

MINUTES**1. CALL TO ORDER**

At 4:30 p.m. Board President Loustale called the Special Board Meeting to order at Chico Unified School District, 1163 East 7th Street, in the Large Conference Room and announced the Board would be moving into Closed Session.

Present: Loustale, Hovey, Kaiser, Griffin, Robinson

Absent: None

1.1. Public Comment on Closed Session Items

There was no public comment on Closed Session Items.

2. CLOSED SESSION

- 2.1. Update on Labor Negotiations
- 2.2. Public Employee Discipline/Dismissal/Release
- 2.3. Conference with Legal Counsel - Anticipated Litigation
- 2.4. Conference with Legal Counsel - Existing Litigation
- 2.5. Conference with Real Property Negotiators

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

At 5 p.m. Board President Loustale called the Special Board Meeting to order.

3.2. Report Action Taken in Closed Session

Board President Loustale stated that in Closed Session this evening, the Board unanimously took action to release an administrator at the end of the 2017/2018 school year per Resolution No. 1418-18.

3.3. Flag Salute

At 5:05 p.m. Board President Loustale led the salute to the flag.

4. CONSENT CALENDAR

At 5:06 p.m. Board President Loustale asked if anyone would like to pull a Consent Item. No Consent Items were pulled. At 5:07 p.m. Board Member Griffin moved to approve the Consent Calendar; seconded by Board Vice President Hovey.

4.1. EDUCATIONAL SERVICES

- 4.1.1. The Board Approved Expulsion of Students With the Following IDs: 65355, 71069, 68591
- 4.1.2. The Board Approved Field Trip Request for PVHS Boys Tennis to Attend the Varsity Tennis Tournament in Fresno, CA from 3/1/18-3/3/18
- 4.1.3. The Board Approved Field Trip Request for PVHS & CHS to attend the Educational Talent Search at Sonoma State, UC Berkeley and San Jose State from 4/3/18-4/4/18
- 4.1.4. The Board Approved Field Trip Request for PVHS Beach Volleyball Team to attend the Beach Volleyball Match in Palo Alto and Santa Cruz from 4/4/18-4/7/18
- 4.1.5. The Board Approved Field Trip Request for PVHS I-Tech to attend Skills USA Leadership Conference in Ontario, CA from 4/19/18-4/22/18
- 4.1.6. The Board Approved Field Trip Request for CHS FFA to Attend Dinuba Field Day Competition in Dinuba, CA from 3/16/18-3/17/18

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- 4.1.7. The Board Approved Field Trip Request for CHS FFA Students to Attend MJC Field Day Competition in Modesto, CA from 3/23/18-3/24/18
- 4.1.8. The Board Approved Field Trip Request for CHS AP English 12 students to Attend the Oregon Shakespeare Festival in Ashland, OR from 4/14/18 to 4/15/18
- 4.1.9. The Board Approved Field Trip Request for CHS FFA Students to Attend the State FFA Conference in Anaheim, CA from 4/21/18-4/26/18
- 4.1.10. The Board Approved the Quarterly Report on Williams Uniform Complaints

4.2. BUSINESS SERVICES

- 4.2.1. The Board Approved the Independent Contractor Agreements

4.3. HUMAN RESOURCES

- 4.3.1. The Board Approved Certificated Human Resources Actions

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

ABSENT: None

5. DISCUSSION/ACTION CALENDAR**5.1. EDUCATIONAL SERVICES****5.1.1. DISCUSSION/ACTION: March Workshop Topic - Overview of Dashboard and Highlight of School Programs**

Assistant Superintendent Joanne Parsley stated the workshop would explain the new State Dashboard and showcase different programs being offered within Chico Unified in both the academic and elective areas.

Director of Testing and Assessments Tim Cariss provided a presentation on the new State Dashboard. He gave an informational overview and an update on where Chico Unified stands as a school district based on Dashboard indicators.

Discussions involved funding questions, based on Dashboard statistics, Charter School accountability and a new component showing foster and homeless students being included in the Dashboard this fall.

Assistant Superintendent Joanne Parsley turned the presentation over to the music department instructors.

Kim Gimbal (elementary music instructor), Tanner Johns (band and choir instructor at the junior highs), Jenise Coon and Ruben Morales (CHS music instructors) and Ryan Heimlich (PVHS band instructor) shared updates on the growth of the music department and highlighted the student awards and successes.

Director Ted Sullivan introduced Principal Heather Sufuentes to discuss the STEAM program at Parkview Elementary. Principal Sufuentes explained the school's journey and stated their goal of forging the path and defining what a STEAM school looks like. Their future goal is to track the program's influence at the higher education levels.

