

---

MINUTES

---

**Attendance Taken at 6:01 PM:**Present:

Kevin Bultema  
Elizabeth Griffin  
Jim Hanlon  
Linda Hovey  
Dr. Kathleen Kaiser  
Gary Loustale  
Joanne Parsley  
Eileen Robinson  
Kelly Staley

**1. CALL TO ORDER**

At 5 p.m. Board President Loustale called the Regular Board Meeting to order at Marsh Junior High School, Multi-Purpose Room, 2253 Humboldt Road, and announced the Board was going into Closed Session.

**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. Conference with Legal Counsel - Existing Litigation

**3. RECONVENE TO REGULAR SESSION****3.1. Call to Order**

At 6:00 p.m. Board President Loustale called the Regular Board Meeting to order.

**3.2. Report Action Taken in Closed Session**

Board President Loustale stated there was nothing to report from Closed Session.

**3.3. Flag Salute**

Board President Loustale led the salute to the flag.

**4. STUDENT REPORTS****4.1. INFORMATIONAL: Student Recognition, Students Achieving the Highest Possible Scale Score on State Tests**

Board Members, Superintendent Kelly Staley, Assistant Superintendent Joanne Parsley and Director Tim Cariss presented awards to students who received a perfect score on the annual state assessment test.

**5. SUPERINTENDENT'S REPORT AND RECOGNITION**

Superintendent Kelly Staley congratulated all students who received awards and thanked the families for attending the meeting.

Superintendent Kelly Staley invited Hooker Oak's Principal, Brian Holderman, to present the Superintendent's Award to Office Manager Becki Gilbert and to employee Michelle Copper.

Superintendent Kelly Staley made a public statement regarding the recent Code Red drills at Pleasant Valley High School and Bidwell Junior High School. She commended the staff for their effort

**MINUTES**

to ensure student safety and apologized to any student frightened by the drill. Kelly Staley said that meetings will be held with law enforcement and staff to review protocol as the intent is to prepare students for an emergency, not scare them.

**6. ANNOUNCEMENTS**

Board Clerk Kaiser shared the US women's team is playing Canada in the final of the soccer championship.

Board Member Robinson asked for confirmation there would be a Board Workshop on school safety. Superintendent Kelly Staley stated it is scheduled for February.

Assistant Superintendent Kevin Bultema announced a work order was received on Monday to repair support beams in the Multipurpose Room at Rosedale Elementary School. A structural engineer inspected the beams and daily inspections will be implemented.

**7. ITEMS FROM THE FLOOR**

There were no items from the floor.

**8. NEGOTIATIONS UPDATE**

Assistant Superintendent Jim Hanlon shared that Chico Unified met with CSEA on October 1 and reviewed the wage and benefit increase formula and several different MOUs. CUTA met on October 11 to discuss contract language, MOUs and 504 and Special Education related issues. CUTA President Kevin Moretti shared there is a common goal to remove any ambiguity in the contract language.

**9. CONSENT CALENDAR**

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board President Loustale pulled Consent Item 9.3.5. Board Member Griffin moved to approve the Consent Calendar; seconded by Board Clerk Kaiser.

**9.1. GENERAL**

- 9.1.1. The Board Approved the Minutes of Regular Board Meeting on September 19, 2018 and Special Board Meeting on October 3, 2018
- 9.1.2. The Board Approved Items Donated to the Chico Unified School District

**9.2. EDUCATIONAL SERVICES**

- 9.2.1. The Board Approved Expulsion of Student with the Following ID: 66749
- 9.2.2. The Board Approved the Field Trip Requests for Pleasant Valley High School's Wrestling Team to Attend the Wrestling Tournaments Redding and Fresno, CA from 12/7/18-12/8/18 & 2/14/19-2/16/19 & 2/20/19-2/23/19
- 9.2.3. The Board Approved the Field Trip Requests for Pleasant Valley High School Boys Basketball Team to Attend the Interscholastic Athletic Events in CA from 11/29/18-12/1/18 & 12/21/18-12/22/18 & 12/26/18-12/29/18 & 12/27/18-12/29/18
- 9.2.4. The Board Approved Field Trip Request for Chico High School FFA to Attend the National FFA Convention in Indianapolis, Indiana from 10/21/18-10/28/18

**MINUTES****9.3. BUSINESS SERVICES**

- 9.3.1. The Board Approved Account Payable Warrants
- 9.3.2. The Board Approved Independent Contractor Agreements
- 9.3.3. The Board Approved Contracts
- 9.3.4. The Board Approved Notice of Completion of New Construction and Modernization, Increment No. One at Shasta Elementary School
- 9.3.5. This Item Was Pulled for Further Discussion

**9.4. HUMAN RESOURCES**

- 9.4.1. The Board Approved Certificated Human Resources Actions
- 9.4.2. The Board Approved Classified Human Resources Actions

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**10. DISCUSSION/ACTION CALENDAR****Items Pulled From Consent Calendar for Further Discussion****9.3.5. The Board Approved the Notice of Exemption of the California Environmental Quality Act Nord Charter School Multipurpose Room Addition**

Director Julie Kistle came forward to clarify a correction on the project description for Consent Item

9.3.5. The project description should read: *"Add capacity to existing Multi-Purpose Room, relocate existing portable restroom and construct a new 36' x 44' shade structure on the campus."*

Board Member Griffin moved to approve Consent Item 9.3.5. with the corrections; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**10.1. EDUCATIONAL SERVICES****10.1.1. DISCUSSION/ACTION: Career Technical Education Advisory Committee**

Board President Loustale passed the gavel to Board Vice President Hovey and left the room.

Kristin Lower was present to answer any questions the Board had regarding the Career Technical Education Advisory Board. Board Member Griffin moved approval of the Career Technical Education Advisory Committee and their minutes; seconded by Board Clerk Kaiser.

AYES: Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

RECUSAL: Loustale

Board President Loustale rejoined the meeting.

## MINUTES

**10.2. BUSINESS SERVICES****10.2.1. DISCUSSION/ACTION: Chico High School Veteran's Ring of Honor Project**

Community Member Tim O'Connell provided background information on the Chico Noon Rotary project. He is asking for permission to proceed forward with the planning section of the Chico High School Veteran's Ring of Honor. Board Member Robinson moved to approve the CHS Veteran's Ring of Honor Project; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**10.2.2. DISCUSSION/ACTION: Pleasant Valley High School Main Gym Truss Repairs**

Director Julie Kistle discussed the truss repairs at the main gym of Chico High School. Last summer, cracks were found in the gym's trusses. According to the structural engineer report Chico Unified would like to utilize the services of United Building Contractors. Director Kistle is asking for approval to move forward with repairs. Board Member Griffin approve Agenda Item 10.2.2.; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**10.2.3. DISCUSSION/ACTION: Charter Schools Measure K Project Requests**

Director Julie Kistle brought forward three Measure K Charter School Projects for Blue Oak Charter School. The projects include funding for safety equipment, music equipment and furniture. Board Member Griffin moved approval of the requests from Blue Oak for use of the Measure K Charter School funds; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**10.2.4. DISCUSSION/ACTION: Phase III Master Plan Project Neal Dow Elementary School Renovation and New Construction Project**

Director Julie Kistle provided background information and brought forward the projected expenses for the project for a total of \$26,430,814. Board Clerk Kaiser moved to approve Agenda Item 10.2.4. with the amended construction cost; seconded by Board Member Robinson.

**Motion Passed:** Authorize the Superintendent or designee, to amend the current Lease-Leaseback agreement with BCM Construction Company adding the MEP, Structure and all Finishes of the Neal Dow Elementary School Renovation and New Construction Project, within the amended amount of \$26,430,814. Once the final Guaranteed Maximum Price (GMP) has been established it will be submitted to the board for ratification.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

## MINUTES

**10.2.5. DISCUSSION/ACTION: 2017-18 Unaudited Actuals Financial Statements**

Director Marie Hartman, Director Jaclyn Kruger and Assistant Superintendent Kevin Bultema presented the unaudited actuals. Board Member Griffin moved to approve the unaudited actuals; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**10.2.6. DISCUSSION/ACTION: GANN Appropriations Limit**

Director Jacklyn Kruger shared this is a procedural item coming before the Board on an annual basis for approval. Board Vice President Hovey moved to approve; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**10.3. BOARD****10.3.1. DISCUSSION/ACTION: Setting Date of Annual Organizational Meeting of the Governing Board of the Chico Unified School District - Proposed Date: December 05, 2018**

Superintendent Kelly Staley explained the purpose of the annual organizational meeting. Board Member Griffin moved to approve the date set for the annual organizational meeting which would be December 5, 2018; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**11. ITEMS FROM THE FLOOR**

There were no items from the floor.

**12. ANNOUNCEMENTS**

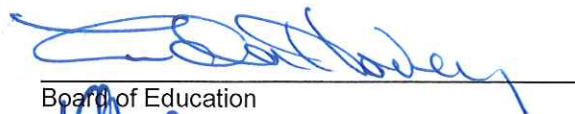
Board Clerk Kaiser shared that Board Member Robinson was announced "Citizen of the Year" at the annual Parade of Lights and expressed the creativity Chico Unified Schools put into their parade entries. Board Member Robinson expressed the same sentiments.

**13. ADJOURNMENT**

Board President Loustale adjourned the meeting at 7:38 p.m.

es

APPROVED:



Board of Education



Administration