

MINUTES

Attendance Taken at 5:00 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

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

1.1. Public Comment on Closed Session Items

Board President Loustale announced the Board did not meet for Closed Session, so there is nothing to report.

2. CLOSED SESSION

The Board did not meet for 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

The Board Meeting was called to order at 5 p.m.

3.2. Report Action Taken in Closed Session

The Board did not meet for Closed Session, so there is nothing to report.

3.3. Flag Salute

At 5:01 p.m. Board President Loustale led the salute to the flag.

4. CONSENT CALENDAR

At 5:02 p.m. Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board President Loustale pulled Consent Item 4.1.2. Board Member Griffin moved to approve the remaining Consent Calendar Items; seconded by Board Clerk Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

4.1. EDUCATIONAL SERVICES

- 4.1.1. The Board Approved the Field Trip Request for Sierra View Elementary to Explore Science in Monterey, CA from 5/8/18-5/11/18
- 4.1.2. This Item was Pulled for Further Discussion

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4.1.3. The Board Approved the Special Education Student Waiver Request to Attend Out-of-State, California Non-Certified, Non-Public School

4.2. BUSINESS SERVICES

4.2.1. The Board Approved the Contracts

4.3. HUMAN RESOURCES

4.3.1. The Board Approved Certificated Human Resources Actions

5. DISCUSSION/ACTION CALENDAR

Consent Items Pulled for Further Discussion

4.1.2. Consider Approval of Field Trip Request for Chico High students to attend the Skills USA State Competition in Ontario, CA from 04/19/18-04/22/18

Board President Loustale stated that he was going to recuse himself from this item and left the room. Board Vice President Hovey led the meeting. Board Clerk Kaiser commended the extremely high performance of the student teams. At 5:03 p.m. Board Member Griffin moved to approve Consent Item 4.1.2.; seconded by Board Clerk Kaiser.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

Recusal: Loustale

5.1. EDUCATIONAL SERVICES

5.1.1. DISCUSSION/ACTION: April Workshop Topic - Innovative Scheduling

Director Jay Marchant introduced the committee members presenting information regarding Innovative Scheduling. Representatives from both PVHS and CHS were present. Director Jay Marchant set the groundwork and presented the background information on Innovative Scheduling.

There are six schedules being explored: A/B Block with Anchor Day, A/B Block, Traditional Schedule, Rotating Traditional, Modified Schedule, 4x4. All schedules were explored and the committee reviewed how each schedule addresses the 14 original scheduling dilemmas. The Board requested next steps and an update at a future meeting.

This was a Discussion Item, so no action was taken. At 6:15 p.m. Board President Loustale stated the Board was going to take a brief break.

5.1.2. DISCUSSION/ACTION: Blue Oak Charter School Petition Decision

At 6:30 p.m. Board President Loustale called the Board Meeting back to order.

Board Vice President Hovey issued the following statement: "due to a prior financial interest with Blue Oak Charter School, I will need to be recusing myself from this vote in order to avoid any conflict of interest. I would also like the record to state I have not in any way discussed this Charter renewal with any members of this Chico Unified Board, nor have I tried to sway their votes in any other method." Board Vice President Hovey left the room.

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Board President Loustale reinforced Board Vice President Hovey's statement and introduced Director John Bohannon, Attorney John Yeh and Director Tim Cariss to present the legalities and academic data found in the Blue Oak Charter Petition.

Board Clerk Kaiser moved to modify the language of Option B.

First modification is under Condition 2 to include the following clarifying language: "... under the definition of 'Increased' pupil growth on state indicators for English Language Arts (3-8) and Mathematics (3-8) set forth in the California State Dashboard."

Second modification is under Condition 3, letter "F", to include the following clarifying language: "Timely pay off all financial obligations (i.e. pay off all debts when legally due, or when demanded by the creditor.)"

Third modification includes Condition 2 in the first sentence to read: "In the event that the Charter School fails to meet any of the conditions enumerated in 2 and 3 (a)-(f) above, it agrees to surrender the Charter upon demand by the District."

Board President Loustale stated the motion on the floor was to modify the language on Option B; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Robinson, Griffin

NOES: None

RECUSAL/ABSENT: Hovey

Board Member Griffin moved to approve Option B with the modified language; seconded by Board Member Robinson. Board President Loustale asked for discussion from the floor and representatives from Blue Oak spoke about academic improvements being implemented.

At 7:39 p.m. Board President Loustale called for a vote for the motion on the floor.

AYES: Loustale, Kaiser, Robinson, Griffin

NOES: None

RECUSAL/ABSENT: Hovey

6. ADJOURNMENT

Board President Loustale adjourned the meeting at 7:39 p.m.

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APPROVED:


Board of Education


Administration