

REGULAR BOARD MEETING AGENDA OF THE GOVERNING BOARD

September 14, 2017

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THERMALITO UNION ELEMENTARY SCHOOL DISTRICT

400 Grand Avenue
Oroville, California

VISION

We provide a secure, well-maintained and nurturing environment for all. Students are engaged through interactive learning—emphasizing and integrating communication, creativity, collaboration, critical thinking and curiosity, to confidently meet the diverse challenges of tomorrow.

MISSION

In a safe and respectful environment, we inspire, educate, and challenge our students, empowering them to succeed in an ever-changing world.

1. **Convene Regular Meeting at the District Office:** **5:30 p.m.**
2. **Public Comment:** Any member of the public may address the Board regarding any item listed for discussion during closed session (Government Code 54954.3)
3. **Closed Session:** The Board will convene in closed session on the following items:

Public Employment (Government Code 54957)
Hiring of:
 - Assistant Mechanic/Bus Driver
 - School Secretary
 - Health Assistant
 - Paraeducator I
 - Master Preschool Teacher
District Representative with Bargaining Unit, CSEA / TTA
4. **Reports from Closed Session -** Announcement of Action taken in Closed Session and Vote, if any: **6:30 p.m.**
5. **Pledge of Allegiance:**
6. **Public Comments on Agenda Items:** Any member of the public wishing to address an item listed on the agenda may do so. When called upon please announce your name and item to be addressed. Comments will be limited to three (3) minutes per individual.

American Disabilities Assistance - Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify the Superintendent or his secretary. We will make every effort to consider expressed preferences, or provide equally effective means of communication to ensure equal access to Thermalito Union School District programs and events.

7. **Change Order of Agenda upon President's Discretion:**

Motion _____ Second _____ Vote _____

Adoption of the Agenda:

Motion _____ Second _____ Vote _____

8. **Reports to the Board:**

a. Marian Wright, School Nurse

9. **Consent Agenda:**

Approval of the Consent Agenda:

Motion _____ Second _____ Vote _____

Minutes: 8/24/17

Inter-district Attendance Requests:

2017-2018 (Approve)	In:	48 (89)	Out: 2 (85)
2017-2018 (Deny)	In:	(5)	

Commercial Warrants: August 1, 2017 – August 31, 2017

Fundraisers:

- a. Approval of fundraising activities at Sierra Avenue School for the 2017-2018 academic year.
- b. Approval of fundraising activities at Nelson Avenue School for the 2017-2018 academic year.

Field Trips:

- a. Approval of 5th grade field trip to Shady Creek Outdoor Education Camp, October 16-20, 2017 for all 5th grade students district wide.
- b. Approval of 7th grade field trip to Richardson Springs, CA for team building activities with Odyssey, Inc. on September 27, 2017.

Conference/Workshop:

- a. Approval for Karen Williams to attend the Super Co-Op Training in Dixon, CA on October 19, 2017.
- b. Approval for Rebecca Harvey to attend the California Art Education Association 2017 Regional State Conference in San Francisco, November 10-12, 2017.

Contracts:

- a. Approval of agreement for services with NorthStar Designing Solutions for traffic flow revision and design consulting services.

- b. Approval to contract with Jack Schreder and Associates to prepare a Developer Fee Justification Study.
- c. Approval of MOU with Butte County Office of Education as partners in the After School Education and Safety Program (ASES) for the 2017-2018 year.
- d. Approval to contract with Document Tracking Services for LCAP template services for 2017-18.
- e. Approval of MOU with Butte County Office of Education for Professional Development Consulting Services for 2017-2018.

Operations:

- a. Approval to surplus printer in the Maintenance office.
- b. Approval to dispose of weight machine at Nelson Avenue School.
- c. Approval to purchase the ALEKS on-line math intervention program for Nelson Avenue School for the 2017-2018 year.

Personnel:

- a. Approval to hire Destry Chenoweth as a full time, probationary, Assistant Mechanic/Bus Driver, Salary Range 23, Step 3, effective September 5, 2017.
- b. Approval to hire Adele Sahagun as a part time probationary School Secretary at Plumas Avenue School, Salary Range 20, Step 1, effective September 15, 2017.
- c. Approval to hire Adele Sahagun as a part time probationary Health Assistant at Plumas Avenue School, Salary Range 15, Step 1, effective September 15, 2017.
- d. Approval to hire Jean Hengel as a part time probationary Paraeducator I at Plumas Avenue School, Salary Range 9, Step 1, effective September 15, 2017.
- e. Approval to increase time of Brenda Szego's Campus Supervisor position from 30 minutes a day to 60 minutes a day, effective September 18, 2017.
- f. Approval to create a short term 3 hours per day Paraeducator III – Special Education extra support position at Sierra Avenue School.
- g. Approval to create a short term 1 hour per day Paraeducator I – Bilingual (Spanish) position at Sierra Avenue School.
- h. Approval to hire Shanna Andoe as a full time probationary Master Preschool Teacher at TLC Preschool, Step 7 on the Preschool Salary Schedule, effective October 2, 2017.
- i. Approval to hire Vicki Song as a part time probationary School Secretary at Nelson Avenue School, Salary Range 20, Step 1, effective September 5, 2017.
- j. Approval to create a 3 hours per day part time Paraeducator III/EL for extra support at Nelson Avenue School for the 2017-2018 year.
- k. Approval to hire the following substitutes for 2017-2018.

Resignations/Retirements:

- a. Approval to accept resignation of Connie Cavanaugh as the Assistant Superintendent of Business and Operations, effective October 6, 2017.

- 10. **Public Comments From Individuals:** Any member of the public wishing to speak on a matter not listed on the board agenda may do so at this time. Comments will be limited to three (3) minutes per individual.
- 11. **Reports to the Board:** This time is for reports limited to topical updates, late-breaking news or reminders and generally *should be no longer than two (2) minutes*. (Written reports may be left

the day prior to the meeting).

Classified (CSEA Union Rep):

Certificated (TTA Union Rep):

Management:

Superintendent:

New Business:

12. Approval of Resolution 17-18-02, Board Compensation for missed board meeting.

Comment:

Motion _____ Second _____ Vote _____

13. Discussion: 2017-2018 Ongoing Initial Sunshine Proposal from Thermalito Teachers Association to the Thermalito Union Elementary School District.

14. Approval of 2017-2018 Negotiations Sunshine Proposal with the Thermalito Teachers Association.

Comment:

Motion _____ Second _____ Vote _____

15. Approval of 2017-2018 Negotiations Sunshine Proposal with the California School Employees Association (CSEA) Chapter 182.

Comment:

Motion _____ Second _____ Vote _____

Board Discussion Only:

Board Comments:

16. **Reconvene to Closed Session**

17. **Report of Action Taken in Closed Session**

Adjournment:

Upcoming 2017 Events:

September 19	LCAP Meeting – District Office 3:30pm-5:00pm
September 22	Field Trip - Chico State Science Lab (5 th Grade Sierra Avenue)
September 27	Field Trip – Odyssey Ropes Course (7 th Grade Nelson Avenue)
September 28	Board Meeting
October 4	Field Trip – Chinese Temple/Fish Hatchery (7 th Grade Nelson Avenue)
October 4	Wellness Committee – District Office 3:30pm-4:30pm
October 6	Field Trip – Books Family Farm (TLC Preschool)
October 10	District Parent Meeting (DELAC/DPAC) – District Office 3:45pm-4:45pm
October 12	Field Trip - Books Family Farm (Kindergarten Poplar Avenue)
October 12	Board Meeting
October 16-20	Field Trip – Shady Creek (All 5 th Grade)
October 17	Field Trip – Books Family Farm (TK-K Plumas Avenue)
October 17	LCAP Meeting – District Office 3:30pm-5:00pm
October 18	Field Trip – Gateway Science Museum (4 th Grade Poplar Avenue)
October 24	Field Trip – Gateway Science Museum (3 rd Grade Plumas Avenue)
October 26	Board Meeting
November 7	Safety Committee Meeting – District Office 3:30pm-4:30pm
November 14	District Parent Meeting (DELAC/DPAC) – District Office 3:45pm-4:45pm
November 16	Board Meeting
November 28	LCAP Meeting – District Office 3:30pm-5:00pm
December 7	Board Meeting

THERMALITO UNION SCHOOL DISTRICT

400 Grand Avenue
Oroville, California

REGULAR BOARD MEETING/WORKSHOP MINUTES OF THE GOVERNING BOARD

August 24, 2017

Convene Regular Meeting at the District Office:	The meeting was called to order at 5:00 p.m.
Members Present:	Mrs. Fultz, Mrs. Ielati, Mrs. Anderson, Mrs. Walker, Mrs. Shields, Mr. Blake
Public Comment Prior to Closed Session:	None.
Closed Session:	The Board convened to closed session at 5:33 p.m.
Public Present:	Rochelle Simmons, Bill Harrington, Rick Meyer, Stacie Schuman, Julie Carr, Ed Gregorio, Robyn Solansky
Reports from Closed Session - Announcement of	The meeting reconvened to open session at 6:35 p.m.
Action taken in Closed Session and Vote, if any:	None.
Pledge of Allegiance:	The pledge of allegiance was led by Shawnte George.
Student Reports to the Board:	Shawnte George, a student, from TLC Preschool shared with the board that he is in the Fireflies class and likes to play tag with his friends. He also likes to play in the house area inside the classroom.
Change Order of Agenda Upon President's Discretion:	There were no requests to change the order.
Adoption of the Agenda:	The motion to adopt the Board Agenda with the removal of items 16 and 17 was made by Mrs. Walker and seconded by Mrs. Shields; votes were five ayes. Motion passed.
Public Comments on Board Agenda Items:	Rick Meyer commentin Personnel item F asked why the district was approving substitutes. Stacie Schuman commented on Personnel items A and B. Mrs. Schuman thanked the board for hiring both those employees who are already having a positive impact in their positions. Mr. Hull is very engaging and positive with the students and Jeff Ballard is capable with both technology and the students.

Reports to the Board:

Robyn Solansky, coordinator of TLC Preschool shared that the state has adjusted the income guidelines for the preschool program which has allowed for more families to enroll and lowering of fees for other families. Mrs. Solansky also reviewed the Quality Rating And Improvement System (QRIS). She shared that parent surveys were recently conducted and 52 of 83 parents responded with all respondents sharing their satisfaction with the program. Mrs. Solansky shared that TLC enrollment currently at 98 compared to the 76 of last year. The staff at TLC is always working on Professional Development and this year West Ed was able to come in and conduct two trainings. Looking forward goals include building the program and building relationships with kindergarten teachers to bridge the gap between preschool and kindergarten.

Consent Agenda:

The motion to approve the consent agenda was made by Mrs. Anderson and seconded by Mrs. Shields.

Mrs. Fultz called for a vote which was five ayes. Motion passed.

Public Comments on Items Not Listed on Agenda:

None.

(CSEA Union Rep):

Rick Meyer shared that the Sierra Avenue school marquee is up and running.

(TTA Union Rep):

Julie Carr thanked the board for attending the back to school nights and she appreciates the nice working relationship with administration. TTA is watching student enrollment/ratio numbers as kindergarten enrollment increases.

Management:

Rochelle Simmons shared that enrollment at Nelson Avenue is up from 415-420 last year to currently 460. Mrs. Simmons invited the Board to back to school night, September 12 at 6:30 p.m.

Jeff Kuhn shared that they are off to a great start at Nelson and the students are calm right now. Currently Nelson administration is working on a discipline and detention plan and a ropes course field trip for 7th graders. Mr. Kuhn stated that overall its been great start to the school year and gave kudos to Ginger Paul for going above her duties and helping out a family in our district with great needs.

Stacie Schuman reported that Plumas Avenue's back to school night was early and parent participation was not optimum but the staff liked the opportunity to engage with parents early in the year so with that in mind

Plumas will plan to have an early back to school night next year with greater publicity and promotion. Enrollment numbers are up to 320 from 290 last year.

Ed Gregorio shared Sierra Avenue is off to a great start to the school year. Everyone is doing a good job doing their job. Monday's solar eclipse was a great experience and teachers did a great job of preparing students for the experience. Back to school night is next Thursday. Mr. Gregorio thanked Rick and Andrew for taking care of the Marquee.

Bill Harrington echoed the other principals stated Poplar Avenue School is off to a great start. Currently Poplar students and staff are working with kids on school wide expectations. Mr. Harrington invited the board to the annual Jubilee tomorrow morning at 8:00 a.m., the Monday morning assembly at 8:30 a.m. in front of the school for the Pledge of Allegiance and to honor students for perfect attendance the prior week and the Wednesday, August 30th back to school night.

Jeff Kuhn shared that CDS is off to a great start and he is working well together with Julie. They are currently working on putting some new processes in place for in and out.

Robyn Solansky invited the board to TLC's back to school night 4:45 pm - 5:45 pm on August 30, 2017.

