

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Loustale called the meeting to order at Marsh Junior High School in the Multipurpose Room, at 2253 Humboldt Road, and announced the Board was moving into Closed Session.

Present: Loustale, Kaiser, Hovey, Griffin, Robinson

Absent: None

1.1. Public comment on closed session items

There were no public comments on Closed Session Items.

2. CLOSED SESSION**2.1. Update on Labor Negotiations****2.2. Conference with Legal Counsel - Anticipated Litigation****2.3. Public Employee Performance Evaluation****2.4. Conference with Legal Counsel - Existing Litigation****3. RECONVENE TO REGULAR SESSION**

At 6 p.m. Board Vice President Kaiser announced Regular Session would begin after a five-minute break.

3.1. Call to Order

At 6:07 p.m. Board President Loustale called the Regular Meeting to order.

3.2. Report Action Taken in Closed Session

Board President Loustale reported the Board approved a settlement agreement in the amount of \$15,000 in the form of services for Case# OAH Case No. 2017070268.

3.3. Flag Salute

Board President Loustale led the Salute to the Flag.

4. SUPERINTENDENT'S REPORT

Superintendent Staley announced the Board of Education was conducting the first meeting utilizing the new online agenda software.

Superintendent Staley introduced Jodi Ausland with the Butte County Office of Education (BCOE). Jody provided a brief presentation regarding Butte County Girls Who Code Clubs. Board Member Griffin commented on the importance of aligning curriculum with businesses in the community and commended Jody on the program. Jody also announced that BCOE hired a new CTE instructor and Board President Loustale commented on the opportunity to have students working with the community.

Superintendent Staley shared that Chico Unified School District welcomed 71 new instructors and that student enrollment was at 12,363 students (an increase from last year).

5. ANNOUNCEMENTS

At 6:21 p.m. Board President Loustale asked if there were any announcements. Board Vice President Kaiser wanted to say that the school went to great lengths to procure eclipse glasses for the students.

Director Jay Marchant and Director Ted Sullivan shared plans for the first day of school at both the elementary and secondary level. Special eclipse activities and events were shared with Board Members.

MINUTES**6. ITEMS FROM THE FLOOR**

There were no announcements from the floor.

7. NEGOTIATIONS UPDATE

There were no negotiation updates.

8. CONSENT CALENDAR

At 6:25 p.m. Board President Loustale asked if anyone would like to pull an item from the Consent Calendar for further discussion. Board Vice President Kaiser requested to pull Item 8.3.3. and Item 8.4.2. for further discussion. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

8.1. GENERAL

8.1.1. Consider Approval of Minutes of Regular Session on July 19, 2017

8.1.2. Consider Approval of Items Donated to the Chico Unified School District

8.2. EDUCATIONAL SERVICES

8.2.1. Consider Approval of the Quarterly Report on Williams Uniform Complaints

8.2.2. Consider Approval of the Proposed 2017-2018 College Connection Calendar

8.2.3. Consider Approval of PVHS Medical Terminology & Careers Textbook Adoption

8.2.4. Consider Approval of the Field Trip Request Form for Overnight Trip for Chico High School Girls Volleyball in Santa Cruz 9/15/17-9/17/17

8.2.5. Consider Approval of Field Trip Request for Chapter Officer Leadership Conference in Shingletown, CA from 8/28/17-8/29/17

8.3. BUSINESS SERVICES

8.3.1. Consider Approval of the Account Payable Warrants

8.3.2. Consider Approval of the Independent Contractor Agreements

8.3.3. Consider Approval of Contracts – This item was pulled for further discussion.

8.3.4. Consider Approval of the Notice of Exemption of the California Environmental Quality Act

8.4. HUMAN RESOURCES

8.4.1. Consider Approval of Certificated Human Resources Actions

8.4.2. Consider Approval of Classified Human Resources Actions – This item was pulled for further discussion.

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

Noes: None

Absent: None

MINUTES**9. DISCUSSION/ACTION CALENDAR****Pulled from Consent Calendar****8.3.3. Consider Approval of Contracts**

Board President Loustale recused himself due to a conflict with ROP and left the room. Board Vice President Kaiser inquired about the MOU format and Director John Bohannon explained the process required for a Charter Petition.

Board Member Griffin moved to approve Item 8.3.3.; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Griffin, Robinson

Noes: None

Absent: None

Recusal: Loustale

8.4.2. Consider Approval of Classified Human Resources Actions

Board President Loustale rejoined the room at 6:30 p.m. Board Member Griffin moved to approve Item 8.4.2.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Griffin, Robinson

Noes: None

Absent: None

Recusal: Kaiser

9.1. EDUCATIONAL SERVICES**9.1.1. DISCUSSION/ACTION: Replace Current High School Sideline Cheerleading Program with Competitive Sport Cheer and Traditional Competitive Cheer Programs.**

At 6:32 p.m. Director Jay Marchant, CHS Principal Mark Beebe and BJHS Principal David McKay discussed the advantages of offering both Competitive Sport Cheer and Traditional Competitive Cheer programs at both CUSD high schools. Board Vice President Kaiser moved to approve the direction of replacing the current high school Sideline Cheerleading Program with Competitive Sport Cheer and Traditional Competitive Cheer Programs; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

Noes: None

Absent: None

Recusal: None

9.1.2. DISCUSSION/ACTION: Blue Oak School Material Change Independent Study

At 6:45 p.m. Board Clerk Hovey recused herself due to a conflict of interest and left the room. Director John Bohannon presented initial information and said Blue Oak was now in good standing with their financial obligations to Chico Unified School District. Bohannon introduced the Interim Executive Director of Blue Oak's proposed Independent Study Program.

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Susan Domenighini, Interim Executive Director, presented information regarding the proposed Independent Study Program. Board Vice President Kaiser expressed concerns regarding hiring additional teachers for Independent Study when there have been financial issues in the past. Blue Oak does not plan to hire new teachers and Director John Bohannon stated that they have met their current obligations to their Charter and MOU.

Board President Loustale asked if there was discussion from audience. John Jenkins, community member, asked if it would be a looping teacher or specific teacher. Will that teacher will be responsible for developing curriculum and work with the other grades?

Director Diane Olsen asked if Blue Oak would accept Special Ed students into the Independent Study Program?

Board Member Griffin moved for approval of the material change to the Blue Oak School Charter to include Independent Study; seconded by Board Member Robinson.

AYES: Loustale, Griffin, Robinson

Noes: None

Absent: None

Recusal: Hovey

Abstain: Kaiser

9.2. BUSINESS SERVICES

9.2.1. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests

Facilities Director Julie Kistle presented information on why Forest Ranch Charter School needed a new dishwasher. She also requested planning dollars for the Nord Charter School to hire a consultant.

Board Vice President Kaiser questioned the cost of the planning fee. Director Kistle stated that it is approximately 10% of the project cost, which is consistent with other CUSD project planning fees. The cost includes design and DSA approval.

Board Clerk Hovey moved to approve allocation of Measure K dollars for Charter Schools for Forest Ranch Charter School in the amount of \$6,500 and Nord Charter School in the amount of \$40,000; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

Noes: None

Absent: None

MINUTES**9.2.2. DISCUSSION/ACTION: Public Disclosure of Salary Increase for Unrepresented Chico Unified Management Association (CUMA)**

Assistant Superintendent Kevin Bultema explained CUMA is legally not required to provide this information to the Board, but Chico Unified School District believes it is a form of best practices to follow the same transparency as Assembly Bill 1200.

Bultema stated that CUMA is asking for a longevity step for members with 10 years of service in CUMA in the amount of \$2,000 per year. Bultema stated this would be retroactive. Board Member Griffin moved to pass the salary increase; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

Noes: None

Absent: None

9.2.3. DISCUSSION/ACTION: Adoption of Resolution No. 1393-17 Authorizing Agreement with State Water Resources Control Board

Facilities Director Julie Kistle stated that nitrate levels in the water have been rising as a result of materials utilized in the well's initial construction. Kistle stated that Nord will need to have a new well created. CUSD is responsible for providing potable water; bottled water is currently being provided with additional options being explored.

Board Vice President Kaiser moved to approve Resolution No. 1393-17; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

Noes: None

Absent: None

9.2.4. DISCUSSION/ACTION: Lease-Leaseback Contractor Pool For Construction Services for Phase III Facilities Master Plan Projects

Facilities Director Julie Kistle stated interviews were held with 10 different firms for the Master Plan projects. Contractors were scored on their qualifications and interviews. Kistle explained that they are trying to use local companies and subcontractors whenever possible.

Board Member Robinson moved to adopt the committee recommendations for the contractor pool; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

Noes: None

Absent: None

10. ITEMS FROM THE FLOOR

At 7:20 p.m. Board President Loustale stated there were no items from the floor.

11. ANNOUNCEMENTS

Board President Loustale announced that there is a Back to School BBQ (Sponsored by CUTA, CUMA and CUSD). He also announced that there is a new Chico High School CTE student group streaming the Regular Board Meetings. The community can view them live on the CUSD website.

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12. ADJOURNMENT

At 7:22 p.m. Board President Loustale adjourned the meeting.

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APPROVED:

Board of Education

Administration