

MINUTES

Attendance Taken at 4:59 PM:

Present:

- Kevin Bultema
- Elizabeth Griffin
- Jim Hanlon
- Linda Hovey, Board Vice President
- Dr. Kathleen Kaiser, Board Clerk
- Gary Loustale, Board President
- Joanne Parsley
- Eileen Robinson
- Kelly Staley

1. CALL TO ORDER

1.1. Call to Order

At 5 p.m. Board President Loustale called the Special Board Meeting to order at Chico Unified School District, Large Conference Room, 1163 East Seventh Street, Chico.

1.2. Flag Salute

Board President Loustale led the salute to the flag.

2. CONSENT CALENDAR

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board Member Robinson pulled Consent Item 2.2.3.

2.1. EDUCATIONAL SERVICES

- 2.1.1. The Board Approved Expulsion of Student With the Following ID: 65739
- 2.1.2. The Board Approved the Field Trip Request for CHS, FVHS, PVHS, BJHS, CJHS and MJHS Students to Attend the Youth Development Summit in Richardson Springs, CA from 10/16/18-10/17/18

2.2. BUSINESS SERVICES

- 2.2.1. The Board Approved the Contracts
- 2.2.2. The Board Approved the Independent Contractor Agreements
- 2.2.3. This Item Was Pulled for Further Discussion

**Motion Passed:** Move to approve the remainder of the Consent Calendar. Passed with a motion by Elizabeth Griffin and a second by Dr. Kathleen Kaiser.

- Yes Elizabeth Griffin
- Yes Linda Hovey
- Yes Dr. Kathleen Kaiser
- Yes Gary Loustale
- Yes Eileen Robinson

## MINUTES

**3. DISCUSSION/ACTION CALENDAR****ITEMS MOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION****2.2.3. Consider Approval of School Safety Plans**

Board Member Robinson pulled this Consent Item to gain a better understanding of the Site Safety Team and the protocol for replacing an absent administrator. Chico High School Principal Doug Williams explained each school site has an internal response plan. The document being brought before the Board is a broad overview of general protocols and procedures.

**Motion Passed:** Move to approve Consent Item 2.2.3. Passed with a motion by Elizabeth Griffin and a second by Dr. Kathleen Kaiser.

Yes Elizabeth Griffin  
Yes Linda Hovey  
Yes Dr. Kathleen Kaiser  
Yes Gary Loustale  
Yes Eileen Robinson

**3.1. EDUCATIONAL SERVICES****3.1.1. DISCUSSION/ACTION: October Workshop, Update on Alternative Scheduling at the High School Level**

Director Jay Marchant provided introductions and a presentation regarding the three potential schedules being recommended for further exploration. Discussion included the impact on bargaining unit negotiations, class size, schedules, Special Education, staff training and estimated costs for each alternative schedule.

**Motion Passed:** Move to continue researching alternative schedules at the high school level, with larger groups, at the school sites on October 15 (if that day continues to work). Passed with a motion by Dr. Kathleen Kaiser and a second by Eileen Robinson.

Yes Elizabeth Griffin  
Yes Linda Hovey  
Yes Dr. Kathleen Kaiser  
Yes Gary Loustale  
Yes Eileen Robinson

**3.1.2. DISCUSSION/ACTION: Career Technical Education Facility Grant Applications**

Director John Bohannon explained that the new Career and Technical Education (CTE) Facility Grant Applications are being brought before the Board for approval to try to receive additional funding for the CTE Programs. Grants Director Liz Metzger explained improvements and changes to this year's grant application package.

**Motion Passed:** Move to approve the Career Technical Education Facility Grant applications. Passed with a motion by Elizabeth Griffin and a second by Linda Hovey.

Yes Elizabeth Griffin  
Yes Linda Hovey  
Yes Dr. Kathleen Kaiser  
Abstain Gary Loustale  
Yes Eileen Robinson

## MINUTES

**3.1.3. DISCUSSION/ACTION: Dual Enrollment Agreement with Butte College**

Director John Bohannon explained key components of the Dual Enrollment Agreement. He explained that the Butte College Board would need to approve the agreement, too.

**Motion Passed:** Move to approve Agenda Item 3.1.3. Passed with a motion by Eileen Robinson and a second by Elizabeth Griffin.

Yes Elizabeth Griffin  
Yes Linda Hovey  
Yes Dr. Kathleen Kaiser  
Yes Gary Loustale  
Yes Eileen Robinson

**3.2. HUMAN RESOURCES****3.2.1. DISCUSSION/ACTION: Approval of Updated Chico Unified Management Association (CUMA) Salary Schedule with Director of Preschool Salary**

Assistant Superintendent Jim Hanlon explained the growth of the Chico Unified preschool program and the need to hire a program director.

**Motion Passed:** Recommend approval of Administrative Salary Schedule modification to include Director of Preschool salary structure. Passed with a motion by Elizabeth Griffin and a second by Dr. Kathleen Kaiser.

Yes Elizabeth Griffin  
Yes Linda Hovey  
Yes Dr. Kathleen Kaiser  
Yes Gary Loustale  
Yes Eileen Robinson

**3.2.2. DISCUSSION/ACTION: Approval of District Representative to Personnel Commission**

Assistant Superintendent Jim Hanlon provided background information on the Personnel Commission and the recommended candidate to represent Chico Unified School District.

**Motion Passed:** Move to approve Ms. Gloria Bevers to serve another three-year term on the Personnel Commission as a Chico Unified School District Representative. Passed with a motion by Eileen Robinson and a second by Elizabeth Griffin.

Yes Elizabeth Griffin  
Yes Linda Hovey  
Yes Dr. Kathleen Kaiser  
Yes Gary Loustale  
Yes Eileen Robinson

**4. CLOSED SESSION**

At 6:31 p.m. Board President Loustale announced the Board was going into Closed Session. There were no public comments on Closed Session Items.

- 4.1. Update on Labor Negotiations
- 4.2. Conference with Legal Counsel - Anticipated Litigation
- 4.3. Conference with Legal Counsel - Existing Litigation
- 4.4. Conference with Legal Counsel - Existing Litigation

**5. ADJOURNMENT**

At 7:15 p.m. Board President Loustale stated there was nothing to report from Closed Session. Board President Loustale adjourned the meeting.

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APPROVED:

  
Board of Education

  
Administration