Connie Cavanaugh shared that the current enrollment rate is showing an increase from last year. Ms. Cavanaugh shared that she is currently working on a contract to work on parking lots issues for inflow and outflow traffic at school campuses, with Poplar being the first. Ms. Cavanaugh shared that TTA Negotiations went well and reported the District has a great relationship with both groups.

Superintendent:

Mr. Blake shared with the Board that the Assistant Mechanic/Bus Driver interviews were held and the position has been offered and accepted. The incoming candidate has great skills. Mr. Blake also informed the board that upon recent review of the Board Bylaws it was found that some of these need to be addressed and updated to reflect what we are actually doing. He echoed what other administrators stated sharing that Thermalito is off to a great start this year and is excited about what we are doing with teachers for collaboration and professional development. He is looking forward to what happens this year.

New Business:

2017-2018 CSEA Sunshine Proposal

Mr. Blake shared that this was a discussion item, each year the district and CSEA should sunshine the items that they would like to bring before the negotiations committee.

2017-2018 TTA Sunshine Proposal

Same concept as the one for CSEA.

Tentative Agreement 17-18-01 with TTA

Mr. Blake stated that the District and TTA agreed on the language and compensation change on this article.

The motion to approve was made by Mrs. Anderson and seconded by Mrs. Shields. Motion passed with five ayes.

Board Discussion:

None.

Board Comments:

Mrs. Shields apologized for not making the back to school night events and is happy the fencing looks so great.

Mrs. Walker enjoyed the solar eclipse with the students at Sierra Avenue. She shared she was able to sit in on Mr. Hull's class and was very impressed with his work with the students.

Mrs. Ielati shared that her grandbaby was born and is beautiful and healthy.

Mrs. Anderson was able to attend the open house at CDS and met the new teacher. She is going to make a great effort to be at parent Jubilee and is very excited that the walk of fame is coming back to Poplar. She also shared that the stop sign at Nelson is working out well.

Mrs. Fultz thanked Robyn Solansky for her presentation and is excited we are able to lower the fees for our families. She was able to attend the back to school night at Plumas and shared it was great to see Tim Hull as she remembers him from his last time here. She also attended the CDS back to school night and was able to view the solar eclipse.

Adjournment:

The regular board meeting adjourned at 7:26 p.m.

Date Board Approved: _____
Board President: Darlene Fultz

Detailed Check Register - Accounts Payable Only
THERMALITO UNION SCHOOL DISTRICT

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				29G029MA - PLAYGROUND FIBER	0101000830	4300	MTLS & SUPPLIES	4,954.95
				29G029MA - LABOR	0101000830	5800	PROF/CONSULT/OPE	4,312.00
							Check Total:	12,035.00
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00827352	29	08/08/2017	2901212	BUTTE COUNTY PUBLIC HEALTH DIV CUPA OVERSIGHT SURCHARGE	0105005360	5800	PROF/CONSULT/OPE	35.00
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				REPLACE PLUMAS CARPET	0181505811	5600	RENTS, LEASE,REP	8,428.00
							Check Total:	9,263.00
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				OPERATION & HOUSEKEEPING SERV	0100000820	5500	OPER/HOUSEKEEP	665.19

Detailed Check Register - Accounts Payable Only
THERMALITO UNION SCHOOL DISTRICT

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				OPERATION & HOUSEKEEPING SERV	0100004820	5500	OPER/HOUSEKEEP	5,330.53
				OPERATION & HOUSEKEEPING SERV	0100001820	5500	OPER/HOUSEKEEP	8,908.71
				OPERATION & HOUSEKEEPING SERV	0100003820	5500	OPER/HOUSEKEEP	2,186.09
				OPERATION & HOUSEKEEPING SERV	0100002820	5500	OPER/HOUSEKEEP	6,023.41
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							Check Total:	1,606.00
00827360	29	08/08/2017	2901966	RPA WELDING				
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				17/18 ANALYTICS	0130100150	5800	PROF/CONSULT/OPE	746.50
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				HERITAGE/PIONEER SCHOOL	1353100370	5800	PROF/CONSULT/OPE	210.00
				ST THOMAS CATHOLIC SCHOOL	1353100370	5800	PROF/CONSULT/OPE	210.00
				POPLAR AVENUE SCHOOL	1353100370	5800	PROF/CONSULT/OPE	421.00
				SIERRA AVENUE SCHOOL	1353100370	5800	PROF/CONSULT/OPE	316.00
				NELSON AVENUE SCHOOL	1353100370	5800	PROF/CONSULT/OPE	316.00
				PLUMAS AVENUE SCHOOL	1353100370	5800	PROF/CONSULT/OPE	316.00
				CONCOW SCHOOL	1353100370	5800	PROF/CONSULT/OPE	421.00
				HEARTHSTONE CHARTER SCHOOL	1353100370	5800	PROF/CONSULT/OPE	210.00

Detailed Check Register - Accounts Payable Only
THERMALITO UNION SCHOOL DISTRICT

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00827527	29	08/10/2017	291639	RENAISSANCE LEARNING 17/18 SIERRA AVE A/R RENEWAL 17/18 SIERRA STAR EARLY LIST 17/18 POPLAR AVE A/R RENEWAL 17/18 POPLAR STAR EARLY LIST 17/18 PLUMAS AVE A/R RENEWAL 17/18 PLUMAS STAR EARLY LIST	0101502201 0101000201 0101501201 0101000201 0101503201 0101000201	5800 5800 5800 5800 5800 5800	PROF/CONSULT/OPE PROF/CONSULT/OPE PROF/CONSULT/OPE PROF/CONSULT/OPE PROF/CONSULT/OPE PROF/CONSULT/OPE	3,894.75 743.15 3,020.00 458.35 3,158.50 560.15
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Detailed Check Register - Accounts Payable Only
THERMALITO UNION SCHOOL DISTRICT

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				PEST CONTROL	0100002820	5500	OPER/HOUSEKEEP	135.00
				PEST CONTROL	0100001820	5500	OPER/HOUSEKEEP	135.00
				PEST CONTROL	0100004820	5500	OPER/HOUSEKEEP	150.00
				PEST CONTROL	0100003820	5500	OPER/HOUSEKEEP	75.00
				PEST CONTROL	0101006820	5500	OPER/HOUSEKEEP	60.00
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				MATERIALS & SUPPLIES	0111003100	4300	MTLS & SUPPLIES	2.15
				MATERIALS & SUPPLIES	0111002100	4300	MTLS & SUPPLIES	38.50
				MATERIALS & SUPPLIES	0181505811	4300	MTLS & SUPPLIES	13.15
Check Total:								112.20
00827671	29	08/15/2017	291538	PITNEY BOWES GLOBAL FINANCIAL				
				POSTAGE MACHINE QTR 1	0100000730	5600	RENTS, LEASE,REP	731.74
Check Total:								731.74
00827672	29	08/15/2017	291737	SCHOLASTIC INC				
				29F129PL	0101503115	4200	BOOKS - OTHER	23.00

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THERMALITO UNION SCHOOL DISTRICT

Check#	Ck ID	Check Dt	Payee ID/Name	Description	OrgKey	Object	Obj Description	Check Amount
				29F129PL	0101503115	4200	BOOKS - OTHER	9.00
				29F129PL	0101503115	4200	BOOKS - OTHER	6.00
				29F129PL	0101503115	4200	BOOKS - OTHER	15.00
				29F129PL	0101503115	4200	BOOKS - OTHER	77.00
				29F129PL	0101503115	4200	BOOKS - OTHER	6.00
				29F129PL	0101503115	4200	BOOKS - OTHER	85.00
				29F129PL	0101503115	4200	BOOKS - OTHER	22.00
				29F129PL	0101503115	4200	BOOKS - OTHER	16.00
				29F129PL	0101503115	4200	BOOKS - OTHER	63.00
				29F129PL	0101503115	4200	BOOKS - OTHER	24.00
				29F129PL	0101503115	4200	BOOKS - OTHER	10.00
				29F129PL	0101503115	4200	BOOKS - OTHER	80.00
				29F129PL	0101503115	4200	BOOKS - OTHER	23.00
				29F129PL	0101503115	4200	BOOKS - OTHER	41.00
							Check Total:	500.00
00827673	29	08/15/2017	2900229	TRI COUNTIES BANK KONIG ADVANCE 1701081	0100000000	D049	REFUNDS TO DISTR	1,000.00
							Check Total:	1,000.00
00827674	29	08/15/2017	292006	VERIZON WIRELESS				
				Communications	1353100820	5900	Communications	67.33
				Communications	0100000730	5900	Communications	23.62
				Communications	0181505811	5900	Communications	48.87
				Communications	0100004820	5900	Communications	84.30
				Communications	0100001820	5900	Communications	48.10
				Communications	0100003820	5900	Communications	35.40
				Communications	0100002820	5900	Communications	79.45
				Communications	0105005360	5900	Communications	17.47
							Check Total:	404.54
00827960	29	08/17/2017	290110	APPLE INC				
				MATERIALS & SUPPLIES	1261050100	4300	MTLS & SUPPLIES	432.93
				MATERIALS & SUPPLIES	1261050100	4300	MTLS & SUPPLIES	79.00
				NON-CAPITALIZED EQUIPMENT	0100000100	4400	NON-CAP EQUIPMNT	31.10
				NON-CAPITALIZED EQUIPMENT	0100000100	4400	NON-CAP EQUIPMNT	1,543.55
							Check Total:	2,086.58
00827961	29	08/17/2017	2900406	BATTERIES PLUS				
				29G028DO	0100000770	4300	MTLS & SUPPLIES	122.10
							Check Total:	122.10
00827962	29	08/17/2017	2900527	CA OCCUPATIONAL MED PROF				
				FRINK - EXPRESS DRUG SCREEN	0100000740	5800	PROF/CONSULT/OPE	46.50
				KUHN - EXPRESS DRUG SCREEN	0100000740	5800	PROF/CONSULT/OPE	46.50

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Check#	Ck ID	Check Dt	Payee ID/Name	Description	OrgKey	Object	Obj Description	Check Amount
				BANGAR - EXPRESS DRUG SCREEN	0100000740	5800	PROF/CONSULT/OPE	46.50
				MONTANA - EXPRESS DRUG SCREEN	0100000740	5800	PROF/CONSULT/OPE	46.50
				LAIBINIS - EXPRESS DRUG SCREEN	0100000740	5800	PROF/CONSULT/OPE	46.50
				FRINK - EXPRESS DRUG SCREEN	0100000740	5800	PROF/CONSULT/OPE	46.50
				ERHARDT - EXPRESS DRUG SCREEN	0100000740	5800	PROF/CONSULT/OPE	46.50
							Check Total:	325.50
00827963	29	08/17/2017	290316	CAPITOL CLUTCH & BRAKE INC MATERIALS & SUPPLIES	0105005360	4300	MTLS & SUPPLIES	480.42
							Check Total:	480.42
00827964	29	08/17/2017	2900608	CREATIVE CATERING WELCOME BACK BREAKFAST 8/14/17	0100000720	5800	PROF/CONSULT/OPE	2,200.00
							Check Total:	2,200.00
00827965	29	08/17/2017	290570	DEL MAR RENTAL LANDSCAPE SUPPL POPLAR LAWN	0181505810	5600	RENTS, LEASE,REP	863.39
				POPLAR LAWN	0181505810	5600	RENTS, LEASE,REP	161.20
				POPLAR DRAINAGE	0181505810	5600	RENTS, LEASE,REP	176.00
				POPLAR	0181505810	5600	RENTS, LEASE,REP	56.38
				POPLAR	0181505810	5600	RENTS, LEASE,REP	368.50
							Check Total:	1,625.47
00827966	29	08/17/2017	290677	EFFICIENT ENERGY CONCEPTS POPLAR	0181505811	5600	RENTS, LEASE,REP	178.00
				NELSON	0181505811	5600	RENTS, LEASE,REP	565.00
				NELSON	0181505811	5600	RENTS, LEASE,REP	290.00
				POPLAR	0181505811	5600	RENTS, LEASE,REP	278.00
							Check Total:	1,311.00
00827967	29	08/17/2017	290837	GRAINGER INDUSTRIAL SUPPLY MATERIALS & SUPPLIES	0105005360	4300	MTLS & SUPPLIES	46.57
				MATERIALS & SUPPLIES	0105005360	4300	MTLS & SUPPLIES	46.16
				MA	0181505811	4300	MTLS & SUPPLIES	47.44
				PA	0181505811	4300	MTLS & SUPPLIES	176.53
				PA	0181505811	4300	MTLS & SUPPLIES	31.81
				MA	0181505811	4300	MTLS & SUPPLIES	74.52
				MA	0181505811	4300	MTLS & SUPPLIES	15.34
				PA	0181505811	4300	MTLS & SUPPLIES	10.13
							Check Total:	448.50
00827968	29	08/17/2017	290907	HOME DEPOT CREDIT SERVICES MAINTENANCE	0181505811	4300	MTLS & SUPPLIES	157.76
				MAINTENANCE	0181505811	4300	MTLS & SUPPLIES	132.52
				MAINTENANCE	0181505811	4300	MTLS & SUPPLIES	124.12
				SIERRA	0181505811	4300	MTLS & SUPPLIES	39.51

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Check#	Ck ID	Check Dt	Payee ID/Name	Description	OrgKey	Object	Obj Description	Check Amount
				SIERRA	0181505811	4300	MTLS & SUPPLIES	9.62
				POPLAR	0181505811	4300	MTLS & SUPPLIES	62.91
				POPLAR	0181505811	4300	MTLS & SUPPLIES	-11.47
				NELSON	0181505811	4300	MTLS & SUPPLIES	6.91
				SIERRA	0181505811	4300	MTLS & SUPPLIES	71.53
				POPLAR LAWN	0181505811	4300	MTLS & SUPPLIES	3.75
				POPLAR	0181505811	4300	MTLS & SUPPLIES	15.53
				MAINTENANCE	0181505811	4300	MTLS & SUPPLIES	94.00
							Check Total:	706.69
00827969	29	08/17/2017	2901619	MCGRAW HILL SCHOOL EDUCATION H				
				29G002NA	0163000100	4100	TEXTBOOKS	45,000.00
				29G002NA	0100000100	4100	TEXTBOOKS	55,043.31
				29G002NA	0100000100	4100	TEXTBOOKS	167.46
							Check Total:	100,210.77
00827970	29	08/17/2017	2901876	MYSTERY SCIENCE INC				
				2017-18 SCHOOL MEMBERSHIP	0101501169	5800	PROF/CONSULT/OPE	999.00
				2018-19 SCHOOL MEMBERSHIP	0101501169	5800	PROF/CONSULT/OPE	999.00
				2019-20 SCHOOL MEMBERSHIP	0101501169	5800	PROF/CONSULT/OPE	999.00
							Check Total:	2,997.00
00827971	29	08/17/2017	2900896	NORMAC INC				
				MATERIALS & SUPPLIES	0181505811	4300	MTLS & SUPPLIES	209.14
							Check Total:	209.14
00827972	29	08/17/2017	291483	PARADIGM HEALTHCARE SERVICES				
				JULY WARRANTS	0156400720	5800	PROF/CONSULT/OPE	4,329.98
							Check Total:	4,329.98
00827973	29	08/17/2017	291613	RAY MORGAN COMPANY				
				BASE RATE CHARGE	0100001100	5600	RENTS, LEASE,REP	1,251.43
				BASE RATE CHARGE	1261050100	5600	RENTS, LEASE,REP	134.06
							Check Total:	1,385.49
00827974	29	08/17/2017	2900428	SAN JOAQUIN CO OFFICE OF ED				
				2017/18 EDJOIN SERVICES	0100000740	5800	PROF/CONSULT/OPE	450.00
							Check Total:	450.00
00828222	29	08/22/2017	290196	BEST BUY BUSINESS ADVANTAGE AC				
				MATERIALS & SUPPLIES	0101504107	4300	MTLS & SUPPLIES	703.23
							Check Total:	703.23
00828223	29	08/22/2017	2901749	BLACKBOARD				
				ANNUAL CONTRACT SERVICES 17/18	0130100249	5800	PROF/CONSULT/OPE	6,900.01
							Check Total:	6,900.01

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Check#	Ck ID	Check Dt	Payee ID/Name	Description	OrgKey	Object	Obj Description	Check Amount
00828224	29	08/22/2017	2901764	CENTER FOR THE COLLABORATIVE C 29F174SA	0101502115	4200	BOOKS - OTHER	103.53
							Check Total:	103.53
00828225	29	08/22/2017	290317	CREATIVE APPLE 29G007PL	0111003100	4300	MTLS & SUPPLIES	36.18
							Check Total:	36.18
00828226	29	08/22/2017	2901811	DOVETAIL LEARNING INC MATERIALS & SUPPLIES	0101502313	4300	MTLS & SUPPLIES	3,258.38
							Check Total:	3,258.38
00828227	29	08/22/2017	290677	EFFICIENT ENERGY CONCEPTS SIERRA - MAIN OFFICE SIERRA - CAFETERIA	0181505811 0181505811	5600 5600	RENTS, LEASE,REP RENTS, LEASE,REP	180.00 90.00
							Check Total:	270.00
00828228	29	08/22/2017	2901992	EFOODHANDLERS INC FOOD HANDLERS TRAINING FOOD HANDLER TRAINING	1353100370 1353100370	5800 5800	PROF/CONSULT/OPE PROF/CONSULT/OPE	18.00 18.00
							Check Total:	36.00
00828229	29	08/22/2017	2901892	ERICKSON LAW FIRM APC TELESERV ANNUAL FEE 2017/18	0100000740	5810	LEGAL FEES	1,438.00
							Check Total:	1,438.00
00828230	29	08/22/2017	2901696	ESGI LLC 29G001PL - PL TEACHER LICENSE 29G001PL - SA TEACHER LICENSE 29G001PL - PA TEACHER LICENSE	0101503201 0101502201 0101501201	5800 5800 5800	PROF/CONSULT/OPE PROF/CONSULT/OPE PROF/CONSULT/OPE	895.00 1,074.00 895.00
							Check Total:	2,864.00
00828231	29	08/22/2017	2901123	GARLAND COMPANY INC WHITE KNIGHT UNIBOND	0181505811	4300	MTLS & SUPPLIES	1,528.20
							Check Total:	1,528.20
00828232	29	08/22/2017	2901884	GIRARD AND EDWARDS ATTORNEYS A ATTORNEY FEES	0100000710	5810	LEGAL FEES	145.00
							Check Total:	145.00
00828233	29	08/22/2017	290842	GRAPHIC FOX ENVELOPES ENVELOPES	0130100720 0100000730	4300 4300	MTLS & SUPPLIES MTLS & SUPPLIES	114.70 229.41
							Check Total:	344.11
00828234	29	08/22/2017	2901745	HCI AUDIOMETRICS A. CALIBRATION - 29G005DO	0156400314	5800	PROF/CONSULT/OPE	255.00

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Check#	Ck ID	Check Dt	Payee ID/Name	Description	OrgKey	Object	Obj Description	Check Amount
Check Total:								255.00
00828235	29	08/22/2017	2901341	IT SAVVY				
				MICROSOFT OFFICE LICENSE	0100000100	5800	PROF/CONSULT/OPE	57.12
				NON-CAPITALIZED EQUIPMENT	0100000740	4400	NON-CAP EQUIPMNT	404.30
				NON-CAPITALIZED EQUIPMENT	0100000710	4400	NON-CAP EQUIPMNT	2.18
				NON-CAPITALIZED EQUIPMENT	0100000710	4400	NON-CAP EQUIPMNT	1,120.02
				NON-CAPITALIZED EQUIPMENT	0100000710	4400	NON-CAP EQUIPMNT	84.38
				NON-CAPITALIZED EQUIPMENT	0100000100	4400	NON-CAP EQUIPMNT	921.48
				NON-CAPITALIZED EQUIPMENT	0100000100	4400	NON-CAP EQUIPMNT	74.98
				MATERIALS & SUPPLIES	0101503107	4300	MTLS & SUPPLIES	2,415.14
				NON-CAPITALIZED EQUIPMENT	0100000100	4400	NON-CAP EQUIPMNT	559.61
				MATERIALS & SUPPLIES	0100000100	4300	MTLS & SUPPLIES	493.35
Check Total:								6,132.56
00828236	29	08/22/2017	2901620	JAMES MARTA & COMPANY LLP 2016-17 AUDIT	0100000719	5800	PROF/CONSULT/OPE	5,500.00
Check Total:								5,500.00
00828237	29	08/22/2017	291006	JIMMYS CUSTOM TROPHIES MATERIALS & SUPPLIES	0100000740	4300	MTLS & SUPPLIES	32.13
Check Total:								32.13
00828238	29	08/22/2017	2901791	MARKERBOARD PEOPLE 29G003SA	0101502115	4300	MTLS & SUPPLIES	252.00
Check Total:								252.00
00828239	29	08/22/2017	2901903	NEWSELA INC NEWSELA PRO SCHOOL LICENSE	0101504201	5800	PROF/CONSULT/OPE	4,600.00
Check Total:								4,600.00
00828240	29	08/22/2017	290652	OFFICE DEPOT 29G007SA	0130100105	4300	MTLS & SUPPLIES	9.11
				29G007SA	0130100105	4300	MTLS & SUPPLIES	50.39
				MATERIALS & SUPPLIES	0130100100	4300	MTLS & SUPPLIES	54.70
				MATERIALS & SUPPLIES	0111002270	4300	MTLS & SUPPLIES	25.91
				MATERIALS & SUPPLIES	0111002270	4300	MTLS & SUPPLIES	33.03
				MATERIALS & SUPPLIES	0111002270	4300	MTLS & SUPPLIES	1,149.86
Check Total:								1,323.00
00828241	29	08/22/2017	291613	RAY MORGAN COMPANY BASE RATE CHARGE	0100004100	5600	RENTS, LEASE,REP	2,361.90
				BASE RATE CHARGE	0100003100	5600	RENTS, LEASE,REP	1,217.73
Check Total:								3,579.63
00828242	29	08/22/2017	291623	REALLY GOOD STUFF MATERIALS & SUPPLIES	0111003100	4300	MTLS & SUPPLIES	93.95

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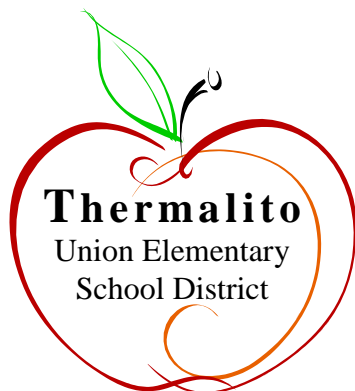
Check#	Ck ID	Check Dt	Payee ID/Name	Description	OrgKey	Object	Obj Description	Check Amount
Check Total:								93.95
00828243	29	08/22/2017	291458	RECOLOGY BUTTE COLUSA COUNTIES				
				COMMUNITY DAY SCHOOL	0101006820	5500	OPER/HOUSEKEEP	37.50
				DISTRICT OFFICE	0100000820	5500	OPER/HOUSEKEEP	37.50
				NELSON AVENUE	0100004820	5500	OPER/HOUSEKEEP	554.58
				MAINTENANCE YARD	0105005820	5500	OPER/HOUSEKEEP	75.00
				PLUMAS AVENUE	0100003820	5500	OPER/HOUSEKEEP	425.18
				POPLAR AVENUE	0100001820	5500	OPER/HOUSEKEEP	498.10
				SIERRA AVENUE	0100002820	5500	OPER/HOUSEKEEP	637.77
				TRANSFER STATION #506693	0100005820	5500	OPER/HOUSEKEEP	20.16
				TRANSFER STATION #506925	0100005820	5500	OPER/HOUSEKEEP	106.89
Check Total:								2,392.68
00828244	29	08/22/2017	2901386	RESOURCES FOR EDUCATORS				
				29G001FS	1353100370	5300	DUES & MBRSHIPS	369.00
Check Total:								369.00
00828245	29	08/22/2017	2900304	SHASTA COUNTY OFFICE OF EDUCAT				
				TIER II/PRGM FEES - HARRINGTON	0162640270	5800	PROF/CONSULT/OPE	3,700.00
Check Total:								3,700.00
00828246	29	08/22/2017	2901513	SIERRA SCHOOL NPS				
				JULY 2017 ESY	0165000118	5800	PROF/CONSULT/OPE	2,669.25
Check Total:								2,669.25
00828247	29	08/22/2017	2900539	TEHAMA TIRE SERVICE INC				
				MATERIALS & SUPPLIES	0105005360	4300	MTLS & SUPPLIES	1,378.77
				MATERIALS & SUPPLIES	0105005360	4300	MTLS & SUPPLIES	120.66
				MATERIALS & SUPPLIES	0105005360	4300	MTLS & SUPPLIES	53.61
				MATERIALS & SUPPLIES	0105005360	4300	MTLS & SUPPLIES	1,837.00
Check Total:								3,390.04
00828248	29	08/22/2017	291647	THERMALITO REVOLVING FUND				
				KONIG ADVANCE 1701081	0100000000	D049	REFUNDS TO DISTR	1,000.00
Check Total:								1,000.00
00828249	29	08/22/2017	291918	THERMALITO WATER AND SEWER DIS				
				1.030.01	0100002820	5500	OPER/HOUSEKEEP	442.22
				2.082.01	0105005820	5500	OPER/HOUSEKEEP	37.40
				2.090.01	0100002820	5500	OPER/HOUSEKEEP	1,195.45
				4.105.01	0100004820	5500	OPER/HOUSEKEEP	964.66
				4.109.01	0100004820	5500	OPER/HOUSEKEEP	954.62
				4.111.01	0100004820	5500	OPER/HOUSEKEEP	241.68
				5.419.01	0101006820	5500	OPER/HOUSEKEEP	417.34
				6.238.01	0100000820	5500	OPER/HOUSEKEEP	232.80

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				6.240.01	0100003820	5500	OPER/HOUSEKEEP	898.92
				7.181.01	0100001820	5500	OPER/HOUSEKEEP	835.33
							Check Total:	6,220.42
00828250	29	08/22/2017	2901932	UNIVERSITY OF CALIFORNIA DAVIS PRGM ENROLLMENT 17/18 - BLAKE	0100000710	5200	TRAVEL & CONF	1,500.00
							Check Total:	1,500.00
00828251	29	08/22/2017	292010	VIRCO INC MATERIALS & SUPPLIES	0100000151	4300	MTLS & SUPPLIES	826.90
							Check Total:	826.90
00828547	29	08/24/2017	29901644	BLAKE, GREGORY A REIMB ADMIN RETREAT LUNCHEON REIMB ICE FOR ALICE TRAINING	0100000720	4300	MTLS & SUPPLIES	112.20
					0100000720	4300	MTLS & SUPPLIES	9.65
							Check Total:	121.85
00828548	29	08/24/2017	290177	BUTTE COUNTY SHERIFF LIVE SCAN FINGER PRINT	0100000740	5800	PROF/CONSULT/OPE	36.00
							Check Total:	36.00
00828549	29	08/24/2017	29PY1083	CALIFORNIAS VALUED TRUST SEPT 2017 HEALTH BENEFITS SEPT 2017 HEALTH BENEFITS SEPT 2017 HEALTH BENEFITS	0100000000	C792	CENTRAL VLY TRT	163,506.20
					1200000000	C792	CENTRAL VLY TRT	8,833.90
					1300000000	C792	CENTRAL VLY TRT	9,840.87
							Check Total:	182,180.97
00828550	29	08/24/2017	29900310	DUGGAN, TAMMY L REIMB NGSS ROLLOUT WORKSHOP	0101502113	5200	TRAVEL & CONF	250.00
							Check Total:	250.00
00828551	29	08/24/2017	29900424	GREGORIO, EDWARD E REIMB PLAYGROUND SUPPLIES REIMB EXTENSION CORD/SURGE PRO REIMB KINDER ROUND-UP SNACKS REIMB STUDENT CUBBY ORGANIZERS	0111002270	4300	MTLS & SUPPLIES	69.26
					0111002270	4300	MTLS & SUPPLIES	26.93
					0111002270	4300	MTLS & SUPPLIES	28.42
					0111002100	4300	MTLS & SUPPLIES	225.48
							Check Total:	350.09
00828552	29	08/24/2017	29901701	KUHN, JEFFERY D REIMB TIER II/ADMIN CRED-KUHN	0162640270	5800	PROF/CONSULT/OPE	3,000.00
							Check Total:	3,000.00
00828553	29	08/24/2017	29900715	MOORE, JENNIFER M REIMB PLASTIC STORAGE BINS REIMB NAME TAG HOLDERS	0111003100	4300	MTLS & SUPPLIES	68.60
					0111003100	4300	MTLS & SUPPLIES	25.00
							Check Total:	93.60
00828554	29	08/24/2017	29901420	SCHUMAN, STACIE				

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Check#	Ck ID	Check Dt	Payee ID/Name	Description	OrgKey	Object	Obj Description	Check Amount
				REIMB LABEL PROTECTOR	0111003100	4300	MTLS & SUPPLIES	52.98
							Check Total:	52.98
00828555	29	08/24/2017	29901473	SIMMONS, ROCHELLE A				
				REIMB DONUTS FOR MEETING	0111004270	4300	MTLS & SUPPLIES	37.98
				REIMB COFFEE FOR MEETING	0111004270	4300	MTLS & SUPPLIES	77.85
				REIMB STUDENT NOTEBOOKS	0111004100	4300	MTLS & SUPPLIES	48.53
				REIMB DINNER FOR PLC WKSHP	0101504110	4300	MTLS & SUPPLIES	158.67
							Check Total:	323.03
00828556	29	08/24/2017	29901063	SOLANSKY, ROBYN SUZANNE				
				REIMB JULY 2017 MILEAGE	1261050270	5200	TRAVEL & CONF	113.42
							Check Total:	113.42
00828557	29	08/24/2017	29901022	SUNDERMAN, KERRIE JENNIFER				
				REIMB CPR/FIRST AID	0111002270	4300	MTLS & SUPPLIES	24.95
							Check Total:	24.95
00828558	29	08/24/2017	29900274	TODD, KATHERINE H				
				REIMB IPAD CHARGING CORDS	0165000312	4300	MTLS & SUPPLIES	17.14
							Check Total:	17.14
00828559	29	08/24/2017	29901655	ZHANG, ABIGAIL A				
				REIMB JUNE 2017 MILEAGE	0165000119	5200	TRAVEL & CONF	17.86
							Check Total:	17.86
00828911	29	08/29/2017	2900654	RIEBES AUTO PARTS				
				MATERIALS & SUPPLIES	0105005360	4300	MTLS & SUPPLIES	100.54
				MATERIALS & SUPPLIES	0105005360	4300	MTLS & SUPPLIES	113.90
							Check Total:	214.44
00828912	29	08/29/2017	2901513	SIERRA SCHOOL NPS				
				MAY 2017	0165000118	5800	PROF/CONSULT/OPE	19,732.88
							Check Total:	19,732.88
00829179	29	08/31/2017	29900323	GRAMPS, KELLY L				
				8/31/17 CM Tax correction	0100000000	D049	REFUNDS TO DISTR	392.79
							Check Total:	392.79
							Grand Total:	531,772.90



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Ed Gregorio

MEETING DATE: September 14, 2017

TOPIC: Fundraisers for 2017-2018 School Year

DESCRIPTION: Sierra Avenue Elementary is requesting the Board's permission to schedule the following fundraisers for the 2017-2018 school year:

Fundraiser	Purpose	Sponsoring Group	Dates
World's Finest Chocolate Candy Bars	Field Trips Shady Creek School Events Assemblies	Student Council	September 15-29, 2017
Autumn Carnival	Field Trips	PTO	October 25, 2017
Ice Cream	Field Trips	PTO	Each Friday during lunch recess throughout the school year.

FUNDING: N/A



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

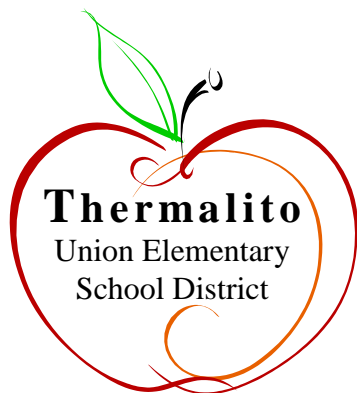
FROM: Rochelle Simmons, Nelson Principal

Meeting Date: September 14, 2017

Topic: Nelson Fundraisers for 2017-18

Description: I request the Board's permission to participate in the following fundraisers during the 2017-18 school year:

Fundraiser	Sponsoring Group	Dates
Jog-a-thon	Sports Club	Sept/Oct
Concessions	Sports Club	Home games
Water Sales	Sports Club/ASB	TBD
Car washes	Sports Club/ASB	TBD
Frozen Treats/Refreshments	ASB	Sept-Jun
Coin Drive	CJSF	TBD
School Dances	ASB	3X/yr.
Yearbook Ads	Yearbook Club	Year-long
Holiday Grams	ASB	3X/yr



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Ed Gregorio, Sierra Avenue Principal
Stacie Schuman, Plumas Avenue Principal,
Bill Harrington, Poplar Avenue Principal

Meeting Date: September 14, 2017

Topic: 5th Grade Field Trip to Shady Creek Outdoor Education Camp

Description: With the Board's consent, we would like approval for all of the 5th grade TUESD students (from Sierra, Plumas, and Poplar Avenue Schools) to attend the Shady Creek Outdoor Education Camp. The scheduled dates are October 16-20, 2017.

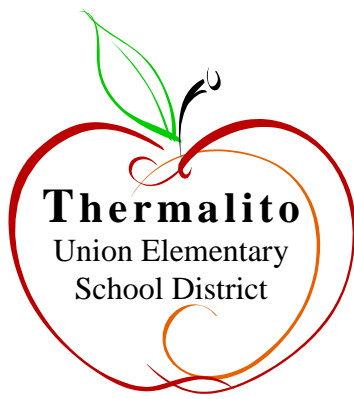
This educational camp opportunity will give students many hands on opportunities to connect classroom curriculum (science/social studies/language arts/math) to real world applications. The trip has been agreed to by all 5th grade staff and principals and will be a valuable bonding experience for the Thermalito 5th graders who will be attending Nelson Avenue the following school year as 6th graders.

*5 day program cost is \$240/student

COSTS	SIERRA	PLUMAS	POPLAR
Total Registration	\$20,400 (85 students)	\$10,800 (45 students)	\$9,600 (40 students)
Teacher Compensation (\$125/day) 5 days=\$625	\$1,875 (3 Teachers)	\$1250 (2 teachers)	\$1250 (2 teachers)
Substitute for 2 combination class teachers (5 days x \$120)		\$600	\$600
Transportation (estimate)	\$300	\$300	\$300
Nurse			
TOTAL	\$22,575	\$12,950	\$11,750

Funding: Multiple Sources: LCFF S/C, PTO, and/or Fundraising

Thermalito Schools.....Moving Forward



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Rochelle Simmons, Nelson Principal

Meeting Date: September 14, 2017

Topic: Ropes Course Field Trip for 7th graders

Description: I request permission from the Board to send Nelson 7th graders to the Odyssey field trip by district bus to Richardson Springs on Sept 27, 10AM - 3:15PM. This community-building field trip includes interactive orientation, group problem solving activities, discussions, and high ropes course.

Funding: LCFF S&C (\$5,000)

Ropes Course Odyssey



Client Information	Program Information Summary
Organization: Nelson School 7 th grade	Date, time: Wed 9/27/17 10a-3:15p
Contact name: Jeff Kuhn	Location: Richardson Springs, CA
Address: 2255 6 th Street	Description: 3 activity rotations-2 high, 1 low
City: Oroville	Number of participants: 140
State: CA Zip: 95965	Number of Odyssey Staff: 6
Office Phone: 530.538.2940 x5	Goals/Desired Outcomes:
Cell phone: 530 521 0586	
Email: jkuhn@thermalito.org	
Fax:	

Program Information

Ropes Course Odyssey - includes interactive orientation, group problem solving activities, discussions, high ropes course, and final debrief. Odyssey facilitators will incorporate specific learning objectives throughout program based on pre-event consultation by phone.

1. INCLUDED

- Odyssey Facilitation
- Odyssey Ropes Course events and equipment
- Water stations
- Travel/Lodging of facilitators

2. NOT INCLUDED

- Meals, snacks, other beverages, participant transportation to/from site

3. FINANCIAL INVESTMENT

Number of participants: \$140	Cost per participant: \$45 (pre-discount)
Total: \$5000 (includes 10% discount from March 2017 for booking 2 programs)	

4. FINANCIAL TERMS

- 50% non-refundable deposit due now to confirm date/program: \$
- Balance due in full upon receipt of final invoice
- Deposit and payment should be made payable to Odyssey Teams, Inc., (EIN 93-1107417) and sent to 173 E. 3rd Avenue, Chico, CA 95926 Attn: Carol Jones
- For credit card deposits and payments, please complete final page of this document

173 East 3rd Ave., Chico, CA 95926 www.odysseyteams.com ph. 800-342-1650 fax 530-342-1695



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM:

Meeting Date:

Topic:

Description:

Funding:

Thermalito Schools.....Moving Forward



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Lisa Cruikshank, Director of Special Projects

MEETING DATE: **September 14, 2017**

TOPIC: Conference Request for California Art Education

DESCRIPTION: I am seeking Board approval for our fine arts teacher, Becky Harvey, to attend the California Art Education Association 2017 Regional State Conference. This three-day workshop on November 10-12, 2017, will provide an in-depth focus on elementary art education through master classes and hands-on-activities.

FUNDING: Educator Effectiveness Funds
Estimated expenses \$1,400



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Joyce Dennison

MEETING DATE: **September 14, 2017**

TOPIC: Approval of Agreement for Professional Services with NorthStar Designing Solutions for traffic flow revision and design consulting services.

DESCRIPTION: NorthStar will consult TUESD for traffic flow design and review of the Poplar parking lot to best use the space we currently have. They will put a scope of the project together to utilize the space and direction of flow in and out of the school. They will provide a generalized cost for this project and where we should start including any need to approvals from the Department of State Architects (DSA). The lower parking lot is in need of new asphalt and parking lines.

