

1. CALL TO ORDER

1.1. Call to Order

At 5:00 p.m. Board President Loustale called the meeting to order at Chico Unified School District, in the Large Conference Room, at 1163 E. Seventh Street.

Present: Loustale, Kaiser, Griffin, Robinson

Absent: Hovey

1.2. Flag Salute

Board President Loustale led the Salute to the Flag. Board Vice President Kaiser presented information on a forum being hosted by the League of Women Voters regarding the Oroville Dam "Past-Present-Future". Board Vice President Kaiser also discussed the threat to DACA and potential impacts to education.

2. CONSENT CALENDAR

Board President Loustale asked if anyone would like to pull an item from the Consent Calendar for further discussion. No items were pulled from the Consent Calendar. Board Member Robinson moved to approve the Consent Items; seconded by Board Vice President Kaiser.

2.1. EDUCATIONAL SERVICES

2.1.1. Consider Expulsion of Students with the following IDs: 86159, 88334, 88574

2.1.2. Consider Expulsion Clearance of Students with the following IDs: 72300, 59811 (2 items), 61375, 60015, 79142, 64545, 84098, 65784, 80554, 60703, 86098

2.1.3. Consider Approval of Illuminate Data and Assessment System Annual Renewal

2.1.4. Consider Approval of Kevin Clark Consulting and Training Proposal

2.2. BUSINESS SERVICES

2.2.1. Consider Approval of Independent Contractor Agreements

2.2.2. Consider Approval of Contracts

2.2.3. Consider Approval of Contract - Gregory P. Einhorn Legal Services

2.2.4. Consider Approval of Hooker Oak Playground Shade Structure

2.3. HUMAN RESOURCES

2.3.1. Consider Approval of Certificated Human Resources Actions

(Consent Vote)

AYES: Loustale, Kaiser, Griffin, Robinson

Noes: None

Absent: Hovey

3. DISCUSSION/ACTION CALENDAR

3.1. EDUCATIONAL SERVICES

3.1.1. INFORMATION: Local Control Accountability Plan Update

Assistant Superintendent Joanne Parsley stated that the LCAP format will be changing, but the content will remain intact. Board President Loustale stated this was only informational, so no action is required.

3.1.2. INFORMATION: Review of CUSD Attendance Data

The Board of Education selected the CUSD Attendance Data as the topic for the September Board Workshop. Assistant Superintendent Joanne Parsley provided presentations outlining the importance of attendance, the need for additional discussion on 504 plans, funding based on attendance, dropout rate correlations and the difference between chronic absence and truancy.

Testing and Assessment Director Tim Cariss and Jen McCall Coordinator, Student Information provided informational presentations and continued to lead the attendance discussions.

Board President Loustale stated this was only informational, so no action is required.

3.1.3. DISCUSSION/ACTION: Request for Allowance of Attendance Because of Emergency Conditions

Jen McCall, Coordinator, Student Information, presented details on filing an ADA allowance due to losses incurred by the Oroville Dam crisis.

Board Member Robinson moved approval of submitting the request for allowance of attendance because of emergency conditions; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Griffin, Robinson

Noes: None

Absent: Hovey

3.2. BUSINESS SERVICES

3.2.1. DISCUSSION/ACTION: Lease-Leaseback Agreement with BCM Building Company Inc. for Pleasant Valley High School Stadium Renovation Phase I - Scoreboard Installation

Facilities Director Julie Kistle discussed the contract for the installation of the high school scoreboard. Kistle stated installation costs are covered by Measure K funding.

Board Member Griffin moved for approval to enter a lease-leaseback agreement with BCM Construction in the amount of \$121,384; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Griffin, Robinson

Noes: None

Absent: Hovey

3.2.2. INFORMATION: School Services of California Report for Nutrition Services Department

Assistant Superintendent Kevin Bultema provided background information regarding the direction from the Board of Education to examine the Nutrition Services against comparable school districts. Bultema introduced Sheila Vickers (Vice President, School Services of California) to present the research findings.

Board President Loustale stated this was an informational item and no action is required.

3.3. HUMAN RESOURCES

3.3.1. DISCUSSION/ACTION: Resolution #1394-17, Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9

Assistant Superintendent Jim Hanlon explained this is a standard Resolution request which occurs every year.

Board Vice President Kaiser moved to approve Resolution #1394-17; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Griffin, Robinson

Noes: None

Absent: Hovey

3.3.2. DISCUSSION/ACTION: Resolution #1395-17, Allow a Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework

Assistant Superintendent Jim Hanlon explained there are four teachers affected by this resolution.

Board Member Griffin moved to approve Resolution #1395-17; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Griffin, Robinson

Noes: None

Absent: Hovey

4. CLOSED SESSION

4.1. Public Comment on Closed Session Items

There were no public comments on Closed Session Items.

4.2. Update on Labor Negotiations

4.3. Conference with Legal Counsel -

Anticipated Litigation

4.4. Conference with Legal Counsel -

Existing Litigation

4.5. Public Employee Performance Evaluation

5. RECONVENE TO REGULAR SESSION

Special Meeting - Board Workshop Board of Education – Chico Unified School District
MINUTES – September 06, 2017

5.1. Call to Order

5.2. Report Action Taken in Closed Session

Board President Loustale reported that no actions were taken in Closed Session.

6. ADJOURNMENT


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

es

APPROVED:



Board of Education



Administration