

**MINUTES**

**1. CALL TO ORDER**

**1.1. Call to Order**

At 5:00 p.m. Board President Loustale called the Special Board Meeting to order at Chico Unified School District, 1163 East 7<sup>th</sup> Street, in the Large Conference Room.

**Present:** Loustale, Hovey, Kaiser, Griffin, Robinson

**Absent:** None

**1.2. Flag Salute**

Board President Loustale led the salute to the flag.

**2. CONSENT CALENDAR**

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

**2.1. EDUCATIONAL SERVICES**

2.1.1. The Board Approved Expulsion of Students with the Following IDs: 70345, 69689, 71208, 63082, 85336, 86330, 62314

2.1.2. The Board Approved the Field Trip Request for CHS and PVHS Cheerleaders to Attend the National Competition in Anaheim, CA from 2/22/18-2/26/18

**2.2. BUSINESS SERVICES**

2.2.1. The Board Approved the Contracts

2.2.2. The Board Approved the Independent Contractor Agreements

2.2.3. The Board Approved Phase III Master Plan Project- Skilled And Trained Workforce Requirement

2.2.4. The Board Approved the Notice of Completion of Prop. 39 Wall Mount Heat Pump Replacements at Inspire

2.2.5. The Board Approved the Notice of Completion of New Scoreboard at Pleasant Valley High School

**2.3. HUMAN RESOURCES**

2.3.1. The Board Approved Certificated Human Resources Actions

**AYES:** Loustale, Hovey, Kaiser, Griffin, Robinson

**NOES:** None

**ABSENT:** None

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3. DISCUSSION/ACTION CALENDAR

3.1. BUSINESS SERVICES

**3.1.1. DISCUSSION/ACTION: Pleasant Valley East Gym HVAC Replacement Project - Bid Approval**

At 5:02 p.m. Director Julie Kistle presented background information regarding the installation of a new HVAC system into the PVHS small gym. Director Julie Kistle explained three project bids were received. The next step in the process requires seeking authorization to enter into an agreement with the lowest responsive bidder, United Building Contractors. Board Clerk Kaiser moved approval of 3.1.1.; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**3.1.2. DISCUSSION/ACTION: January Workshop Topic - 2018/2019 Demographic Analysis**

At 5:03 p.m. Director Julie Kistle introduced Jamie and Rob with JM King & Associates. Representatives from JM King & Associates presented an update on the School Facilities Program funding applications for Facilities Master Plan Projects, the 2018/19 demographic analysis for CUSD and potential boundary modification options. Discussion was held regarding projected growth and planning within Chico.

Board Clerk Kaiser moved approval of 3.1.2. to adopt the 2018/19 Demographic Analysis to utilize as the database from which to make the Board's next set of decisions; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

Director Julie Kistle shared a summary of findings from the community meetings regarding potential boundary modification options. Per community input, the maps outlining potential boundary changes were posted to the CUSD website with a comment form. The Board requested an update and recommendations at the upcoming March 7, 2018 Board Workshop.

**3.1.3. DISCUSSION/ACTION: Update on Inspire Charter School Future Housing Options Including Potential Move to Canyon View Property**

At 5:37 p.m. Assistant Superintendent Kevin Bultema provided background information regarding the Canon View property. Inspire's Principal Eric Nilsson explained why Inspire is explored campus options. He introduced Stafford King Wiese to present the potential options available for Inspire's campus expansion. Three options were discussed during the meeting. Option 1 - The addition of a relocatable classroom. Option 2 - restructuring on the Chico High School site or Option 3 - a new Inspire School campus on the Canyon View property.

At 6:13 p.m. Board Clerk Kaiser moved to have the Board make a decision about using this five to seven acre area of Canyon View Property for the future site of Inspire; seconded by Board Member Robinson.

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Board Clerk Kaiser explained how complicated and extensive the environmental complications were for the Canyon View property, but it is now ready for development. Board President Loustale stated the motion on the floor is to accept this site for the area in the proposal; approving the Option 3 for this discussion to take place. Board President Loustale called for a vote.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

Board President Loustale explained the next issue to be addressed is spending funds or making new space available for the Inspire campus. The Board unanimously agreed to eliminate Option 2 (Restructuring on the Chico High School site).

Board President Loustale brought Option 1 forward for discussion. This option would increase Inspire's total footprint on the Chico High School campus. The discussion revolved around placing a relocatable classroom in the northwest corner adjacent to the current staff parking lot. Board President Loustale opened the discussion up to the public. The Chico High Ag Department, Friends of Ag and Principal Mark Beebe spoke regarding how they envision utilizing the proposed space for expanding the CHS Agricultural program.

Inspire Teacher, counselor and Principal spoke regarding how they would use the space for student services and to take advantage of potential matching CTE funding.

At 6:41 p.m. Board President Loustale closed the public discussion after hearing three speakers for and three speakers against the adoption of Option 1. Board Member Griffin inquired into the pros and cons of relocating the portable classroom to another location on the Chico High School campus.

At 6:46 p.m. Board Member Griffin made a motion to agendize the discussion of the alternative site, near the CHS gymnasium, at the March 7, 2018 Special Board Meeting; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None



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**3.1.4. DISCUSSION/ACTION: Potential New Elementary School Site (Valley's Edge Development)**

At 6:51 p.m. Board President Loustale called the meeting back to order. Director Julie Kistle presented information regarding a possible new elementary school site. A developer approached Chico Unified to explore the possibility of an elementary school within the Valley's Edge Development. Chico Unified is exploring the potential viability of the site. The Board expressed concern about the cost of possible environmental complications and Director Julie Kistle explained this is a very preliminary agreement to see if the property is a viable option.

Board Clerk Kaiser moved 3.1.4. to bring forward a motion to allow Chico Unified School District to enter contract with IEP Squared to help us do our due diligence to investigate this potential site for a school; seconded by Board Member Griffin.

Director Julie Kistle stated the proposal has two increments. Kistle suggested reviewing Increment One and not proceeding to Increment Two without further Board approval. The cost for this preliminary exploration is being paid for out of developer fees.

At 7:11 p.m. Board Clerk Kaiser amended the motion to specify moving forward with Increment One of examining the validity and potentiality of the new elementary school site on Valley Edge; Board Member Griffin accepted that modification to the motion on the floor.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**3.2. HUMAN RESOURCES**

**3.2.1. INFORMATION: Sunshine of CUSD and CUTA Openers for 2018-19 Negotiations**

Assistant Superintendent Jim Hanlon provided an update on negotiations. CUTA and CUSD have exchanged Sunshine Proposals and hope to have a three year agreement soon. Board President Loustale stated this was informational only and no action is required.

**3.2.2. DISCUSSION/ACTION: Memorandum of Understanding Between CUSD and CSEA Chapter #110**

At 7:16 p.m. Assistant Superintendent Jim Hanlon provided an update on the MOU between CUSD and CSEA. The two groups reached an agreement of a .70% increase in salary schedule retroactive to July 1, 2016.

At 7:18 p.m. Board Member Robinson moved approval of the Memorandum of Understanding; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

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**3.3. BOARD**

**3.3.1. DISCUSSION/ACTION: Approval of Board Policy Adoptions/Updates**

Board President Loustale asked if anyone would like to pull a Board Policy or Board Bylaw for further discussion. Board Member Griffin pulled BP 6142.93 and BB 9121. Board Clerk Kaiser pulled BB 9220. At 7:20 p.m. Board Member Griffin moved approval of all remaining Board Policies and Board Bylaws other than the three pulled; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**Board Policies and Board Bylaws Pulled for Further Discussion**

**BP 6142.93 – Science Instruction**

Board Member Griffin pulled this item because she found a phrase objectionable. Board Member Griffin expressed concern when a policy specifically states something "shall not be discussed". The recommendation was made to replace the word "discussed" with "debated" and to specify that the topic may be appropriate in other curricular areas.

Board Member Griffin moved that the language be changed in Board Policy 6142.93 to read: "Such beliefs shall not be debated in science classes, but may be appropriate in other curricular areas."; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**BB 9121 – President**

Board Member Griffin stated the need to leave the previous clarifying statement: "The president shall have the same rights as other members of the Board, including the right to move, second, discuss and vote on all the questions before the Board."

At 7:28 p.m. Board Member Griffin moved to approve BB 9121 with the stated sentence remaining in the Board Bylaw; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

Board Member Griffin moved to approve utilizing the language "Prior to assuming office as Board President, or as soon thereafter as is practicable, a newly elected Board President shall be required to attend an appropriate school Board President's training or workshop if he or she has not done so previously."; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

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**BB 9220 – Governing Board Elections**

Board Clerk Kaiser stated the new updates do not reflect our county's procedure regarding the statement of qualifications.

At 7:37 p.m. Board Clerk Kaiser moved to approve BB 9220 with the removal of the sentence, "As a condition of having candidate statements included in the hard copy and/or electronic voter's pamphlet, Candidates may be required to pay their pro rata share of these costs to the district in advance as specified in Elections Code 13307"; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**4. CLOSED SESSION**

At 7:38 p.m. Board President Loustale announced the Board would be moving into Closed Session.

- 4.1. Update on Labor Negotiations
- 4.2. Conference with Legal Counsel - Anticipated Litigation
- 4.3. Conference with Legal Counsel - Existing Litigation
- 4.4. Acquisition of Land

**5. ADJOURNMENT**

At 8:38 p.m. Board President Loustale adjourned the meeting.

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APPROVED:

  
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Board of Education

  
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Administration