1. **CALL TO ORDER**
   At 5:00 p.m. Board President Robinson called the meeting to order at Bidwell Jr. High School in the Multi-Purpose Room at 2376 North Avenue and announced the Board was moving into Closed Session.
   **Present:** Robinson, Kaiser, Loustale, Griffin
   **Absent:** Hovey

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**
   **Employee Organizations:**

   CUTA
   CSEA, Chapter #110
   Kelly Staley, Superintendent
   Jim Hanlon, Asst. Superintendent
   Joanne Parsley, Asst. Superintendent
   Kevin Bul tela, Asst. Superintendent

2.2. **Conference with Legal Counsel—Anticipated Litigation**
   Per Subdivision (b) of Government Code §54950.9 (one case)

2.3. **Conference with Real Property Negotiators**
   Per Government Code §54959.8
   APN# 005-570-014-0000
   Price and Terms of Payment
   Agency's Negotiator: Kevin Bul tela

2.4. **Public Employee Performance Evaluation**
   Per Government Code §54957
   **Title:** Superintendent

3. **RECONVENE TO REGULAR SESSION**

3.1. **Call to Order**
   At 6:00 p.m. Board President Robinson called the meeting to order.

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

3.3. **Flag Salute No Flag**
   Board President Robinson led the salute to the flag.

Board President Robinson announced the following changes to the agenda: Under the Discussion/Action Calendar, Business Services, Item 10.2.2. is being moved to the top of the Discussion/Action Calendar, Item 10.2.3. will be second; and Item 10.2.1. will be third.

4. **STUDENT REPORTS**
   At 6:02 p.m. Los Tambores de Chapman students performed three songs under the direction of Teacher Kathy Naas. Superintendent Staley announced that Mike Allen, Assistant Principal at Chico High would be moving to Chapman Elementary next year as Principal and Erica Sheridan, current Principal at Chapman would be moving to Chico High as an Assistant Principal.
   At 6:19 p.m. Pleasant Valley High School Teacher Priscilla Burns and students Anne Gebicke, Sienna Sassell, and Hannah Selbert presented information regarding the CA Restaurant Association Prostart Competitions and the FHA HERO program.
   At 6:27 p.m. Inspire Assistant Principal Dan La Bar introduced Teachers Danielle Reynolds and Becky Brown, who presented a PowerPoint and information on the EngagED grant.
At 6:35 p.m. Director Julie Kistle recognized Fair View High Teacher Matt McGuire and his Construction Technology students for their work on building 40 owl boxes and placing them on campuses throughout the district hoping to attract owls, natural predators of gophers. Students Evan Wheat, Ryan Chapman, Dylon Ellys, and Daniel Williams attended the Board meeting and displayed one of the owl boxes.

At 6:38 p.m. Building Manager Lalanya Rothenberger thanked CSUC students for their work on the new courtyard at Sierra View Elementary campus. The CSUC Program Coordinator, in the Concrete Industry Management Program, thanked CUSD for providing a great opportunity to the students.

5. SUPERINTENDENT’S REPORT AND RECOGNITION
At 6:43 p.m. The Superintendent’s Award for Certificated personnel was presented to Pleasant Valley High School Teacher Priscilla Burns by Principal John Shepherd and student Anne Gebicke. The Superintendent’s Award for Classified personnel was presented to Chico High School Office Manager Robin Carriere by Principal Mark Beebe.

6. ANNOUNCEMENTS
At 6:47 p.m. Board Vice President Kathleen Kaiser reminded everyone to register to vote.

7. ITEMS FROM THE FLOOR
At 6:48 p.m. CUSD Nurse Ann Scott presented information about medical equipment needs that would require one-time funding and provide years of service. She was asked to send more detailed information to the Superintendent and Board members.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS
At 6:55 p.m. Assistant Superintendent Jim Hanlon announced the district had reached a tentative agreement (TA) with CUTA for the 2013-17 school year. CUTA’s E-board will vote on the TA on May 25 and if approved, the TA will be presented to the Board in June. The Sunshine of Articles for Bargaining with CSEA for 2016-17 is on tonight’s agenda and a meeting with CUMA representatives is scheduled for Monday. CSEA President Sean Sullivan stated he had nothing more to add to the report.

9. CONSENT CALENDAR
At 7:00 p.m. Board President Robinson asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Loustale asked to pull Item 9.3.7, Board Member Griffin moved to approve the remaining Consent Items, seconded by Board Vice President Kaiser.

9.1. GENERAL
9.1.1. The Board Approved the Minutes of the Regular Session on April 20, 2016, and the Special Session on May 4, 2016

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

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brad Jacobson</td>
<td>5 Bike Helmets @ $120.00</td>
<td>Chapman Elementary</td>
</tr>
<tr>
<td>Farmers Insurance</td>
<td>1st Grade Book Binder @ $50.00</td>
<td>Citrus Elementary</td>
</tr>
<tr>
<td>David Galler</td>
<td>5 Bike Helmets @ $120.00</td>
<td>Chapman Elementary</td>
</tr>
<tr>
<td>Jan Knecht</td>
<td>1st Grade Book Binder @ $50.00</td>
<td>Citrus Elementary</td>
</tr>
<tr>
<td>Emma Wilson PTSA</td>
<td>$228.00</td>
<td>Emma Wilson Elementary</td>
</tr>
<tr>
<td>Wells Fargo Community Support</td>
<td>$105.00</td>
<td>Marsh Jr. High</td>
</tr>
<tr>
<td>Campaign / David Shepler</td>
<td>$60.00</td>
<td>Marsh Jr. High</td>
</tr>
<tr>
<td>Thomas &amp; Nancy Masterson</td>
<td>Backpack @ $65.00</td>
<td>Marsh Jr. High</td>
</tr>
<tr>
<td>Bruce Dillman</td>
<td>Stained Glass Sheets @ $650.00</td>
<td>Chico High</td>
</tr>
<tr>
<td>Elizabeth Devereaux</td>
<td>Stained Glass @ $1,000.00</td>
<td>Chico High</td>
</tr>
<tr>
<td>Ashley &amp; Erik Acherstein</td>
<td>$300.00</td>
<td>Fair View High</td>
</tr>
</tbody>
</table>

9.2. EDUCATIONAL SERVICES
9.2.1. The Board Approved the Expulsion of Students with the following IDs: 66552, 84098
MINUTES

9.2.2. The Board Approved the Field Trip Request for Pleasant Valley High School Student Anne Gebicke, State Officer for FCCLA to Participate in State Officer Duties at Various Dates and Locations throughout the 2016-17 School Year

9.2.3. The Board Approved the Field Trip Request for FCCLA Students to Attend the National Convention in San Diego from 07/03/16 to 07/07/16

9.2.4. The Board Approved the Obsolete Textbooks

9.2.5. The Board Approved the 2016-2017 CIF Representatives to League

9.2.6. The Board Approved the Butte-Glenn Career Pathways Consortium Expansion Sub Agreements

9.2.7. The Board Approved the New Textbook Proposal for ELA 6th Grade, StudySync

9.2.8. The Board Approved the New Textbook Proposals for Descubre for grades 8-12 and D'accord for grades 9-12 for World Language

9.2.9. The Board Approved the Renaissance Learning Contract

9.3. BUSINESS SERVICES

9.3.1. The Board Approved the Accounts Payable Warrants

9.3.2. The Board Approved the Independent Contractor Agreements

9.3.3. The Board Approved the Notice of Completion for Bidwell Modernization Increment 4

9.3.4. The Board Approved the Architect Selection for Phase III Facilities Master Plan Projects with the following firms: 1) Marigold Elementary and Loma Vista - Rainforth Grau Architects; 2) Shasta Elementary – Lionakis Architects; and 3) Neal Dow Elementary – DLR Group

9.3.5. The Board Approved the Chico High School Roof Repair, Phase II – Bid Approval for the lowest responsive bidder, United Building Company, Inc. to complete the work

9.3.6. The Board Approved the California Clean Energy Act – Proposition 39 Chiller Replacement at Little Chico Creek Bid Approval for United Building Contractors, Inc. to complete the work

9.3.7. This item was pulled for further discussion

9.4. HUMAN RESOURCES

9.4.1. The Board Approved the Certificated Human Resources Actions

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carlsen, Cynthia</td>
<td>Elementary</td>
<td>8/16/16-6/07/17</td>
<td>0.5 FTE Personal (Changed from 4 FTE)</td>
</tr>
<tr>
<td>Castaneda, Joana</td>
<td>Elementary</td>
<td>8/16/16-11/8/16</td>
<td>0.6 FTE Child Bonding</td>
</tr>
<tr>
<td>Castaneda, Joana</td>
<td>Elementary</td>
<td>11/09/16-06/07/17</td>
<td>0.6 FTE Child Care</td>
</tr>
<tr>
<td>Christophel, Sarah</td>
<td>Elementary</td>
<td>5/17/16-6/02/16</td>
<td>1.0 FTE Child Bonding</td>
</tr>
<tr>
<td>Christophel, Sarah</td>
<td>Elementary</td>
<td>8/16/16-9/07/17</td>
<td>0.2 FTE Child Care</td>
</tr>
<tr>
<td>Fitzstevens, Naomi</td>
<td>Elementary</td>
<td>5/3/16-6/02/15</td>
<td>1.0 FTE Child Bonding (Changed from 0 FTE)</td>
</tr>
<tr>
<td>Gagne, Michelle</td>
<td>Elementary</td>
<td>8/16/16-6/07/17</td>
<td>0.6 FTE Child Care (changed from 0 FTE)</td>
</tr>
<tr>
<td>Graham, Sandy</td>
<td>Elementary</td>
<td>8/16/16-6/07/17</td>
<td>0.2 FTE Personal (STRS Reduced Workload)</td>
</tr>
<tr>
<td>Knecht, M. Jan</td>
<td>Elementary</td>
<td>8/16/16-6/07/17</td>
<td>0.5 FTE Personal (STRS Reduced Workload)</td>
</tr>
<tr>
<td>Lefler, Danielle</td>
<td>Secondary</td>
<td>8/16/16-6/07/17</td>
<td>0.2 FTE Personal</td>
</tr>
<tr>
<td>McWilliams, Cari</td>
<td>Special Education</td>
<td>5/01/16-5/25/16</td>
<td>1.0 FTE Child Bonding</td>
</tr>
</tbody>
</table>
### Regular Meeting

Board of Education – Chico Unified School District  

**MINUTES**

May 18, 2016

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Remarks</th>
</tr>
</thead>
</table>
| Murad, Louise  | Elementary | 8/16/16-8/5/17 | 0.5 FTE Personal  
|                |            |          | (STRS Reduced Workload)                     |
| Peacock, Michaelle | Psychologist | 7/1/16-8/30/17 | 0.6 FTE Child Care                          |
| Rollins, Rahnia | Secondary  | 8/16/16-8/5/17 | 0.4 FTE Personal                             |
| Willard, Tamara | Elementary | 8/16/16-8/5/17 | 1.0 FTE Child Care                           |
| Wolfsberger, Janelle | Elementary   | 8/16/16-8/5/17 | 1.0 FTE Personal                             |

### Retirements/Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adamian, Annie</td>
<td>Secondary</td>
<td>6/6/2016</td>
<td>Resignation</td>
</tr>
<tr>
<td>Anderson, Frances</td>
<td>Secondary</td>
<td>6/3/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Barrett, Elizabeth</td>
<td>Elementary</td>
<td>6/3/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Bean, Judith</td>
<td>Elementary</td>
<td>6/3/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Bender, Daryl</td>
<td>Elementary</td>
<td>6/3/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Bowman, Dayna</td>
<td>Elementary</td>
<td>6/3/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Delgado, Susan</td>
<td>Secondary</td>
<td>6/6/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Dickman, Kelsey</td>
<td>Secondary</td>
<td>6/28/2016</td>
<td>Resignation</td>
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<tr>
<td>Edwards, Mary</td>
<td>Elementary</td>
<td>6/3/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Findlay, Denise</td>
<td>Elementary</td>
<td>6/3/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Ford, Janet</td>
<td>Elementary</td>
<td>6/6/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Gomes, Courtney</td>
<td>Speech</td>
<td>6/6/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Henkel, Annie</td>
<td>Secondary</td>
<td>6/3/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Imes, Mary</td>
<td>Elementary</td>
<td>6/6/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Jenson, Sarah</td>
<td>Special Education</td>
<td>6/3/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Jorgensen, Laura</td>
<td>Counselor</td>
<td>6/2/2016</td>
<td>Resignation</td>
</tr>
<tr>
<td>Kohn, Kay</td>
<td>Secondary</td>
<td>7/1/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>McMahon, Jan</td>
<td>Special Education</td>
<td>6/3/2016</td>
<td>Retirement</td>
</tr>
<tr>
<td>Serrato, Linda</td>
<td>Elementary</td>
<td>6/3/2016</td>
<td>Retirement</td>
</tr>
</tbody>
</table>

### 9.4.2. The Board Approved the Classified Human Resources Actions

<table>
<thead>
<tr>
<th>ACTION NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Becher, Brenda</td>
<td>LT Sr Custodian/FVHS/8.0</td>
<td>6/2/2016-6/30/2016</td>
<td>During Absence of Incumbent</td>
</tr>
<tr>
<td>Davis, Jordan</td>
<td>Custodian/PVHS/8.0</td>
<td>4/18/2016</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Goodwin, Jr, Wayne</td>
<td>Cafeteria Assistant/BJHS/2.0</td>
<td>4/25/2016</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Greenwall, Sean</td>
<td>School Bus Driver-Type 2/Transportation/5.3</td>
<td>5/9/2016</td>
<td>Vacated Position</td>
</tr>
</tbody>
</table>
| Hoff, Amy | Office Asst Elementary  
|                | Attendance/McManus/5.0 | 5/9/2016 | Vacated Position |
| Jessen, Kerry | IA-Special Education/  
|                | Shasta/1.0 | 5/2/2016 | Vacated Position |
| John, Jacob | Cafeteria Assistant/PVHS/2.0 | 4/25/2016 | Vacated Position |
| McCaffrey, Alexander | Cafeteria Assistant/  
|                | MJHS/2.0 | 4/25/2016 | Vacated Position |
| Rambach, Dawn | Cafeteria Assistant/  
|                | Parkview/2.5 | 4/25/2016 | Vacated Position |
| Rios, Maria | IA-Bilingual/Citrus/4.0 | 5/2/2016 | Vacated Position |
| Sandoval, James | Cafeteria Assistant/  
<p>|                | Shasta/2.3 | 4/25/2016 | Vacated Position |</p>
<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Department</th>
<th>Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trammel, Alicia</td>
<td>Campus Supervisor/MHHS/2.0</td>
<td>4/25/2016</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Wallace, Diana</td>
<td>Instructional Assistant/Chapman/1.3</td>
<td>5/9/2016</td>
<td>Vacated Position</td>
</tr>
<tr>
<td><strong>PROMOTION</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Dugan, Jeanne</td>
<td>LT Cafeteria Cook Small School/Sherwood/4.0</td>
<td>4/16/2016-6/8/2016</td>
<td>New LT Position</td>
</tr>
<tr>
<td><strong>LEAVE OF ABSENCE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hanson, Effie</td>
<td>IPS-Healthcare/Parkview/6.0</td>
<td>5/9/2016</td>
<td>Early Return form LOA</td>
</tr>
<tr>
<td>Rodgers, Laura</td>
<td>IPS-Classroom/Loma Vista/6.0</td>
<td>4/28/2016-5/25/2016</td>
<td>Per CBA 5.3.3</td>
</tr>
<tr>
<td>Rosales Garcia, Edgar</td>
<td>Baker Assistant/Bakery/3.0 &amp; 4.0</td>
<td>4/18/2016-6/2/2016</td>
<td>Per CBA 5.2.9</td>
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<tr>
<td>Slapa, Milena</td>
<td>IPS-Healthcare/PVHS/6.0</td>
<td>6/3/2016-6/30/2016</td>
<td>Per CBA 5.1</td>
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<tr>
<td><strong>RESIGNATION/TERMINATION</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alcega, Dianna</td>
<td>Parent Classroom Aide-Restr/Marigold/2.0 &amp; 1.0</td>
<td>6/2/2016</td>
<td>Restricted Released</td>
</tr>
<tr>
<td>Cain, Sara</td>
<td>IA-Special Education/PVHS/5.0</td>
<td>6/2/2016</td>
<td>PERS Retirement</td>
</tr>
<tr>
<td>Cain, Sara</td>
<td>IA-Special Education/BJHS/1.4</td>
<td>6/2/2016</td>
<td>PERS Retirement</td>
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<tr>
<td>Cavanaugh, Constance</td>
<td>Director-Fiscal Services/Business Sust/8.0</td>
<td>5/10/2016</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Flasch-Wilson, Jennifer</td>
<td>Parent Classroom Aide-Restr/LCC/2.0 &amp; 1.0</td>
<td>4/28/2016</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Grap, Gail</td>
<td>Instructional Assistant/McManus/3.0 &amp; 1.0</td>
<td>7/14/2016</td>
<td>PERS Retirement</td>
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<td>Hayes, Ann</td>
<td>IA-Special Education/BJHS/5.0 &amp; 1.0</td>
<td>6/2/2016</td>
<td>PERS Retirement</td>
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<tr>
<td>Hogan, Frances</td>
<td>IA-Special Education/BJHS/5.4 &amp; 1.4 &amp; .9</td>
<td>6/30/2016</td>
<td>PERS Retirement</td>
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<tr>
<td>Jessen, Kerry</td>
<td>IA-Special Education/Shasta/4.0</td>
<td>6/2/2016</td>
<td>PERS Retirement</td>
</tr>
<tr>
<td>Jessen, Kerry</td>
<td>IA-Special Education/Shasta/1.0</td>
<td>6/2/2016</td>
<td>PERS Retirement</td>
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<tr>
<td>Johnson, Linda</td>
<td>Health Assistant/CHS/8.0</td>
<td>7/13/2016</td>
<td>PERS Retirement</td>
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<tr>
<td>Logue, Rebecca</td>
<td>IA-Special Education/McManus/5.0 &amp; 1.0</td>
<td>5/31/2016</td>
<td>PERS Retirement</td>
</tr>
<tr>
<td>Meza, Maja</td>
<td>Parent Classroom Aide-Restr/McManus/3.5 &amp; 1.5</td>
<td>6/2/2016</td>
<td>Restricted Released</td>
</tr>
<tr>
<td>Mino, Mary</td>
<td>Parent Classroom Aide-Restr/Sierra View/2.0 &amp; 1.5 &amp; .5</td>
<td>6/2/2016</td>
<td>Restricted Released</td>
</tr>
<tr>
<td>Olio, Paula</td>
<td>Instructional Assistant/Neal Dow/4.0 &amp; 2.0</td>
<td>6/2/2016</td>
<td>PERS Retirement</td>
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<tr>
<td>Thomas, Kristen</td>
<td>Parent Classroom Aide-Restr/Sierra View/2.0 &amp; 1.5</td>
<td>6/2/2016</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Wahl, Sheila</td>
<td>Parent Classroom Aide-Restr/LCC/2.0</td>
<td>6/2/2016</td>
<td>Restricted Released</td>
</tr>
</tbody>
</table>
Regular Meeting

Board of Education – Chico Unified School District

MINUTES

Watts, Stacey
Parent Classroom Aide-Rest/Marigold/2.0
6/2/2016
Restricted Released

Woodruff, Tyler
Cafeteria Assistant/CJHS/1.5
6/2/2016
Voluntary Resignation

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

10. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION

9.3.7. Consider Approval of the CTE Grant Reimbursement – CHS Addition to Williams Theater 2010
Board Clerk Loustale questioned where the district's share of the cost savings would be placed. Assistant Superintendent Kevin Butlema stated it is in state reimbursement funds (Fund 35). Board Vice President Kaiser moved to approve reimbursement of 50% of the project cost savings in the amount of $113,907, paid out of Fund 35, to the Office of Public School Construction, seconded by Board Member Griffin.

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

10.1. EDUCATIONAL SERVICES

10.1.1. Information: PVHS ACE-LIFE Mentor Program
At 7:02 p.m. Director Dave McKay and Principal John Shepherd introduced Laura Dietel, the ACE-LIFE Academy Director/Mentor, Coordinator, Instructor for HERO 11, 12 and Careers with Kids, who provided information about the extensive involvement of the HERO mentors. Students Ella Pollock and Riley Forrester shared information about the programs they were involved in. Marie Fickert with the Chico Fire Department, spoke regarding the recent Chico Safety Fair. Board Member Griffin complimented the students on the impressive binders they had distributed and the excellent posters created for the Safety Fair.

10.1.2. Information: Progress Report for Elementary School Counseling Grant
At 7:19 p.m. Coordinator Scott Lindstrom presented a PowerPoint and information on the Elementary School Counseling Grant. Counselors Sue Tran from Little Chico Creek, Mary Gocke from Neal Dow Samantha Stone from Hooker Oak, and Ashley Trezza from Chapman provided information about the different Tiers. Counselors not present included: Kristin Lape, Mike Carroll, and Dave Scott. Two parents spoke regarding how the program has helped their children: a LCC parent and his daughter and a McManus Parent who spoke through translator Frances Stallman. Principals Kristen Schrock from Little Chico Creek and Brian Holdeman from Hooker Oak spoke regarding the benefits provided to their schools. Board Members thanked the parents for speaking and shared concerns regarding bullying, training, and the movement of sixth graders and a way to provide these programs at the Jr. High level. Staff shared plans for dealing with these issues.

10.2. BUSINESS SERVICES
Board President Robinson noted Item 10.2.2. would be moved to discuss first, then 10.2.3., and then 10.2.1.

10.2.2. Public Hearing/Discussion/Action: Public Hearing and Information on the Evaluation Potential Acquisition; and a) Adoption of Resolution No. 1334-16 Resolution Evaluation Real Property In Accordance with School Site Selection Standards and Approving the Acquisition of Real Property
At 7:45 p.m. Board President Robinson made the following announcement: “This public hearing was noticed and is being held to receive public testimony concerning the District’s proposed acquisition of 193 Leora Court for future use, including the potential future
expansion adjacent Shasta Elementary School Site. The following agenda item presents
the proposed Resolution No. 1334-16 setting forth the findings under the California
Department of Education’s regulations for the District’s acquisition of real property for
future use and potential expansion of a school site.

The proposed findings address the following criteria established by the State Department
of Education and are set forth in detail within the proposed Resolution:

1. School site acreage consistency & availability;
2. Proximity of the property to power lines, railroads, high sound levels, and high
traffic;
3. The presence of earthquake faults;
4. The risk of landslides, liquefaction, flooding, nearby pipelines, above-ground
storage tanks;
5. Accessibility of the property to roads, utilities, fire and police protection, public
transit, and trash disposal services;
6. Consistency of the property's zoning;
7. Impacts of light, wind, noise, aesthetics, and air pollution;
8. Inhibiting easements;
9. Cost complications of establishing utilities, site preparation, property acquisition,
landscaping, maintenance, and wildlife habitat;
10. Consultation with local agencies concerning joint use;
11. The acceptability of the property’s geologic conditions;
12. The property’s potential to alter population trends;
13. Completion of clearance under the California Environmental Quality Act; and
14. Evaluation of the presence of hazardous substances."

Board Vice President Kaiser moved to open the public hearing; Board Member Griffin
seconded the motion. At 7:46 p.m. the public hearing was opened. There were no
comments. At 7:48 p.m. the public hearing was closed.

10.2.3. Discussion/Action: Resolution No. 1334-16 Resolution Evaluation Real Property in
Accordance with School Site Selection Standards and Approving the Acquisition of
Real Property
At 7:49 p.m. Director Julie Kittle provided information on Resolution No. 1334-16. Board
Vice President Kaiser moved to approve Resolution 1334-16, Evaluating Real Property In
Accordance with School Site Selection Standards and Approving the Acquisition of Real
Property; seconded by Board Clerk Loustale.

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

10.2.1. Discussion/Action: Final Updated CUSD Facilities Master Plan Update
At 7:53 p.m. Director Julie Kittle introduced Ellen Hooper, with IEP2, who distributed
copies of the updated Facilities Master Plan and presented a PowerPoint and information
on the updates which included: review of capacity and utilization; enrollment projections;

elementary utilization; in-depth study of Kindergarten and Transitional Kindergarten
capacity; inclusion of the high school athletic master plan; and inclusion of additional
district property into the master plan. Board Vice President Kaiser moved to approve the
updated CUSD Facilities Master Plan; seconded by Board Clerk Loustale. After further
discussion, Board Vice President Kaiser made an amendment to add the HVAC for the
PVHS small gym and the HVAC for the CHS large gym to Phase III of the FMP; the
amendment was seconded by Board Member Griffin.

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

10.2.4. Discussion/Action: California Clean Energy Act – Proposition 39 Rooftop HVAC
Package Unit Replacement at Various Sites – Bid Approval
At 8:08 p.m. Director Julie Kittle noted that in accordance with the Expenditure Plan
approved by the California Energy Commission, the district intends to perform the Rooftop
HVAC Package Unit Replacements at the following locations: Bidwell Jr. High, Chico Jr. High and Citrus Elementary with work to be completed by the lowest responsive bidder, RB Spencer. Board Vice President Kaiser moved to authorize the Superintendent or designee to enter into an agreement with RB Spencer; seconded by Board Member Griffin.

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

10.2.5. **Discussion/Action: Possible New Bond for School Facilities**
At 8:12 p.m. Assistant Superintendent Kevin Bultheim thanked Ellen Hooper for the excellent road map provided by the FMP which indicates that over $400 million dollars is needed for facility improvements. To meet the funding needs, the district is evaluating the option of placing a General Obligation bond on the November 2016 ballot. Information about a possible new bond measure was provided by: Makiko Sato, independent financial advisor; Tom Clifford, public information/election consultant; and Constantine Baranoff, bond legal counsel. It was noted the next step would be to adopt a Resolution to order a school bond election, establishing specifications of the election order, and requesting consolidation with other elections. Board Vice President Kaiser moved to approve placing a resolution ordering a school bond election on the June 22, 2016, Board Agenda; seconded by Board Clerk Loustale.

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

10.2.6. **Discussion/Action: 2015-16 One-Time Discretionary Funds Update - PVHS HVAC Project**
At 9:02 p.m. Assistant Superintendent Kevin Bultheim noted that as directed by the Board at its meeting on April 20, administration had researched if other funds could be made available to complete the HVAC installation at Pleasant Valley High School. Administration is recommending re-allocating 2016-17 deferred maintenance projects in the estimated amount of $401,500. The deferred maintenance projects to be delayed would be: 1) Carpet replacement at Rosedale and Emma Wilson Elementary Schools; 2) Ceiling repair at PVHS mat room; 3) Roof repair/replacement at Citrus and Hooker Oak Elementary Schools; and 4) HVAC replacements at Chapman, Rosedale, and McManus Elementary Schools. The remaining cost of the PVHS HVAC would be paid from the allocation of the 2015-16 one-time money for high school A/C installation of $500,000 and the balance of 2015-16 one-time dollars in the amount of $280,000 (unallocated portion and balance from one-time compensation). Total available funds for this project would be $1,181,500. Board Member Griffin moved to approve the reallocations; seconded by Board Vice President Kaiser.

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

10.2.7. **Discussion/Action: Resolution 1333-16 – Plan Summary for Section 125 Flexible Spending Plan**
At 9:12 p.m. Assistant Superintendent Kevin Bultheim explained that in 2015, the district formed a committee that included members from all employee groups to hear proposals from several vendors that provide flexible spending plan benefits per IRS Section 125. The committee recommended Horace Mann (Pay Flex) as the new provider. This relationship has proven to be a success; therefore, it is recommended that the agreement to continue services be approved. Board Clerk Loustale moved to approve Resolution 1333-16; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin
NOES: None
ABSENT: Hovey
10.2.8. **Discussion/Action: Measure E Citizens' Bond Oversight Committee Recommendations**
At 9:13 p.m. Assistant Superintendent Kevin Bulterman recommended that the Board approve the CBEC membership applications for Tracy Bettencourt to fill the category of Parent or Guardian of a Child Enrolled in the District and Angela Spain to fill the category of bona-fide taxpayer association. Board Member Griffin moved to approve the recommendations; seconded by Board Vice President Kaiser.

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

10.3. **HUMAN RESOURCES**

10.3.1. **Discussion/Action: Sunshine of Articles for Bargaining – CSEA (2016-17)**
At 9:14 p.m. Assistant Superintendent Jim Hanlon presented information on the Initial Proposals for 2016/17 Negotiations with CSEA Chico Chapter #110. Board Member Griffin moved to accept the proposals; seconded by Board Vice President Kaiser.

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

10.3.2. **Discussion/Action: Declaration of Need for Fully Qualified Educators**
At 9:15 p.m. Assistant Superintendent Jim Hanlon presented information on the purpose of a Declaration of Need for Fully Qualified Educators. Board Vice President Kaiser moved to approve; seconded by Board Member Griffin.

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

10.3.3. **Discussion/Action: Resolution 1335-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-2016 School Year**
At 9:17 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1335-16. Board Vice President Kaiser moved to approve Resolution 1335-16; seconded by Board Member Griffin.

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

10.3.4. **Discussion/Action: Resolution 1336-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-2016 School Year**
At 9:18 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1336-16. Board Clerk Loustale moved to approve Resolution 1336-16; seconded by Board Vice President Kaiser.

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

10.4. **BOARD**

10.4.1. **Discussion/Action: Change of Date for August 2016 Board Meeting**
At 9:19 p.m. Superintendent Kelly Staley explained that due to scheduling conflicts and because August 17 is the day prior to the start of the 2016-2017 school year, that it would be best to change the August 17, 2016, Board meeting to August 24, 2016. Board Vice President Kaiser moved to approve the change; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Griffin
NOES: Loustale
ABSENT: Hovey
11. **ITEMS FROM THE FLOOR**
At 9:20 p.m. Chris Constantin, Assistant City Manager, City of Chico, complimented CUSD's leadership.

12. **ANNOUNCEMENTS**
At 9:21 p.m. There were no announcements.

13. **ADJOURNMENT**
At 9:22 p.m. Board President Robinson adjourned the meeting.

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APPROVED:

[Signature]
Board of Education

[Signature]
Administration