

MINUTES**1. CALL TO ORDER**

At 5 p.m. Board President Loustale called the Regular Board Meeting to order at Chico Unified School District, 1163 East Seventh Street, Chico, 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
- 2.4. Conference with Legal Counsel - Existing Litigation
- 2.5. Conference with Legal Counsel - Existing Litigation
- 2.6. Conference With Real Property Negotiators

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

At 6 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

There were no student reports.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

Superintendent Kelly Staley provided an update on the impacts of the Camp Fire.

6. ANNOUNCEMENTS

Board Clerk Kaiser provided updates on the Paradise Connection Event held at Pleasant Valley High School and highlighted the Chico ER article regarding the Paradise High School runner who gained support from Chico High School and Pleasant Valley High School students.

7. ITEMS FROM THE FLOOR

There were no items from the floor.

8. CONSENT CALENDAR

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Hovey pulled Consent Item 8.1.1. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Kaiser.

8.1. GENERAL

- 8.1.1. This Item Was Pulled for Further Discussion.

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8.2. EDUCATIONAL SERVICES

- 8.2.1. The Board Approved the Notice of Instructional Materials Declared Old or Obsolete

8.3. BUSINESS SERVICES

- 8.3.1. The Board Approved Account Payable Warrants
8.3.2. The Board Approved Independent Contractor Agreements
8.3.3. The Board Approved Contracts
8.3.4. The Board Approved the Declaration of Surplus Property
8.3.5. The Board Approved the Phase III Master Plan Project- Skilled And Trained Workforce Requirement
8.3.6. The Board Approved the Notice of Completion of Security Fencing at Emma Wilson Elementary School

8.4. HUMAN RESOURCES

- 8.4.1. The Board Approved Certificated Human Resources Actions
8.4.2. The Board Approved Classified Human Resources Actions
8.4.3. The Board Approved the Increase of Preschool Teacher Sub Rate

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

9. DISCUSSION/ACTION CALENDAR**Items Pulled From Consent Calendar for Further Discussion****8.1.1. Consider Approval of Minutes of Regular Board Meeting on 10/17/18 and the Special Board Meeting on 11/7/18**

Board Vice President Hovey moved to table approval of the minutes until the December 5, 2018 Board Meeting; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

9.1. EDUCATIONAL SERVICES**9.1.1. DISCUSSION/ACTION: Special Education ESY (Extended School Year)- Modified Schedule**

Director Diane Olsen brought forward an annual proposal for the Special Education Extended School Year to be submitted to the California Department of Education. Board Vice President Hovey moved to approve Agenda Item 9.1.1.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES**9.1.2. DISCUSSION/ACTION: California Department of Education Waiver for Resource Teacher Caseload at Wildflower/Forest Ranch Elementary Schools**

Director Diane Olsen shared class sizes and the purpose of the waiver. Board Member Robinson moved to approve 9.1.2.; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

9.1.3. INFORMATION: California School Dashboard: Local Indicators

Director Tim Cariss presented information on the State Dashboard which will be released in early December and provided an overview of the local indicators. Board President Loustale stated this was informational only and no action is required.

9.2. BUSINESS SERVICES**9.2.1. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests**

Director Julie Kistle brought forward seven projects for Board consideration and answered questions. The projects included Blue Oak, Chico Country Day and CORE Butte Charter Schools. Board Member Griffin moved approval of the charter projects listed under 9.2.1.; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

9.2.2. INFORMATIONAL: Aging Glue Laminated Wood Structural Beams District-Wide

At 6:29 p.m. Director Julie Kistle provided an update on the architecture beam structures. There was a splintering of the wood in the beams. Director Kistle explained the funding for repairs would come from the routine restricted maintenance account. Director Kistle reaffirmed that each school has been inspected by a structural engineering professional and it has been determined that the buildings pose no immediate danger to students. Board President Loustale stated this was informational only and no action is required.

9.2.3. DISCUSSION/ACTION: HVAC Replacements at Inspire

At 6:36 p.m. Director Julie Kistle pulled this agenda item due to bidder issues.

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9.2.4. DISCUSSION/ACTION/PUBLIC HEARING: Preliminary Environmental Assessment Report for the Henshaw-Guynn Property Public Hearing

At 6:37 p.m. Board President Loustale opened the Public Hearing.

Director Julie Kistle said that the California Department of Education approval has expired for the Henshaw Property. Each renewal is valid for five years and the public commenting period ends on November 30, 2018. Board President Loustale asked if there were any comments from the public. There were no comments.

At 6:39 p.m. Board President Loustale closed the Public Hearing.

Board Member Griffin moved to approve 9.2.4; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

9.2.5. DISCUSSION/ACTION: Acceptance of State of Emergency

Assistant Superintendent Kevin Bultema shared that a Resolution will be coming forward, but it has not been received yet. Board Clerk Kaiser moved to pull Agenda Item 9.2.5.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

9.3. HUMAN RESOURCES**9.3.1. DISCUSSION/ACTION: Resolution No. 1446-18, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2018-2019 School Year**

Executive Director David Koll explained all four positions were currently vacant. Board Member Griffin moved to approve Agenda Item 9.3.1.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

9.4. BOARD

There were no Board Items.

10. ITEMS FROM THE FLOOR

Staff from Pivot Charter School shared information regarding events they were hosting for their students, families and the community.

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11. RECESS

At 6:44 p.m. Board President Loustale announced the Board would take a short recess.

11.1. During the Recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation Was Held in Accordance with That Agenda

12. RECONVENE TO REGULAR SESSION

At 6:47 p.m. Board President Loustale called the Regular Board Meeting to order.

13. ANNOUNCEMENTS

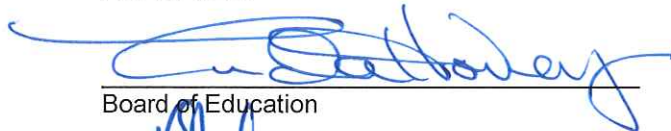
Board Member Robinson expressed gratitude to the entire community during the Camp Fire. Board President Loustale shared this is his last meeting and stated it's been an honor to serve with everyone.

14. ADJOURNMENT

At 6:48 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration