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

At 5:04 p.m. Board President Loustale called the Special Meeting to order at Chico Unified School District in the Large Conference Room at 1163 E. 7th Street. Board President Loustale asked for a moment of silence out of respect for victims and families of the Las Vegas shooting.

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 5:05 p.m. Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. There were none. Board Vice President Kaiser moved to approve the consent items; seconded by Board Member Griffin.

2.1. EDUCATIONAL SERVICES

2.1.1. Consider Expulsion of Students with the Following IDs: 65207 and 88679

2.1.2. Consider Approval of Field Trip Request for CHS Ag Students to Attend the National FFA Convention in Indianapolis, IN from 10/25/17-10/28/17

2.2. BUSINESS SERVICES

2.2.1. Consider Approval of School Safety Plans

2.2.2. Consider Approval of Independent Contractor Agreements

2.2.3. Consider Approval of the Notice of Completion of Removal of Hazardous Soil at 193 Leora Court

2.2.4. Consider Approval of the Notice of Completion of Portable Classroom Relocation at Shasta Elementary School

2.2.5. Consider Approval of the Notice of Exemption of the California Environmental Quality Act Marigold Elementary School New Construction Project

2.2.6. Consider Approval of the Notice of Exemption of the California Environmental Quality Act Neal Dow Elementary School New Construction and Modernization Project

2.2.7. Consider Approval of the Notice of Exemption of the California Environmental Quality Act Loma Vista New Construction Project

2.2.8. Consider Approval of the Change Order for HVAC Replacement & Reroof at Pleasant Valley High School Varley Gym

2.3. HUMAN RESOURCES

2.3.1. Consider Approval of Certificated Human Resources Actions

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES**3. DISCUSSION/ACTION CALENDAR**

Board Vice President Kaiser expressed she had been approached by several community members regarding the increase tax bills associated with bonds. There were five CUSD bonds and four Butte College bonds. Board Vice President Kaiser mentioned the need to educate and explain what people are getting for their extra tax dollars.

Superintendent Kelly Staley announced that Assistant Superintendent Joanne Parsley was not present at the meeting and that it was Director Jay Marchant's birthday.

3.1. BUSINESS SERVICES**3.1.1. DISCUSSION/ACTION: Budget Balancing Discussion**

Assistant Superintendent Kevin Bultema created a PowerPoint presentation highlighting the current budget and future projections over the next three years. Bultema emphasized the increase in enrollment, the desire to maintain a balanced budget and ways to run effective programs that maximize funding and improve student learning.

Workshop discussion included the need to plan for technology and equipment replacement costs, teacher compensation, special programs, retirement costs, student enrollment and negotiations.

Board Member Griffin moved to accept the recommendation to continue evaluating the budget reduction plans needed to maintain a balanced budget and to present option to the Board in February 2018 for action and implementation in the fiscal year 2018-19; seconded by Board Vice President Kaiser.

Board President Loustale asked if there was any discussion. Board Clerk Hovey inquired if the unaudited actuals included Special Education and Director Olsen confirmed that it did. Assistant Superintendent Jim Hanlon gave an update about the next bargaining team meetings with CUTA. At 6:06 p.m. Board President Loustale called for a vote.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

3.1.2. DISCUSSION/ACTION: Adoption of Resolution No. 1397-17 Pledged Revenue and Funds for Nord Country School Domestic Water Project

Director Julie Kistle presented an update on the Nord Country School. She stated that over the summer, Butte County Health Department identified an increase in nitrates in the water level at the school site. CUSD is required to take action and have a new well drilled. The proposed resolution authorizes Director Kistle to be a signer for financing agreements for the State. Safe drinking water will continue to be delivered to the school until a new well is created.

At 6:12 p.m. Board Member Griffin moved to adopt Resolution No. 1397-17; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES

Board Member Robinson extended thanks to the bargaining team and all of the members' positive participation in the process.

At 7:15 p.m. Board President Loustale announced the Board would be moving into Closed Session.

4. CLOSED SESSION

4.1. Public Comment on Closed Session Items

There were no public comments on Closed Session.

4.2. Update on Labor Negotiations

4.3. Conference with Legal Counsel - Existing Litigation

4.4. Public Employee Performance Evaluation

5. ADJOURNMENT

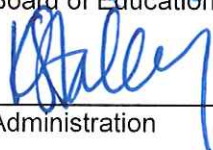
At 8:15 p.m. Board President Loustale announced the Board had been in Closed Session and there was nothing to report. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration