1. CALL TO ORDER
At 5:00 p.m. Board President Griffin called the meeting to order at Pleasant Valley High School in the Library at 1475 East Avenue, and announced the Board was moving into Closed Session and asked for public comment on closed session items.

Present: Griffin, Robinson, Kaiser (arrived at 6:14 p.m.), Loustale
Absent: Hovey

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
CUMA
CSEA, Chapter #110

Representatives:
Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Dave Scott, Asst. Superintendent
Kevin Bultema, Asst. Superintendent
Joanne Parsley, Director
Jim Hanlon, Principal
Jay Marchant, Principal
Ted Sullivan, Principal
JoAnn Bettencourt, Principal
Bob Kingsley, Attorney at Law

2.2 Public Employee Performance Evaluation
Per Government Code §54957
Title: Superintendent

2.3. Public Employment: Terms of Contracts
Per Government Code §54957
Title: Superintendent
Title: Asst. Superintendent, Business Services

2.4. Conference with Legal Counsel - Anticipated Litigation
Per Subdivision (b) of Government Code §54956.9 (two cases)

Attending
Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Dave Scott, Asst. Superintendent
Kevin Bultema, Asst. Superintendent
Eric Snedeker, Director
Paul Gant, Attorney at Law

3. RECONVENE TO REGULAR SESSION
3.1. Call to Order
At 6:07 p.m. Board President Griffin called the meeting to order.

3.2. Report Action Taken in Closed Session
Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

4. CONSENT CALENDAR
At 6:08 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Robinson moved to approve the Consent Items; seconded by Board Member Loustale
4.1. EDUCATIONAL SERVICES

4.1.1. The Board approved the Expulsion of Students with the following IDs: 59811, 61732, 62030, 64793, 66144, 79336

4.1.2. The Board approved the New Course Proposal: Art Studio 3

(Consent Vote)
AYES: Griffin, Robinson, Loustale
NOES: None
ABSENT: Hovey, Kaiser

5. DISCUSSION/ACTION CALENDAR

5.1. BUSINESS SERVICES

5.1.1. Discussion/Action: Bid Approval for Safety and Security Window Coverings at Marigold, Loma Vista, Inspire and the J&K Building at Chico High School

At 6:09 p.m. Director Julie Kistle presented information on the bids and made the following recommendations: 1) Redding Draperies for window shades for CHS Buildings J and K at a cost of $23,924.85; and 2) North State Blinds for window coverings (blinds and curtains combined) at Inspire, Loma Vista, and Marigold schools at a cost of $16,550.00. Board Vice President Robinson moved to approve the recommendations; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Loustale
NOES: None
ABSENT: Hovey, Kaiser

5.2. EDUCATIONAL SERVICES

5.2.1. Information: Common Core Instruction and California Assessment of Student Performance and Progress (CAASPP)

At 6:12 p.m. Director Michael Morris presented an overview of Common Core Instruction, California Assessment of Student Performance and Progress (CAASPP) and a history of CUSD assessments. The following teachers presented information on the topics listed: Marjorie Kucich and Debbie Rosenow on Secondary Math; John Klein and April Hislop on Secondary English Language Arts; Dana Feingold, Terri Crawford, and Tamara Oberg on English Language Development; Laura Holman and Jennifer Childs on Special Education and California Alternate Assessments; and Robert Preston and Carol Sylvester on Elementary Math, English Language Arts and Assessment Support.

At 8:02 p.m. the floor was open for public comment. The following teachers spoke on behalf of CUTA: Steven Oberlander, K Teacher at Sierra View Elementary; Maggie Ricketts, K Teacher at Hooker Oak School; Michael Harris, 1st Grade Teacher at Parkview Elementary; Linda Wren, 2nd Grade Teacher at Little Chico Creek Elementary; Michael Townzen, 2nd Grade Teacher at Marigold Elementary; Anne McLean, 6th grade Teacher at Neal Dow Elementary; Jennifer Arn, 2nd Grade at Little Chico Creek Elementary; and Kathy Jones, 2nd Grade Teacher at Shasta Elementary.

6. ADJOURNMENT

At 9:15 p.m. Board President Griffin thanked everyone for the information/ideas they presented and adjourned the meeting.

:mn

APPROVED:

[Signature]

Board of Education

[Signature]

Administration