYMENT SYSTEM	01-5300	AUG2019 19/20 RENEWAL MEMBERSHIP COREY	643.75	
			13-4300	SEPT2019 AMAZON JDEAMORE	89.88	2,626.28
3005-156342	09/19/2019	WATKINS PLUMBING	01-5640	Kitchen sing plug LP		318.00
				Total Number of Checks	**48**	**92,383.13**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	GeneralFund	43	73,780.12
11	AdultEducationFund	6	7,405.86
13	CafeteriaSpecialRevenueFund	3	192.83
25	CapitalFacilitiesFund	2	11,013.83
	Total Number of Checks	48	92,392.64
	Less Unpaid Sales Tax Liability		9.51
	Net (Check Amount)		**92,383.13**

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

Checks Dated 09/26/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3005-157089	09/26/2019	Khris & Monique Pierson	25-8681	Refund Dev Fee/ Camp Fire Relocation		2,267.02
3005-157090	09/26/2019	Lee, Wong	01-4300	Pencil Sharpener		24.12
3005-157091	09/26/2019	Earley, Andree M	01-4300	Diffuser/Sound Machine for Classroom Management		116.49
3005-157092	09/26/2019	Lund, Brad G	01-4300	Water Ballon/Rubbing Alcohol/Plates Supplies		42.06
3005-157093	09/26/2019	Siplin Jr., Durell B	01-4300	Meeting Supplies	21.40	
			01-5850	Online Think Spanish Magazine	99.00	120.40
3005-157094	09/26/2019	ACE PLUMBING	01-5640	LP- FIXED LEAKS UNDER 200 WING		650.00
3005-157095	09/26/2019	ALL METALS PIPE & STEEL SUPPLY	01-4300	Steel PLTD Yes Slot 1.625X1.625/12 Gal Strut		48.80
3005-157096	09/26/2019	WILLIAM PATTERSON BETTER BUILT FENCE	01-5640	Relocate 42' of 6' Iron Fencing/ 8' Wide Double Gated		6,500.00
3005-157097	09/26/2019	BETTER DEAL EXCHANGE	01-4300	BKR Zinsco- Santos	34.63	
				Rope SB Nylon- Brett	43.26	
				Supplies/Insert Cat/Jack/Plug/Crimpr-Russell	108.21	
				Supplies/Ties/Clamp/Bolts- Santos	27.89	213.99
3005-157098	09/26/2019	BUTTE COLLEGE WELDING FOUNDATION	01-5800	College connection fees 19/20		1,875.00
3005-157099	09/26/2019	CLIMATE CONTROL INC	01-5620	LP- SEPT 2019 QTR SERVICE	6,217.00	
				TRANSPORTATON- SEPT 2019 QTR SERVICE	780.25	6,997.25
3005-157100	09/26/2019	CONTINENTAL ATHLETIC SUPPLY	01-5620	Equipment Recon	7,732.03	
				Helmets/Facemask/Hardware Replacements- Tim	560.63	8,292.66
3005-157101	09/26/2019	HILLYARD INC.	01-4300	Blanket PO SY 19/20		1,239.29
3005-157102	09/26/2019	HUNT AND SONS INC	01-4361	REGULAR UNLEADED GASOLINE/DIESEL FUEL		21,723.18
3005-157103	09/26/2019	MJB SALES & SERVICE	01-5620	ULTRA COOLANT/TRUCK CHARGE		453.42
3005-157104	09/26/2019	OREILLY AUTOMOTIVE INC	01-4360	CAP WRENCH	10.81	
				SLIDE TAP	6.47	
			01-4362	BLUE DEF 2.5	181.73	
			01-4363	AC COMPR/ACCUMULATOR/ORIFICE TUBE/CORE CHARGE	237.05	
				BRAKEBEST CHECK VALVE	11.63	
				DORMAN TAIL LIGHT	64.38	
				KNOB	5.13	
				OIL FILTER	16.03	
				SFX UNI MFLR	42.01	575.24

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ESCAPE ONLINE

Checks Dated 09/26/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3005-157105	09/26/2019	RAY MORGAN COMPANY	01-5602	5/17/2019-8/16/2019 USAGE	80.50	
				LPHS- Copier Lease & Maint Usage 19/20	202.31	
				OHS -Copier Lease & Usage SY19/20	612.15	
				PHS & CDS- Copier Lease 19/20	2,543.20	
			01-5603	8/17/19-11/16/19 BASE CHARGE	708.27	
				DO -Copier Lease-Maintenance Only 19/50	1,779.75	
				LPHS- Copier Lease & Maint Usage 19/20	576.39	
			11-5603	Copier Lease & Maintenance OAE,ATC	3,957.41	10,459.98
3005-157106	09/26/2019	SFWP - ACCTS RECEIVABLE	01-5505	SEPT2019 BILLING LP #007847-000	294.34	
				SEPT2019 BILLING LP Ag #007833-000	128.65	422.99
3005-157107	09/26/2019	SYNECTIC TECHNOLOGIES	01-5620	BOGEN TEL ACCESS MODULE		1,574.76
3005-157108	09/26/2019	TIM'S DOOR SHOP	01-4300	Sept2019 Classroom Locks		852.31
				Total Number of Checks	**20**	**64,448.96**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	GeneralFund	19	58,224.53
11	AdultEducationFund	1	3,957.41
25	CapitalFacilitiesFund	1	2,267.02
	Total Number of Checks	**20**	64,448.96
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		**64,448.96**

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Oroville Union High School District
19-20 Scholarship Donations
for Board Approval

Deposit Date	Scholarship Fund:	Donated by:	Amount
1st Quarter			
07/19/19	Dave Bruce Hall of Fame	Paula Felipe	$200.00
08/06/19	Dave Bruce Hall of Fame	Mike Ramsey	410.00
08/09/19	Dave Bruce Hall of Fame	David Frank	200.00
08/19/19	Dave Bruce Hall of Fame	Tom & Diana Aldridge	100.00
08/19/19	LP Ag	LP ASB	750.00
08/19/19	LP Paul Kafader	LP ASB	250.00
08/30/19	Dave Bruce Hall of Fame	Al Hottinger	186.31
09/13/19	Dave Bruce Hall of Fame	Jim McNulty	100.00
09/13/19	Dave Bruce Hall of Fame	Mooretown Rancheria	500.00
09/13/19	Dave Bruce Hall of Fame	Glen Sparrow	250.00
09/23/19	OHS Environmental Club	OHS ASB/Environmental Club	100.00
09/23/19	Dave Bruce Hall of Fame	Albert & Bonnie King	300.00
			$3,346.31
2nd Quarter			
			$0.00
3rd Quarter			
			$0.00
4th Quarter			
			$0.00
Total YTD			$3,346.31

Checks Dated 09/12/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3005-155654	09/12/2019	Sebastain, Tina L	01-5200	Reimb miles LP to OHS		27.84
3005-155655	09/12/2019	AMAZONCOM LLC	01-4100	June2019 2pcs Microlimit Switch Rick	719.60	
			01-4300	June2019 2pcs Microlimit Switch Rick	311.07	
				Unpaid Sales Tax	10.64-	1,020.03
3005-155656	09/12/2019	CDW GOVERNMENT INC	01-4300	Printers for 111 and 1016	333.50	
				Surface bundle/mouse/monitor TDrury PHS	233.65	
				Surface Pro TDrury PHS	397.31	
			01-4400	Surface bundle/mouse/monitor TDrury PHS	389.97	
				Surface Pro TDrury PHS	663.13	
			01-5850	VM Ware Support and Subscriptions	8,250.00	10,267.56
3005-155657	09/12/2019	DELL MARKETING LP	01-4300	3 yr service warranty OAE	88.84	
				Adapter/thunderbolt OAE	108.17	
				Laptop XPS 13 OAE	400.82	
			01-4400	3 yr service warranty OAE	324.53	
				Adapter/thunderbolt OAE	395.13	
				Laptop XPS 13 OAE	1,464.31	
			01-5850	3 yr service warranty OAE	78.61	
				Adapter/thunderbolt OAE	95.71	
				Laptop XPS 13 OAE	354.70	3,310.82
3005-155658	09/12/2019	Friends of Hamilton City FFA	01-5200	Sectional CATA meeting		100.00
3005-155659	09/12/2019	GRANITE DATA SOLUTIONS ACCOUNTS RECEIVABLE	01-4300	7 additional computers for photo lab	1,356.83	
			01-4400	7 additional computers for photo lab	5,041.21	6,398.04
3005-155660	09/12/2019	HOBBS PEST SOLUTIONS INC	01-5502	Sept2019 Services DO	42.70	
				Sept2019 Services OAE	46.99	
				Sept2019 Services TRANS	64.07	
			11-5502	Sept2019 Services DO	7.30	
				Sept2019 Services OAE	8.01	
				Sept2019 Services TRANS	10.93	180.00
3005-155661	09/12/2019	NORCAL FOOD EQUIPMENT	01-4300	July2019 Supplies Jim OHS	1,071.61	
			01-4400	July2019 Supplies Jim OHS	2,424.92	
				Unpaid Sales Tax	42.11-	3,454.42
3005-155662	09/12/2019	STAPLES-BUSINESS ADVANTAGE	01-4300	Classroom supplies		105.50
3005-155663	09/12/2019	SUTTER BUTTES COMMUNICATIONS	01-4300	Sutter Buttes estimate# 705		1,914.06
				Total Number of Checks	**10**	**26,778.27**

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Checks Dated 09/12/2019

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

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	GeneralFund	10	26,804.78
11	AdultEducationFund	1	26.24
	Total Number of Checks	10	26,831.02
	Less Unpaid Sales Tax Liability		52.75
	Net (Check Amount)		**26,778.27**

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Checks Dated 09/17/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3005-156032	09/17/2019	DANIELSEN CO	13-4300	Aug2019 food credit FS OHS	1.61-	
				Aug2019 food purchases FS LP	575.39	
				Aug2019 food purchases FS OHS	592.07	
			13-4700	Aug2019 food credit FS OHS	12.31-	
				Aug2019 food purchases FS LP	6,804.29	
				Aug2019 food purchases FS OHS	4,636.04	
				Aug2019 food purchases Suppers LP	385.87	
				Aug2019 food purchases Vending	803.43	13,783.17
3005-156033	09/17/2019	GOLD STAR FOODS	13-4700	Aug2019 Credit FS OHS	48.24-	
				Aug2019 Purchases FS LP	5,096.39	
				Aug2019 Purchases FS OHS	8,348.57	
				Aug2019 Purchases Supper Program LP	15.75	
				Q4 CA Processed Fee FS	238.50	
				Sept2019 supplies storage fee FS	38.00	13,688.97
3005-156034	09/17/2019	NORTHAM DISTRIBUTORS INC	13-4700	Aug2019 Purchases FS LP	1,172.04	
				Aug2019 Purchases FS OHS	1,281.19	
				Aug2019 Purchases FS PHS	212.21	
				Aug2019 Purchases FS Suppers	448.77	
				June2019 Credit FS LP	3.70-	3,110.51
3005-156035	09/17/2019	PAC PIZZA LLC	13-4700	Aug2019 Purchases FS		3,986.93
3005-156036	09/17/2019	PROPACIFIC FRESH	13-4700	Aug2019 Purchase FS LP	1,383.14	
				Aug2019 Purchase FS OHS	1,018.42	
				Aug2019 Purchases Suppers Program	250.03	2,651.59
3005-156037	09/17/2019	S&L Meat Sales Company, Inc.	13-4300	Aug2019 supplies LP	804.96	
				Aug2019 supplies OHS	399.17	
				Aug2019 supplies PHS	12.78	
				Aug2019 supplies Suppers LP	30.24	
			13-4700	Aug2019 food purchases LP	3,810.35	
				Aug2019 food purchases OHS	656.64	
				Aug2019 food purchases PHS	459.24	
				Aug2019 food purchases Suppers LP	124.79	6,298.17
3005-156038	09/17/2019	SYSCO SACRAMENTO	13-4300	Aug2019 detergent/sanitizer FS OHS	1,306.42	
				Unpaid Sales Tax	12.07-	1,294.35
				Total Number of Checks	**7**	**44,813.69**

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

Checks Dated 09/17/2019

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

Fund Summary

Fund	Description	Check Count	Expensed Amount
13	CafeteriaSpecialRevenueFund	7	44,825.76
	Total Number of Checks	7	44,825.76
	Less Unpaid Sales Tax Liability		12.07
	Net (Check Amount)		**44,813.69**

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

Checks Dated 09/24/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3005-156589	09/24/2019	Knapp, James H	01-5200	Meals/Travel/Butte County Fair		131.56
3005-156590	09/24/2019	Earley, Andree M	01-5200	Meals/Travel/Butte County Fair		177.06
3005-156591	09/24/2019	Kermen, Sherie R	01-4300	Supplies/Link Crew Feeding/Football Game		230.56
3005-156592	09/24/2019	Jenkins, Leighton R	01-5200	Meal/Football/Corning		22.00
3005-156593	09/24/2019	Aichele, Sarah L	01-5200	Meal/Football/Corning	22.00	
				Meals/Redding/Bangor	14.00	36.00
3005-156594	09/24/2019	Jenkins, Joel A	01-5200	Meal/Football/Corning		22.00
3005-156595	09/24/2019	Davis, Glenn W	01-5200	Meal/Volleyball/Los Molinos		22.00
3005-156596	09/24/2019	Darrach, Richard C	01-4300	Battery for john Deer Tractor	64.61	
			01-5200	Meals/Travel/Butte County Fair	131.56	196.17
3005-156597	09/24/2019	Rossetta, Terry R	01-5200	Meal/Football/Corning		22.00
3005-156598	09/24/2019	Lafayette, Laura	01-5200	Meals/Travel/Butte County Fair		177.06
3005-156599	09/24/2019	ACCULARM DAN R LEDFORD	01-5640	Lease Payment	115.72	
				Upgrade of Alarm System	995.00	1,110.72
3005-156600	09/24/2019	ACDC LEADERSHIP AND CONSULTING	01-4100	ap supplemental		240.00
3005-156601	09/24/2019	ALL METALS PIPE & STEEL SUPPLY	01-4300	Metal for projects		388.16
3005-156602	09/24/2019	AZ BUS SALES INC	01-4363	Handrail Assembly		133.48
3005-156603	09/24/2019	BATTERIES PLUS	01-4300	Sept2019 2V Lead/ Roger		52.54
3005-156604	09/24/2019	BETTER DEAL EXCHANGE	01-4300	Augt2019 Supplies/Russell	16.65	
				Blanket PO SY 19/20	102.11	
				Sept2019 Corded Phone Trim	28.13	
				Sept2019 Pipe 3/4'	5.17	
				Sept2019 Supplies/Bill	5.40	
				Sept2019 Supplies/Bret	264.84	
				Sept2019 Supplies/Bretl	25.03	
				Sept2019 Supplies/Brett	235.01	
				Sept2019 Supplies/Dean	21.64	
				Sept2019 Supplies/Johnny	19.45	
				Sept2019 Supplies/Kevin	29.83	
				Sept2019 Supplies/Russell	285.25	
				Sept2019 Supplies/Santos	124.46	1,162.97
3005-156605	09/24/2019	BROWERS TOW SERVICE INC	01-5620	Tow Bus 86 to Wshington		250.00
3005-156606	09/24/2019	BUTTE COUNTY SHERIFF	01-5804	Fingerprinting/Davis Para Ed	36.00	
				Fingerprinting/Eads Teacher	36.00	
				Fingerprinting/Garcia Social Wrker	36.00	
				Fingerprinting/Hopper AP&Purch	36.00	
				Fingerprinting/Jensen Para Ed	36.00	

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

Checks Dated 09/24/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
3005-156606	09/24/2019	BUTTE COUNTY SHERIFF	01-5804	Fingerprinting/Klous Sub Bus Driver	36.00	
				Fingerprinting/LaGrone Para Ed	36.00	
				Fingerprinting/Musselman Teacher	36.00	
				Fingerprinting/Sebastian Teacher	36.00	
				Fingerprinting/Shaffer Teacher	36.00	
			13-5804	Fingerprinting/Dees Sub FSW	36.00	
				Fingerprinting/Soria Sub FSW	36.00	432.00
3005-156607	09/24/2019	CALIF WATER SERVICE COMPANY	01-5505	Cal Water SY 19/20- OHS, DO, OAE, Harrison Stadium		21.85
3005-156608	09/24/2019	EDUCATIONAL TESTING SERVICE	11-5800	HSTP90169A Testing		1,085.00
3005-156609	09/24/2019	ROBERTO LEON FIT DIESEL ELECTRIC	01-4363	Starter 12V Rebuilt For Stock		266.19
3005-156610	09/24/2019	FOOD MAXX SAVE MART SUPERMARKETS	01-4300	Blanket PO ATC-FoodMaxx 19-20SY		60.43
3005-156611	09/24/2019	GRAINGER INC	01-4300	Sept2019/ Parking Sign/ Jim		43.15
3005-156612	09/24/2019	MATCO TOOLS	01-4360	Axle Stud Cone		74.96
3005-156613	09/24/2019	MJB SALES & SERVICE	01-4360	Cylinder Returned/Credit	206.78-	
				CYLINDER/TRANSPORTATION	333.52	126.74
3005-156614	09/24/2019	NORCAL KENWORTH	01-4360	CREDIT/CK#143895	.19-	
				TEST FUEL ENGINE/ADVANCE	930.60	930.41
3005-156615	09/24/2019	OROVILLE FORD	01-4363	Kit Water Pump Repair		128.90
3005-156616	09/24/2019	OROVILLE POWER EQUIPMENT	01-4300	H1GBAR Oil/Mix	27.13	
				H2G1XP	16.31	
			01-5620	Belt Pump Service	106.63	150.07
3005-156617	09/24/2019	PEARSON EDUCATION	01-4100	See attachment. Bill half to OHS and half to LPHS		1,631.28
3005-156618	09/24/2019	PERSEUS ASSOCIATES	01-5630	TransTack Monthly Hosting		386.00
3005-156619	09/24/2019	RAY MORGAN COMPANY	01-4300	Ray Morgan- Staples	76.10	
			01-5602	OHS -Copier Lease & Usage SY19/20	4,892.62	4,968.72
3005-156620	09/24/2019	Kell's Complete Floor Care	01-5620	Aug2019 Upholstery Cleaning		750.00
3005-156621	09/24/2019	REFRIGERATION SUPPLIES DISTRIBUTOR	01-4300	Sept2019/ Remote Thermostat		125.06
3005-156622	09/24/2019	SCANTRON CORPORATION	11-4300	SCANTRON Scanner	32.27	
			11-4400	SCANTRON Scanner	5,108.76	
			11-5850	SCANTRON Scanner	522.83	5,663.86
3005-156623	09/24/2019	School Services Of California	01-5200	School Services of Cal. HR Essentials Workshop		325.00
3005-156624	09/24/2019	JASON STOREY STOREY'S TRUCK SERVICE	01-5620	LATE CHARGE	59.48	
				Scan Bus Perform regen/Repl DEF Filter	359.04	418.52
3005-156625	09/24/2019	THEATRICAL RIGHTS WORLDWIDE	01-4300	TRW- Grco		1,157.50
3005-156626	09/24/2019	USI INC	01-4400	USI- Laminator		1,840.20

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

Checks Dated 09/24/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
				Total Number of Checks	**38**	**24,960.12**

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	GeneralFund	36	18,139.26
11	AdultEducationFund	2	6,748.86
13	CafeteriaSpecialRevenueFund	1	72.00
	Total Number of Checks	38	24,960.12
	Less Unpaid Sales Tax Liability		.00
	Net (Check Amount)		**24,960.12**

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

Las Plumas High School
Memorandum

DATE: **October 3, 2019**

TO: **Dr. Corey Willenberg and Members of the Board of Trustees**

FROM: **Daniel Ramos, Jr., Principal**

SUBJECT: **Donation to Football Program**

Mooretown Rancheria has generously given a donation in the amount of $250.00 to the Las Plumas Chess Club. I request the board approve this donation.

Las Plumas High School
Memorandum

DATE: **August 28, 2019**

TO: **Dr. Corey Willenberg and Members of the Board of Trustees**

FROM: **Daniel Ramos, Jr., Principal**

SUBJECT: **Donation to Football Program**

Colusa Casino has generously given a donation in the amount of $1000.00 to the Las Plumas Football team. I request the board approve this donation.

Las Plumas High School
Memorandum

DATE: **August 28, 2019**

TO: **Dr. Corey Willenberg and Members of the Board of Trustees**

FROM: **Daniel Ramos, Jr., Principal**

SUBJECT: **Donation to Football Program**

Feather Falls Casino has generously given a donation in the amount of $2,000.00 to the Las Plumas Football team. I request the board approve this donation.

Las Plumas High School
Memorandum

DATE: **August 28, 2019**

TO: **Dr. Corey Willenberg and Members of the Board of Trustees**

FROM: **Daniel Ramos, Jr., Principal**

SUBJECT: **Donation to Football Program**

Smart & Final has generously given a donation in the amount of $500.00 to the Las Plumas Football team. I request the board approve this donation.

Las Plumas High School
Memorandum

DATE: **October 1, 2019**

TO: **Dr. Corey Willenberg and Members of the Board of Trustees**

FROM: **Daniel Ramos, Jr., Principal**

SUBJECT: **Donation to Football Program**

Kelly Ridge Mens Golf Club has generously given a donation in the amount of $2053.98 to the Las Plumas Golf program. I request the board approve this donation.

Las Plumas High School
Memorandum

DATE: **August 30, 2019**

TO: **Dr. Corey Willenberg and Members of the Board of Trustees**

FROM: **Daniel Ramos, Jr., Principal**

SUBJECT: **Donation to Chess Club**

A.M. King Industries, Inc. has generously given a donation in the amount of $50.00 to the Las Plumas Chess Club. I request the board approve this donation.

Memo

Oroville High School

1395 Bridge St.

Oroville, CA 95966

Phone:530-538-2320

Fax:530-534-6203

Mission Statement

Our mission at Oroville High School is to provide: A safe, engaging environment that promotes high academic achievement Develops high personal and social responsibility encourages a cooperative effort of students, teachers, and parents.

"TIGER PRIDE RUNS DEEP"

Oroville High School

MEMORANDUM

Date: 9/11/19

To: Corey Willenberg, Superintendent- Board Members

From: Oroville High School/ Cristi Tellechea, Principal

Re: PG&E Employee Giving/ Tom Frazier

Oroville High School requesting permission for acceptance of a donation of $500 from PG&E Employee Giving. Trevor Andoe has sent this donation specifically for our Football program to help with travel, uniforms and gear as needed.

BUTTE-GLENN COMMUNITY COLLEGE DISTRICT
3536 Butte Campus Drive, Oroville, CA 95965

MEMORANDUM OF UNDERSTANDING FOR COLLEGE CONNECTION PROGRAM

This Memorandum of Understanding ("MOU") is hereby made and entered into by and between the Butte-Glenn Community College District ("District") on behalf of Butte College ("College") and Oroville Union School District ("School District").

BACKGROUND

A. California Education Code Sections 48800 – 48802 and Sections 76001 – 76002 provide options for high school students to enroll in courses offered by the College.

B. College and school districts in the College's attendance area have decided to establish a concurrent enrollment program (the "College Connection Program") pursuant to the laws and therefore enter into this MOU.

C. School District desires to enter into a concurrent enrollment partnership with College.

AGREEMENT

The parties agree as follows:

1. PURPOSE. The purpose of this MOU is to define the roles and responsibilities of the parties as it relates to the College Connection Program for high school students to enroll in College courses.

2. ELIGIBILITY. Students who wish to enroll in the College Connection Program must be enrolled in the twelfth grade in the School District and meet the College's requirements for each College course. The School District is responsible for determining whether a student meets the eligibility standards as established in Education Code Sections 48800 and 76001, and is prepared to undertake degree-applicable credit coursework and is capable of benefiting from advanced scholastic or vocational work as a precondition to recommending the pupil for admission to College.

3. ENROLLMENT. This MOU covers only postsecondary courses and basic skills courses offered by the College, in which high school students will be permitted to enroll pursuant to the College Connection Program. The College agrees to enroll School District students in courses offered by the College as follows:

   A. Students may enroll in College courses subject to College's established prerequisites, assessment procedures, or enrollment limitations.

   B. Students who do not satisfy the minimum prerequisites for postsecondary courses may enroll in College basic skills courses through the College Connection Program.

   C. Students will be required to enroll in nine (9) to eleven (11) college units per semester for two semesters during the regular school year based on the College Academic Calendar.

   D. The College has the right to deny student enrollment based on space availability and college admission requirements.

   E. The College has the right to discontinue a student's enrollment based on a determination that the student does not have sufficient skills or abilities to continue in the course selected. In such case, the College will notify the School District.

   F. Students enrolled in College courses through the College Connection Program are subject to the academic and disciplinary rules of the College's Student Code of Conduct and rules of the School

District applicable to the College Connection Program. Any violations of such rules are subject to disciplinary proceedings and sanctions.

4. COURSES. The College courses must:

   A. Be open to the general public and must be published in the official catalog and/or schedule of classes. (Education Code, Section 76002)

   B. Meet the California Code of Regulations Title 5 ("Title 5") criteria for the design and conduct of courses. (Title 5, Section 55002)

   C. Be taught by instructors that meet the State minimum qualifications established by the Board of Governors regulations. (Title 5, Section 53400 et seq.)

   D. Be under the immediate supervision of an employee of the District. (Title 5, Section 58056)

   E. Be eligible under all of the provisions of Title 5 Section 58050 et seq.

5. CREDIT. A student who is accepted in the College Connection Program shall receive postsecondary credit toward a degree or certificate or completion of a basic skills course and credit toward high school graduation. (Education Code, Section 76001)

6. REGISTRATION.

   A. All students shall enroll and register as College students in accordance with College's admissions and registration requirements and processes.

   B. Academic advising and career planning will be available to students at both the College and the School District.

   C. All students shall complete the College Connection Program Concurrent Enrollment Permission Form and submit to the College by the required date.

7. PROGRAM COORDINATION.

   A. Each participating high school in School District will provide a designated official at the high school to serve as the liaison on matters related to the College Connection Program.

   B. The College will provide a designated official at the College to serve as the liaison on matters related to the College Connection Program.

   C. The School District may identify a full-time high school teacher to be assigned as an advisor to the College Connection Program. The teacher will remain an employee of the School District. The high school advisor will meet with participating students on a regular basis to counsel with students and to assure the opportunity for success of students as they progress through the College Connection Program.

   D. The College will provide office space for the high school advisor including telephone and computer support as well as other incidental office support, keys, and District electronic mail account, and classroom space to accommodate up to one (1) section per day per advisor.

   E. The College and School District will provide participating students access to the following services: advising, counseling, support services, and instructional facilities including libraries, computer labs, and tutorial services.

8. FINANICAL PROVISIONS. The tuition and fees charged by the College for students enrolled in the College Connection Program will be as follows:

A. The participating high school students will be responsible for all applicable registration fees and costs for enrolling in college courses in accordance with the College's tuition and fees schedule.

B. The School District will be responsible to pay the College on behalf of its participating high school students as follows:

1. The annual sum not to exceed $75 per participating high school student to cover program costs including, but not limited to, costs of College Connection Program coordination and housing of students and staff.

2. A minimum annual sum of $200 per participating high school student for books.

3. To be paid, College must submit an invoice to the School District. The invoice must specify the number of School District's students enrolled in the College Connection Program as of the end of the second week of the semester, the dates of enrollment, and the specific dollar amount.

9. FTE STATUS. The School District shall include the student in its pupil enrollment pursuant to the provisions of Education Code Section 48800. The College shall also include the students in determining the number of student FTEs pursuant to Education Code Section 76002.

10. TERM OF MOU. This MOU will become effective on July 1, 2019, and will remain in effect until June 30, 2021, unless terminated earlier in accordance with this MOU.

11. TERMINATION. This MOU may be terminated, without cause, by either party upon thirty (30) days written notice of termination to the other party. Notice of termination shall be sent or otherwise delivered to the person signing this MOU. If notice of termination is issued after the start of an academic term, then the MOU will continue in effect until the conclusion of that academic term.

12. GENERAL PROVISIONS

A. AMENDMENTS. This MOU may be amended or modified upon the request of either party. Any changes, modifications, revisions or amendments to this MOU which are mutually agreed upon by and between the parties to this MOU shall be incorporated by written instrument, signed and dated by both parties.

B. FUNDS UNAVAILABLE. This MOU may be terminated immediately if funds become unavailable for the support of the program for which the services are provided. In the event termination is pursuant to this paragraph, a notice specifying reason for termination shall be sent as soon as possible after the termination in accordance with the procedures set forth in Paragraph 11 of this MOU.

C. INDEMNIFICATION. School District shall defend, indemnify and hold District, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this MOU but only in proportion to and to the extent such liability, loss, expense, attorneys' fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of School District, its officers, employees or agents.

District shall defend, indemnify and hold School District, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this MOU but only in proportion to and to the extent such liability, loss, expense, attorneys' fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of District, its officers, employees or agents.

D. ENTIRETY OF AGREEMENT. This MOU contains the entire agreement and understanding between the parties and supersedes all prior written or oral representations and agreements with respect to the subject matter herein.

E. APPLICABLE LAW. This MOU shall be construed in accordance with and governed by the laws of the State of California. The parties shall have all remedies available by law or in equity.

F. SEVERABILITY. If any term, provision, covenant, or condition of this MOU is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remainder of the MOU shall remain in full force and effect and in no way shall be affected, impaired, or invalidated.

G. TERMS AND CONDITIONS. The parties to this MOU acknowledge that they have read and understood this MOU completely, and will fully comply with all terms and conditions of this MOU set forth herein.

IN WITNESS WHEREOF, the parties to this MOU have executed this MOU by their duly authorized representatives on the dates of their signatures.

BUTTE-GLENN COMMUNITY COLLEGE DISTRICT

By:_____
(Signature of person authorized to execute MOU.)

Name:_____

Title:_____

Date:_____

OROVILLE UNION SCHOOL DISTRICT

By:_____
(Signature of person authorized to execute MOU.)

Name:_____

Title:_____

Phone No.:_____

Date:_____

TO BE COMPLETED BY DISTRICT ONLY The person preparing this contract must complete this section and obtain appropriate initials before contract will be approved.					
Initiating Department:	SCHOOL RELATIONS	Preparer's Name & ID:	MALLORY HOLT	Phone:	2949
Vendor Name:	OROVILLE UNION		Vendor ID:	NA	
PO Description *(Max. 25 characters)*:	NA				
Budget Code:	NA		PO Amount:	NA	
Contract Monitor Name *(Person Who Approves Invoices)*:	BRAD ZUNIGA		Phone:	2948	
Dept. Dean/Director Initials:		Dept. Vice President Initials:			
Business Contracts Approval:		**Purchase Order Number:**			

Event Transportation for Oroville Area Youth
Less than $25,000.00

This Contract, dated as of the last date executed by the County of Butte is between the County of Butte, a political subdivision of the State of California, hereinafter referred to as "County", and the Contractor indicated in the variable information table below, hereinafter referred to as "Contractor."

VARIABLE INFORMATION TABLE

Term of This Contract (Complete Dates in Just One of the Following Three Rows)

√ Below	Term Begins		Term Completion Date	
☒	On Following Date	10/09/19	On Following Date	06/30/20
☐	Upon Date Notice to Proceed Received		☐ Calendar Days Following Receipt of Notice to Proceed	
☐	Upon Last Date Executed by County		☐ Calendar Days Following Execution of Contract by County	

County Department	Behavioral Health	FOB Point	
Terms	Net 30	Basis of Price **(Do Not √ More Than One of the Following Four Blocks)**	
Price		☐ Fixed Price	☐ Annual Price ☐ Monthly Price ☐ Hourly Rate
Not-to-Exceed Price	$5,200.00	√ if Reasonable Expenses are authorized in addition to Hourly Rate	

Contractor Contact Information		County Contact Information	
Contractor	Oroville Union High School District	Project Manager	Danelle Campbell
Address	2211 Washington Avenue	Address	560 Cohasset, Suite 185
City, State & ZIP	Oroville, CA 95966	City, State & ZIP	Chico, CA 95926
Telephone	(530) 538-2300	Telephone	(530) 891-2891
Email		Email	(530) 891-2983

WHEREAS, County, through the County Department identified above, desires to have work described in the Attachment III - Scope of Work performed; and

WHEREAS, Contractor possesses the necessary qualifications to perform the work described herein.

NOW THEREFORE BE IT AGREED between the parties to this Contract that this Contract is subject to the provisions contained in the following attachments, which are made a part of this Contract. Should there be any conflicts between this Contract and the attachments that are incorporated herein, precedence shall first be given to the provisions of this Contract followed by the attachments, in descending order, as indicated below:

Attachment I – Terms and Conditions
Attachment II – Insurance Requirements for Most Contracts
Attachment III – Scope of Work
Attachment IIIA – Request for Transportation Form

By signature below, the department head or his or her deputy certifies that no unauthorized alterations have been made to the Attachment I – "Terms and Conditions" and/or the Attachment II – "Standard Insurance Requirements."

Scott Kennelly, Interim Director _____ _____
Typed or Printed Name Signature Date

This Contract and the above listed Attachments represent the entire undertaking between the parties.

COUNTY

_____

Tamara Ingersoll Date
Deputy Director
General Services Department

REVIEWED FOR CONTRACT POLICY COMPLIANCE
General Services Contracts Division

_____
By Date

CONTRACTOR

Susan Watts 10/21/19

Susan Watts Date
Assistant Superintendent of Business
Oroville Union High School District

REVIEWED AS TO FORM
BRUCE S. ALPERT
Butte County Counsel

_____
By Date

ATTACHMENT I

TERMS AND CONDITIONS

1. **Scope of Work**. The work to be undertaken is identified in the attached "Attachment III – Scope of Work" which is made a part of this Contract.

2. **Reimbursement**. The work shall be performed for the Fixed price, Annual price, Monthly price or Hourly rate as indicated above in the variable information table, but shall not exceed the Not-to-Exceed Price if included in the variable information table. Reasonable expenses are authorized in addition to the Hourly Rate if both the Hourly Rate block and the block authorizing Reasonable Expenses are checked in the variable information table. Payment shall be made after the Project Manager or designee reviews and approves the work and after submittal of an invoice by the Contractor.

3. **County Project Manager**. The County project manager or designee for this undertaking who will receive payment invoices and answer questions related to the coordination of this undertaking is identified above in the variable information table.

4. **Independent Contractor**. Contractor is an independent contractor, working under his/her own supervision and direction and is not a representative or employee of County. Contractor agrees to file tax returns and pay all applicable taxes on amounts paid pursuant to this Contract.

5. **Confidentiality and Ownership**. The COUNTY retains the exclusive right of ownership to the work, products, inventions and confidential information produced for the COUNTY by the CONTRACTOR, and the CONTRACTOR shall not disclose any information, whether developed by the CONTRACTOR or given to the CONTRACTOR by the COUNTY. The parties agree that the COUNTY will own the work, products, inventions or information produced by the CONTRACTOR pursuant to this Contract.

6. **Termination**. This Contract may be terminated by either the County or Contractor by a thirty day written notice. Authorized costs incurred by the Contractor will be reimbursed up to the date of termination. Notwithstanding anything stated to the contrary herein, this Contract shall expire on the Completion Date indicated in the above Variable Information Table unless the Completion Date is modified by written amendment to this Contract.

7. **Indemnification**. Contractor agrees to accept responsibility for loss or damage to any person or entity, and to defend, indemnify, hold harmless and release the County, its officers, agents and employees from and against any and all actions, claims, damages, disabilities or expenses that may be asserted by any person or entity, including Contractor, to the extent arising out of or in connection with the negligent acts or omissions or willful misconduct in the performance by Contractor hereunder, whether or not there is concurrent negligence on the part of the County, but excluding liability due to the active negligence or willful misconduct of the County. This indemnification obligation is not limited in any way by any limitation on the amount or type of damages or compensation payable to or for Contractor or its agents under worker's compensation acts, disability benefit acts, or other employee benefits acts. Contractor shall be liable to County for any loss of or damage to County property arising out of or in connection with Contractor's negligence or willful misconduct.

8. **Insurance Requirements**. Contractor shall procure and maintain for the duration of this Contract, insurance against claims for injuries to persons or damages to property which may arise from, or be in connection with the performance of the Work hereunder by Contractor, Contractor's agents, representatives, employees and subcontractors. At the very least, Contractor shall maintain the insurance coverages, limits of coverage, and other insurance requirements as described in Attachment II to this Contract.

9. **Changes to the Contract**. Changes to this Contract may only be approved by written amendment to this Contract.

10. **Contractor's Standard of Care**. County has relied upon the professional ability and training of the Contractor as a material inducement to enter into this Contract. Contractor hereby warrants that all of Contractor's work will be performed in accordance with generally accepted and applicable professional practices and standards as well as the requirements of applicable Federal, State and local laws, it being understood that acceptance of Contractor's work by County shall not operate as a waiver or release.

11. **Termination for Exceeding Maximum Level of Expenditures.** Contracts exceeding the monetary limits delegated to the Purchasing Agent, or authorized deputies, are not valid unless duly executed by the Chair of the Board of Supervisors. If this Contract was executed for the County of Butte by the Purchasing Agent, or authorized deputy, this Contract shall automatically terminate on the date that the provision of services or personal property or incurring of expenses, the cumulative total of which, exceeds the amount prescribed by Government Code Section 25502.5 for personal services contracts or the amount prescribed by Public Contract Code Section 22032 (b) for public works contracts.

12. **Termination for Exceeding Maximum Term.** Contracts exceeding the five-year term delegated to the Purchasing Agent, or authorized deputies, are not valid unless duly executed by the Chair of the Board of Supervisors. If this Contract was executed for the County of Butte by the Purchasing Agent, or authorized deputy, this Contract shall automatically terminate on the date that the term exceeds five years. Amendments to this Contract, or new Contracts for essentially the same purpose, shall not be valid beyond the five-year limitation unless duly executed by the Chair of the Board of Supervisors.

13. **Compliance with Laws**. Contractor shall comply with all Federal, State and local laws, rules and regulations including, without limitation, any nondiscrimination laws.

14. **Applicable Law and Forum**. This Contract shall be construed and interpreted according to California law and any action to enforce the terms of this Contract for the breach thereof shall be brought and tried in the County of Butte.

15. **Contradictions in Terms and Conditions.** In the event of any contradictions in the terms and/or conditions of this Contract, these Attachment I TERMS AND CONDITIONS shall prevail.

16. **No Delegation or Assignment**: Contractor shall not delegate, transfer or assign its duties or rights under this Agreement, either in whole or in part, directly or indirectly, by acquisition, asset sale, merger, change of control, operation of law or otherwise, without the prior written consent of County and any prohibited delegation or assignment shall render the contract in breach. Upon consent to any delegation, transfer or assignment, the parties will enter into an amendment to reflect the transfer and successor to Provider. County will not be obligated to make payment under the Agreement until such time that the amendment is entered into.

ATTACHMENT II
INSURANCE REQUIREMENTS FOR MOST CONTRACTS
Not for Professional Services or Construction Contracts

***Please provide a copy of Attachment II to your insurance agent.**

Contractor shall procure and maintain for the duration of this contract, insurance against claims for injuries to persons or damages to property that may arise from or be in connection with the performance of the work hereunder by Contractor, Contractor's agents, representatives, employees and subcontractors. Before the commencement of work Contractor shall submit Certificates of Insurance and Endorsements evidencing that Contractor has obtained the following forms of coverage:

A. **MINIMUM SCOPE AND LIMITS OF INSURANCE** - Coverage shall be at least as broad as:

1) **Commercial General Liability (CGL):** Insurance Services Office (ISO) Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than **$1,000,000** per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (ISO CG 25 03 or 25 04) or the general aggregate limit shall be twice the required occurrence limit.

2) **Automobile Liability:** ISO's Commercial Automobile Liability coverage form CA 00 01.

   1. Commercial Automobile Liability: Covering any auto (Code 1) for corporate/business owned vehicles, or if Contractor has no owned autos, covering hired (Code 8) and non-owned autos (Code 9), with limits no less than **$1,000,000** per accident for bodily injury and property damage.

   2. If no transportation services of any type are provided, and use of a motor vehicle is strictly limited to travel to and from work or work sites, evidence of Personal Auto Policy coverage with limits no less than **$100,000** per person, **$300,000** each accident, **$50,000** property damage may be provided in lieu of Commercial Automobile Liability Insurance.

3) **Workers' Compensation Insurance:** As required by the State of California, with Statutory Limits and Employer's Liability Insurance with limit of no less than **$1,000,000** per accident for bodily injury and disease. *(Not required if Contractor provides written verification he or she has no employees.)*

If Contractor maintains broader coverage and/or higher limits than the minimums shown above, the County requires and shall be entitled to the broader coverage and/or higher limits maintained by Contractor. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

B. **OTHER INSURANCE PROVISIONS** - The insurance policies are to contain, or be endorsed to contain, the following provisions:

1) The County of Butte, its officers, officials, employees and volunteers are to be covered as additional insureds on the CGL and Commercial Auto policies with respect to liability arising out of work or operations performed by or on behalf of the Contractor, including materials, parts or equipment furnished in connection with such work or operations. General Liability coverage can be provided in the form of an endorsement to Contractor's insurance (at least as broad as ISO Form CG 20 10 11 85 or both CG 20 10, CG 20 26, CG 20 33, or CG 20 38 and CG 20 37 forms if later revisions used).

2) For any claims related to this contract, Contractors insurance coverage shall be primary insurance coverage at least as broad as ISO Form CG 20 01 04 13 as respects the County, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by the County, its officers, officials, employees and volunteers shall be excess of Contractor's insurance and shall not contribute with it.
3) Each insurance policy required above shall state that coverage shall not be canceled, except with notice to the County.

C. **WAIVER OF SUBROGATION** - Contractor hereby grants to County a waiver of any right to subrogation which any insurer of said Contractor may acquire against the County by virtue of the payment of any loss under such insurance. Contractor agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not the County has received a waiver of subrogation endorsement from the insurer.

The Workers' Compensation policy shall be endorsed with a waiver of subrogation in favor of the County for all work performed by the Contractor, its employees, agents and subcontractors.

D. **SELF-INSURED RETENTIONS** - Self-insured retentions must be declared to and approved by the County. The County may require Contractor to purchase coverage with a lower retention or provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention. The policy language shall provide, or be endorsed to provide, that the self-insured retention may be satisfied by either the named insured or County.

E. **ACCEPTABILITY OF INSURERS** - Insurance is to be placed with insurers authorized to conduct business in the state with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the County.

F. **VERIFICATION OF COVERAGE** - Contractor shall furnish County with original certificates of insurance including all required amendatory endorsements (or copies of the applicable policy language affecting coverage required by this clause) and a copy of the Declarations and Endorsement Page of the CGL policy listing all policy endorsements before work begins. However, failure to obtain the required documents prior to the work beginning shall not waive the Contractor's obligation to provide them. The County reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

G. **SPECIAL RISKS OR CIRCUMSTANCES** - County reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.

H. **SUBCONTRACTORS** - Contractor shall include all subcontractors as insured under its policies or require all subcontractors to be insured under their own policies. If subcontractors are insured under their own policies, they shall be subject to all the requirements stated herein, including providing the County certificates of insurance and endorsements **before** beginning work under this contract.

ATTACHMENT III

SCOPE OF WORK

Unless indicated otherwise herein, the Contractor shall furnish all labor, materials, transportation, supervision and management, and pay all taxes required to complete the project described below:

Contractor Tasks:

Contractor shall provide round-trip transportation services for Oroville and surrounding area youth attending the following events sponsored by County's Behavioral Health Community Services Division:

1. October 9th – 10th, 2019: Youth Development Summit at Youth With A Mission – Springs of Living Water conference grounds, 15850 Richardson Springs Road, Chico. Times to be determined.

2. March 5th – 7th, 2020: First Reach for the Future Conference at Youth With A Mission – Springs of Living Water conference grounds,15850 Richardson Springs Road, Chico. Times to be determined.

3. March 26th – 28th, 2020: Second Reach for the Future Conference at Youth With A Mission – Springs of Living Water conference grounds,15850 Richardson Springs Road, Chico. Times to be determined.

4. April 23rd, 2020: Awards Banquet - Awards Banquet at Chico Unified School District, Center for the Arts, 1475 East Avenue, Chico. Times to be determined.

Should County need to re-schedule any of the above transportation services, County may request alternate dates from Contractor. Should Contractor be unable to provide alternate dates requested by County, County shall not be charged any cancellation or other fees. Should the dates be revised or additional transport is requested, an amendment will not be required if the rates, term and contract maximum remain the same.

Contractor Compensation:

Upon completion of round-trip transportation services for each event, Contractor shall present an invoice which shall itemize actual mileage, itinerary, and total charges. Invoices shall be submitted to the attention of Sandra Matray, Butte County Department of Behavioral Health, Administrative Support Division, 3217 Cohasset Road Chico, CA 95973; or by e-mail to dbhclaims@buttecounty.net. The mileage rate used for calculation of each round-trip service shall be Contractor's calculated rate for the 2019-2020 school year of $7.87 per mile.

Contractor shall submit all claims for services rendered via this Agreement within 30 days of contract termination date. County shall not pay claims received after 30 days of contract termination date unless claims are approved by County's Director of Butte County Department of Behavioral Health.

COUNTY RESPONSIBILITY

Prior to each scheduled service in this Scope of Work, County shall complete and submit Request for Transportation Form, attached as Exhibit IIIA and hereby incorporated into this contract by this reference.

Request for Transportation Form shall be submitted by County no less than 14 days prior to date of scheduled transportation services.

ATTACHMENT IIIA

REQUEST FOR TRANSPORTATION

OROVILLE UNION HIGH SCHOOL DISTRICT

BILL TO: _____ ORG. KEY _____
(Dept., program, etc.)

REQUEST FOR TRANSPORTATION

THIS FORM MUST BE RECEIVED BY TRANSPORTATION A MINIMUM OF TWO WEEKS PRIOR TO ACTIVITY.

This form is to be completed by the instructor or advisor requesting transportation for field trips, student body trips, or any similar activities. It should be forwarded to the principal for approval, and he/she will send it to the transportation department.

SCHOOL _____ ORGANIZATION/CLASS/TEAM _____

DESTINATION (be specific) _____

PURPOSE OF TRIP _____

LEAVING FROM (specific location) _____

Will depart for destination:	Date _____	Time _____
Wish to arrive there:	Date _____	Time _____
Wish to leave for home:	Date _____	Time _____
Wish to arrive at home:	Date _____	Time _____

DESIRED STOPS ENROUTE (comfort, interest, etc.) _____

NUMBER OF PASSENGERS _____ TYPE OF TRANSPORTATION: Bus _____

_____
Signature of staff member requesting transportation Date

_____
Signature of staff member designated to ride bus other than Instructor. Date

APPROVED: _____
Principal Date Transportation Date

TRANSPORTATION DEPARTMENT USE ONLY

REPORTED FOR DUTY _____AM/PM DROVE ROUTE AM ☐ PM ☐ 2ND PRE-TRIP INSPECTION ☐

BUS NO._____DRIVER_____ SPEEDOMETER: OUT _____ IN _____ TOTAL MILES_____

DRIVING TIME: _____AM/PM	TO	DRIVING TIME: _____AM/PM
STAND-BY TIME: _____AM/PM	TO	STAND-BY TIME: _____AM/PM
DRIVING TIME: _____AM/PM	TO	DRIVING TIME: _____AM/PM
STAND-BY TIME: _____AM/PM	TO	STAND-BY TIME: _____AM/PM
DRIVING TIME: _____AM/PM	TO	DRIVING TIME: _____AM/PM

I CERTIFY THE ABOVE TIME ARE CORRECT _____
Signature of Driver

Oroville Adult Education
Career and Technical Center

Memo

To: OUHSD Board of Trustees

From: Jeff Ochs, Director of Alternative Education

Date: 10/2/19

Re: Allocation Agreement approval

The Allocation Agreement with Butte College is how we are funded yearly. The 2019/20 amount is $1,161,598. We invoice Butte College to get the quarterly draws on the funding.

BUTTE-GLENN COMMUNITY COLLEGE DISTRICT
3536 Butte Campus Drive, Oroville, CA 95965

ALLOCATION AGREEMENT FOR CALIFORNIA ADULT EDUCATION PROGRAM

This Allocation Agreement ("Agreement") is entered into by and between the Butte-Glenn Community College District on behalf of its Career and Technical Education Department ("District") and **Oroville Union High School District** ("Consortium Member"), for the Consortium Member to perform the work which is more particularly set forth in this Agreement and in the Exhibits attached hereto and incorporated into this Agreement by this reference.

RECITALS

WHEREAS, the District has been awarded funds under the AB104 California Adult Education Program Regional Consortia Allocation from the California Community Colleges Chancellor's Office ("Sponsor"), for the purpose of implementing the program entitled California Adult Education Program (CAEP) Program established by Education Code Sections 84900 ("Program").

WHEREAS, the Butte-Glenn Adult Education Consortium ("BGAE Consortium") has been approved by the California Community Colleges Chancellor's Office for the Butte-Glenn region.

WHEREAS, Consortium Member is a community college district, school district, or county office of education, located within the geographical boundaries of the District, and agrees to participate in the BGAE Consortium in accordance with the rules and procedures as approved by Sponsor and set forth in the BGAE Consortium's Consortia Report on Governance Compliance of Rules and Procedures;

WHEREAS, the District has been designated to serve as the BGAE Consortium Fund Administrator to receive and distribute funds for the Program; and

WHEREAS, the BGAE Consortium has approved a Consortium Fiscal Administration Declaration (CFAD) and subsequent Amendment that includes the amount of funds to be distributed to each member of the BGAE Consortium by fiscal year and an Annual Plan that references the BGAE Consortium's key accomplishments, goals, and strategies.

NOW, THEREFORE, the parties mutually agree as follows:

1. STATEMENT OF WORK. The Consortium Member shall perform the work set forth in Exhibit A, BGAE Consortium Annual Plan.

2. PERIOD OF PERFORMANCE. The period of performance for this Agreement shall commence on **July 1, 2019** and shall expire on **June 30, 2020**, unless extended by written amendment to this Agreement or terminated sooner in accordance with the termination provisions of this Agreement.

3. KEY PERSONNEL. The Consortium Member's performance under this Agreement shall be under the direction of Consortium Member's Designated Official, **Jeff Ochs**, who is considered essential to the Work. Substitutions or substantial reductions in **Jeff Ochs** level of effort will be only for compelling reasons and with the prior written approval of the District's Authorized Representative for Technical Matters.

The District's Project Director for this Agreement is: Jennifer Macarthy.

4. ALLOCATION OF FUNDS. The total amount of funds made available for payment to Consortium Member for work performed under this Agreement are allocated at **$1,161,598**. The allocated amount is fixed and based upon the amounts detailed in Exhibit B, Consortium Fiscal Administration Declaration (CFAD) and Allocation Amendment. In no event shall the District be liable for payment to Consortium Member which would result in

cumulative payment under this Agreement exceeding the total allocated funds unless this Agreement is modified in writing in accordance with this Agreement.

5. ALLOWABLE COSTS. The allowability of costs under this Agreement shall be determined in accordance with the terms of this Agreement and the CAEP Fiscal Management Guide.

6. BUDGET. The Budget, as detailed in NOVA, lists costs and categories of costs approved to fund the Consortium Member's performance of the Work. The administrative requirements for approval of rebudgeting will be governed by the policies indicated in the CAEP Fiscal Management Guide.

7. PAYMENT. The District shall make payment of the funds allocated under this Agreement to Consortium Member in equal quarterly advance payments on: execution of this Agreement, October 1, 2019, January 1, 2020, and April 1, 2020. Payment shall be contingent upon the receipt of funding from the Sponsor and upon the Consortium Member's compliance with the terms and conditions of this Agreement. All payments shall be subject to correction and adjustment upon audit or any disallowance. The Consortium Member is solely responsible for reimbursing the District for amounts paid the Consortium Member but (i) disallowed under the terms of this Agreement, or (ii) upon termination of this Agreement, unexpended or unobligated balance of funds advanced.

8. SEPARATE ACCOUNTING. The Consortium Member will establish a separate account for all funds specified in this Agreement and will use the funds as allowed under the Program pursuant to Education Code Section 84913 to perform the Work specified in this Agreement. As applicable, the Consortium Member shall also establish and maintain such accounting and documentation of matching expenditures of the Consortium Member to satisfy the requirements of the Sponsor.

9. USE OF FACILITIES AND EQUIPMENT. The Consortium Member will furnish the facilities and equipment necessary to perform and complete the Work under this Agreement, and District has rights to inspect facilities furnished.

10. AUDIT. The District, the Sponsor, the California State Auditor, any other appropriate government agency authorized by law, or their duly authorized representatives shall, until three (3) years after the expiration date of this Agreement, have access to any of the Consortium Member's records related to this Agreement, at the Consortium Member's regular place of business, for the purpose of conducting audits. The period of access for records relating to (1) appeals under a dispute, (2) litigation or settlement of claims arising from the performance of this Agreement, or (3) costs and expenses of this Agreement to which exception has been taken shall continue until such appeals, litigation, claims, or exceptions are disposed of.

11. PROGRESS REPORTS. The Consortium Member shall furnish regular reports of findings and progress made under this Agreement in accordance with the CAEP Program Guidance and CAEP Fiscal Management Guide.

12. AUTHORIZED REPRESENTATIVES. For the purpose of this Agreement, the individuals identified below are hereby designated representatives of the respective parties.

For the District.	Technical Matters:	Jennifer Macarthy Director, CTE Grants & Regional Projects Butte-Glenn Community College District 3536 Butte Campus Dr. Oroville, CA 95965
	Business Matters:	Jennifer Macarthy Director, CTE Grants & Regional Projects Butte-Glenn Community College District 3536 Butte Campus Dr. Oroville, CA 95965

	Authorized Official:	Andrew B. Suleski Vice President for Administration SAS-320 Butte-Glenn Community College District 3536 Butte Campus Drive Oroville, CA 95965
For the Consortium Member.	Technical Matters:	**Jeff Ochs** **Director of Alternative Education** **Oroville Adult Education Center** **2750 Mitchell Ave.** **Oroville, CA 95966**
	Business Matters:	**Susan Watts** **Assistant Superintendent/CBO** **Oroville Union High School District** **2211 Washington Ave.** **Oroville, CA 95966**
	Authorized Official:	**Dr. Corey Willenberg** **Superintendent** **Oroville Union High School District** **2211 Washington Ave.** **Oroville, CA 95966**

13. CAEP Guidance. The Work is subject to the provisions of Exhibit C, CAEP Guidance and Exhibit D, CAEP Fiscal Management Guide.

14. INDEPENDENT CONTRACTOR. For the purpose of this Agreement and all work and services specified herein, the parties shall be, and shall be deemed to be, independent contractors and not agents or employees of the other party.

15. ASSIGNMENT. The Consortium Member may not assign, transfer or Agreement any part of this Agreement, any interest herein or claims hereunder, without the prior, written approval of the District and Sponsor.

16. CANCELLATION. Either party may at any time cancel this Agreement, with or without cause, by giving thirty (30) days advance written notice to the other party which shall commence on the date of mailing of the written notice by certified mail or personal delivery. Thereafter, this Agreement shall become null and void except for the portion or portions of payment herein agreed upon for which expenses have been necessarily incurred in the performance of this Agreement.

17. APPROPRIATED FUNDS. The continuation of this Agreement shall be subject to sufficient appropriated funds being received by District to administer and support the Program. In the event sufficient funds are not available or are discontinued at any time, the District may immediately cancel this Agreement by delivering written notice to the Consortium Member.

18. GENERAL RELEASE. The Consortium Member's acceptance of final payment of allocated funds under this Agreement shall release the District from all claims of the Consortium Member, and from all liability to the Consortium Member concerning the Work, except where such claims or liabilities arise from any negligent act, error or omission of the District.

19. USE OF NAME. Neither the Consortium Member nor the District shall make use of this Agreement, or use the other's name or that of any member of the other's staff for publicity or advertising purposes without prior written approval of the other party. This restriction shall not include internal documents available to the public that identify the existence of the Agreement.

20. CHANGES. By mutual written consent, the Consortium Member and the District may make changes to the Work and to the terms of this Agreement. Any such changes shall be in the form of a written amendment signed by authorized representatives of the Consortium Member and the District.

21. INDEMNIFICATION.

21.1. Consortium Member shall defend, indemnify and hold District, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions or willful misconduct of Consortium Member, its officers, employees, or agents.

21.2. District shall defend, indemnify and hold Consortium Member, its officers, agents, and employees harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions or willful misconduct of District, its officers, employees or agents.

21.3. This indemnification provision shall survive termination of the Agreement and remain in effect.

22. INSURANCE. Consortium Member at its sole cost and expense, shall insure its activities in connection with this Agreement and maintain in force for the duration of this Agreement insurance policies and requirements as follows:

22.1. Commercial General Liability insurance with a limit of not less than $1,000,000 per occurrence for bodily injury, property damage, personal injury, products and completed operations, and blanket contractual coverage.

22.2. Automobile Liability insurance with a combined single limit of not less than $1,000,000 per accident for bodily injury and property damage with respect to the Consortium Member's owned, hired, and non-owned vehicles.

22.3. Workers' Compensation insurance as required under California State law.

22.4. Employer's Liability insurance with limits of not less $1,000,000 each accident, $1,000,000 each employee, $1,000,000 policy limit for bodily injury or disease.

22.5. Professional Liability insurance covering acts, errors, mistakes, and omissions arising out of the work or services performed by Consortium Member, or any person employed by the Agreement, with a limit of not less than $1,000,000 each claim.

22.6. Such other insurance in such amounts which from time to time may be reasonably required by the mutual consent of the District and the Consortium Member against other insurable risks relating to performance of this Agreement.

22.7. Insurance shall be issued by an insurance company(ies) licensed in California with a current A.M. Best rating of A:VII or better. The coverage referred to under 26.1 and 26.2 of this Section shall be endorsed to name "Butte-Glenn Community College District, its trustees, officers, agents, employees, and volunteers" as additional insureds as their interest may appear. All insurance policies shall be endorsed to provide for thirty (30) days' advance written notice to the District of cancellation, suspension, or any material change of the required insurance coverage. If any insurance policy(ies) required by this Agreement is(are) written on a "claims made" basis: (i) the retroactive date must be shown, and must be before the date of the Agreement or the beginning of Work; and (ii) insurance shall be maintained and evidence of insurance must be provided for at least three (3) years following termination of this Agreement. The Consortium Member's insurance must be primary, and any insurance or self-insurance maintained by the District shall not contribute to it. The coverages required under this Section shall not limit the Consortium Member's liability. If any part of this Agreement is assigned or subcontracted, these insurance requirements also apply to all assignees and subcontractors. The Consortium

Member may fulfill its insurance obligations under this paragraph by self-insurance pursuant to an established plan operated in accordance with accepted insurance practices. Prior to commencing Work under this Agreement, Consortium Member shall furnish District with certificates of insurance and original endorsements evidencing the coverage, limits, and conditions required by this Agreement.

23. EQUIPMENT. Upon termination of this Agreement, equipment furnished or purchased by the District for the Program shall be retained by the District, and equipment furnished or purchased by the Consortium Member shall be retained by the Consortium Member.

24. CONFLICT OF INTEREST. Consortium Member shall not hire or contract with any officer or employee of District or any member of their immediate family to perform any service covered by this Agreement. Consortium Member warrants that no officer or employee of District has any financial interest, direct or indirect, in Consortium Member. Any question which may arise during the performance of this Agreement regarding a possible conflict of interest shall be referred to District for adjudication.

25. APPLICABLE LAW. This Agreement shall be interpreted and governed by applicable federal laws and State of California laws.

26. ENTIRE AGREEMENT. This Agreement is the complete agreement of the Consortium Member and the District and supersedes all prior understandings regarding the Work.

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

BUTTE-GLENN COMMUNITY COLLEGE DISTRICT	**OROVILLE UNION HIGH SCHOOL DISTRICT**
By: _____ (Signature of Authorized Official of District.)	By: _____ (Signature of authorized official of Consortium Member.)
Name: Andrew B. Suleski	Name: _____
Title: Vice President for Administration	Title: _____
Date: _____	Date: _____

Exhibits

A Statement of Work: BGAE Consortium Annual Plan
B Consortium Fiscal Administration Declaration (CFAD)
C CAEP Program Guidance
D CAEP Fiscal Management Guide

TO BE COMPLETED BY DISTRICT ONLY The person preparing this contract must complete this section and obtain appropriate initials before contract will be approved.					
Initiating Department:	CTE	Preparer's Name & ID:	Jennifer Macarthy	Phone:	X2862
Vendor Name:	Oroville Union High School Dist.		Vendor ID:	3003217	
PO Description *(Max. 25 characters)*:	2019-20 California Adult Education Program Allocation				
Budget Code:	12.247.500.1.601000.57400	PO Amount:	$1,161,598.00		
Contract Monitor Name *(Person Who Approves Invoices)*:	Jennifer Macarthy		Phone:	X2894	
Dept. Dean/Director Initials:		Dept. Vice President Initials:			
Business Contracts Approval:		**Purchase Order Number:**			

Oroville Union High School District

Memorandum

TO: Board of Trustees

From: Jim LaGrone, Maintenance Supervisor

Date: October 4, 2019

Subject: Acceptance of Contract with ATG

I am requesting the acceptance of the contract between Advanced Technology Group and Oroville Union High School District in the amount of $6,080.00 for Network Infrastructure Cross Training and setup of network management tools. This cross training and network management setup will allow the district to self-perform network and server maintenance and management of the infrastructure while ensuring that the overall infrastructure is performing at optimal performance. This training and management tools will provide the necessary training to self-perform these tasks without depending on an outside entity for support. This project will be paid from one-time funds.

Thank you,

Jim LaGrone

Network Infrastructure Cross-Training Proposal

Oroville Union High School District

Technical Support for the 21st Century Classroom

Prepared by Advanced Technology Group (ATG)

September 21, 2019

ATG Qualifications: **"20+ years of K-12 Experience, extensive network design and implementation skills"**

ATG prides itself on always working for the customers best interest/needs. We are partners in the support of classroom technology from networking to server support and technology management, striving to help get the best pricing, and cost effective support.

ATG has staff that have both extensive K-12 and healthcare industry technology experience. In short, we have the experienced staff to meet your needs.

ATG has specifically provided school districts from Plumas County to Monterey network/system design, implementation, cross-training, and support services.

ATG staff provided Plumas County Schools the design and support work for cabling infrastructure that was completed last year. Not only do we have staff with HP, Cisco (Meraki), Ruckus, experience, but our staff is also personally dedicated to ensure that our services are successful and provide students and teachers state of the art system for a reliable, robust 21st century classroom.

Proposal Summary:

The following proposal is based on past experience with districts of similar size, and more importantly of similar needs. In general, the services outlined below are meant to provide knowledge transfer, and assist as needed with technical items that are challenging to staff.

Specifically, ATG will provide the following:(**Scope of Consulting Work)**

Skills Transfer Plan

Skill Category	Task Description-Purpose	Schedule Date	Time Needed	Completion Date/comments
General Infrastructure Design	Review Network Diagrams, look at server setup, logs, etc. And login to Switches, and WAP- Log review, system setup, etc. Have meeting Notes	TBD	4 hours	
Server	In addition to reviewing logs, look at various settings, DHCP, etc. Skills transfer server configuration and troubleshooting, file space, raid system, user acct. mgmt.,	TBD	3 hours (note: this might take 2 sessions of 3 hours)	
Network	Review Core Switch, router configuration-Purpose is to review configuration, discuss Routing protocols, VLAN, etc.	TBD	3 Hours	
Network	Review WIFI configuration, go through training manual, etc.	TBD	3 Hours	
Network	Continue working on WIFI concepts, HEAT map a room at 1-2 schools	TBD	6 Hours	
General Infrastructure	Review any infrastructure open tickets or issues. In addition, review OSI model, and discuss Network Mgmt- work on selecting a tool if there is not one In place	TBD	3 Hours	
General Infrastructure	Setup network Mgmt tool,	TBD	3 Hours	
General Infrastructure	Work through system setup, and also go through traffic data, what CRC, runt, alarms, etc. normal traffic	TBD	2 Hours (Two Sessions)	
			Approximately 30-40 Hours in Total	

- **Consulting scope is as needed.** Remote and on site LAN services are "As needed". District just needs to identify points of contact that can initiate the work as needed by the district.

- **LAN Services/Knowledge Transfer Cost:**

The cost for LAN services is $85 an hour for time and materials, and mileage, per diem.

Remote support is also a part of this proposal.

Reference: North Monterey County Unified School District: Michael Zarevich- Director of Technology, Accountability & Assessment. Email: mzarevich@nmcusd.org Phone: 831-242-1814

Agreement:

Each party hereto agrees to hold harmless and to indemnify the other party, its officers and employees, against liability for damages for death or bodily injury to persons, injury to property, or any other loss, damage, or expense arising from the negligence, willful misconduct or omission of the party which committed the act, and while acting under the terms and conditions of the Agreement.

Should any action be brought to enforce any of the terms of this Agreement, the prevailing party shall be entitled to reasonable mediators fees.

Both parties as certified by the signatures below agree to the provisions of this agreement:

Service Provider:	Approving Agency:
Advanced Technology Group (ATG)	**District: Oroville Union HSD**
Russ Selken, Senior Consultant/President	Authorized Signature, Title
Russell Selken	
Print Name	Print Name
Date: 9/25/2019	Date:

OROVILLE UNION HIGH SCHOOL DISTRICT
INDEPENDENT CONTRACTOR AGREEMENT FOR SERVICES
(NON-CONSTRUCTION RELATED; NOT FOR PURCHASE OF GOODS OR EQUIPMENT)

WHO'S RESPONSIBLE	ACTION TO BE TAKEN
Site/Department	• Fill out the Service Agreement Cover Sheet. • Send the Service Agreement with the required attachments to the Contractor to be filled out. 1. Provide only the District's approved agreement. This agreement should be completed in lieu of signing any vendor contract for services. If any revisions are requested, they need prior authorization by the Assistant Superintendent of Business (CBO). 2. Ensure there is an accurate and complete description of the Contractor's Scope of Services. 3. Review the insurance requirements for the person or entity and revise the insurance provisions of the agreement accordingly. 4. Determine which of the following documents should be attached to the agreement: ☑ Workers' Compensation Certificate ☐ Criminal Background Investigation/Fingerprinting Certification ☑ Insurance Certificates and Endorsements ☑ W-9 form ☐ Tuberculosis Clearance ☐ FTB Form 590 (if out-of-state contractor seeking withholding exemption) ☐ _____ [Other] ☐ _____ [Other] ***All required certificates and documents must be collected before any services under the agreement commence.***
Contractor	• Completely fill out Service Agreement and return it to the site/department with the required Certificate of Insurance and endorsements.
Site/Department	• Create a requisition for the services that are going to be provided by the vendor. • If using ASB funds to pay for contract, attach a copy of ASB minutes approving the Service Agreement. • Review for completeness (i.e.: cover sheet completeness and signatures). • Prepare Board Item. • Submit Service Agreement to CBO's office four (4) business days prior to the Board meeting agenda deadline date.
CBO	• Verify budget and availability of funds. • Initial to approve the Service Agreement Routing and forward documentation to the Superintendent's Administrative Assistant.
A/P	• Service Agreement must be approved by Board prior to execution by Superintendent or designee and before any services under the Agreement commence. • Convert into purchase order upon Board Approval • Send purchase order to vendors
Contractor	• Reference purchase order number on invoice(s).

DO NOT INCLUDE THIS SHEET WITH FINAL EXECUTED CONTRACT TO CONTRACTOR

OROVILLE UNION HIGH SCHOOL DISTRICT
INDEPENDENT CONTRACTOR AGREEMENT FOR SPECIAL SERVICES
(NON-CONSTRUCTION RELATED; NOT FOR PURCHASE OF GOODS OR EQUIPMENT)

CONTRACTOR FULL NAME _____

TAX I.D. NUMBER _____

SITE/DEPARTMENT _____

SUBMITTED BY _____

SIGNATURE _____

SIGNATURE FROM BUDGET CONTROL ADMINISTRATOR: _____

BOARD APPROVAL DATE _____

REQ (P.O.) NUMBER _____

BUDGET CODE _____

AGREEMENT TOTAL AMOUNT _____

DESCRIPTION OF SERVICE _____

TERM OF AGREEMENT _____

_____

Assistant Superintendent of Business — Date

Received By:	Certificate of Insurance Expiration Date	☐ Yes ☐ No _____	Auto Insurance Expiration Date	☐ Yes ☐ No _____

DO NOT INCLUDE THIS SHEET WITH FINAL EXECUTED CONTRACT TO CONTRACTOR

INDEPENDENT CONTRACTOR AGREEMENT FOR SERVICES

This Independent Contractor Agreement for Services ("Agreement") is made as of October 17, 2019, between the Oroville Union HSD ("District") and Advanced Technolgy Group ("Contractor") (together, "Parties").

