

MINUTES**Attendance Taken at 5:55 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

At 5 p.m. Board President Loustale called the Regular Board Meeting to order at Marsh Junior High School, Multi-Purpose Room, 2253 Humboldt Road, 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. Public Employee Performance Evaluation
- 2.4. Conference with Labor Negotiators - Superintendent
- 2.5. Conference with Labor Negotiators - Assistant Superintendent, Business Services

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

Parkview Elementary School's Principal Heather Sufuentes introduced four STEM students who shared their projects and STEM journals.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

Superintendent Kelly Staley recognized the CHS Friends of Ag and presented an award to Bill Chance for his years of volunteer service.

Kim Rodgers, Principal of Emma Wilson Elementary School, presented Jan Alonzo with a Superintendent's Award. Bruce Besnard, Principal of Shasta Elementary School presented Brett Jones, Phuong Allen and Robin Mackell with the Superintendent's Award.

6. ANNOUNCEMENTS

At 6:24 p.m. Superintendent Kelly Staley announced the date of the Butte County Education night at the Chico Heat Game.

MINUTES**7. ITEMS FROM THE FLOOR**

At 6:25 p.m. Board President Loustale asked if there were any items from the floor. Five speakers came forward to address the Board. One speaker addressed several issues her son was having at Chico High School. Mark Friedman, a teacher at Marigold Elementary, expressed his frustration with the Form 10 placement procedure. Three parents came forward to discuss their experience with the cheerleading program at Chico High and Pleasant Valley High Schools.

8. NEGOTIATIONS UPDATE

Assistant Superintendent Jim Hanlon shared CUTA will meet again at the end of May and CSEA will continue negotiations next school year.

9. CONSENT CALENDAR

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Kaiser pull Consent Item 9.1.1. and Board Member Griffin pulled Consent Item 9.3.1. Board Member Griffin moved the remainder of the Consent Calendar; seconded by Board Clerk Kaiser.

9.1. GENERAL

- 9.1.1. This Item Was Pulled for Further Discussion
- 9.1.2. The Board Approved the Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board Approved Expulsion of Students with the Following IDs: 76536, 86157, 68553, 71569
- 9.2.2. The Board Approved the Field Trip Request for Chico High School Students to Attend the SKILLS USA National Competition in Kentucky from 06/25/18 – 06/30/18
- 9.2.3. The Board Approved the Field Trip Request for PVHS Cheer Students to Attend the Cheer Stunt Camp in Reno, NV from 07/08/18 - 07/11/18
- 9.2.4. The Board Approved the Field Trip Request for PVHS Student Government to Attend the Team Building and Event Planning at Nature Bridges Golden Gate Rec Area, CA from 07/30/18 - 08/01/18
- 9.2.5. The Board Approved Chico Unified School District Work Experience Education Plan

9.3. BUSINESS SERVICES

- 9.3.1. This Item Was Pulled for Further Discussion
- 9.3.2. The Board Approved the Independent Contractor Agreements
- 9.3.3. The Board Approved the Contracts

9.4. HUMAN RESOURCES

- 9.4.1. The Board Approved the Certificated Human Resources Actions
- 9.4.2. The Board Approved the Classified Human Resources Actions
- 9.4.3. The Board Approved Resolution No. 1426-18 Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2018-2019 School Year
- 9.4.4. The Board Approved Resolution No. 1427-18 Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2018-2019 School Year

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES

10. DISCUSSION/ACTION CALENDAR**Items Pulled from the Consent Calendar for Further Discussion****9.1.1. Consider Approval of Minutes of Regular Session on April 11, 2018, Special Board Workshop on May 2, 2018 and Special Board Meeting on May 8, 2018**

Board Clerk Kaiser pulled this Consent Item to clarify that although the minutes reflected she arrived 10 minutes after the May 2 Special Board Meeting started, she was present for the remainder of the Board Meeting. Board Clerk Kaiser moved the consideration of Consent Item 9.1.1.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

ABSENT: None

9.3.1. Consider Approval of the Account Payable Warrants

Board Member Griffin pulled this Consent Item because she would like to abstain from the vote. Board President Loustale also stated that he would abstain from the vote. Board Vice President Hovey moved to approve Consent Item 9.3.1.; seconded by Board Member Robinson.

AYES: Hovey, Kaiser, Robinson

NOES: None

ABSENT: None

ABSTAIN: Loustale, Griffin

10.1. EDUCATIONAL SERVICES

Director John Bohannon requested that Agenda Item 10.1.6. be moved to the top of section 10.1.

10.1.6. DISCUSSION/ACTION: Nord Country School Material Revision

Director John Bohannon explained that Nord Country School is requesting changes to its petition in order to serve a small number of students in an independent study model.

Board Member Robinson moved approval of the material change; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

ABSENT: None

Board President Loustale stated the Board would continue on to the regular Board Agenda order.

MINUTES

10.1.1. DISCUSSION/ACTION: Kids Leading Everyone Against Nicotine (KLEAN)

At 6:45 p.m. Director John Bohannon introduced the high school student representatives from Kids Leading Everyone Against Nicotine (KLEAN). The group presented information and requested support from the Board of Education through the adoption of a resolution and endorsement.

Board Member Griffin moved to support the endorsement and resolution; seconded by Board Clerk Kaiser. Board Member Robinson asked for clarification on the motion. Board Member Griffin amended the motion to be a vote in support of both the group endorsement and Resolution No. 1425-18.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

ABSENT: None

10.1.2. INFORMATIONAL: Career Technical Education (CTE) Update

Director John Bohannon provided a brief update on the CTE program and highlighted all the student and program accomplishments. Each student introduced themselves and shared the awards they received during the recent competition.

10.1.3. INFORMATIONAL: Reading Pals Update

Director Ted Sullivan introduced Michelle Curran with the Reading Pals Program. A brief presentation highlighted why this was a successful community and school partnership.

10.1.4. DISCUSSION/ACTION: Adoption of New Chico Unified School District Digital Logo

Administrative Aide to the Superintendent Erica Smith provided a brief presentation on a new, digital logo for the district office. At 7:31 p.m. Board Clerk Kaiser moved to approve 10.1.4.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

ABSENT: None

10.1.5. INFORMATIONAL: Ninth Grade Common Assessments

Director Jay Marchant introduced members from the secondary District Leadership Council. A brief presentation was made to discuss the group's organizational structure, student assessment measures and collaborative efforts.

10.1.6. This Item Was Moved to the Top of the 10.1. Agenda**10.2. BUSINESS SERVICES****10.2.1. DISCUSSION/ACTION: 2018-19 Summer Projects**

At 8:25 p.m. Director John Carver and Supervisor Eric German discussed the summer project schedule for the 18/19 school year and the current budget utilizing the Routine Restricted Maintenance Account.

Board President Loustale stated this was information only and no action is required.

MINUTES

10.2.2. DISCUSSION/ACTION: Security Camera Installation Update/Recommendation

Assistant Superintendent Kevin Bultema discussed the plan to address safety and security needs by expanding security camera installation throughout Chico Unified School District. Board Clerk Kaiser moved approval of the camera installation phase-in plan for fiscal years 2018-2019 to 2020-2021 as outlined in Agenda Item 10.2.2.; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

ABSENT: None

10.2.3. DISCUSSION/ACTION: Charter School Measure K Project Requests

Director Julie Kistle brought forth a recommendation from the Measure K Charter School Facilities Committee to allocate \$45,000 for Inspire's Project I Energy Management System. At 8:42 p.m. Board Clerk Kaiser moved approval of Agenda Item 10.2.3.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

ABSENT: None

10.2.4. DISCUSSION/ACTION: Facilities Master Plan Update Phase IV Modifications, Inspire Future Location, Furniture Replacement

At 8:44 p.m. Director Julie Kistle brought forth the request to modify the scope and priority of the Phase IV Master Plan (FMP) Projects. They would like to identify Emma Wilson Elementary to be addressed first in the Phase IV FMP projects and to eliminate modernization from the scope of work. They would like Pleasant Valley High School to be addressed second in the Phase IV FMP project (if awarded the Career and Technical Education Grant). They request Rosedale Elementary be third, Sierra View Elementary fourth and Hooker Oak Elementary fifth with the caveat that this order would need to be watched depending on growth and budget. They requested that a map showing the location of Inspire School of Arts & Sciences be added to the FMP on a portion of the Canyon View High School Property and a request to add the purchase of elementary classroom furniture for Phase V schools. Board Clerk Kaiser moved approval of 10.2.4.; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

ABSENT: None

10.2.5. DISCUSSION/ACTION: Architect Selection for Phase IV Facilities Master Plan Project

At 8:57 p.m. Director Julie Kistle explained that an RFQ was issued to identify a pool of qualified architectural firms for the design of Phase IV Facilities Master Plan and 10 responses were received. The following firms are being recommended for the interview pool: Darden Architects, DLR Group, Rainforth Grau Architects, and Lionakis Architects. Director Julie Kistle requested the Board authorize DLR Group to Emma Wilson Elementary for programming and conceptual design services to commence immediately as they are nationwide and have the resources to complete the project. Board Clerk Kaiser moved approval of 10.2.5.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

MINUTES

ABSENT: None

10.2.6. DISCUSSION/ACTION: Resolution No. 1423-18 Participation in Self-Funding Excess Liability Plan

Director Kevin Bultema recapped the Board's decision to withdraw from the SELF Membership at the December 2017 Board Meeting in an effort to review the district's excess liability options. Upon further examination, Resolution 1423-18 is being brought before the Board to rescind Resolution 1407-17 and continue Participation in the Self-Funding Excess Liability Plan. Board Clerk Kaiser moved approval of Agenda Item 10.2.6., approving Resolution No. 1423-18; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

ABSENT: None

10.2.7. DISCUSSION/ACTION: Resolution No. 1424-18 Authorizing the Issuance and Sale of Election of 2012 General Obligation Bonds, Series B, in an Aggregate Principal Amount Not to Exceed \$30,000,000 and Approving Related Documents and Actions

Assistant Superintendent Kevin Bultema introduced legal counsel and explained the terms and conditions of the issuance of a second and final series of bonds. A recommendation was brought forth to approve Resolution No. 1424-18 authorizing the second issuance of Measure E general obligation bonds. Board Clerk Kaiser moved approval of Resolution No. 1424-18; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Robinson, Griffin

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

Board President Loustale asked if there were any items from the floor. There were none.

12. ANNOUNCEMENTS

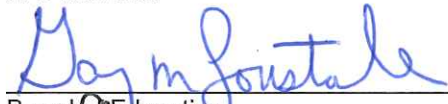
Board President Loustale asked if there were any announcement. There were none.

13. ADJOURNMENT

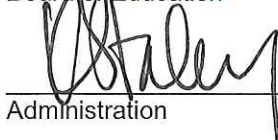
At 9:11 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration