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, Hovey, Griffin, Robinson
Absent: Kaiser
1.1. Public comment on closed session items
There were no public comments.

2. CLOSED SESSION
2.1. Update on Labor Negotiations
Employee Organizations:
Representatives:
CUTA
CSEA, Chapter #110
Kelly Staley, Superintendent
Jim Hanlon, Asst. Superintendent
Joanne Parsley, Asst. Superintendent
Kevin Bulterma, Asst. Superintendent

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

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

3. RECONVENE TO REGULAR SESSION
3.1. Call to Order
At 6:02 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
There were no student reports.

5. SUPERINTENDENT’S REPORT AND RECOGNITION
At 6:03 p.m. BCOE Superintendent Tim Taylor noted the Butte County Perpetual Academic Decathlon Trophy was renamed after the passing of Brett Silva to be the "Brett Silva Perpetual Winner’s Trophy – Butte County Academic Decathlon". Superintendent Taylor and Sr. Executive Assistant Mia Osborne-Ng officially presented the trophy to Brett’s brother, Rick, who presented it to Pleasant Valley High School Principal John Shepherd. Brett Silva was recognized for his many years of participation in the Academic Decathlon, his spirit of competition, and love of “his kids”. Superintendent Staley thanked Director Eric Snedeker for filling in for Brett Silva as coach for the PVHS Girls Soccer team and leading them to win the Northern Section Division I CIF Championship.

6. ANNOUNCEMENTS
At 6:10 p.m. Board Member Robinson encouraged everyone to attend the production of "Into the Woods" by Inspire School of Arts and Sciences with shows on Thursday, Friday and Saturday at 7:00 p.m. and Sunday at 2:00 p.m.

7. ITEMS FROM THE FLOOR
There were no items from the floor.

8. NEGOTIATIONS UPDATE
At 6:11 p.m. Assistant Superintendent Jim Hanlon presented an update on negotiations.
9. CONSENT CALENDAR
At 6:12 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. The Board Approved the Minutes of Regular Session on February 15, 2017
9.1.2. The Board Approved the Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES
9.2.1. The Board Approved the Expulsion of Students with the following IDs: 65004, 74479, 81266
9.2.2. The Board Approved the Field Trip Request for CHS AP English Students to Attend the Oregon Shakespeare Festival in Ashland, OR from 03/25/17 to 03/26/17

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 Contracts
9.3.4. The Board Approved the Preauthorization – HVAC Replacement and Reroof at Pleasant Valley High School Varley Gym
9.3.5. The Board Approved the Citizen’s Bond Oversight Committee, Measure E – Bylaws
9.3.6. The Board Approved the Citizen’s Bond Oversight Committee, Measure K – Resolution 1367-17 and Bylaws

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>Mahoney, Kathryn</td>
<td>Elementary</td>
<td>3/01/17-6/07/17</td>
<td>0.6 FTE</td>
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Retirements/Resignations
Bertram, Elizabeth
Secondary
6/7/2017
Resignation

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>
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<tbody>
<tr>
<td>Baker, Iris</td>
<td>Transportation Special Ed Aide/Transportation/2.5</td>
<td>2/13/2017</td>
<td>Existing Position</td>
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<tr>
<td>Davis, Hapi</td>
<td>Transportation Special Ed Aide/Transportation/2.0</td>
<td>2/21/2017</td>
<td>Existing Position</td>
</tr>
<tr>
<td>Keating, Amy</td>
<td>Office Assistant/PVHS/4.0</td>
<td>2/6/2017</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Marler, Jennifer</td>
<td>IA-Special Education/Emma Wilson/2.5</td>
<td>2/14/2017</td>
<td>New Position</td>
</tr>
<tr>
<td>Oney, Crystal</td>
<td>IA-Computers/Neal Dow/5.0</td>
<td>2/21/2017</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Strand, Lucas</td>
<td>LT IPS-Healthcare/MJHS/4.0</td>
<td>2/20/2017-5/31/2017</td>
<td>During Absence of Incumbent</td>
</tr>
<tr>
<td>Strand, Lucas</td>
<td>LT IPS-Healthcare/MJHS/3.0</td>
<td>2/20/2017-5/31/2017</td>
<td>During Absence of Incumbent</td>
</tr>
</tbody>
</table>
Regular Meeting  Board of Education – Chico Unified School District  March 1, 2017
MINUTES

PROMOTION

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Vacated Position</th>
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</thead>
<tbody>
<tr>
<td>Hostick, Mary</td>
<td>Sr Custodian/Hooker Oak8.0</td>
<td>2/14/2017</td>
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</table>

LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>Name</th>
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<th>Percentage</th>
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<tbody>
<tr>
<td>Alaniz, Maria</td>
<td>Targeted Case Mgr-Bil/Neal Dow/0.2</td>
<td>2/2/2017-5/18/2017</td>
<td>Per CBA 5.12</td>
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<tr>
<td>Alaniz, Maria</td>
<td>Targeted Case Mgr-Bil/LCC/0.3</td>
<td>2/2/2017-5/18/2017</td>
<td>Per CBA 5.12</td>
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<tr>
<td>Findlay, Janette</td>
<td>IPS-Healthcare/Loma Vista/4.0 &amp; 2.0</td>
<td>2/19/2017-6/7/2017</td>
<td>Per CBA 5.29</td>
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<td>Pang, Nicole</td>
<td>IPS-Classroom/CHS/3.0</td>
<td>2/18/2017-6/7/2017</td>
<td>Per CBA 5.12</td>
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</tbody>
</table>

RESIGNATION/TERMINATION

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Reason</th>
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<tbody>
<tr>
<td>Bledsoe, Angela</td>
<td>Computer Technician/Info Tech/8.0</td>
<td>2/28/2017</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Horton, Samara</td>
<td>IA-Special Education/CHS/5.0</td>
<td>2/24/2017</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Kemp, Mary</td>
<td>Administrative Specialist/Educational Svcs/8.0</td>
<td>2/24/2017</td>
<td>PERS Retirement</td>
</tr>
</tbody>
</table>

RESIGNED ONLY POSITION LISTED

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hostick, Mary</td>
<td>Custodian/Hooker Oak8.0</td>
<td>2/13/2017</td>
<td>Promotion</td>
</tr>
</tbody>
</table>

(Consent Vote)

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

10. DISCUSSION/ACTION CALENDAR

10.1. BUSINESS SERVICES

10.1.1. Discussion/Action: Adoption of Resolution No. 1370-17 for Exemption of the Construction of Pleasant Valley High School Stadium Project from the City of Chico’s Zoning Ordinances

At 6:12 p.m. Director Julie Kistle stated she would first like to share information regarding Consent Item 9.3.4., which the Board had just approved. She stated the HVAC replacement and reroof bids for the PVHS Varley gym had come in lower than anticipated due to a change in plans to take off the current roof and replace with a much lighter material.

Regarding Resolution 1370-17, Director Kistle noted the Board had approved a similar Resolution just a few months ago for Canyon View and the Board will be seeing a more of these Resolutions for exemptions on future projects. Approval of this Resolution benefits the city of Chico by letting them know CUSD is doing due diligence and is taking responsibility for our property. Board Member Robinson moved to approve Resolution 1370-17; seconded by Board Member Griffin. Andrew Coolidge, a member of the Chico City Council, noted he was speaking as a parent, not on behalf of the City Council and shared concerns regarding increased traffic, parking, and safety of drop off zones and said he hoped CUSD will work with the City on these issues as the projects progress. Superintendent Staley and Director Kistle confirmed that CUSD is working closely with the City on several projects and the meetings have been very helpful to both CUSD and the City.

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

10.1.2. Discussion/Action: Adoption of Resolution No. 1371-17 for Exemption of the Construction of Chico High School Stadium Project from the City of Chico's Zoning Ordinances

At 6:23 p.m. Director Julie Kistle stated Resolution 1371-17 for CHS uses the same resolution language as for PVHS, but noted this project will not be as simple...
because impacts on the community and environment may need mitigation plans, which will extend the timeline. Design plans will be taking place concurrently with hopes to be under construction in July. Assistant Superintendent Kevin Bultema added that regarding concerns about additional parking issues, CUSD is taking back possession of the parking lot currently used by CSUC effective July 1. Board Clerk Hovey moved to approve Resolution 1371-17; seconded by Board Member Griffin.

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

10.1.3. **Discussion/Action:** Resolution No. 1372-17 Adoption of Procedures for Evaluating Qualifications of Lease-Leaseback Contractors

At 6:27 p.m. Director Julie Kistie provided information on the two evaluation procedures they hope to implement: a Request for Qualifications (RFQ) and a Request for Qualifications/Request for Proposals (RFQ/RFP). If approved, the Facilities Department will circulate the RFQ two-step process in order to create a pool of qualified contractors for the Phase III Master Plan Elementary School Projects. They will also circulate the RFQ/RFP one-step process in order to select one qualified contractor for the Phase III High School Stadium Projects. Board Member Robinson moved to approve Resolution 1372-17; seconded by Board Member Griffin.

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

10.1.4. **Discussion/Action:** Charter School Facilities Committee, Measure K – Resolution 1375-17 and Bylaws

At 6:32 p.m. Assistant Superintendent Kevin Bultema explained the resolution calling for the election of Measure K included language allocating 15.34% of Measure K bond proceeds to be made available to pay the costs of facilities for charter schools serving in-district students. The resolution also included language that the CUSD Board will consider recommendations of a special committee established by the District and comprised of a majority of representatives of the charter schools within the district’s boundaries regarding expenditure of the bond proceeds for facilities for charter schools. Resolution 1375-17 establishes the Measure K Charter School Facility Committee (CSFC) and includes the committee by-laws. The committee will be advisory; the CUSD Board will approve the projects paid for with Measure K funds. Board Clerk Hovey moved to approve Resolution 1375-17 and the Bylaws; seconded by Board Member Griffin. Board President Loustale once again thanked the community for their support of Measure K.

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

10.1.5. **Discussion/Action:** 2016-17 2nd Interim Budget

At 6:44 p.m. Directors Marie Hartman and Jaclyn Kruger presented a PowerPoint regarding the 2016-17 2nd Interim Budget. At 7:14 p.m. the floor was open for questions. Board Member Griffin moved to approve the 2016-17 2nd Interim Budget; seconded by Board Clerk Hovey. Board Member Robinson thanked the finance department for presenting the information in a manner that was easily understood.

AYES: Loustale, Hovey, Griffin, Robinson
NOES: None
ABSENT: Kaiser
10.1.6. **Information:** Expenditures and Purchases – Policies and Practices Presentation

At 7:21 p.m. Assistant Superintendent Kevin Bultema presented a PowerPoint for informational purposes regarding the various purchasing processes authorized by education code and board policy.

10.1.7. **Discussion/Action:** Board Policy 3320 Claims and Actions Against the District

At 7:29 p.m. Assistant Superintendent Kevin Bultema presented information on the change to BP 3320, which would allow the Superintendent or designee to settle claims under $10,000.00. Board Member Robinson moved to approve the change to Board Policy 3320; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

10.2 **HUMAN RESOURCES**

10.2.1. **Discussion/Action:** Resolution No. 1373-17, Release/Non-Reelection of Temporary (including “Probationary 0”) Certificated Employees

At 7:30 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution No 1373-17. Board Member Griffin moved to approve Resolution 1373-17; seconded by Board Clerk Hovey.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

10.2.2. **Discussion/Action:** Resolution No. 1374-17, Non-Reelection of Probationary Certificated Employees

At 7:32 Assistant Superintendent Jim Hanlon announced he was pulling this item from the Agenda.

11. **ITEMS FROM THE FLOOR**

There were no items from the floor.

12. **ANNOUNCEMENTS**

At 7:33 p.m. Superintendent Staley announced a CUTA/CUMA Recognition/Reception was tentatively being planned for May 4, at 4:00 p.m. at the CARD center. She noted plans for a CSEA Recognition/Reception were being planned separately.

CUTA President Kevin Moretti announced over $10,000 had been raised at the Empty Bowls fundraiser.

13. **ADJOURNMENT**

At 7:35 p.m. Board President Loustale announced the Open Session was adjourned and the Board was moving back into Closed Session.

At 8:30 p.m. Board President Loustale called the meeting back to order and announced there was nothing to report from Closed Session and adjourned the meeting.

**mm**

**APPROVED:**

[Signature]
Board of Education

[Signature]
Administration