WHEREAS, the District is authorized by Government Code section 53060 to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if those persons are specially trained and experienced and competent to perform the special services required; and

WHEREAS, the District is authorized by Public Contract Code section 20111 to contract with and employ any persons for the furnishing of non-construction services, if the contract amount is no greater than the annually adjusted statutory limit, which is $90,200 as of January 1, 2018; and

WHEREAS, the District is in need of those services and/or advice; and

WHEREAS, the Contractor is specially trained and experienced and competent to perform the services required by the District, and those services are needed on a limited basis;

NOW, THEREFORE, the Parties agree as follows:

1. **Services**. The Contractor shall furnish to the District Network training and LAN services, including the location where services be provided, as described in Exhibit "A," attached hereto and incorporated herein by this reference ("Services").

2. **Term** Contractor shall commence providing Services under this Agreement upon execution of the Agreement by both parties, and approval or ratification of District's governing board, through June 30, 20 20. Should Contractor begin performing Services in advance of receiving notice that this Agreement is approved, any Services so performed in advance of the approval date may be considered as having been done at the Contractor's risk, as a volunteer unless Agreement is so approved or ratified.

3. **Compensation**. District compensation to the Contractor shall not exceed $ 6,080.00, inclusive of any costs or expenses paid or incurred by Contractor in performing the Services, without the express approval of the Board. Payment shall be made for all undisputed amounts within thirty (30) days after the Contractor submits a detailed invoice to the District's Accounts Payable Department for services actually performed. Invoices must reference corresponding Purchase Order number.

4. **Equipment and Materials**. Contractor shall furnish, at his/her own expense, all tools, labor, materials, equipment, supplies, transportation services and any other items (collectively, "Equipment") necessary to complete the Services in a manner which is consistent with generally accepted standards of the profession for similar services. Notwithstanding the foregoing, District shall not be responsible for any damages to persons or property as a result of the use, misuse or failure of any Equipment used by Contractor of the Contractor's agents, personnel, employee(s), and/or subcontractor(s) ("Contractor Parties"), even if such Equipment is furnished, rented or loaned to Contractor or Contractor Parties by District. All original curricular materials provided in conjunction with Contractor services must be authorized for use by the District only and remain exclusively the intellectual property of the authors.

5. **Independent Contractor**. Contractor, in the performance of this Agreement, shall be and act as an independent contractor with the sole authority for controlling and directing the performance of the details of the Services, District being interested only in the results obtained. Contractor understands and agrees that he/she and all of his/her employees shall not be considered officers, employees, agents, partner, or joint venture of the District, and are not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. Contractor 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 Contractor's employees. If Contractor is not a resident of California and is not exempt from withholding, the District shall withhold California income taxes as required by the Revenue & Taxation Code. The Contractor shall still be responsible for payment of all state and federal taxes.

6. **Employment with Public Agency**. Contractor, if an employee of another public agency, agrees that Contractor will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this Agreement.

7. **Certifications, Permits, and Licenses.** Contractor represents and warrants to District that Contractor and all of the Contractor Parties have in effect and shall maintain in full force throughout the Term of this Agreement all licenses, credentials, permits and any other legal qualifications required by law to perform the Services and to fully and faithfully satisfy all of the terms set forth in this Agreement.

8. **Standard of Care**. Contractor represents that Contractor has the qualifications and ability to perform the Services in a professional manner, without the advice, control or supervision of the District. If any of the Services are performed by any of the Contractor Parties, such work shall only be performed by competent personnel under the supervision of and in the employment of Contractor. Contractor's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession for services to California school districts.

9. **Safety and Security**. Contractor is responsible for maintaining safety in the performance of this Agreement. Contractor shall be responsible to ascertain from the District the rules and regulations pertaining to safety, security, and driving on school grounds, particularly when children are present.

10. **Work Product**. Contractor understands and agrees that all matters produced under this Agreement shall become the property of District and cannot be used without District's express written permission. District shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the District.

11. **Confidentiality**. The Contractor and all Contractor Parties shall maintain the confidentiality of all information received in the course of performing the Services. This requirement to maintain confidentiality shall extend beyond the termination of this Agreement.

12. **Audit**. Contractor shall establish and maintain books, records, and systems of account, in accordance with generally accepted accounting principles, reflecting all business operations of Contractor transacted under this Agreement. Contractor shall retain these books, records, and systems of account during the Term of this Agreement and for three (3) years thereafter. Contractor shall permit the District, its agent, other

representatives, or an independent auditor to audit, examine, and make excerpts, copies, and transcripts from all books and records, and to make audit(s) of all billing statements, invoices, records, and other data related to the Services covered by this Agreement. Audit(s) may be performed at any time, provided that the District shall give reasonable prior notice to Contractor and shall conduct audit(s) during Contractor's normal business hours, unless Contractor otherwise consents.

13. Termination.

13.1. With Cause by District. District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include:

13.1.1. material violation of this Agreement by the Contractor; or

13.1.2. any act by Contractor exposing the District to liability to others for personal injury or property damage; or

13.1.3. Contractor is adjudged a bankrupt, Contractor makes a general assignment for the benefit of creditors or a receiver is appointed on account of Contractor's insolvency.

Written notice by District shall contain the reasons for such intention to terminate and unless within three (3) calendar days after that notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the three (3) calendar days cease and terminate. In the event of this termination, the District may secure the required services from another Contractor. If the expense, fees, and costs to the District exceed the cost of providing the service pursuant to this Agreement, the Contractor shall immediately pay the excess expense, fees, and/or costs to the District upon the receipt of the District's notice of these expense, fees, and/or costs. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District.

13.2 Without Cause by District. District may, at any time, with or without reason, terminate this Agreement upon fifteen (15) days written notice and compensate Contractor only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Contractor. Notice shall be deemed given when received by the Contractor or no later than three days after the day of mailing, whichever is sooner. In the event that District terminates this Agreement pursuant to this section, District shall compensate Contractor for Services completed to date.

13.3 Upon termination, Contractor shall provide the District with all documents produced maintained or collected by Contractor pursuant to this Agreement, whether or not such documents are final or draft documents.

14. Indemnification. To the furthest extent permitted by California law, Contractor shall, at its sole expense, indemnify, and hold harmless the District, the State of California, and their agents, representatives, officers, Contractors, employees, trustees, and volunteers (the "District Parties") from any and all demands, losses, liabilities, claims, suits, and actions (the "Claims") of any kind, nature, and description, including, but not limited to, personal injury, death, property damage, and Contractors and/or attorneys' fees and costs, directly or indirectly arising out of, connected with, or resulting from the performance of the Agreement or from any activity, work, or thing done, permitted, or suffered by the Contractor under or in conjunction with this Agreement, unless the Claims are caused wholly by the sole negligence or willful misconduct of the District Parties. Contractor shall, to the furthest extent permitted by California law, defend the

District Parties at Contractor's own expense, from any and all Claim(s) and allegations relating thereto with counsel approved by District where such approval is not to be unreasonably withheld. Whereas the cost to defend the District Parties charged to the Contractor shall not exceed the proportionate percentage of Contractor's fault as determined by a court of competent jurisdiction, any amounts paid in excess of such established fault will be reimbursed by the District. Notwithstanding the previous sentence, in the event one or more defendants is unable to pay its share of defense costs due to bankruptcy or dissolution of the business, such defendant shall meet and confer with other parties regarding unpaid defense costs. The District shall have the right to accept or reject any legal representation that Contractor proposes to defend the indemnified parties.

15. Insurance. The Contractor shall procure and maintain at all times it performs any portion of the Services the following insurance:

15.1. General Liability. One Million Dollars ($1,000,000) per occurrence and Two Million Dollars ($2,000,000) general aggregate for bodily injury, personal injury and property damage in the form of Comprehensive General Liability and Contractual Liability.

15.2. Automobile Liability Insurance. One Million Dollars ($1,000,000) per occurrence and One Million Dollars ($1,000,000) general aggregate for automobile liability insurance that shall protect the Contractor and the District from all claims of bodily injury, property damage, personal injury, death, and medical payments arising performing any portion of the Services by Contractor.

15.3. Workers' Compensation and Employers' Liability Insurance. For all of the Contractor's employees who are subject to this Agreement and to the extent required by the applicable state or federal law, Contractor shall keep in full force and effect, a Workers' Compensation policy. That policy shall provide employers' liability coverage with minimum liability coverage of One Million Dollars ($1,000,000) per accident for bodily injury or disease. Contractor shall provide an endorsement that the insurer waives the right of subrogation against the District and its respective elected officials, officers, employees, agents, representatives, Contractors, trustees, and volunteers.

15.4. Other Insurance Provisions:

15.4.1. The general liability and automobile liability policies are to contain, or be endorsed to contain, the following provisions:

15.4.1.1. The District, its representatives, Contractors, trustees, officers, officials, employees, agents, and volunteers ("Additional Insureds") are to be covered as additional insureds as respects liability arising out of activities performed by or on behalf of the Contractor; instruments of Service and completed operations of the Contractor; premises owned, occupied or used by the Contractor; or automobiles owned, leased, hired or borrowed by the Contractor. The coverage shall contain no special limitations on the scope of protection afforded to the Additional Insureds.

15.4.1.2. For any claims related to the projects, the Contractor's insurance coverage shall be primary insurance as respects the Additional Insureds. Any insurance or self-insurance maintained by the Additional Insureds shall be in excess of the Contractor's insurance and shall not contribute with it.

15.4.1.3. Any failure to comply with reporting or other provisions of the policies including breaches of warranties shall not affect coverage provided to the Additional Insureds.

15.4.2. The Contractor's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

15.4.3. Each insurance policy required by this clause shall be endorsed to state that coverage shall not be canceled except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the District.

15.4.4. Contractor shall furnish the District with Certificates of insurance showing maintenance of the required insurance coverage and original endorsements affecting general liability and automobile liability coverage. The endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. All endorsements are to be received and approved by the District before Services commence.

15.5. Acceptability of Insurers. Insurance is to be placed with insurers with a current A.M. Best rating of no less than A:VII, unless otherwise acceptable to the District.

16. Limitation of District Liability. Other than as provided in this Agreement, District's financial obligations under this Agreement shall be limited to the payment of the compensation provided in this Agreement. Notwithstanding any other provision of this Agreement, in no event, shall District be liable, regardless of whether any claim is based on contract or tort, for any special, consequential, indirect or incidental damages, including, but not limited to, lost profits or revenue, arising out of or in connection with this Agreement for the services performed in connection with this Agreement.

17. Compliance with Laws; Effect of Noncompliance. Contractor shall observe and comply with all rules and regulations of the governing board of the District and all federal, state, and local laws, ordinances and regulations. Contractor shall give all notices required by any law, ordinance, rule and regulation bearing on conduct of the Services as indicated or specified. If Contractor observes that any of the Services required by this Contract is at variance with any such laws, ordinance, rules or regulations, Contractor shall notify the District, in writing, and, at the sole option of the District, any necessary changes to the scope of the Services shall be made and this Contract shall be appropriately amended in writing, or this Contract shall be terminated effective upon Contractor's receipt of a written termination notice from the District. If Contractor performs any work that is in violation of any laws, ordinances, rules or regulations, without first notifying the District of the violation, Contractor shall bear all costs arising therefrom.

18. Fingerprinting of Employees. It is not contemplated at the time of execution of this Agreement that Contractor or its employees will have contact with students during the provision of services under this Agreement. If, at a future time, Contractor will have contact with any pupils, Contractor shall comply with the provisions of Education Code section 45125.1 regarding the submission of employee fingerprints to the California Department of Justice and the completion of criminal background investigations of its employees. The Contractor shall not permit any employee to have any contact with District pupils until such time as the Contractor has verified in writing to the governing board of the District that the employee has not been convicted of a felony, as defined in Education Code section 45122.1. The Contractor's responsibility shall extend to all

employees, subcontractors, agents, and employees or agents of Contractor Parties regardless of whether those individuals are paid or unpaid, concurrently employed by the District, or acting as independent contractors of the Contractor. Verification of compliance with this section and the Criminal Background Investigation Certification that may be required with this Agreement, shall be provided in writing to the District prior to each individual's commencement of employment or performing any portion of the Services and prior to permitting contact with any student. If Contractor is a sole proprietor, and, at a future time, it is determined that Contractor will have contact with any pupils, Contractor and all of the Contractor Parties must agree to allow the District to process and submit background checks and fingerprinting, as required by Education Code section 42125.1(k), under procedures established by the California Department of Justice and the Federal Bureau of Investigation, and the results of those background checks and fingerprints must reveal that Contractor and none of the Contractor Parties, if any, have been arrested or convicted of a serious or violent felony, as defined by the California Penal Code. No Services shall commence until such determinations by DOJ and FBI have been made.

19. **Notice**. Any notice required or permitted to be given under this Agreement shall be deemed to have been given, served, and received if given in writing and either personally delivered or deposited in the United States mail, registered or certified mail, postage prepaid, return receipt required, or sent by overnight delivery service, or facsimile transmission, addressed as follows:

District	**Contractor**
Oroville Union High School District	Advanced Technology Group
2211 Washington Ave.	_____
Oroville, Ca 95966	_____
Fax: (530) 538-2308	_____

Any notice personally given or sent by facsimile transmission shall be effective upon receipt. Any notice sent by overnight delivery service shall be effective the business day next following delivery thereof to the overnight delivery service. Any notice given by mail shall be effective three (3) days after deposit in the United States mail.

20. **Assignment**. The obligations of the Contractor pursuant to this Agreement shall not be assigned by the Contractor.

21. **No Rights in Third Parties**. This Agreement does not create any rights in, or inure to the benefit of, any third party except as expressly provided herein.

22. **Integration; Entire Agreement of Parties; Amendments**. This Agreement constitutes the entire agreement between the Parties and supersedes all prior discussions, negotiations, and agreements, whether oral or written. This Agreement may be amended or modified only by a written instrument executed by both Parties. This agreement is not valid until approved/ratified by the Oroville Union High School District Board of Education. Services shall not be rendered until Agreement is approved.

23. **Governing Law**. This Agreement shall be governed by and the rights, duties and obligations of the Parties shall be determined and enforced in accordance with the laws of the State of California. The Parties further agree that any action or proceeding brought to enforce the terms and conditions of this Agreement shall be maintained in Butte County, California.

24. **Disputes.** In the event of a dispute between the parties as to performance of the Services, the interpretation of this Agreement, or payment or nonpayment for work performed or not performed, the Parties shall attempt to resolve the dispute in good

faith. Pending resolution of the dispute, Contractor agrees it will neither rescind the Agreement nor stop the performance of the Services, but will allow determination by the court of the State of California, in the county in which the District's administration office is located, having competent jurisdiction of the dispute. Disputes may be determined by mediation if mutually agreeable, otherwise by litigation. Notice of the demand for mediation of a dispute shall be filed in writing with the other party to the Agreement. The demand for mediation shall be made within a reasonable time after written notice of the dispute has been provided to the other party, but in no case longer than ninety (90) days after initial written notice. If a claim, or any portion thereof, remains in dispute upon satisfaction of all applicable dispute resolution requirements, the Contractor shall comply with all claims presentation requirements as provided in Chapter 1 (commencing with section 900) and Chapter 2 (commencing with section 910) of Part 3 of Division 3.6 of Title 1 of Government Code as a condition precedent to the Contractor's right to bring a civil action against the District. For purposes of those provisions, the running of the time within which a claim must be presented to the District shall be tolled from the time the Contractor submits its written claim until the time the claim is denied, including any time utilized by any applicable meet and confer process.

25. **Attorney Fees; Costs.** Should litigation be necessary to enforce any terms or provisions of this Agreement, then each party shall bear its own litigation and collection expenses, witness fees, court costs and attorney's fees.

26. **Waiver**. The waiver by either party of any breach of any term, covenant, or condition herein contained shall not be deemed to be a waiver of such term, covenant, condition, or any subsequent breach of the same or any other term, covenant, or condition herein contained.

27. **Severability**. If any term, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

28. **Counterparts.** This Agreement and all amendments and supplements to it may be executed in counterparts, and all counterparts together shall be construed as one document.

29. **Incorporation of Recitals and Exhibits**. The Recitals and each exhibit attached hereto are hereby incorporated herein by reference.

[*SIGNATURES ON FOLLOWING PAGE*]

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date indicated below.

OROVILLE UNION HIGH SCHOOL DISTRICT

Date: October 17, 2019

Signature: _____

Print Name: _____

[CONTRACTOR]

Date: _____, 2019

Signature: _____

Print Name: _____

Information regarding Contractor:

License No.: _____

Address: _____

_____

Telephone: _____

Facsimile: _____

E-Mail: _____

Contractor's state of residence: _____

States in which Contractor is licensed to do business: _____

Type of Business Entity:
_____ Individual
_____ Sole Proprietorship
_____ Partnership
_____ Limited Partnership
_____ Corporation, State: _____
_____ Limited Liability Company
_____ Other: _____

_____:
Employer Identification and/or Social Security Number

NOTE: Section 6041 of the Internal Revenue Code (26 U.S.C. 6041) and Section 1.6041-1 of Title 26 of the Code of Federal Regulations (26 C.F.R. 1.6041-1) requires the recipients of $600.00 or more to furnish their taxpayer information to the payer. In order to comply with these requirements, the District requires the Contractor to furnish the information requested in this section.

Exhibit A

Scope of Services

Provide a skills transfer plan which is outlined below.

General Infrastructure Design with review of network diagrams, server setup and logging. Switches and wireless access point reviews and system setup. Discuss findings with department supervisor.

Check and evaluate servers and train staff on configurations and troubleshooting, file space, raid systems and user account management.

Review core switch and router configurations. Discuss routing protocols, VLAN, etc.

Review and train on WIFI configuration. WIFI concepts, HEAT map a room at 1 - 2 schools. Train staff on HEAT mapping.

Review infrastructure open tickets and issues. Review OSI model and discuss network management while selecting a tool if this exists in the district.

Setup network management tool and work through system setup. Go through traffic data, CRC, rant, alarms, normal traffic, etc.

Provide remote support as needed.

WORKERS' COMPENSATION CERTIFICATION

Labor Code section 3700 in relevant part provides that every employer except the State shall secure the payment of compensation in one or more of the following ways:

- By being insured against liability to pay compensation by one or more insurers duly authorized to write compensation insurance in this State.
- By securing from the Director of Industrial Relations a certificate of consent to self-insure, which may be given upon furnishing proof satisfactory to the Director of Industrial Relations of ability to self-insure and to pay any compensation that may become due to its employees.

Check only one of the boxes below.

☐ I am aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the Services of this Contract.	☐ I do not employ anyone in the manner subject to the workers' compensation laws of California.

Date: _____

Name of Contractor: _____

Representative's Name and Title: _____

Signature: _____

(In accordance with Article 5 – commencing at Section 1860, Chapter 1, part 7, Division 2 of the Labor Code, the above certificate must be signed and filed with the District prior to performing any Services under this Contract.)

TUBERCULOSIS CLEARANCE

The undersigned does hereby certify to the governing board of the District as follows:

I am a representative of the Contractor currently entering into this Agreement with the District and I am familiar with the facts herein certified, and am authorized and qualified to execute this certificate on behalf of Contractor. Contractor's responsibility for tuberculosis ("TB") clearance extends to all of its employees, subcontractors, and employees of subcontractors coming into contact with District pupils regardless of whether they are designated as employees or acting as independent contractors of the Contractor.

Contractor certifies that at least one of the following items applies to the Services that are the subject of the Agreement:

☐ The Contractor ensures that any person providing any portion of the Services with **more than limited contact** with District students (as determined by the District) has, at no cost to the District, completed a TB risk assessment within the past 60 days, and, if risk factors are identified, has received a TB test in compliance with the requirements of Education Code section 49406. A complete and accurate list of Contractor's employees and of all of its subcontractors' employees who may come in contact with District pupils during the course and scope of the Agreement is attached hereto; and/or

☐ Contractor shall **only have limited or no contact** (as determined by District) with District students at all times during the Term of this Agreement.

Date: _____

Name of Contractor: _____

Representative's Name and Title: _____

Signature: _____

CRIMINAL BACKGROUND INVESTIGATION CERTIFICATION

Contractor and the Contractor's agents, personnel, employee(s), and/or subcontractor(s) ("Contractor Parties") shall at all times comply with the fingerprinting and criminal background investigation requirements of the California Education Code ("Education Code") section 45125.1. Accordingly, by checking the applicable boxes below, Contractor hereby represents and warrants to District the following:

A. ☐ Contractor and the Contractor Parties, if any, shall **only have limited or no contact** with District students (as determined by District) at all times during the Term of this Agreement.

As an authorized District official, I am familiar with the facts herein certified, and am authorized to execute this certificate on behalf of the District.

Date: _____

District Representative's Name and Title: _____

District Representative's Signature: _____

B. ☐ The following Contractor Parties have **more than limited contact** with District students (as determined by District) during the Term of this Agreement:

_____

_____.

[Attach and sign additional pages, as needed.]

☐ If Contractor is not a Sole Proprietor, all of the Contractor Parties noted above, at no cost to District, have completed background checks and have been fingerprinted under procedures established by the California Department of Justice ("DOJ") and the Federal Bureau of Investigation ("FBI"), and the results of those background checks and fingerprints reveal that none of these Contractor Parties have been arrested or convicted of a serious or violent felony, as defined by the California Penal Code; **OR**

☐ If Contractor is a Sole Proprietor, all of the Contractor Parties noted above have agreed to allow the District to process and submit background checks and fingerprinting, as required by Education Code section 42125.1(k), under procedures established by the California Department of Justice and the Federal Bureau of Investigation, and the results of those background checks and fingerprints must reveal that Contractor and none of the Contractor Parties, if any, have been arrested or convicted of a serious or violent felony, as defined by the California Penal Code.

As an authorized District official, I am familiar with the facts herein certified, and am authorized to execute this certificate on behalf of the District.

Date: _____

District Representative's Name and Title: _____

District Representative's Signature: _____

No Services shall commence until such determinations by DOJ and FBI has been made. Contractor further agrees and acknowledges that if at any time during the Term of this Agreement Contractor learns or becomes aware of additional information, including

additional personnel, which differs in any way from the representations set forth above, Contractor shall immediately notify District and prohibit any new personnel from having any contact with District students until the fingerprinting and background check requirements have been satisfied and District determines whether any such contact is permissible.

Contractor's responsibility for background clearance extends to all of its agents, personnel, employee(s), and/or subcontractor(s), and employees of Contractor Parties coming into contact with District pupils regardless of whether they are designated as employees or acting as independent contractors of the Contractor.

The undersigned does hereby certify that I am a representative of the Contractor currently under contract with the District; that I am familiar with the facts herein certified, and am authorized and qualified to execute this certificate on behalf of Contractor.

Date: _____

Name of Contractor: _____

Signature: _____

Representative's Name and Title: _____

Services cannot be rendered until all documentation is submitted and final approval is received.

To: Oroville Union High School Board of Trustees
From: Kevin Simas, Director of Education
Date: 10/8/19
Subject: Recommendation to add a text to the AP English Language course outline and reading list at OHS.

Background Information: The OHS AP English Language teacher has requested to add **Educated: A Memoir** as a supplemental resource on her AP Course outline. The OHS English Department chair and the AP Language teacher met to review the novel and are requesting that it be added to the reading list for the course. The book is available for board review.

Financial Impact: $500 for the purchase of a class set of the book

Recommendation: Approval

Oroville Union High School District
Textbook/Novel Evaluation Form

Date: 9-13-19 School: OHS

Grade: 11 Course: AP Language/Composition

Title: Educated: A Memoir

Author: Tara Westover

Publisher: Random House Year/Edition: 2018

ISBN#: 0-399-59050-1

The textbook adoption committee has found this textbook/novel to be accurate in subject matter, appropriate in vocabulary and style, and adequate with respect to study aids, illustrative materials, and bibliography. When controversial issues are presented, they represent more than one point of view and they are treated objectively. The comparative cost and construction of the texts have been considered.

A primary consideration in the selection of this textbook/novel was the recommendation of the teacher(s) who will be using it, and who is/are cognizant of the needs and abilities of the student as well as the immediate educational objectives of the subject area and their relationship to the overall goals of the district.

This textbook/novel does not contain sectarian or denominational doctrine contrary to law, or propaganda injurious to the welfare of the public schools (Ed Code 9959), and it upholds confidence and respect for American ideals and institutions. The publisher is one of those who have filed a bond in accordance with the California Educational Code (Ed Code 9951).

This textbook/novel is approved by the following adoption committee members:

1. _____ 2. _____

3. _____ 4. _____

A sample textbook/novel must accompany this form.

FAMP Disposal Request

Site	FAMP#	Description	Reason	Already Disposed in FAMP
LPHS	6867	DELL COMPUTER	OBSOLETE	YES
OHS	6302	SWITCH	OBSOLETE	YES
OHS	3388	APPLE IMAC	OBSOLETE	YES
OHS	3463	APPLE IMAC	OBSOLETE	YES
OHS	3464	APPLE IMAC	OBSOLETE	YES
OHS	3465	APPLE IMAC	OBSOLETE	YES
OHS	3466	APPLE IMAC	OBSOLETE	YES
OHS	3471	APPLE IMAC	OBSOLETE	YES
OHS	3472	APPLE IMAC	OBSOLETE	YES
OHS	3473	APPLE IMAC	OBSOLETE	YES
OHS	6015	HUB 24 PORT	OBSOLETE	YES
OHS	8090	Apple Imac	OBSOLETE	YES
OHS	7034	Gateway Computer	OBSOLETE	YES
OHS	6365	Gateway Computer	OBSOLETE	YES
OHS	7699	Document Camera	OBSOLETE	YES
OHS	7379	Cafeteria Table Oval	OBSOLETE	YES
OHS	10082	High Pressure Washer	OBSOLETE	YES
OHS	7391	Cafeteria Table Oval	OBSOLETE	YES
OHS	7392	Cafeteria Table Oval	OBSOLETE	YES
OHS	7395	Cafeteria Table Oval	OBSOLETE	YES
OHS	7395	Cafeteria Table Oval	OBSOLETE	YES
OHS	7397	Cafeteria Table Oval	OBSOLETE	YES
OHS	7399	Cafeteria Table Oval	OBSOLETE	YES
LPHS	6868	Cabinet	OBSOLETE	YES
LPHS	7409	Cafeteria Table Oval	OBSOLETE	YES
LPHS	7410	Cafeteria Table Oval	OBSOLETE	YES
LPHS	7411	Cafeteria Table Oval	OBSOLETE	YES
LPHS	7412	Cafeteria Table Oval	OBSOLETE	YES
LPHS	7413	Cafeteria Table Oval	OBSOLETE	YES
LPHS	7414	Cafeteria Table Oval	OBSOLETE	YES
LPHS	7415	Cafeteria Table Oval	OBSOLETE	YES
LPHS	7416	Cafeteria Table Oval	OBSOLETE	YES
LPHS	5647	PA System Speaker	OBSOLETE	YES
LPHS	6762	Sewing Machine	OBSOLETE	YES
LPHS	2235	Drill Press	OBSOLETE	YES
LPHS	11958	Utility Golf Cart	OBSOLETE	YES
LPHS	8022	TV	OBSOLETE	YES
LPHS	10593	Catalyst	OBSOLETE	YES
LPHS	2911	TV	OBSOLETE	YES
LPHS	5720	CAMERA DIGITAL	OBSOLETE	YES
LPHS	6745	sander	OBSOLETE	YES
LPHS	5682	Plasma Cam panagraph Cutting	OBSOLETE	YES
LPHS	6629	Welder Mig Wire	OBSOLETE	YES
LPHS	2368	Welding Bench	OBSOLETE	YES

Date Board Approved _____

FAMP Disposal Request

LPHS	2539	Welder Stick	OBSOLETE	YES
LPHS	5675	Bender, Pipe/Bar	OBSOLETE	YES
LPHS	5713	Plasma Cutter	OBSOLETE	YES
LPHS	4974	Skeleton	OBSOLETE	YES
LPHS	6822	Storage Container 20'	OBSOLETE	YES
OHS	10715	PROJECTOR NEC	OBSOLETE	YES
OHS	7869	DELL COMPUTER	OBSOLETE	YES
OHS	7858	DELL COMPUTER	OBSOLETE	YES
OHS	7856	DELL COMPUTER	OBSOLETE	YES
OHS	7846	DELL COMPUTER	OBSOLETE	YES
OHS	3655	Printer HP	OBSOLETE	YES
OHS	3517	COMPUTER GATEWAY	OBSOLETE	YES
OHS	3479	Printer HP	OBSOLETE	YES
OAE	7821	Software Misc	OBSOLETE	YES
OAE	7121	Projector	OBSOLETE	YES
OAE	6438	Projector LCD	OBSOLETE	YES
OAE	4166	File Cabinet	OBSOLETE	YES
OAE	4124	BOOK CASE	OBSOLETE	YES
OAE	4125	BOOK CASE	OBSOLETE	YES
OAE	4127	BOOK CASE	OBSOLETE	YES
OAE	6464	POWER SUPPLY SMART UPS	OBSOLETE	YES
OAE	6407	SERVER	OBSOLETE	YES
OAE	7200	SWITCH	OBSOLETE	YES
OAE	7150	SERVER	OBSOLETE	YES
OAE	4045	Paper Shredder	OBSOLETE	YES
LPHS	7692	WASHING MACHINE	OBSOLETE	YES
OAE	4066	TABLE SAW	OBSOLETE	YES
OAE	5076	DESK	OBSOLETE	YES
OAE	6498	PROJECTOR	OBSOLETE	YES
OAE	6440	PROJECTOR	OBSOLETE	YES
OAE	7168	PRINTER HP	OBSOLETE	YES
OAE	7815	COMPUTER SLIMLINE	OBSOLETE	YES
OAE	7877	PROJECTOR	OBSOLETE	YES
OAE	6452	PROJECTOR	OBSOLETE	YES
OAE	2800	PROJECTOR	OBSOLETE	YES
OAE	6405	PROJECTOR	OBSOLETE	YES
OAE	6435	CABINET	OBSOLETE	YES
OAE	7139	COMPUTER	OBSOLETE	YES
OAE	6450	Table adjustable	OBSOLETE	YES
OAE	10694	COMPUTER	DESTROYED IN CAMP FIRE	YES
OAE	6421	COMPUTER GATEWAY	OBSOLETE	YES
OAE	11352	COPIER CANNON	OBSOLETE	YES
OAE	4053	AMPLIFIER SENNHEISER	OBSOLETE	YES
PHS	3773	PROJECTOR	DAMANGED	YES
PHS	3761	PROJECTOR	DAMANGED	YES
PHS	3766	PROJECTOR	DAMANGED	YES

Date Board Approved _____

Oroville Union High School District

Memorandum

TO: Board of Trustees

FROM: Dr. Corey Willenberg

DATE: September 24, 2019

SUBJECT: **One Year Extension for Hall of Fame Committee Members**

Per the Hall of Fame Committee Bylaws, members serve an initial four-year term and can apply for a one-year extension if they wish to remain on the committee. Tom Aldridge, Lani Fridrich, Nancy Gilbert, Scott Johnson, Doug Kaelin, Judy McInturf, Nancy Negri and Ray Sehorn are all requesting a one-year term extension.

Barbara Little and Bob Zollner are starting the third year of their initial four year term.

Recommend a one-year extension for the eight committee members listed above to remain on the Hall of Fame Committee

Oroville Union High School District
Request for Board Approval to Participate in a "High Risk" Activity

Activity: Painting the "O"

Date(s): Saturday October 26, 2019 Hours: 8 AM-12 PM

Location(s): Table Mountain

Individuals Responsible for Supervision: Robert Anderson, Bridget Hamman, Allison Smith, Tom Frazier

Cell Phone # for the Above Individuals: 5303701589

Additional Chaperones: _____

List of Students Attending Activity (attach list if additional space is needed): _____

_____

_____

Liability and property insurance can be purchased for special events through companies like insurevents.com.
Has special event insurance been purchased? ☐ Yes ■ No If yes, please attach a copy of the policy.

Provide details of any measures taken to reduce the risk of incurring a loss: _____

_____

High Risk Categories

The following activity/activities are considered "High Risk" Activities by the Butte Schools Self- Funded Programs (Policy 5.9). For any claims arising out of the specified activity/activities, the District will incur a $5,000 deductible.

- ☐ Snow/ski trip
- ☐ Bicycle activities/trips
- ☐ Kickboxing, martial arts
- ☐ Overnight trips (chaperones not fingerprinted)
- ☐ Scuba diving trips
- ☐ Out-of-country trips
- ☐ Bonfires
- ☐ Skateboard/rollerblade or similar item
- ☐ Any water activity*
- ☐ Indoor/outdoor floor hockey
- ☐ Bounce houses/inflatable structures
- ■ Outdoor rock climbing, spelunking or rappelling (no contract for Ropes or similar course)

***You must complete the second page.**

Requestor's signature: Robert Anderson Date: _____

Principal's signature: Jim Sullivan Date: 9/18/19

Asst. Superintendent's/CBO signature: Lisa Watt Date: 9/17/19

Date of Board approval: _____

Forms are due to the Superintendent's office no later than the first working day of the month in which the activity occurs.

Ainsworth, Angel
Bom, Aliza
Cagnacci, Jessica
Chenoweth, Chloey
Chue, Jenny
Chue, Vycky
Claudio, Miguel
Custodio, Belle
Dantes, Skylar
David, Aaron
Dhanoya, Preet
Eaves, Brodee
Faafiu, Corde
Fien, Ashton
Finn, Casey
Frasure, Peyton
Garten, Jaiden
Garten, Tristin
Gramps, Jaidyn
Guzman, Anthony
Hamilton, Neven
Hartshorn, Cadee
Holmes, Velma
Imsdahl, Erin

Jimenez, Hector
Johnson, Aaron
Johnson, Avery
Jones, Taylor
Lee, Josh
Levy, Marissa
Lopez, Alexis
Moench, Troy
Mulholland, Britnee
Navarrete, Kimberly
Paul, Kaitlin
Powell, Maddie
Reynoso, Jarely
Riley, Kacie
Sanders, Christian
Sartain, Saylor
Simmons, Allyonna
Stafford, Skyler
Steinman, Ritter
Taylor, Moriah
Teague, Haley
Thao, Sherry
Thompson, Chloe
Tinoco, Erika
Top, Nolan

Valdes, Zinziel
Walker, Drake
Williams, Clifford
Williams, Conner
WIlliams, Jordyn
Wilson, Rainie
Wong, Forest
Wood, Kaylee

Oroville Union High School District
Request for Board Approval to Participate in a "High Risk" Activity

Activity: Las Plumas FFA Fall Festival

Date(s): 10/23 + 10/24 Hours: School Hours

Location(s): LPHS School Farm

Individuals Responsible for Supervision: Rich Darrach or Andree' Earley

Cell Phone # for the Above Individuals: 209-620-5354

Additional Chaperones: Helen Wilcox + Oakdale Heights Teachers

List of Students Attending Activity (attach list if additional space is needed): TBD - Ag Students

Liability and property insurance can be purchased for special events through companies like insurevents.com.
Has special event insurance been purchased? ☐ Yes ☒ No If yes, please attach a copy of the policy.

Provide details of any measures taken to reduce the risk of incurring a loss: _____

High Risk Categories

The following activity/activities are considered "High Risk" Activities by the Butte Schools Self- Funded Programs (Policy 5.9). For any claims arising out of the specified activity/activities, the District will incur a $5,000 deductible.

- ☐ Snow/ski trip
- ☐ Bicycle activities/trips
- ☐ Kickboxing, martial arts
- ☐ Overnight trips (chaperones not fingerprinted)
- ☐ Scuba diving trips
- ☐ Out-of-country trips
- ☐ Bonfires
- ☐ Skateboard/rollerblade or similar item
- ☐ Any water activity*
- ☐ Indoor/outdoor floor hockey
- ☑ Bounce houses/inflatable structures
- ☐ Outdoor rock climbing, spelunking or rappelling (no contract for Ropes or similar course)

***You must complete the second page.**

Requestor's signature: Andree Earley Date: 9/19/19

Principal's signature: [signature] Date: 9/19/19

Asst. Superintendent's/CBO signature: SMW Date: 9/23/19

Date of Board approval: _____

Forms are due to the Superintendent's office no later than the first working day of the month in which the activity occurs.

OROVILLE UNION HIGH SCHOOL DISTRICT

Resolution #5-19/20

GANN LIMIT RESOLUTION

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2018-19 fiscal year and a projected Gann Limit for the 2019-20 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2018-19 and 2019-20 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2018-19 and 2019-20 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

Adopted this 16th day of October, 2019, by the following vote:

Ayes :
Noes :
Abstain :
Absent :

_____
President or Clerk of the Board

Attest:

_____
Secretary to the Board

	2018-19 Calculations			2019-20 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2017-18 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2017-18 Actual			2018-19 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	14,181,121.05		14,181,121.05			15,039,704.26
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	1,978.91		1,978.91			2,024.34
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2017-18			Adjustments to 2018-19		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2018-19 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2018-19 P2 Report			2019-20 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	2,024.34		2,024.34	2,108.11		2,108.11
2. Total Charter Schools ADA (Form A, Line C9)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			2,024.34			2,108.11
C. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED	2018-19 Actual			2019-20 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	109,285.94		109,285.94	107,488.00		107,488.00
2. Timber Yield Tax (Object 8022)	55,116.91		55,116.91	57,254.00		57,254.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	2,530.88		2,530.88	2,076.00		2,076.00
4. Secured Roll Taxes (Object 8041)	6,990,691.28		6,990,691.28	6,424,698.00		6,424,698.00
5. Unsecured Roll Taxes (Object 8042)	431,883.60		431,883.60	362,080.00		362,080.00
6. Prior Years' Taxes (Object 8043)	12,069.36		12,069.36	14,529.00		14,529.00
7. Supplemental Taxes (Object 8044)	93,492.25		93,492.25	99,781.00		99,781.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(1,396,351.64)		(1,396,351.64)	(1,219,904.00)		(1,219,904.00)
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	1,100,528.12		1,100,528.12	1,046,392.00		1,046,392.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	7,399,246.70	0.00	7,399,246.70	6,894,394.00	0.00	6,894,394.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	7,399,246.70	0.00	7,399,246.70	6,894,394.00	0.00	6,894,394.00

	2018-19 Calculations			2019-20 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs 3301 & 3302; do not include negotiated amounts)			307,653.00			296,966.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			307,653.00			296,966.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	16,925,902.00		16,925,902.00	19,170,559.00		19,170,559.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	(5,588.00)		(5,588.00)	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	16,920,314.00	0.00	16,920,314.00	19,170,559.00	0.00	19,170,559.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	31,004,581.84		31,004,581.84	30,892,581.00		30,892,581.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	238,042.39		238,042.39	92,000.00		92,000.00
D. APPROPRIATIONS LIMIT CALCULATIONS	**2018-19 Actual**			**2019-20 Budget**		
PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			14,181,121.05			15,039,704.26
2. Inflation Adjustment			1.0367			1.0385
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			1.0230			1.0414
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			15,039,704.26			16,265,348.41
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			7,399,246.70			6,894,394.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of $120 times Line B3 or $2,400; but not greater than Line C26 or less than zero)			242,920.80			252,973.20
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			7,948,110.56			9,667,920.41
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			7,948,110.56			9,667,920.41
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			118,743.34			49,470.92
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			7,517,990.04			6,943,864.92
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			7,829,367.22			9,618,449.49
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			7,517,990.04			
b. State Subventions (Line D8)			7,829,367.22			
c. Less: Excluded Appropriations (Line C23)			307,653.00			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			15,039,704.26			

	2018-19 Calculations			2019-20 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
10. Adjustments to the Limit Per Government Code Section 7902.1 (Line D9d minus D4; if negative, then zero)			0.00			
If not zero report amount to: Keely Bosler, Director, State Department of Finance, Attention: School Gann Limits, State Capitol, Room 1145, Sacramento, CA 95814						
SUMMARY	2018-19 Actual			2019-20 Budget		
11. Adjusted Appropriations Limit (Lines D4 plus D10)			15,039,704.26			16,265,348.41
12. Appropriations Subject to the Limit (Line D9d)			15,039,704.26			

* Please provide below an explanation for each entry in the adjustments column.

Susan Watts
Gann Contact Person

(530) 538-2300 Ext. 1103
Contact Phone Number

OROVILLE UNION HIGH SCHOOL DISTRICT

Resolution #6-19/20

RED RIBBON WEEK

WHEREAS, tobacco, alcohol and other drug use and abuse is rampant in California and throughout the United States; and

WHEREAS, It is imperative the members of the education community launch unified and visible tobacco, alcohol, and other drug prevention education programs and activities to eliminate the demand for these substances; and

WHEREAS, Californians For Drug-Free Youth, Inc. (CADFY), coordinates the California Red Ribbon Celebration in cooperation with National Family Partnership to offer our students the opportunity to demonstrate their commitment to healthy, drug-free lifestyles; and

WHEREAS, the Red Ribbon Celebration will be observed across America during RED RIBBON WEEK, October 23rd – 31st; and

WHEREAS, parents, youth, government, business, law enforcement, schools, religious institutions, service organizations, social services, health services, media and the general public will demonstrate their commitment to drug-free communities by wearing and displaying Red Ribbons during this week-long celebration; and

WHEREAS, the Oroville Union High School District commits resources to ensure the success of the RED RIBBON CELEBRATION and year round tobacco, alcohol and other drug prevention efforts.

NOW, THEREFORE, BE IT RESOLVED the Governing Board of the Oroville Union High School District does hereby support the Red Ribbon Celebration.

BE IT FURTHER RESOLVED the Oroville Union High School District encourages all students and community members to pledge: I'VE GOT BETTER THINGS TO DO THAN DRUGS!

Adopted this 16th day of October, 2019.

_____

President of the Board