1. CALL TO ORDER
At 5:00 p.m. Board President Kaiser called the meeting to order in the Library at the Pleasant Valley High School, 1475 East Avenue, Chico and announced the Board was moving into Closed Session.

Present: Kaiser, Thompson, Robinson, Griffin, Hovey
Absent: None

1.1. Public comment on closed session items
There was no public comment on Closed Session Items.

2. CLOSED SESSION
2.1. Update on Labor Negotiations
Employee Organizations:

                 CUTA  
                 CSEA, Chapter #110

Representatives:
                 Kelly Staley, Superintendent
                 Kevin Bultema, Asst. Superintendent
                 Bob Feaster, Asst. Superintendent
                 Dave Scott, Asst. Superintendent
                 Joanne Parsley, Director
                 Jim Hanlon, Principal
                 Jay Marchant, Principal
                 Debbie Aldred, Principal
                 Ted Sullivan, Principal

3. RECONVENE TO REGULAR SESSION
3.1. Call to Order
At 6:15pm Board President Kaiser called the meeting to order and explained there would be a few Agenda items to discuss before moving into the LCAP meeting. Board Members introduced themselves and provided brief biographies.

3.2. Report Action Taken in Closed Session
Board President Kaiser announced there was nothing to report from Closed Session.

3.3. Flag Salute
Board President Kaiser led the salute to the flag.

4. CONSENT CALENDAR
At 6:17 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. No items were pulled.

4.1. EDUCATIONAL SERVICES
4.1.1. The Board approved the Field Trip Request for PVHS Educational Talent Search Students to Visit Colleges/Universities in Merced and Stockton, CA from 04/16/14 to 04/17/14

4.1.2. The Board approved the CAHSEE Waivers for Students with Disabilities

5. DISCUSSION/ACTION CALENDAR
5.1. EDUCATIONAL SERVICES
5.1.1. Information: LCAP Update and Process
At 6:21 p.m. Superintendent Staley stated Board members would be participating in tonight's LCAP Meeting discussions. Principal Sue Hegedus reviewed the Norms and Goals for the LCAP Meeting and explained that under the Local Control Funding Formula (LCFF), all LEAs are required to prepare a Local Control Accountability Plan (LCAP), which describes how they intend to meet annual goals for all pupils. Discussions were held regarding identifying goals and actions for the district to meet the state's eight priorities: Student Achievement, Pupil Outcomes, Parent Involvement, Student Engagement, School Climate, Basic Services, Implementation of the Academic Content, and Performance Standards, Course Access.
6. **ADJOURNMENT**
   At 8:10 p.m. Board President Kaiser adjourned the Board meeting.

APPROVED:

[Signature]

Board of Education

[Signature]

Administration