FUNDING: Routine Restricted Maintenance – estimated \$3,020

AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN CLIENT AND CONSULTANT

DATE:	8/30/17		
CLIENT:	Thermalito Union Elementary School District. Attn: Greg Blake 400 Grand Avenue Oroville, CA 95965	CONSULTANT:	NorthStar 111 Mission Ranch Blvd., Suite 100 Chico, CA 95926 (530) 893-1600
PROJECT:	Poplar Elementary School	NS#:	TBD
ADDRESS:	2075 Poplar Avenue, Oroville CA 95965	APN:	

A. CLIENT AND CONSULTANT AGREE AS FOLLOWS:

Client agrees to engage Consultant according to the terms of this agreement ("the Agreement").

1. Consultant agrees to perform the services set forth on Exhibit "A" attached hereto and incorporated herein by this reference ("Scope of Services").
2. Client agrees (unless otherwise stated herein) to compensate Consultant for its Services according to the cost proposal attached hereto as Exhibit "B" and incorporated herein by this reference. Consultant reserves the right to increase the rates set forth in Exhibit "B" at reasonable intervals.
3. Client agrees to provide Consultant with any and all documents necessary to identify the ownership location and the condition of the Property, including but not limited to, deeds, maps, title reports and information, and permits; and to obtain for Consultant, upon request, the authorization of the owner to enter upon the Property for the purpose of conducting Consultant's Services thereon.

B. GENERAL PROVISIONS:

Client and Consultant agree that the following provisions shall be part of this Agreement:

1. **Ownership of Work Product.** Client acknowledges that all original papers, documents, maps, surveys, and other work product of Consultant and copies thereof produced by Consultant pursuant to this Agreement, except documents which are required to be filed with public agencies, shall remain the property of Consultant. This includes documents in electronic form. Consultant shall have the unrestricted right to use any such work product, for any purpose whatsoever, without the consent of Client. Client further acknowledges that its right to utilize the services and work product performed pursuant to this Agreement will continue only so long as Client is not in default pursuant to the terms and conditions of this Agreement and Client has performed all obligations under this Agreement.
2. **Use of Work Product.** Client agrees not to use or permit any other person to use final maps, exhibits, legal descriptions, surveys, plans, details, calculations, or other work product ("Work Product") prepared by Consultant, which Work Product is not final and which is not signed, and stamped or sealed by Consultant. Client agrees that Consultant is not responsible for any such use of non-final Work Product and waives any right to claim liability against Consultant therefore. Client further agrees that final Work Product is for the sole use of Client for the specified purpose described in Exhibit A of this Agreement. Such final Work Product may not be altered or reproduced in any way nor used on any other project or for any other purposes than as specifically authorized by Consultant in writing prior to any such use, alteration, or reproduction.
3. **Changes in Work Product.** In the event Client agrees to permit or authorizes changes in the documents prepared by Consultant pursuant to this Agreement, to which changes Consultant has not previously consented to in writing, Client acknowledges that such changes and the effects thereof are not the responsibility of Consultant and Client agrees that Consultant is automatically released from any and all liability arising there from and further agrees to defend, indemnify and

hold harmless Consultant, its officers, directors, principals, agents and employees from and against all claims, demands, damages or costs arising there from unless caused by the sole negligence or willful misconduct of Consultant.

4. **Standard of Care.** Consultant's services are to be performed pursuant to generally accepted standard of practice in effect at the time of performance and in the same or similar locale. Consultant makes no warranty either expressed or implied as to its findings, recommendations, or professional advice, except for compliance with the above standards.

5. **Basis of Compensation and Method of Payment.** Client recognizes that prompt payment of Consultant's invoices is an essential aspect of the overall consideration Consultant requires for providing service to Client. Accordingly, Client agrees to advise Consultant as to the person to whom invoices should be addressed and such other pertinent details Consultant should observe to help Client expedite payment.

Client shall make an initial payment (retainer) upon execution of the Agreement. This retainer shall be held by Consultant and applied against the final invoice. Accounts are billed by the Consultant during the third week of each month for work done in the previous month, are due upon presentation and shall be considered Past Due if not paid prior to the next billing date. If payment is not received by Consultant prior to the next billing date, Client shall pay as interest an additional charge of one-and-one-half (1.5) percent (or the maximum allowable by law, whichever is lower) of the Past Due amount per month. Payment thereafter shall first be applied to accrued interest and then to the unpaid principal.

Payment of any invoice by Client to Consultant shall be taken to mean that Client is satisfied with Consultant's services and is not aware of any deficiencies in those services.

If Client objects to any portion of an invoice, Client shall so notify Consultant in writing within 14 calendar days of the invoice date, and Client and Consultant shall work together to resolve the matter within 60 days of its being called to Consultant's attention. Client shall identify the specific cause of the disagreement and shall pay when due that portion of the invoice not in dispute. Interest as stated above shall be paid by Client on all disputed invoiced amounts resolved in the Consultant's favor and unpaid for more than 30 calendar days after date of submission. If resolution of the matter is not attained within 60 days, either party may terminate the Agreement in accordance with conditions indicated in the Termination of Contract clause.

If Client for any reason fails to pay the undisputed portion of Consultant's invoices within 30 days of the invoice date, Consultant has the right to cease work on the project and Client shall waive any claim against Consultant for damages and/or delays attributable to the cessation of services, and shall defend and indemnify Consultant from and against any claims for injury or loss stemming from Consultant's cessation of service. Client shall also pay Consultant the cost associated with premature project demobilization. In the event the project is remobilized, Client shall also pay the cost of remobilization, and shall renegotiate appropriate contract terms and conditions, such as those associated with budget, schedule or scope of service.

Under the Mechanic's Lien Law (California Code of Civil Procedure, Section 1181 et. seq.) any contractor, subcontractor, laborer, supplier, or other person who helps to improve your property but is not paid for his work or supplies, has a right to enforce a claim against your property.

In the event legal action is necessary to enforce the payment provisions of the Agreement, Consultant shall be entitled to collect from Client any judgment or settlement sums due, reasonable attorneys' fees, court costs and expenses incurred by Consultant in connection therewith and, in addition, the reasonable value of Consultant's time and expenses spent in connection with such collection action, computed at the Consultant's prevailing fee schedule and expense policies.

6. **Suspension or Termination of Performance.** In addition to any other rights Consultant may have for default of Client, if Client fails to pay Consultant within thirty (30) days after invoices are rendered, Client agrees invoices shall be considered past due and Consultant shall have the right to consider such default in payment a material breach of this Agreement, and upon written notice, the duties, obligations, and responsibilities of Consultant under this Agreement may be suspended or terminated at Consultant's sole option.

7. **Timeline for Offer to Contract / Termination of Agreement.** This offer to contract is good for 14 days after the date shown below in the Consultant's signature block. If Client fails to sign this contract within 14 days, the offer may be withdrawn making it null and void. Once this Agreement has commenced, it may be terminated by either Client or Consultant upon 30 days written notice to the other party. Client shall bring all outstanding charges current prior to termination of Agreement.

8. **Changed Conditions.** In the event Client discovers or becomes aware of changed field or other conditions which necessitate clarification, adjustments, modifications or other changes, Client agrees to notify Consultant and engage Consultant to prepare the necessary clarifications, adjustments, modifications or other changes to Consultant's services before further activity proceeds. Further, Client agrees that any construction contracts for any project which involves Consultant's Work Product shall include a provision that requires the contractor to notify Client of any changed field or other conditions after which Client shall timely notify Consultant. Changes to any applicable codes, laws, ordinances and regulations that require changes to the calculations, drawings and specifications may result in additional charges.

9. **Project Approval and Conditions of Approval.** There is no guarantee, implied or otherwise, that this project will be approved by the local agency or what the conditions of approval will be.

10. **Extra Work.** Client acknowledges that the scope of services described in Exhibit "A" are based upon conditions and requirements existing at the time of the execution of this Agreement. Client further acknowledges that clarifications, adjustments, modifications, and other changes may be necessary to reflect changed conditions or requirements. No tasks outside the agreed scope of services will be performed without prior written approval of the Client. Client agrees that if services not specified in this Agreement are provided, Client agrees to timely pay for all such services as "Extra Work" at the rates set forth (unless otherwise agreed herein) in Exhibit "B." Any such additional services shall be performed subject to the terms and conditions of this Agreement as if specifically provided for herein.

11. **Payment of Costs.** Client shall pay the costs of checking and inspection fees, all application fees, assessment fees, soils engineering fees, soils testing fees, aerial topography fees and all other fees, permits, bond premiums, title company charges, blueprints and reproductions, and all other charges not specifically covered by the terms of this Agreement. In the event all or any portion of the services are suspended, and restarted, Client agrees to pay Consultant on demand, as extra service, any additional expense or services required by Consultant as a result of suspension of the services.

12. **Indemnity.** Client agrees to the fullest extent permitted by law, to indemnify and hold Consultant, its officers, directors, and employees harmless against all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, to the extent caused by Client's conduct in connection with the project and the acts of its contractors, subcontractors, consultants or anyone for whom Client is legally liable. Client agrees to be solely and completely responsible for jobsite conditions during the course of Consultants performance including safety of all persons and property and to defend and indemnify and hold Consultant harmless from any and all liability, real or alleged in connection therewith, except liability arising from the sole negligence or willful misconduct of Consultant.

Consultant agrees, to the fullest extent permitted by law, to indemnify and hold the Client, its officers, directors, and employees (collectively "Client"), harmless against all damages, liabilities or costs, including reasonable attorneys' fees and defense costs, to the extent caused by Consultant's negligent performance of professional services under this Agreement and that of its sub consultants or anyone for whom Consultant is legally liable. Neither Consultant nor the Client shall be obligated to indemnify the other party in any manner whatsoever for the other party's own negligence.

13. **Delays.** Consultant is not responsible for delay caused by activities or factors beyond Consultant's control including, but not limited to, delays caused by strikes, lockouts, work slowdowns or stoppages, accidents, inclement weather, acts of God, failure of Client to timely furnish payment as defined in Section B number 5 in this agreement, information or approval or disapproval Consultant's work, faulty or untimely performance by Client or others, including contractors and governmental agencies. In the event such delays occur, Client agrees to save and hold Consultant harmless therefore.

14. **Lien rights.** This Agreement shall not be construed to alter, affect or waive any lien or stop notice right or other remedy, which Consultant may have for the performance of services pursuant to this Agreement. Client agrees to separately provide to Consultant the present name and address of the record owner of the property on which Consultant is to perform its services. Client also agrees to separately provide Consultant with the name and address of any and all persons, including lenders, who are entitled to receive a preliminary notice.

15. **Liability Limits.** Client and Consultant have discussed the risks and rewards associated with this project, as well as Consultant's fee for services. Client and Consultant agree to allocate certain of the risks so that, to the fullest extent permitted by law, Consultant's total aggregate liability to Client and all contractors and subcontractors is limited to three times the contract amount for any and all injuries, damages, claims, losses, expenses or claim expenses (including attorneys' fees) arising out of this Agreement from any cause or causes. Such causes include, but are not limited to, Consultant's negligence, errors, omissions, strict liability, breach of contract, or breach of warranty.

Client further agrees to notify all contractors and sub-contractors of this limitation of Consultant's liability to them and require them to abide by this limitation of damages suffered by any contractor or subcontractor arising from Consultant's actions or inactions. Neither the contractor nor any subcontractor assumes any liability for damages to others which may arise on account of Consultant's actions or inactions.

16. **Waiver.** Waiver by Consultant of any term, condition, or covenant, or breach of any term, condition, or covenant, shall not constitute the waiver of any other term, condition, or covenant, or the breach of any other term, condition, or covenant and any such waiver shall not constitute a continuing waiver thereof.

17. **Advisory Only.** Consultant shall only act in an advisory capacity to Client in governmental relations. Client shall be responsible for all decision-making activities therein.

18. **Validity.** If any term, condition, or covenant of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions of this Agreement shall be valid and binding on Client and Consultant.



19. Jurisdiction. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

20. Dispute Resolution: All claims, disputes, and other matters in controversy between Consultant and Client arising out of or in any way related to the Agreement will be submitted to non-binding mediation as a condition precedent to other remedies provided by law. If a dispute arises related to the services provided under the Agreement and that dispute requires litigation in addition to mediation as provided above, then:

- A. The claim will be brought and tried in the County where Consultant's principal place of business is located; and
- B. The prevailing party will be entitled to recover all reasonable costs incurred, including reasonable attorneys' fees.

21. Time Bar to Litigation: All legal actions by either party against the other for breach of the Agreement or for the failure to perform in accordance with the applicable standard of care, however denominated, shall be barred two (2) years from the time claimant knew or should have known of its claim, but in no event, no later than four (4) years from completion or cessation of Consultant's services.

22. Assignment. This Agreement shall not be assigned by either Client or Consultant without the prior written consent of the other. Consultant may, at Consultant's sole discretion, subcontract to third parties portions of the services to be performed hereunder.

23. Inurement. The Agreement shall inure to and be binding upon the heirs, executors, administrators, successors and assigns of Client and Consultant. Nothing in this Agreement however, shall create a contractual relationship with or a cause of action in favor of a third party against either the Client or Consultant. Consultant's services under this Agreement are being performed solely for the Client's benefit and no other party or entity shall have any claim against Consultant because of this Agreement or the performance or nonperformance of services hereunder.

24. Entire Agreement. This Agreement contains the entire agreement between Client and Consultant relating to the project and the provision of services to the project. Any prior agreements, promises, negotiations or representations not expressly set forth in this Agreement are of no force or effect. Subsequent modifications to this Agreement shall be in writing and signed by both Client and Consultant.

25. Acceptance and Commencement. By execution of this Agreement Client accepts the terms hereof, acknowledges receipt of a copy hereof, including all exhibits, and authorizes Consultant to proceed with the services. In the event Client is not the owner of the property, Client represents that Client has obtained permission from said owner for Consultant to proceed.

26. Code Compliance. Consultant shall exercise usual and customary professional care in rendering a design complying with Consultant's current understanding of the applicable federal, state or local Code requirements. However, Consultant makes no guarantee or warranty either expressed or implied that its design complies with the Code. Client acknowledges that the standards for design practice under the Code are still evolving.

27. Obtaining Permits from Governing Agencies. Obtaining permits from the governing agencies for the Project is an important step in the construction process (where required). Duties of these agencies that add value to the Project include, but are not limited to, the plan check process and construction inspection, if applicable.

All Instruments of Service provided by Consultant are only valid if permits have been obtained. If permits have not been obtained, where required, all Instruments of Service shall be considered null and void. Client hereby waives any claim against Consultant for loss allegedly arising from the Project if the required permits have not been obtained.

It is the duty of the Client to notify Consultant if they are aware that any public agency permits have not been obtained. If Consultant becomes aware that permits have not been obtained (where required), Consultant is obligated to cease work on the Project, as required by California state law. Consultant may also, at its option, inform some or all parties involved with the Project of the absence of permits. These parties may include, but are not limited to, the Contractor, Architect, Owner and building department. California state law does not impose a duty on Consultant to investigate whether or not permits have been obtained.

28. Third-Party Beneficiaries. Nothing contained in the Agreement shall create a contractual relationship with, or a cause of action in favor of, a third party, against either Client or Consultant. Consultant's services under the Agreement are being performed solely for Client's benefit, and no other party or entity shall have any claim against Consultant because the Agreement or the performance or non-performance of services hereunder. Client and Consultant agree to require similar provisions in all contracts with contractors, subcontractors, subconsultants, vendors and other entities involved in this Project to carry out the intent of this provision.

29. Preparation of Agreement. By signing the Agreement, both parties consent that the Agreement has been prepared and negotiated equally by Client and Consultant.



IN WITNESS WHEREOF, the parties hereby execute this Agreement upon the terms and conditions stated above and on the date first above written.

CLIENT:

BY: _____

TITLE: _____

SIGNED: _____

DATE: _____

CLIENT:

BY: _____

TITLE: _____

SIGNED: _____

DATE: _____

CONSULTANT:

BY: Paul A. Peck

TITLE: Senior Engineer

LICENSE NO. C58602

SIGNED: 

DATE: 8/30/17

CONSULTANT:

BY: Lambert O. Lowe

TITLE: Senior Engineer

LICENSE NO. 59077

SIGNED: 

DATE: 8/30/17

ATTACHMENTS included and made a part of this agreement:

X	EXHIBIT "A"	SCOPE OF SERVICES
X	EXHIBIT "B"	COST PROPOSAL & STANDARD RATE SCHEDULE

EXHIBIT "A"
SCOPE OF SERVICES

Consultant agrees to perform the following services:

Task 1: Project Management / Coordination:

NorthStar (NS) will provide general client correspondence, design team coordination, and administrative support for up to three months.

Task 2: Site Aerial Photo Analysis / Site Visit / Field Measurements:

NS will review aerial photos and conduct a site visit to look at the existing site, research project and meet with Client. Review field conditions and field measure existing drive aisles and observe existing traffic flow.

Task 3: Conceptual Site Design:

NS will provide conceptual design layout on aerial photos of potential traffic flow revisions for staff parking, bus route and student drop-off. Conceptual design will be provided to District and Poplar School Staff. Revisions based on comments and revisions to traffic flow exhibit as necessary.

Potential Additional Scope:

After the above has been completed and upon request NS can provide additional scope of work to design and pursue approval from DSA. In addition to this NS can provide additional scope and cost to assist the Thermalito Union Elementary School District in putting the project out to bid and assist in the project management during construction. The above items are based on Aerial photos. All layouts will be conceptual in nature. In order to keep the cost down, field surveying is not proposed as part of the above tasks of work. Surveying will be needed for future work and will be included in future scopes of services.



EXHIBIT "B"
COST PROPOSAL

CONSULTANT FEE: The estimated time and material fee to complete the Scope of Services is \$ 3,020.00

Task 1 Project Management / Coordination:	\$	800.00
Task 2 Site Aerial Photo Analysis / Site Visit / Field Measurements:	\$	960.00
Task 3 Conceptual Site Design:	\$	1,260.00

RETAINER: A deposit in the amount of \$ 0 is required.

OUTSIDE FEES: Estimated outside costs associated with your project not included in the estimated professional fee(s) above:

Estimated fees are based upon our experience with previous projects. Situations and requirements vary with each project and the actual cost may be more or less than this estimate. Client will be billed monthly for accrued costs.



EXHIBIT "B" STANDARD HOURLY CHARGES

Effective July 1, 2017

Engineering/Surveying

Principal Engineer/Surveyor	\$185.00 per hour
Senior Managing Engineer	\$170.00 per hour
Senior Engineer /Surveyor	\$160.00 per hour
Associate Engineer/Surveyor	\$140.00 per hour
Assistant Engineer/Surveyor	\$125.00 per hour
Junior Engineer/Surveyor	\$105.00 per hour
Senior Designer/Technician	\$ 95.00 per hour
Junior Designer/Technician	\$ 85.00 per hour
Party Chief	\$160.00 per hour
Two-Person Survey Crew	\$200.00 per hour
Three-Person Survey Crew	\$240.00 per hour
Two-Person Survey Crew (Prevailing Wage)	\$290.00 per hour

Architecture

Senior Architect	\$160.00 per hour
Architect	\$140.00 per hour
Architectural Job Captain	\$115.00 per hour
Architectural Drafter	\$ 95.00 per hour

Environmental/Planning/GIS

Principal Biologist/Botanist/Planner	\$150.00 per hour
Senior Biologist/Botanist/Planner	\$130.00 per hour
Associate Biologist/Botanist/Planner	\$110.00 per hour
Assistant Biologist/Botanist/Planner	\$ 95.00 per hour

Administrative

Administrative / Accounting / Clerical	\$ 80.00 per hour
--	-------------------

Other

Litigation Support – Expert Witness Testimony	\$375.00 per hour
ATV/Snowmobile/Trimble GPS Unit	\$ 60.00 per day
Boat	\$130.00 per day
Mileage	\$ 0.55 per mile
Reproduction, Materials, Fees, Special Mail, Subcontractors, Etc.	Cost + 15%





BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Connie Cavanaugh

Meeting Date: September 14, 2017

Topic: Approval to contract with Jack Schreder & Associates to prepare a Developer Fee Justification Study.

Description: Developer Fees are charged on new construction within District boundaries to help mitigate the future cost of additional facilities needed to accommodate the potential new students generated by new houses.

A developer fee justification study is required by Education Code Section 17620 to determine if a reasonable relationship exists between new residential, commercial and industrial development and the need for new and/or reconstructed school facilities. It also determines the allowable level of fee to charge.

Jack Schreder & Associates completed the district's last study in 2015. In January 2018 the State Allocation Board is scheduled to adjust the reimbursement rate. In order for the district to collect the higher rate we need to have an updated Developer Fee Study.

Funding: \$5,210 - Capital Facilities Fund

Thermalito Schools.....Moving Forward



August 14, 2017

Gregory Blake
Superintendent
Thermalito Union Elementary School District
400 Grand Ave.
Oroville, CA 95965

Dear Gregory:

On January 24, 2018 the State Allocation Board is scheduled to adjust the Level I Developer Fees to reflect the change in the RS MEANS Construction Cost Index for the last two years. It is important that your District keep its Developer Justification Study current. Please find enclosed an agreement to update your study to reflect the most current statutory fee. Included are two copies of the agreement along with our Professional Qualifications and a Client List.

If you decide to retain our services, please sign both copies, retain one copy for your records and return one copy to our office. The cost for a Developer Fee Justification Study may be paid with developer fees. You do not need to encroach on the General Fund.

We look forward to serving your District.

Sincerely,

Jack Schreder

Enclosures

**PROPOSAL/AGREEMENT TO PREPARE
DEVELOPER FEE JUSTIFICATION STUDY
for
THERMALITO UNION ELEMENTARY SCHOOL DISTRICT**

Prepared by:

Jack Schreder & Associates, Inc.
2230 K Street
Sacramento, California 95816
(916) 441-0986

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CLIENT LIST	9

PURPOSE OF PROJECT

The objective of this project is to determine if a reasonable relationship exists between new residential, commercial, and industrial development and the need for new and/or reconstructed school facilities in the Thermalito Union Elementary School District. The study will be documented to provide the District with the justification necessary to levy developer fees as authorized by Education Code Section 17620. The report will comply with any new legislative requirements to date, including SB 1693 and AB 3081 requirements.

PROJECT METHODOLOGY

The project that Jack Schreder & Associates, Inc. is proposing will be comprised of the following separate components:

- Component A:** Projection of the residential, commercial, and industrial development.
- Component B:** Identification of student yield factors for residential, commercial, and industrial development.
- Component C:** Generation of enrollment projections based on natural growth and new residential development.
- Component D:** Identification of existing facility capacity, facility needs, and facility costs based on enrollment projections. Class size reduction implementation may affect District capacity.
- Component E:** Preparation of documentation in compliance with current developer fee law.

COMPONENT A

In order to identify the projected student impact of residential, commercial, and industrial development, it is necessary to assess the impact of development. This component of the study will identify the level of future residential, commercial, and industrial development anticipated to occur in the District.

As required to justify developer fees, the specific steps in this component are:

- Identify approved and tentative development projects on file with the county and city planning departments where applicable.
- Identify development potential for vacant and under-developed land.
- Identify city building densities, current zoning, and master plan designations to establish build-out potentials.
- Provide development projections for single family residential and multiple family residential development. Provide projections of commercial and industrial development by category.
- Determine the development impact on the District when pre-existing dwelling units are demolished and replaced by reconstructed dwelling units as it occurs within the District boundaries.
- Project fee revenues for residential, commercial and industrial based on the current maximum fee.

District responsibility: Provide information regarding current and future projected residential development known to the District.

COMPONENT B

State default student yields will be utilized or student generation rates (SGR's) will be calculated to project the student impact of future development. The commercial/industrial SGR's will address employee generation factors, as provided by the San Diego Traffic Generation documentation (17621(e)(1)(B)).

COMPONENT C

Enrollment projections for the District will be provided which are based on the levels of new residential development identified in Component A and the SGR's identified in Component B. The enrollment projections will utilize a cohort survival methodology and proposed residential development where applicable.

District responsibility: Provide demographic information, including CBEDS enrollment for the current school year. Enrollments must be provided by grade level.

COMPONENT D

Once the enrollment projections are established, the District's ability to house future enrollments will be analyzed. The capacity of the District facility will be identified and future enrollments will be "loaded" into the facilities to determine if, and when, the capacity at each grade level organization will be exceeded. The effects of class size reduction program implementation will be determined. Costs for providing new facilities will be provided on a per dwelling unit, per student, and per square foot basis.

In addition to establishing the District's future facility needs and costs, the available facility funding sources will be identified.

District responsibility: Provide a schematic fire drill map or SP1A of each District site, including any closed or unused sites. The schematic should include current class use, District loading policy, and any limitation to housing additional students (classroom use or school site size.) Portable classrooms must be identified for each site, including use, and ownership; if they are leased, terms of lease must be provided.

COMPONENT E

The information and conclusions identified in Components A through D will be included in a report to be delivered to the District upon completion of the project. The report will comply with the requirements of Education Code Section 17620.

CONSULTING FEES

Jack Schreder & Associates, Inc. will provide analysis in the form of a final report for the district. One (1) draft copy of the report will be made available for review to the district. After district review, ten (10) copies of the final report will be provided to the district. Jack Schreder & Associates, Inc. will provide step-by-step instructions to implement the fees. Model resolutions and Board policies for the public hearing process and the establishment of developer fees will also be provided.