Principal Kristen Schrock discussed Little Chico Creek Elementary School's transition to an AVID learning school. The school is currently utilizing AVID learning for grades 3-5 and plans to include all grades next year.

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Assistant Superintendent Joanne Parsley shared the collaboration occurring at all three junior high schools. The Principals: Jessica Kamph (MJHS), Pedro Caldera (CJHS) and David McKay (BJHS) shared unique elective courses offered at each junior high.

Board President Loustale stated no action was needed.

5.2. BUSINESS SERVICES**5.2.1. DISCUSSION/ACTION: Preauthorization for HVAC Replacement at Chico High School Main Gym**

Director Julie Kistle stated the Facilities Department issued a bid notice in February and two bids were received: United Building and Twin Trees. United Building was the low bidder. Director Kistle asked the Board for preauthorization to replace the Chico High School main gym's heating and air conditioning unit. Board Clerk Kaiser moved to grant preauthorization to the Administration to award the project to the lowest responsive bidder; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin
NOES: None
ABSENT: None

5.2.2. DISCUSSION/ACTION: Award of Lease-Leaseback Agreement for Preliminary Services and Construction Services at Neal Dow Elementary School

Director Julie Kistle stated a RFP was issued in January to the pool of preselected contractors for the Facilities Master Plan Phase III project. Four contractors are in the pool. Roebbelen Construction and Turner Construction were both too busy. BCM Construction Company and Modern Building Company submitted proposals. BCM scored more points. Director Kistle requested the Board formally accept a Lease-Leaseback Agreement for preliminary services and construction services at Neal Dow Elementary School with BCM Construction Company.

Board Clerk Kaiser moved to approve Item 5.2.2.; seconded by Board Member Robinson

Board President Loustale asked if there was any discussion. Board Member Griffin asked if BCM was a local company. Director Kistle responded they are a local company. Board Clerk Kaiser commended the quality and amount of construction going on. Board Clerk Kaiser stated these are Measure K dollars going to work.

At 6:56 p.m. Board President Loustale called for a vote.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin
NOES: None
ABSENT: None

MINUTES**5.2.3. DISCUSSION/ACTION: CUSD Boundary Modification**

Director Julie Kistle presented information regarding the minor boundary modification recommendations brought to the February Board Meeting. At that time, three options were brought forward for consideration. Based upon input from the website and community meetings, an additional three options were developed to include keeping Dusty Lane in the Shasta School boundary. Director Kistle said all three schools in Phase III will be getting additional capacity. She also stated another boundary discussion will need to occur when there is enough growth to develop the Henshaw Property. The proposed Option 4b would only affect Neal Dow and Shasta Elementary schools; it will be implemented for the 19/20 school year and siblings will be grandfathered in to their sibling's school.

At 7:06 p.m. Board Clerk Kaiser moved approval of Option 4b; seconded by Board Member Griffin.

Board Clerk Kaiser expressed thanks to all the parents, community reps and the demography team. She also acknowledged residents from Dusty Lane who became involved and communicated their input.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

ABSENT: None

5.2.4. DISCUSSION/ACTION: Consulting Services for Nord Country School Domestic Water Project

Director Julie Kistle presented a brief background overview of this project and the long process. Board Clerk Kaiser asked why the well needed to be shut down and inquired if it could be utilized for irrigation purposes. Director Kistle said she would look into that scenario.

At 7:11 p.m. Board Clerk Kaiser moved to approve 5.2.4.; seconded by Board Member Robison.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

ABSENT: None

6. HUMAN RESOURCES**6.1. DISCUSSION/ACTION: Resolution No. 1416-18 Release/Non-Reelection of Temporary (Including "Probationary 0") Certificated Employees**

Assistant Superintendent Jim Hanlon stated this resolution is standard procedure and brought forward to the Board every March for review and consideration.

At 7:12 p.m. Board Clerk Kaiser moved approval of Resolution No. 1416-18; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

NOES: None

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6.2. DISCUSSION/ACTION: Resolution No. 1417-18 Non-Reelection of Probationary Certificated Employees

Assistant Superintendent Jim Hanlon pulled Item 6.2. because there were no names to bring forward at this time.

This Item was pulled – no action required.

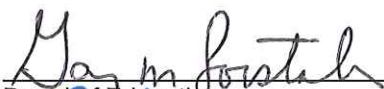
Assistant Superintendent Joanne Parsley shared the next LCAP meeting is scheduled for Tuesday, 3/27/18 at Marsh Junior High School. Joanne Parsley asked if two Board Members would like to attend: Board Clerk Kaiser and Board Member Robinson volunteered to participate.

7. ADJOURNMENT

At 7:15 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration