

MINUTES**1. CALL TO ORDER****1.1. Call to Order**

At 5:01 p.m. Board President Loustale called the meeting to order at Chico Unified School District, Large Conference Room, 1163 East Seventh Street.

Present: Loustale, Kaiser, Hovey, Griffin, Robinson

Absent: None

1.2. Flag Salute

Board President Loustale led the salute to the flag.

2. CONSENT CALENDAR

At 5:01 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.

2.1. EDUCATIONAL SERVICES

2.1.1. Consider Expulsion of Students with the Following IDs: 83334 and 74790

2.1.2. Consider Expulsion Clearance of Student with the Following ID: 76659

2.2. BUSINESS SERVICES

2.2.1. Consider Approval of Contract - Meyers Nave Legal Services

2.2.2. Consider Approval of Architectural Services for Pleasant Valley High School Stadium

2.2.3. Consider Approval of the Notice of Completion of HVAC Replacement at Pleasant Valley High School Gymnasium

2.2.4. Consider Approval of Independent Contractor Agreements

2.2.5. Consider Approval of the California Clean Energy Act-Proposition 39 Wall Mount Heat Pump Replacements at Inspire School of Arts & Science

2.2.6. Consider Approval of Agreement for Legal Services with Kronick, Moskovitz, Tiedemann & Girard

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR

At 5:02 p.m. Board President Loustale stated a change was being made to the agenda order. All three items under Item 3.2. were moved forward for discussion before Agenda Item 3.1.1.

3.1. EDUCATIONAL SERVICES

3.1.1. INFORMATIONAL: Review of the CUSD State Student Assessment Data

Moved for discussion after the completion of Business Services 3.2. Agenda Items.

MINUTES**3.2. BUSINESS SERVICES****3.2.1. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests**

Director Julie Kistle asked for an additional \$80,000 for the track and field project at Nord School. There was an error on the lowest bidder's bid sheet, so the contract is being resent. Bids were significantly higher than expected. The contract will be rebid and brought back to the Board for approval.

At 5:05 p.m. Board Vice President Kaiser moved to approve 3.2.1. to modify the existing project, with no contractor identified, in the amount of an additional \$80,000; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

3.2.2. DISCUSSION/ACTION: Phase III Master Plan Project Approval Loma Vista School New Construction Project & Marigold Elementary School Renovation and New Construction Project

Director Julie Kistle presented information for the approval of the overall budget for Loma Vista School and Marigold projects. Board Vice President Kaiser inquired to contractors and Director Kistle said they're still reviewing bids. Board President Loustale confirmed that the building design is still two stories.

At 5:09 p.m. Board Vice President Kaiser moved to approve 3.2.2. with no contractor identified, but with confirmation of the total funding; seconded by Board Member Griffin.

Board President Loustale asked if there was any discussion. Board Member Robinson inquired to see if the new contractor selection process was helping and Director Kistle reported yes. Board President Loustale called for a vote.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

3.2.3. DISCUSSION/ACTION: Phase III Master Plan Project Approval Shasta Elementary School New Construction Project

Director Julie Kistle gave information requesting overall price approval for Shasta Elementary School Project and stated this agreement is for new construction only. Director Kistle specified they're asking to approve the guaranteed maximum price and approve the overall expenditures for the project.

At 5:13 p.m. Board Vice President Kaiser moved to approve 3.2.3.; seconded by Board Member Robinson.

Board Clerk Hovey inquired if there were safeguards in place to keep the contractor from raising the cost as the next phases continued. Director Kistle said there were and continued to state both Loma Vista and Shasta construction costs are lower than actually allotted in the Master Plan. Board President Loustale called for a vote.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES

3.1. EDUCATIONAL SERVICES

3.1.1. INFORMATIONAL: Review of the CUSD State Student Assessment Data

At 5:15 p.m. Tim Cariss, Director Assessment, Accountability & Data presented a PowerPoint and information on student achievement data. Director Cariss highlighted how teachers evaluate their programs based off the data, the implications of the test results and discussed the state dashboard.

Assistant Superintendent Parsley introduced Teachers and Principals and invited schools to share their interactions with test data points. Director Cariss concluded conversations would continue between the grade levels and they would further refine test data, evaluation and student achievement markers.

At 7:03 p.m. Board President Loustale stated that this was informational only and that no action was required. He then adjourned for a brief recess.

At 7:12 p.m. Board President Loustale reconvened the meeting and announced the Board was moving into Closed Session.

4. CLOSED SESSION

There were no public comments on Closed Session Items.

- 4.1. Update on Labor Negotiations
- 4.2. Conference with Legal Counsel - Anticipated Litigation
- 4.3. Conference with Legal Counsel - Existing Litigation

5. RECONVENE TO REGULAR SESSION

5.1. Call to Order

At 8:29 p.m. Board President Loustale called the meeting back to order.

5.2. Report Action Taken in Closed Session

Board President Loustale announced the Board had been in Closed Session and there was nothing to report.

6. ADJOURNMENT

At 8:30 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



 Board of Education



 Administration