

MINUTES**Attendance Taken at 6:01 PM:**Present:

Kevin Bultema
Elizabeth Griffin
Jim Hanlon
Linda Hovey
Dr. Kathleen Kaiser
Gary Loustale
Joanne Parsley
Eileen Robinson
Kelly Staley

1. CALL TO ORDER

At 5 p.m. Board President Loustale called the Regular Board Meeting to order at Marsh Junior High School, Multi-Purpose Room, 2253 Humboldt Road, and announced the Board was going into Closed Session.

1.1. Public Comment on Closed Session Items

There were no public comments on Closed Session Items.

2. CLOSED SESSION

- 2.1. Update on Labor Negotiations
- 2.2. Conference with Legal Counsel - Anticipated Litigation
- 2.3. Conference with Legal Counsel - Existing Litigation
- 2.4. Conference with Legal Counsel - Existing Litigation

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

At 6:08 p.m. Board President Loustale called the Regular Board Meeting to order.

3.2. Report Action Taken in Closed Session

Board President Loustale stated there was nothing to report from Closed Session.

3.3. Flag Salute

Board President Loustale led the salute to the flag.

4. STUDENT REPORTS

Marigold Principal Shawneese Heath provided a brief video highlighting all the new buildings and furniture in the kindergarten and first grade classrooms.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

McManus Principal Kristine Keene came forward to present the Superintendent's Award to Christina Brown and Julian Gonzales. Director Julie Kistle came forward and presented the Superintendent's Award to Patrick Bossetti. Director Julie Kistle also presented an award to Lindsay Moulton (PG&E).

MINUTES**6. ANNOUNCEMENTS**

Board Member Robinson asked the Board to consider excusing her absence at the August 1, 2018 meeting.

Board Clerk Kaiser moved Board Member Robinson's absence be excused; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin

NOES: None

ABSENT: None

ABSTAIN: Robinson

Board Clerk Kaiser announced that the League of Women Voters held a forum on August 3 for the City Council and Chico Unified School District Board of Trustees candidates. The forums will be replayed on Channel 11 twice a week leading up to the November election. Board Clerk Kaiser shared information regarding Voter's Edge - a nonpartisan organization. She wanted to recognize the work they are doing to educate the public and to assist with conducting voter registration.

Assistant Superintendent Kevin Bultema shared information on the Chico Unified School District bond sales.

7. ITEMS FROM THE FLOOR

There were no items from the floor.

8. NEGOTIATIONS UPDATE

Assistant Superintendent Jim Hanlon stated a meeting was held with the Chico Unified Teachers Association (CUTA) to continue work on the three year agreement. They hope to meet with California School Employees Association (CSEA) on October 1, 2018.

9. CONSENT CALENDAR

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Kaiser pull Consent Item 9.2.10 and Board Member Griffin pulled Consent Item 9.1.1. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Kaiser.

9.1. GENERAL

9.1.1. This Item Was Pulled for Further Discussion

9.1.2. The Board Approved Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

9.2.1. The Board Approved Expulsion of Students With the Following IDs: 81266, 65004, 81055

9.2.2. The Board Approved the Field Trip Request for Chico High School Freshman Volleyball Team to Attend the Volleyball Tournament in Stockton, CA from 9/21/18-9/22/18

9.2.3. The Board Approved the Field Trip Request for Chico High School Varsity Volleyball Team to Attend a Volleyball Tournament in Santa Cruz, CA from 9/21/18-9/22/18

9.2.4. The Board Approved the Field Trip Request for Chico High School JV Volleyball Team to Attend the Volleyball Tournament in Stockton, CA from 9/28/18-9/29/18

MINUTES

- 9.2.5. The Board Approved the Field Trip Request for Pleasant Valley High School Cross Country Team to attend an Invitational Meet in Clovis, CA from 10/5/18-10/6/18
- 9.2.6. The Board Approved the Field Trip Request for Chico High School JV Volleyball Team to Attend the Volleyball Tournament in Napa, CA from 10/5/18-10/6/18
- 9.2.7. The Board Approved the Field Trip Request for Chico High School Varsity Volleyball Team to Attend the Volleyball Tournament in Stockton, CA from 10/12/18 - 10/13/18
- 9.2.8. The Board Approved the Field Trip Request for Pleasant Valley High School's Cross Country Team to Attend the CIF Meet in Clovis, CA from 11/23/18-11/24/18
- 9.2.9. The Board Approved the Field Trip Request for Chico High School Varsity Boys Basketball Team to Attend the Basketball Tournament in Novato, CA from 11/29/18 - 12/1/18
- 9.2.10. This Item Was Pulled for Further Discussion
- 9.2.11. The Board Approved the CUSD Monthly Enrollment Update

9.3. BUSINESS SERVICES

- 9.3.1. The Board Approved the Account Payable Warrants
- 9.3.2. The Board Approved the Independent Contractor Agreements
- 9.3.3. The Board Approved the Contracts
- 9.3.4. The Board Approved Phase III Master Plan Project - Skilled And Trained Workforce Requirement
- 9.3.5. The Board Approved the Notice of Completion of Phase 2 Cabling Infrastructure at Bidwell Jr. High School

9.4. HUMAN RESOURCES

- 9.4.1. The Board Approved Certificated Human Resources Actions
- 9.4.2. The Board Approved Classified Human Resources Actions

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS PULLED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Board Meeting on August 22, 2018 and Special Board Meeting on September 5, 2018**

Board Member Griffin pulled this Consent Item for clarification on the official list of Board Candidate names to ensure they correspond with the names included in the Regular Board Meeting Minutes on August 22, 2018. Clarification was provided. Board Member Griffin moved to approve Consent Item 9.1.1. with no changes; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

9.2.10. Consider Approval of Field Trip Request for Chico High School Musical Theater Team to Attend the Junior Theater Festival West Coast in Sacramento, CA from 2/8/19-2/10/19

Board Clerk Kaiser pulled this Consent Item to highlight the tremendous work being done by this group and she wanted to make sure it was highlighted. Board Clerk Kaiser moved to approve Consent Item 9.2.10; seconded by Board Member Griffin

MINUTES

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.1. EDUCATIONAL SERVICES**10.1.1. DISCUSSION/ACTION: Resolution No. 1444-18, 2018 Chico Parade of Lights Proclamation**

Assistant Superintendent Joanne Parsley introduced Sheila Anderson who discussed the 29th Annual Chico Parade of Lights. A resolution of support was brought forward for consideration and Assistant Superintendent Joanne Parsley shared that Board Member Robinson will be honored as the Citizen of the Year by the parade committee. Board Clerk Kaiser moved to approve Resolution No. 1444-18; seconded by Board Vice President Hovey with the amendment to change the language from 28th Annual Parade to 29th Annual Parade.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.1.2. INFORMATIONAL: High School Program Update

Director Jay Marchant introduced Chico High School Principal Doug Williams and Pleasant Valley High School's Assistant Principal Renee Spaggiari. They provided an update on all the elements being utilized to welcome new students and they shared information about their school programs. Board President Loustale stated this was informational only and no action is required.

10.1.3. INFORMATIONAL: Dual Enrollment Agreement with Butte College

Director John Bohannon stated dual enrollment laws have changed and explained the partnership and status of working with Butte College on a Dual Enrollment Agreement. This is the first reading and the agreement will come back for Board Approval at the October 3, 2018 Special Board Meeting. No action is required.

10.1.4. DISCUSSION/ACTION: Memorandum of Understanding with Inspire School of Arts and Sciences

Director John Bohannon brought forth the operational Memorandum of Understanding with Inspire School of Arts and Sciences for Board consideration. Board Member Griffin moved to approve Agenda Item 10.1.4.; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

Director John Bohannon explained that per direction given at the June 27, 2018 Special Board Meeting, an addendum to the MOU with Inspire was developed to allow Inspire students to be grandfathered in to the Multi-Campus agreement. This will allow Inspire students to participate on athletic teams at Chico High and Pleasant Valley High. A draft addendum is being brought before the Board for discussion on athletic program related costs. Board Clerk Kaiser moved to take the existing addendum, provide clarification on how the breakdown of fees per student was developed and explore the option of a possible exchange of programs between Chico High School and Inspire and then bring back a more developed addendum; seconded by Board Member Griffin.

MINUTES

AYES: Loustale, Hovey, Kaiser, Griffin

NOES: Robinson

ABSENT: None

10.1.5. DISCUSSION/ACTION: Declaration of Obsolete Textbooks

Director Ted Sullivan explained the process of identifying obsolete textbooks.

Superintendent Kelly Staley explained the steps required after textbooks are declared as obsolete. Board Clerk Kaiser moved to approve Agenda Item 10.1.5.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.1.6. PUBLIC HEARING/DISCUSSION/ACTION: Resolution No. 1443-18, Sufficiency of Instructional Materials for 2018-19

Director Jay Marchant stated Chico Unified School District is fully in compliance with Resolution No. 1443-18.

Board President Loustale opened the public hearing at 8:01 p.m. There were no comments from the public. Board President Loustale closed the public hearing.

Board Member Griffin moved to adopt Resolution No. 1443-18; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.2. BUSINESS SERVICES

10.2.1. DISCUSSION/ACTION: Approve 2018-19 Salary Schedules Related to Negotiated Settlements with the Chico Unified Teachers Association (CUTA), California Schools Employee Association (CSEA) Chapter #110, and Chico Unified Management Association (CUMA Not a Recognized Bargaining Unit)

Assistant Superintendent Kevin Bultema presented information pertaining to the negotiated salary schedule for Board approval. At 8:04 p.m. Board Member Griffin moved to approve Agenda Item 10.2.1.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.2.2. DISCUSSION/ACTION: Approve Reimbursement Agreement and Joint Use Agreement for the Construction and Operation of the Medical Therapy Unit (MTU) Coordinated by the Special Education Local Plan Area (SELPA) of Butte County

Assistant Superintendent Kevin Bultema shared background information on the Medical Therapy Unit (MTU) and the need for a new location. Little Chico Creek Elementary was identified as a good location, so an agreement was drafted and is being brought forward for consideration. At 8:07 p.m. Board Member Griffin moved to approve the reimbursement agreement and the usage agreement; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

MINUTES

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

There were no items from the floor.

12. ANNOUNCEMENTS

Board Member Kaiser shared that the debate hosted by the League of Women Voters on Monday is available to watch.

13. ADJOURNMENT

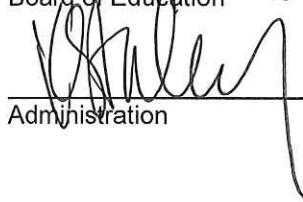
At 8:08 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration