1. **CALL TO ORDER**
   At 4:00 p.m. Board President Loustale called the meeting to order at the Chico Unified District office in the Large Conference Room, at 1163 East 7th Street.
   
   **Present:** Loustale, Kaiser, Hovey, Griffin, Robinson
   **Absent:** Kaiser left the meeting at 7:06 p.m.

   **Flag Salute**
   Board President Loustale led the Salute to the Flag. Board President Loustale announced that Discussion/Action Items 3.1.1., 3.1.2., and 3.1.3. were being moved to the top of the agenda.

3. **DISCUSSION/ACTION CALENDAR**

   **ITEMS MOVED TO THE TOP OF THE AGENDA**

3.1. **EDUCATIONAL SERVICES**

   3.1.1. **Discussion/Action: Charter Review Committee Recommendation – Sherwood Montessori**
   At 4:03 p.m. Director John Bohannon stated the Charter Review Committee’s recommendation was to renew Sherwood’s charter petition. Principal Michelle Yezbick and Director Jaclyn Kruger addressed questions from the Board. Board Clerk Hovey moved to renew the charter petition; seconded by Board Member Robinson.
   
   **AYES:** Loustale, Kaiser, Hovey, Griffin, Robinson
   **NOES:** None
   **ABSENT:** None

   3.1.2. **Discussion/Action: Charter Review Committee Recommendation – Inspire School of Arts and Sciences**
   At 4:12 p.m. Director John Bohannon stated the Charter Review Committee’s recommendation was to renew Inspire’s charter petition. Board Vice President Kaiser moved to renew the charter petition; seconded by Board Member Robinson.
   
   **AYES:** Loustale, Kaiser, Hovey, Griffin, Robinson
   **NOES:** None
   **ABSENT:** None

   3.1.3. **Information: 6th-8th Grade CUSD Assessment System**
   At 4:15 p.m. Superintendent Staley reminded everyone that the purpose of tonight’s presentation was based on the District focus for 2016-2017, which is to develop and refine a TK-12 sequence of common assessments aligned to State Standards, with an emphasis on grades 6-8. Director Dave McKay thanked the Secondary DLC representatives, other teacher leaders, along with site and district teachers and administrators who have been developing a new secondary assessment system since the fall of 2015. Those presenting information included: Jr. High teachers Kelly Coombe, Tony Chinchay, Chris Montgomery, Sherie Kerman, Greg Bishop, Roy Bishop, Courtney Connelly, Amy DeLuna, Stormie Sutton, April Hislop, Matt Wardlow, Carie Myers, Bill Battaglia, and Marjorie Kucich; Principals Pedro Caldera, Jay Marchant, and Steve Piluso; and Assistant Principal Laurie DeBock. The PowerPoint presentation covered the 6th-8th grade assessment continuum; from site PLC assessments, to district benchmark assessments, to SBAC with a focus on how teachers use assessment data to improve student learning for all students.

2. **CONSENT CALENDAR**
   At 7:00 p.m. Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Kaiser stated she would like to pull Items 2.1.2., 2.1.3., 2.1.4., 2.1.5., and 2.2.2., noting that Board President Loustale would be recusing himself from voting on these items. Board Clerk Hovey moved to approve the remaining Consent Items; seconded by Board Member Robinson.
2.1. EDUCATIONAL SERVICES

2.1.1. The Board Approved the Expulsion of Students with the following IDs: 64649, 64650, 68574, 69549, 76659
2.1.2. This item was pulled for further discussion
2.1.3. This item was pulled for further discussion
2.1.4. This item was pulled for further discussion
2.1.5. This item was pulled for further discussion

2.2. BUSINESS SERVICES

2.2.1. The Board approved the Independent Contractor Agreements
2.2.2. This item was pulled for further discussion
2.2.3. The Board approved the Declaration of Surplus Property
2.2.4. The Board approved the Cabling Infrastructure Phase 2 Project at Bidwell Jr. High School
2.2.5. The Board approved the Notice of Completion of Cabling Infrastructure Project at McManus Elementary School

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

3. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FOR FURTHER DISCUSSION
Board President Loustale recused himself and left the room. Board Vice President Kaiser lead the
meeting regarding the pulled Consent Items

2.1. EDUCATIONAL SERVICES

2.1.2. Consider Approval of Field Trip Request for PVHS FCCLA Students to Attend the State Leadership Conference in Riverside, CA
Board Member Robinson moved to approve the field trip request; seconded by Board Clerk Hovey
AYES: Kaiser, Hovey, Griffin, Robinson
NOES: None
ABSENT: Loustale

2.1.3. Consider Approval of the Field Trip Request for PVHS I-Tech Students to Attend the SkillsUSA Leadership Conference in San Diego, CA
Board Member Robinson moved to approve the field trip request; seconded by Board Clerk Hovey
AYES: Kaiser, Hovey, Griffin, Robinson
NOES: None
ABSENT: Loustale

2.1.4. Consider Approval of the Field Trip Request for PVHS Media Arts Students to Attend the SkillsUSA Leadership Conference in San Diego, CA
Board Member Robinson moved to approve the field trip request; seconded by Board Clerk Hovey
AYES: Kaiser, Hovey, Griffin, Robinson
NOES: None
ABSENT: Loustale
2.1.5. **Consider Approval of the Field Trip Request for CHS Students to Attend the SkillsUSA Leadership Conference in San Diego, CA**

Board Member Roberson moved to approve the field trip request; seconded by Board Clerk Hovey

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

2.2. **BUSINESS SERVICES**

2.2.2. **Consider Approval of Contracts**

Board Member Roberson moved to approve the contracts; seconded by Board Clerk Hovey

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

Board Vice President Kaiser announced she would like to recognize the series of field trips that were just approved as they were for students who were headed to state-level competitions. She congratulated the students and their teachers: Priscilla Burns, Matt Joiner, Michael Peck, and Gary Loustale.

At 7:02 p.m. Board President Loustale returned to the room.

Board Member Griffin requested to move Items 3.4.1. and 3.4.2. for discussion first and to discuss them at the same time. Board Members unanimously agreed.

3.4. **BOARD**

3.4.1. **Discussion/Action:** CUSD Board Self Evaluation

3.4.2. **Discussion/Action:** Update CUSD Governance Handbook for 2017-2018 School Year

Board Member Griffin questioned if Board Members were interested in doing the self-evaluation online through CSBA. It was decided last year’s process should be followed. Board Member Griffin asked if the handbook needed to be reviewed since the last update was September 2016. Board members agreed the handbook should be reviewed. Both items will be brought back to the April 5 Special Board Meeting for discussion/action. No other action was taken.

At 7:06 p.m. Board Vice President Kaiser left the meeting.

3.2 **BUSINESS SERVICES**

3.2.1. **Discussion/Action:** Resolution 1378-17, Interfund Borrowing Between Funds

At 7:07 p.m. Assistant Superintendent Kevin Bultema presented information on Resolution 1378-17. Board Clerk Hovey moved to approve Resolution 1378-17; seconded by Board Member Griffin.

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

3.2.2. **Discussion/Action:** School Services of California, Operational Review: Nutrition Services:

At 7:10 p.m. Assistant Superintendent Kevin Bultema presented information on the services that would be provided by School Services. Board Clerk Hovey moved to approve the contract with School Services of California; seconded by Board Member Griffin.
3.3. **HUMAN RESOURCES**

3.3.1. **Discussion/Action: Changes to the Salary Schedule for Certificated Preschool Substitutes**

At 7:34 p.m. Assistant Superintendent Jim Hanlon explained Preschool teachers have an 8-hour workday compared to the 6-hour workday in K-12 classrooms and therefore would like to increase the substitute rate to $126 per day for a substitute Preschool teacher. Board Member Griffin moved to approve the change to the salary schedule for Prechool Teachers; seconded by Board Clerk Hovey.

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

At 7:37 p.m. Board President Loustale adjourned the Open Session and stated the Board was moving into Closed Session.

4. **CLOSED SESSION**

4.1. Public Comment on Closed Session Items

4.2. **Update on Labor Negotiations**

Employee Organizations:
- CUTA
- CSEA, Chapter #110

Representatives:
- Kelly Staley, Superintendent
- Jim Hanlon, Asst. Superintendent
- Joanne Parsley, Asst. Superintendent
- Kevin Bultema, Asst. Superintendent
4.3. **Conference with Legal Counsel –**
**Anticipated Litigation**
Per Subdivision (b) of Government Code §54956.3 (two cases)

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

5. **RECONVENE TO REGULAR SESSION**

5.1. **Call to Order**
At 7:55 p.m. Board President Loustale called the meeting back to order.

5.2. **Report Action Taken in Closed Session**
Board President Loustale stated there was nothing to report from Closed Session.

6. **ADJOURNMENT**
At 7:56 p.m. Board President Loustale adjourned the meeting.

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APPROVED:

[Signature]

Board of Education

[Signature]

Administration