<u>Thermalito Union Elementary School District</u>	<u>Price</u>	<u>15% Discount*</u>
Developer Fee Justification Study	\$5,210	\$4,429

*If half or more districts in Butte County sign an agreement with Jack Schreder & Associates to have a Developer Fee Study prepared, a 15% discount will be given to each district.

Note: Education Code Section 17620(a)(5) provides that developer fee revenues may be used to pay for the cost of preparing developer fee justification documentation.

As a courtesy at **no cost to the District**, Jack Schreder & Associates, Inc. will provide a template for your District's 5-year plan as required by Government Code Sections 66006 and 66001. This plan is updated each year and must be available for public review by December 26th (180 days after close of previous fiscal year).

Upon the District's request, Jack Schreder & Associates, Inc. will assist the District with completing the plan. The cost for such assistance is \$165/hour, not to exceed 16 hours.

Additional Considerations


- The quoted price does not include attendance at the Board meeting when the report is presented; this is an additional optional cost for the District.
- Visitations to the district following the completion of the draft will be reimbursed to the Consultant in the amount of \$165 an hour including travel time.
- Reproduction costs of the draft and final reports will be reimbursed to the Consultant. At the District's request, a "camera-ready" copy can be provided.
- Express mail expenses will be documented and reimbursed to the Consultant.

TIME SCHEDULE

The draft report which will include baseline data regarding District capacity, student yield information, classroom loading policies and class size reduction will be determined within 60 days of a signed agreement and receipt of requested information. The final report will be completed 15 days after receipt of the final draft from the District.

This agreement is between the Thermalito Union Elementary School District and Jack Schreder & Associates, Inc.

Gregory Blake
Superintendent
Thermalito Union Elementary
School District



Jack Schreder
Jack Schreder & Associates, Inc.

Date

8/14/17
Date



September 2017

Tim Taylor
Superintendent

Michelle Zevely
Assistant
Superintendent

Julie Jarrett
Director
Expanded Learning
Programs

Stacey Malcolm
Interim
Program Manager

Tammy Long
Senior
Administrative
Assistant

**Board of
Education**

Amy Christianson
Howard M. Ferguson
Ryne Johnson
Jeannine MacKay
Brenda J. McLaughlin
Roger Steel
Mike Walsh

1859 Bird Street
Oroville, CA 95965
(530) 532-5613
Fax (530) 532-5699
<http://www.bcoe.org>

Dear Superintendent:

I recently had the opportunity to update the MOUs needed for this school year (2017-2018) to support your After School Education and Safety (ASES) Program grant.

I have attached a copy of your district MOU for review and if needed school board approval. Upon approval I will request that you please sign and date a copy for our audit records. Please feel free to give me a call so that I can arrange for pick-up.

The ASES grant funding requires the following from each school site receiving funds:

Each site will provide at least 33 percent cash or in-kind local matching funds from the school district, government agencies, community organizations, or the private sector for each dollar expended in grant funds. Not more than 25 percent of the match requirement will be fulfilled by facilities or space usage.

In addition to site match, the program also has MOUs from a vast array of community partners that support our program through special services such as trainings, enrichment activities and resources.

The in-kind dollar amount for your snack/supper contribution is calculated utilizing the following figures. The state allows for us to calculate this figure by utilizing the actual attendance figures from the previous year and multiplying that figure by .88 cents (snack). If your site participates in the Supper Meal Program then we multiply by \$3.83.

Please feel free to make changes or revisions to the attached copy, and don't hesitate to give me a call with your questions. As always, it has been a pleasure to serve you and your students with after school services and expanded learning opportunities.

Best Regards,

Julie Jarrett

Attachment: 2017-2018 MOU

**Memorandum of Understanding
Between
Thermalito Union School District
and
Butte County Office of Education**

Purpose

This memorandum of understanding establishes a formal working relationship between –**Thermalito Union School District** and Butte County Office of Education acting as partners in the After School Education and Safety Program (ASES). The goals and objectives of our collaboration are to expand learning opportunities for students, families, and community members; to provide academic, enrichment, mentoring, and tutoring educational support; to develop cultural and linguistic competence; to offer opportunities for after school and summer recreation; to provide center-based and linked health, social, and safety services; to provide technology and career training to students; and to expand school and community participation in drug-free, supervised, and fun activities to be provided in safe and supervised learning environments. The After School Education and Safety Program Universal Grant require sites to provide at least 33% cash or in-kind matching funds (no more than 25% of the match requirement can be fulfilled by facilities or space usage).

Description of Services

Thermalito Union School District will support the After School Education and Safety Program (ASES) at [Poplar Avenue School](#), [Sierra Avenue School](#), [Plumas Avenue School](#) and [Nelson Avenue Middle School](#) by its commitment to support site administration, food services, facility use, and provide the opportunity for connection with the regular day programming particularly in literacy and math. In addition, the district will provide student academic test scores, attendance and behavior data and other materials needed for comprehensive state and local evaluation.

Facility Usage Amount: \$ 4,628

Custodial Services Amount: \$ 55,872

Snack/Supper Administration: \$210,462

Support Staff: \$ 20,000

May include but not limited to front office support, data collection assistance for (i.e. student academic test scores, regular day attendance, etc.).

Administration: \$ 37,500

May include but not limited to representation in governance and evaluation, recruitment, outreach, communication, use of equipment, desk space, technology and the integration of existing educational, enrichment, health, and recreational programs and services.

In-kind dollar amount of program support: **\$328,462**

Student Regular School Day Attendance

By signing this MOU I grant BCOE permission to obtain, through the district, regular school day attendance data for all students. The program is mandated to provide CDE with each student's regular school day attendance figures for comparison with their after school program attendance.

Terms

The terms of this MOU shall commence on July 1, 2017, and shall extend through June 30, 2018. This MOU may be modified or terminated in thirty (30) days upon written notice of intention to terminate the agreement with or without cause.

Thermalito Union School District

Butte County Office of Education

Greg Blake - Superintendent

Tim Taylor – Superintendent

Date

Date

Custodial cost estimate based on a per classroom amount of \$6,984 which correlates to the amount BCOE charges districts for these services.

Supper administration cost estimate based on prior year's match (number of students served per day x \$3.83 x 180 days).

Support staff cost estimate based on \$5,000 per site limited by total in-kind donation amount.

Administration cost estimate based on \$7,500 per site limited by total in-kind donation amount.



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Lisa Cruikshank, Director of Special Projects

MEETING DATE: **September 14, 2017**

TOPIC: 2017-2018 LCAP template service agreement

DESCRIPTION: I am requesting Board approval for a one year service agreement with Document Tracking Services (DTS) for use with the California Department of Education LCAP template. Butte County Office of Education highly recommends DTS over the company Thermalito used in 2016-17. Several districts in Butte County used DTS last year and were happy with the results.

FUNDING: LCFF \$695



LICENSING AGREEMENT

This Agreement effective **August 15, 2017**, is made and entered into by **Thermalito Union Elementary School District** as Licensee and Document Tracking Services (DTS) as Licenser each a "Party" and collectively the "Parties".

Licensee desires that DTS provide a license to use DTS proprietary web-based application in accordance with the following provisions:

- A. License. DTS hereby grants to Licensee a non-exclusive license to use DTS application in order to create, edit, update, print and track specific documents as described in Exhibit **A** of this agreement.
 - (i) DTS retains all rights, title and interest in DTS application and any registered trademarks associated with the license.
 - (ii) Licensee retains all rights, title and interest in the documents as described in Exhibit **A** of this agreement.
- B. Internet Areas. All parties including third party licensees shall not be permitted to establish any "pointers" or links between the Online Area and any other area on or outside of the DTS login without the prior written approval.
- C. Term of License. The term of the Agreement is for **one (1) year** from the effective date (as noted in paragraph one) of the license agreement.
- D. Personnel. DTS will assign the appropriate personnel to represent DTS in all aspects of the license including but not limited to account set up and customer license inquiries.
- E. Content. DTS will be solely responsible for loading the content supplied by Licensee into DTS secure server and provide complete access to Licensee and its representatives.
- F. Security of Data. DTS at all times will have complete security of Licensee documents on dedicated servers that only authorized DTS personnel will have access to; all login by DTS authorized will be stored and saved as to time of log-in and log-out.
 - (i) Licensee may request DTS to only store Licensee documents for the period of time that allows Licensee and its authorized personnel to create, edit and update their documents.
- G. Management of Database. DTS shall allow Licensee to review, edit, create, update and otherwise manage all content of Licensee available through the Secure Login of DTS.
- H. Customer License. DTS shall respond promptly and professionally to questions, comments, complaints and other reasonable requests regarding any aspect of DTS application by Licensee. DTS business hours are Monday-Friday 8AM PST to 5PM PST except for national/state holidays.



- I. License Fee. Licensee shall pay a fee of **\$695**.
- J. Document Set Up Fee. The one-time set up fee for documents as described in Exhibit A and made a part of this Agreement is **\$0**.
- K. Payment Terms. Licensee shall pay the annual licensing fee upon execution of the Agreement between parties and the electronic submittal of the invoice to Licensee.
- L. Number of Documents. The maximum number of documents per school district is limited to **one (1)**.
- M. Warranty. Licensee represents and warrants that all information provided to DTS, including but not limited to narratives, editorials, information regarding schools, is owned by Licensee and Licensee has the right to use and allow use by DTS as called for hereunder and that no copyrights, trademark rights or intellectual property rights of any nature of any third party will be infringed by the intended use thereof. In the event any claim is brought against DTS based on an alleged violation of the rights warranted herein, Licensee agrees to indemnify and hold DTS harmless from all such claims, including attorney fees and costs incurred by DTS in defending such claims.
- N. Definitions.
 - (i) Document. A document is defined as **a)** a specific template provided by CDE or; **b)** any specific word document or forms that have different fields or school references such as elementary, middle or high schools* submitted by District or CDE; or **c)** individual inserts submitted by District or CDE that are integrated into existing documents or are offered as supplemental and/or addendums to other report documents.
 - * Licensee submits a SPSA template for their elementary, middle and high schools, which is counted as three (3) separate documents.
 - (ii) Customized Documents. Any document that is not a standard CDE template is considered a custom document and as such may be subject to additional setup fees; DTS shall provide an estimated cost of these additional fees prior to the execution of this agreement.
- O. Document Setup Fee. DTS will charge a one-time setup fee of \$200 per standard document up to a maximum of \$850 for customized documents.
- P. Additional Fees. Licensee shall pay additional fees if Licensee exceeds the number of documents as described in section L of this agreement. The fee for each additional document is \$39 per document times the number of schools in the district. The fee shall be payable within thirty (30) days from DTS invoice.
- Q. Additional Services. DTS can also provide Data Transfer and Document Translation services to Licensee for an additional fee. The fee for each additional service would be agreed upon between the parties and invoiced at the time the services were requested. The fee shall be payable within thirty (30) days from DTS invoice.



The Parties hereto have executed this Agreement as of the Effective Date.

Document Tracking Services, LLC

By: Aaron Tarazon, Director
Document Tracking Services
10225 Barnes Canyon Road, Suite A200
San Diego, CA 92121
858-784-0960 - Phone
858-587-4640 - Corporate Fax

Date: August 8, 2017

Licensee

By: _____

Date: _____

Thermalito Union Elementary School District



Exhibit A

The following are standard documents to be used in conjunction with the license.

1. 2017 Local Control and Accountability Plan (CDE Template)



August 8, 2017

Thermalito Union Elementary School District
40 Grand Avenue
Oroville, CA 95965

Re: Document Tracking Services

INVOICE #9596501

Pursuant to the licensing agreement between Thermalito Union Elementary School District and Document Tracking Services (DTS):

Document Tracking Services

Document Tracking Services [8/15/17 to 8/15/18]: \$695
LCAP Only

Template Setup (one-time fee)

2017 Local Control Accountability Plan (CDE Template): \$0

Data Transfer (one-time fee)

From MS Word into Document Tracking Services: \$0

Total Balance Due: \$695

Please Make Checks Payable To: Document Tracking Services

Send to:

Aaron Tarazon, Director
Document Tracking Services
10225 Barnes Canyon Road, Suite A200
San Diego, CA 92121
858-784-0960 - Phone
858-587-4640 - Corporate Fax

Thank you!

Approved Per Payment (Signature)

Name/Role (Printed)



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Greg Blake, Superintendent

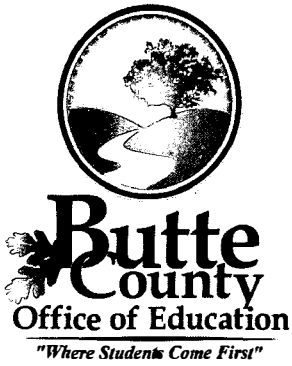
Meeting Date: September 14, 2017

Topic: MOU for Professional Development Consulting Services

Description: I am requesting approval from the board to contract with the Butte County Office of Education for up to 60 days of consulting and professional development services for Thermalito school district educators for the 2017-2018 year.

Funding: LCFF S&C - Not to exceed \$36,000.

Thermalito Schools.....Moving Forward



Tim Taylor
Superintendent
ttaylor@bcoe.org

Mia Osborne-Ng
Sr. Executive
Assistant
mng@bcoe.org

**Board of
Education**

*Amy Christianson
Howard M. Ferguson
Ryne Johnson
Jeannine MacKay
Brenda J.
McLaughlin
Roger Steel
Mike Walsh*

1859 Bird Street
Oroville, CA 95965
(530) 532-5761
Fax (530) 532-5762

MEMORANDUM OF UNDERSTANDING

between

Butte County Office of Education

&

Thermalito Union Elementary School District

for

Professional Development Consulting Services 2017 - 18

OVERVIEW:

Butte County Office of Education agrees to provide up to 60 days of consulting and professional development services for Thermalito school district educators.

Thermalito Union Elementary School District agrees to pay up to \$36,000 for these services. This agreement is binding for the 2017 -18 school year.

SPECIFICS:

Butte County Office of Education agrees:

- To provide Michelle Sanchez as a consultant for up to 60 days
- To collaborate with Thermalito school district to design outcomes
- To have the agreed upon consultant prepare all necessary information and materials
- To facilitate grade level meetings and Instructional Professional Development day sessions
- To attend district leadership meetings and leadership professional development opportunities to the fullest extent possible

The district agrees:

- To the daily rate (salary and benefits) of consultant (\$600 per day)
- To pay the costs of photo copies
- To pay the costs of supplies/materials associated with meetings and professional learning opportunities

If meetings or professional learning occurs at BCOE, BCOE agrees:

- To provide actual meeting/training facility when needed
- To photocopy or provide necessary materials as needed

TERMINATION:

Either party may terminate this MOU at any time by giving the other party 10 days written notice. Thermalito UESD shall remit payment for any services provided up to that date of termination.

AUTHORIZATION:

Butte County Office of Education and the Thermalito Union Elementary School District agree to fulfill the responsibilities set forth in this Memorandum of Understanding.

For Tim Taylor Date _____
Superintendent
Butte County Office of Education

Greg Blake Date _____
Superintendent
Thermalito Union Elementary District



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

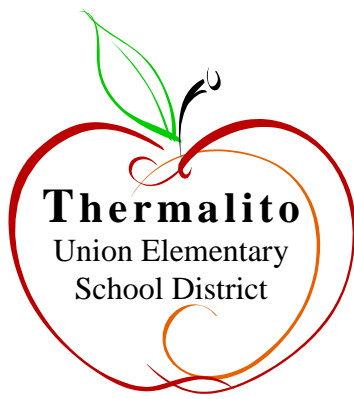
FROM: Joyce Dennison

MEETING DATE: **September 14, 2017**

TOPIC: Approval to surplus printer in Maintenance office

DESCRIPTION: Surplus printer TUSD # 001756 a Ray Morgan Cannon Laser 730i #60359. Replaced printer with new one.

FUNDING:



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Rochelle Simmons, Nelson Principal

Meeting Date: September 14, 2017

Topic: Disposal of Weight Machine

Description: I request permission from the Board to dispose of the old weight machine, Tag # 0098. The cables are old and freyed and it is a safety issue. The weight machine has not been used in at least four years, and during this time, it has been enclosed in a large plywood box to protect students.

Funding: NA



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Rochelle Simmons, Nelson Principal

Meeting Date: September 14, 2017

Topic: Math Intervention

Description: I request permission from the Board to purchase the ALEKS on-line math intervention program for the 2017-18 school year. This program was piloted for three months at the end of the 2016-17 school year, and the data the students produced showed growth against those who did not use the ALEKS program. ALEKS will continue to be used as a larger action research program, monitoring three seventh grade classes and two sixth grade classes for the 2017-18 school year.

Funding: Title I (\$5,075)



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Joyce Dennison

MEETING DATE: **September 14, 2017**

TOPIC: Approval to hire new Assistant Mechanic - Bus Driver

DESCRIPTION: Recommend Destry Chenoweth for the position of Assistant Mechanic - Bus Driver. Interviews were held on August 23, 2017, and his start date will be September 5, 2017.

FUNDING: General Fund / LCFF S/C



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

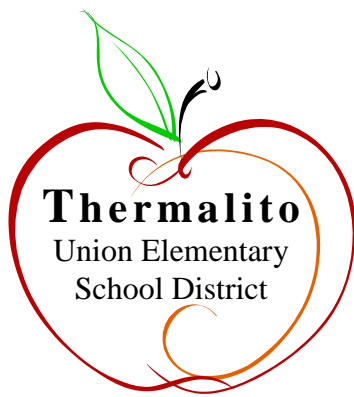
FROM: Stacie Schuman

MEETING DATE: **September 14, 2017**

TOPIC: Secretary & Health Assistant Positions, Plumas Avenue

DESCRIPTION: With the board's approval I would like to hire Adele Sahagun for our 3.0 hour Secretary position from 8:30am-11:30am and our Health Assistant position from 12:00pm-3:00pm. We would like the positions to be effective on September 15, 2017.

FUNDING: General Fund



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Stacie Schuman

MEETING DATE: **September 14, 2017**

TOPIC: New Hire of Para-professional I

DESCRIPTION: With the board's approval I would like to hire Jean Hengel for our new 3 hour Para-professional I, where she will be working with Rheanna Sebring, 1st grade teacher. We would like this position to be effective September 15, 2017

FUNDING: General Fund



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Bill Harrington

Meeting Date: September 14, 2017

Topic: Campus Supervisor Hours

Description: With the Board's permission, I'd like to extend the before school Campus Supervisor position at Poplar Avenue from 30 minutes a day to 60 minutes a day to provide more supervision on the playground and increase student safety.

Funding:



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Ed Gregorio

Meeting Date: September 14, 2018

Topic: Creation of Short-Term Paraeducator III--Special Education (extra support)

Description: I am requesting the Board's permission to create a short-term Paraeducator III--Special Education (extra support) position. The paraeducator will work with a two autistic SDC third graders and support them as they mainstream to a third grade regular education classroom. The shift time would be 11:45-2:45. The position would begin September 15, 2017 and end December 22, 2017.

Funding: Special Education



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

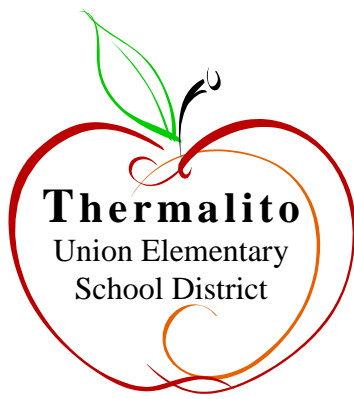
FROM: Ed Gregorio

Meeting Date: September 14, 2018

Topic: Creation of Short-Term Paraeducator I-Bilingual (Spanish)

Description: I am requesting the Board's permission to create a short-term Paraeducator I-Bilingual (Spanish) position. The paraeducator will work with a kindergartner from 12:30-1:30 to provide primary language support. The position would begin September 15, 2017 and end November 9, 2017.

Funding: Title I



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Robyn Solansky, Child Development Coordinator

Meeting Date: September 14, 2017

Topic: Approval of hiring a Master Teacher at TLC

Description: I would like to request board approval to hire Shanna Andoe for the Master Teacher Position at TLC starting October 2, 2017. The interview panel (B. Harrington, D. Smith, J. Chandler and R. Solansky) all agreed that Mrs. Andoe was the best candidate for the position and would be a good addition to our program at TLC. She has many years of preschool experience, knowledge of our assessment tools, and her references stated she is a strong team player and values collaboration. This position is available due to Mrs. Zimmerman retiring.

Funding: CSPP



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Rochelle Simmons, Nelson Principal

Meeting Date: September 14, 2017

Topic: Hire School Secretary

Description: I request permission from the Board to hire Vicki Song as School Secretary for three hours per day, beginning September 5, 2017.

Funding: LCFF



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Rochelle Simmons, Nelson Principal

Meeting Date: September 14, 2017

Topic: Create a Paraeducator III EL Bilingual Spanish Temporary Position

Description: I request permission from the Board to create a part-time para-educator position to provide language assistance to our Spanish-speaking newcomer as well as other English learners for three hours per week for the 2017-18 school year.

Funding: Site Title I (Approx. \$9,300)



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Greg Blake

Meeting Date: September 14, 2017

Topic: Hiring of Substitutes

Description: Approval of the following classified subs for 2017-18

- Andrea Gramps



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Darlene Fultz, Board President

Meeting Date: September 14, 2017

Topic: Compensation for missed board meeting

Description: Approval for Board Resolution 17-18-02 on Board
Compensation for missed meetings due to a hardship deemed
acceptable by the Board for Gail Shields.

Funding:

Thermalito Union Elementary School District
Board Resolution #17-18-02
RESOLUTION ON BOARD COMPENSATION FOR MISSED MEETINGS

Bylaws of the Board

E 9250

WHEREAS, the Governing Board of the Thermalito Elementary Union School District appreciates the services provided by members of the Board and provides compensation for meeting attendance in accordance with Education Code 35120 and Board Bylaw 9250; and

WHEREAS, Education Code 35120 provides that the monthly compensation provided to Board members shall be commensurate with the percentage of meetings attended during the month unless otherwise authorized by Board resolution; and

WHEREAS, Education Code 35120 specifies limited circumstances under which the Board is authorized to compensate a Board member for meetings he/she missed; and

WHEREAS, the Board finds that Gail Shields did not attend the Board meeting(s) on August 10, 2017 for the following reason(s):

- ☐ Performance of other designated duties for the district during the time of the meeting
- ☒ Illness or jury duty
- ☐ Hardship deemed acceptable by the Board

NOW THEREFORE BE IT RESOLVED that the Board of the Thermalito Union Elementary School District approves full compensation of the Board member for the month of August 2017.

PASSED AND ADOPTED THIS 14th day of September 2017 at a regular meeting, by the following vote:

AYES:_____ NOES:_____ ABSENT:_____

Attest:

Secretary

President

THERMALITO TEACHERS ASSOCIATION (TTA)

Ongoing Initial Sunshine Proposal
to the
Thermalito Union Elementary School District (TUESD)

The TTA and the TUESD are parties to a collective bargaining agreement. ARTICLE XX COMPLETION OF BARGAINING meets the requirements of Government Code 3547, Public Notice . ARTICLE XX opens all articles within the collective bargaining agreement for the parties may choose to meet and negotiate. TTA sunshines Salaries, fringe Benefits and all Articles related to TTA's working conditions. TTA invites public comment on any section of the parties collectively bargained agreement.



Julie Carr, President TTA

Date

John Mullen, Bargaining Chair, TTA

Date



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Greg Blake

Meeting Date: September 14, 2017

Topic: 2017-2018 Negotiations Sunshine Proposal for TTA

Description: In accordance with Government Code Section 3547 the negotiations team of the Thermalito Union Elementary School submits the District's openers in the included sunshine proposal. The proposal including the the articles and sections for proposed discussion along with a brief description of the topics to be negotiated. It was brought before the board for discussion at the August 24, 2017 Board Meeting and we are now seeking approval of this proposal.

Funding: TBD

**Thermalito Union Elementary School District
2017-18
Negotiations with Thermalito Teachers' Association**

Sunshine of Initial Proposal

The District opens the following articles and sections for the 2017-2018 school year negotiations.

ARTICLE XIII – Salary and Fringe Benefits

The District proposes clarifying the language regarding column advancement (13.6) and In-Service Training (College Units) (13.8). The District also proposes to discuss the language regarding Retiree Health Insurance Coverage (13.19).

ARTICLE XXII – Summer School

The District proposes modifications to language regarding summer school (22.1.3 and 22.3.2).



BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Greg Blake

Meeting Date: September 14, 2017

Topic: 2017-2018 Negotiations Sunshine Proposal for CSEA

Description: In accordance with Government Code Section 3547 the negotiations team of the Thermalito Union Elementary School submits the District's openers in the included sunshine proposal. The proposal including the the articles and sections for proposed discussion along with a brief description of the topics to be negotiated. It was brought before the board for discussion at the August 24, 2017 Board Meeting and we are now seeking approval of this proposal.

Funding: TBD

**Thermalito Union Elementary School District
2017-18
Negotiations with Thermalito Chapter #182 California School Employees Association**

Sunshine of Initial Proposal

The District opens the following articles and sections for the 2017-2018 school year negotiations.

ARTICLE 9 – Hours and Overtime

The District proposes clarifying the language regarding extra duty and substitute assignments (9.14).

ARTICLE 14 - Holidays

The District proposes modifications to language regarding teacher trainings days (14.4).