

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Loustale called the meeting to order at Marsh Jr. High School in the Multi-Purpose Building, at 2253 Humboldt Rd., and announced the Board was moving into Closed Session.

Present: Loustale, Kaiser, Hovey, Griffin, Robinson

Absent: None

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

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

At 6:01 p.m. Board President Loustale called the meeting to order.

3.2. Report Action Taken in Closed Session

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

3.3. Flag Salute

Board President Loustale led the salute to the flag.

4. STUDENT REPORTS

McManus Principal Kristine Keene discussed the school's culture of celebrating happiness. She played a brief video from the McManus News and introduced two students who work on the news project.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

Superintendent Staley prepared a certificate of appreciation for Walmart. Walmart partnered with CUSD to provide low cost and free vaccinations for students.

6. ANNOUNCEMENTS

The field hockey game score was provided. Board Vice President Kaiser announced the Almond Bowl is Friday at 7 p.m. at Chico State. JV starts at 5 p.m. Peanut Bowl is tomorrow at PV at 5:30 p.m. and she recommended that everyone get their tickets.

7. ITEMS FROM THE FLOOR

At 6:13 p.m. Board President Loustale asked if there were any items from the floor. Jonah Platt came forward to discuss organic and local food in our school system. He expressed interest in getting involved. Superintendent Staley directed Mr. Platt to Vince Enserro (Director of Nutrition Services). There were no other items from the floor.

8. NEGOTIATIONS UPDATE

At 6:14 p.m. Assistant Superintendent Jim Hanlon announced that CSEA was having its first meeting on Oct. 24 and CUTA would hold its fourth meeting on Oct. 25. Hanlon stated the bargaining units are continuing to discuss wage increases.

MINUTES**9. CONSENT CALENDAR**

At 6:15 p.m. Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Griffin moved to approve the Consent Items; seconded by Board Clerk Hovey.

9.1. GENERAL

9.1.1. Consider Approval of Minutes of Regular Session on September 20, 2017 and Special Meeting on October 4, 2017

9.1.2. Consider Approval of Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

9.2.1. Consider Expulsion of Student with the following ID: 65028

9.2.2. Consider Expulsion Clearance of Student with the following ID: 74842

9.2.3. Consider Approval of Field Trip Request for Hooker Oak 5th Grade "Ship Trip" Call of the Sea/Marine Mammal Overnight Trip at the KOA from 05/09/18-05/10/18

9.2.4. Consider Approval of Field Trip Request for McManus Elementary 5th Grade Outdoor Environmental Camp at Shady Creek from 5/8/18-5/11/18

9.2.5. Consider Approval of Field Trip Requests for PVHS Athletic Overnight Tournaments

9.2.6. Consider Approval of Obsolete Textbooks

9.2.7. Consider Approval and Signature of California State Preschool Continued Funding Application for 2018-19

9.3. BUSINESS SERVICES

9.3.1. Consider Approval of the Account Payable Warrants

9.3.2. Consider Approval of the Independent Contractor Agreements

9.3.3. Consider Approval of the Contracts

9.3.4. Consider Approval of the Chico High School Stadium Renovation Project

9.4. HUMAN RESOURCES

9.4.1. Consider Approval of Certificated Human Resources Actions

9.4.2. Consider Approval of Classified Human Resources Actions

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**10.1. EDUCATIONAL SERVICES****10.1.1. INFORMATION: Annual Athletic Report**

At 6:16 p.m. District Athletic Director Randy Gilzean thanked the CUSD Board for maintaining all the sports over the last six years. Athletic Director Gilzean announced that the athletic program is performing well. Gilzean continued to present an in-depth report on the athletic programs in Chico Unified School District. Board President Loustale stated this was an informational item only and no action is required.

Board President Loustale announced the CUSD website has a link to watch Board Meeting broadcasts and also streams live.

MINUTES**10.1.2. INFORMATION/PUBLIC HEARING: Pivot North Valley II Charter Petition Public Hearing**

At 6:39 p.m. Director John Bohannon presented background information. Two Executive Directors from Pivot North Valley showed a brief video discussing Pivot Charter, followed by a brief presentation.

At 7:11 p.m. Board President Loustale opened the public hearing for Pivot Charter School. During this public hearing Board President Loustale asked if anyone wanted to speak in opposition. No speakers came forward. At 7:13 p.m. a parent, teacher and a student spoke in favor of Pivot Charter School.

At 7:23 p.m. Board President Loustale announced that the front row was open for speakers. Seven students and parents spoke regarding the positive experiences with Pivot Charter School. At 7:34 p.m. the Public Hearing was closed and Director Bohannon said they will bring a recommendation to the Board at the November 15 meeting.

At 7:35 p.m. Board President Loustale called for a recess.

At 7:40 p.m. Board President Loustale called the meeting back to order.

10.2. BUSINESS SERVICES**10.2.1. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests**

Director Julie Kistle brought a request for planning funds for Inspire School of Arts. Inspire would like to add two double wide portables. CUSD is supportive of funds, but Director Kistle explained that it was determined that planning funds should be used to develop long term facility plans for the future. Director Kistle explained that they would prefer options looking at a long term plan while still addressing short term needs.

Board Member Griffin moved to approve the proposed amount for planning purposes and modification to the scope; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.2.2. DISCUSSION/ACTION: Board Policy 3400 - Management of District Assets/Accounts - Update

The Capital Assets section under Board Policy 3400 currently states, "District assets with a useful life of more than one year and an initial acquisition cost of \$10,000 or more shall be considered capital assets." This should be updated to reflect CUSD's current Capitalization Threshold of \$100,000. At 7:47 p.m. Board Member Robinson moved approval of changing from \$10,000 to \$100,000 the line amount on line three of the Capital Assets part of Board Policy 3400; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES

10.2.3. DISCUSSION/ACTION: GANN Appropriations Limit

Director Jaclyn Kruger requested the approval of Resolution No. 1398-17 for the GANN Limit which is required by the State and more of a formality. Board Member Griffin moved to approve 10.2.3.; seconded by Board Vice President Kaiser.

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

10.2.4. DISCUSSION/ACTION: 2016-17 Unaudited Actual Financial Statements

Director, Fiscal Services Marie Hartman presented the 2016-17 Unaudited Actual Financial Statements as required by Ed Code. Discussions were raised regarding increasing ED costs and how to address the budget in the future. At 8:10 p.m. Board Vice President Kaiser moved to approve 10.2.4.; seconded by Board Member Griffin.

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

11. ITEMS FROM THE FLOOR

There were no items from the floor.

12. ANNOUNCEMENTS

There were no announcements.

13. ADJOURNMENT

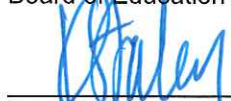
At 8:12 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration