
MINUTESPresent:

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

1. CALL TO ORDER

At 5:04 p.m. Board President Loustale called the Board meeting to order at Chico Unified School District, Large Conference Room, 1163 East Seventh Street, Chico.

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. Liability Claim
- 2.7. Public Employee Appointment - Director, State and Federal Programs
- 2.8. Public Employee Appointment - Director, Preschool Programs

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

Board President Loustale called the Regular Session to order.

3.2. Report Action Taken in Closed Session

The Board met in Closed Session and took action on the following Agenda Item 2.6. The Board unanimously rejected Liability Claim No. 180176.

The Board unanimously approved Agenda Item 2.7. for the appointment of Kristine Keene to the position of Director, State and Federal Programs.

The Board unanimously approved Agenda Item 2.8. for the appointment of Kathleen Corbett to the position of Director, Preschool Programs.

3.3. Flag Salute

Board President Loustale led the salute to the flag.

MINUTES**4. CONSENT CALENDAR**

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. At 5:05 p.m. Board Member Griffin moved to approve the Consent Calendar; seconded by Board Clerk Kaiser.

4.1. EDUCATIONAL SERVICES

- 4.1.1. The Board Approved the Expulsion of Students with the Following IDs: 75191, 66726, 66883, 64385
- 4.1.2. The Board Approved the Chico Unified School District Monthly Enrollment Update
- 4.1.3. The Board Approved the Field Trip Request for Pleasant Valley High School Girls Golf Team to Attend the CIF Championship at Victoria Club in Riverside, CA from 11/13/18-11/15/18
- 4.1.4. The Board Approved the Field Trip Request for Sierra View Elementary to Attend Shady Creek Outdoor Environmental Camp from 3/26/19-3/29/19
- 4.1.5. The Board Approved the Learning A-Z License Renewal
- 4.1.6. The Board Approved the California State Preschool Continue Funding Application for 2019-2020

4.2. BUSINESS SERVICES

- 4.2.1. The Board Approved the Contracts
- 4.2.2. The Board Approved the Independent Contractor Agreements
- 4.2.3. The Board Approved the Notice of Completion of Prop. 39, 2018 HVAC Replacements at Various Sites

4.3. HUMAN RESOURCES

- 4.3.1. The Board Approved Certificated Human Resources Actions

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

5. DISCUSSION/ACTION CALENDAR

Board Clerk Kaiser recognized Board Member Robinson's birthday. Board Clerk Kaiser recognized Board Members who helped at the election polling stations.

5.1. BUSINESS SERVICES**5.1.1. DISCUSSION/ACTION: Hooker Oak Relocatable Classrooms Project- Bid Approval**

At 5:08 p.m. Director Julie Kistle brought forward bidding information for the Hooker Oak Relocatable Classrooms Project. Four bids were received. Anthem Builders is the lowest bidder and Director Julie Kistle is bringing forward a request for approval of bid. Board Clerk Kaiser moved to approve 5.1.1.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES

5.2. EDUCATIONAL SERVICES

5.2.1. INFORMATIONAL: November Board Workshop Topic, Review of the Chico Unified School District State Student Assessment Data

At 5:09 p.m. Director Tim Cariss introduced staff and provided an update on the Smarter Balance results and an overview of Chico Unified School District's student assessment data. This was informational only and no action is required.

6. ADJOURNMENT

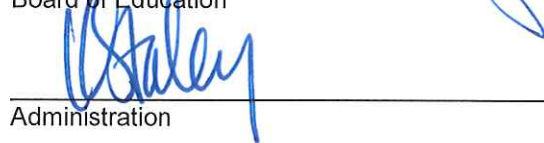
Board President Loustale adjourned the meeting at 6:42 p.m.

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APPROVED:



Board of Education



Administration