
MINUTES

Attendance Taken at 5:04 PM:Present:

Elizabeth Griffin
Jim Hanlon
Linda Hovey
Dr. Kathleen Kaiser
Gary Loustale
Joanne Parsley
Eileen Robinson
Kelly Staley

Absent:

Kevin Bultema

1. CALL TO ORDER

At 4 p.m. Board President Loustale called the Special Board Meeting to order at Chico Unified School District, Large Conference Room, 1163 East Seventh Street, 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. Conference with Legal Counsel - Existing Litigation
- 2.4. Public Employee Performance Evaluation
- 2.5. Conference with Labor Negotiators - Superintendent
- 2.6. Conference with Labor Negotiators - Assistant Superintendent, Business Services

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

At 5:05 p.m. Board President Loustale called the Special 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.

Board Clerk Kaiser conveyed that she had lunch with the 20 International delegates and she provided a brief recap on their visit.

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 5:08 p.m. Board Member Griffin moved the consent agenda be passed; seconded by Board Vice President Hovey.

4.1. GENERAL

There were no General Consent Items.

4.2. EDUCATIONAL SERVICES

- 4.2.1. The Board Approved Expulsion of Students with the Following IDs: 61966, 88678, 73544, 70899, 82594, 67097, 66316
- 4.2.2. The Board Approved the Field Trip Request for CHS Cheer to Attend Summer Cheer Camp in Santa Cruz, CA from 07/31/18-08/03/18
- 4.2.3. The Board Approved Resolution No. 1437-18, Approval of the Governing Board to Enter Into Transaction with the California Department of Education for the Purpose of Providing Child Care and Development Services
- 4.2.4. The Board Approved CUSD & CDE Preschool Contract for 2018-2019
- 4.2.5. The Board Approved Charter Schools Annual Site Visit Reports

4.3. BUSINESS SERVICES

- 4.3.1. The Board Approved the Independent Contractor Agreements
- 4.3.2. The Board Approved the Contracts
- 4.3.3. The Board Approved the Legal Services Contract - Kingsley Bogard, LLP
- 4.3.4. The Board Approved the Legal Services Contract - Burke, Williams & Sorensen
- 4.3.5. The Board Approved the Legal Services Contract - Greg P. Einhorn

4.4. HUMAN RESOURCES

- 4.4.1. The Board Approved the Certificated Human Resources Actions

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

5. DISCUSSION/ACTION CALENDAR**5.1. EDUCATIONAL SERVICES****5.1.1. DISCUSSION/ACTION: Approval of the 2018-19 Local Control Accountability Plan**

At 5:08 p.m. Assistant Superintendent Joanne Parsley provided a brief explanation of the LCAP purpose and turned the presentation over to Director Tim Cariss to present test and data information. At 5:16 p.m. Board Clerk Kaiser moved 5.1.1.; seconded by Board Member Robinson. There were no comments from the public.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

5.1.2. INFORMATIONAL: Smarter Balanced Testing from the View of Students

Chico High School Assistant Principal Sara Pasilla and Director Tim Cariss provided a general overview and brief demonstration of the online testing program.

MINUTES

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

5.1.3. DISCUSSION/ACTION: CUSD High School Athletics, Multi-Campus Agreements

Director John Bohannon provided background information on Chico Unified School District's sports program and explained regulations regarding the California Scholastic Federation. Discussion was held regarding Inspire School of Arts (an independent charter school) and Oak Bridge Academy (a CUSD independent study program).

A recommendation was brought forth to grandfather in current Inspire students to participate in athletics at Chico High School and Pleasant Valley High School per the original athletic agreement, but Inspire students after the class of 2022 would no longer be afforded the opportunity to participate in Chico Unified athletics. Board Clerk Kaiser moved approval of 5.1.3.; seconded by Board Member Robinson.

Inspire's Principal Dan LaBar requested the CUSD Board explore other options for incorporating future sports agreements into the Memorandum of Understanding (MOU). Board Vice President Hovey requested a friendly modification to the motion on the floor to direct staff to continue to look at the financial impact and cost and to discuss options in the MOU with Inspire. Board Member Robinson accepted the friendly modification. Board Clerk Kaiser amended the motion on the floor to state that "staff should develop the consideration of a cost and benefit analysis and discussion with the MOU." Board Member Robinson accepted the modification with the replacement of the word "will" in place of the word "should". At 6:22 p.m. Board President Loustale called for a vote on the final motion on the floor: "Inspire students participating in athletics at Chico High and Pleasant Valley High Schools will come to an end, to match that of all other charter schools in Chico. Current Inspire students, including the incoming freshman class of 2018/19, would be held in the original athletics agreement, but Inspire students after the class of 2022 would no longer be afforded the opportunity to participate in Chico Unified athletics. Staff will develop the consideration of a cost and benefit analysis and discussion with the MOU with Inspire."

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

Board President Loustale stated the Board would take a short break.

5.2. BUSINESS SERVICES

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

5.2.1. DISCUSSION/ACTION: Phase III Master Plan Project Neal Dow Elementary School Renovation and New Construction Project

Director Julie Kistle discussed the facilities committee meeting and status of the Neal Dow Elementary renovations. The recommendation was brought forward to enter into a Lease-Leaseback agreement with BCM Construction Company for the Site Work and Underground Utilities construction of the Neal Dow Elementary School Renovation and New Construction Projects after the Guaranteed Maximum Price (GMP), within the budget of \$1,907,078. The GMP will be brought back to the Board of Education for ratification per new state regulations. At 6:35 p.m. Board Clerk Kaiser moved approval of 5.2.1.; seconded by Board Member Griffin.

MINUTES

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

5.2.2. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests

At 6:36 p.m. Director Julie Kistle presented recommendations from the Charter School Committee. The committee brought forth four recommendations for Wildflower and two recommendations for Blue Oak Charter.

Board Clerk Kaiser made a motion to subdivide the four recommendations from Wildflower from the two recommendations from Blue Oak; the motion was seconded by Board Member Robinsons. At 6:41 p.m. Board President Loustale called for a vote to split the two Charter School projects.

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

Discussion on 5.2.2: Charter Schools Measure K Projects Requests for Wildflower Charter School

Board Clerk Kaiser asked for clarification on the facility and technology requests. At 6:53 p.m. Board Clerk Kaiser moved to approve the Wildflower open structure classroom expenses under Measure K; seconded by Board Member Griffin.

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

Discussion on 5.2.2: Charter Schools Measure K Projects Requests for Blue Oak Charter School

Director Julie Kistle answered clarifying questions on the requests. Board Member Robinson moved approval of the two Blue Oak projects; seconded by Board Member Griffin.

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

5.2.3. DISCUSSION/ACTION: Pleasant Valley High School Stadium Lights Donation

At 6:54 p.m. Director Julie Kistle presented information regarding the old stadium lights. The recommendation was brought forward to donate the old Pleasant Valley stadium lights to Chico Eastside Little League for use on their baseball field.

At 6:57 p.m. Board Clerk Kaiser moved 5.2.3.; seconded by Board Member Griffin.

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

MINUTES

5.2.4. PUBLIC HEARING/DISCUSSION/ACTION: Safety Project One Tree Removal at McManus Elementary & One Tree Removal at Chico Jr. High School

At 6:57 p.m. Supervisor Eric German stated the need for three dead trees to be removed from McManus Elementary, Parkview Elementary and Chico Junior High Schools. He explained the trees were victim to a root fungus and an arborist could not save the trees.

The recommendation was brought forward to remove one tree located in the McManus Elementary School playground and one tree located near the Chico Junior High School parking lot. Board Clerk Kaiser moved an amendment to the motion for the safety project to include a third tree at Parkview Elementary School; seconded by Board Member Griffin.

At 7:01 p.m. Board President Loustale opened the Public Hearing.

Board Vice President Hovey inquired into tree replacement plans. Supervisor Eric German explained the next steps in the process.

At 7:03 p.m. Board President Loustale closed the Public Hearing.

Board Clerk Kaiser moved approval of 5.2.4. as amended; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

5.2.5. PUBLIC HEARING/DISCUSSION/ACTION: 2018-19 Education Protection Account (EPA)

Director Marie Hartman presented information regarding the LCFF funding formula and budget estimates for the 2018/19 school year.

At 7:05 p.m. Board President Loustale opened the Public Hearing. There were no comments from the public.

At 7:06 p.m. Board President Loustale closed the Public Hearing. Board Clerk Kaiser moved approval of the EPA spending plan; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES

5.2.6. DISCUSSION/ACTION: Approval of 2018-19 Original Budget

Director Jaclyn Kruger provided a brief presentation on the conservative look at the 2018-19 CUSD budget, but explained the large number of assumptions used in the calculations. Director Jaclyn Kruger stated a 45 day update would be brought back before the Board with new revenues. Board Clerk Kaiser moved approval of the 2018-19 budget; seconded by Board Member Robinson.

Board Vice President Hovey moved to amend the motion requiring fiscal services provide regular updates on the budget to show what is being done to mitigate deficit spending. There was no second on the amendment.

Additional budget assumption and legislation policies were discussed. Director Jaclyn Kruger will highlight in the interim reports what Chico Unified School District is doing to mitigate deficit spending during the interim budget in an effort to continue to monitor all fiscal resources.

At 7:16 p.m. Board President Loustale called for a vote to approve the 2018-19 budget.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

5.3. HUMAN RESOURCES**5.3.1. DISCUSSION/ACTION: Declaration of Need for Fully Qualified Educators**

Assistant Superintendent Jim Hanlon provided information as to why this declaration was being brought before the Board. Board Clerk Kaiser moved approval of 5.3.1.; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

5.4. BOARD**5.4.1. DISCUSSION/ACTION: Approval of Board Policies**

Board President Loustale asked if anyone would like to pull a Board Policy for further discussion. Seven Board Policies were pulled as stated below. Board Clerk Kaiser moved to approve 5.4.1. with those not already pulled for further discussion; seconded by Board Member Robinson

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES

Board Policies Pulled for Further Discussion**Board Policy 1113 – District and School Web Sites**

Board Vice President Hovey pulled this policy for further discussion. Board Vice President Hovey recommended the following change to page two, paragraph three under "Privacy Rights", so the paragraph will read: *"Photographs of individual students may be published on district or school web sites accompanied by the student's name or other personally identifiable information. Parent/guardians who do not want student directory information released must make this known either on the electronic Student Information Re-Registration System or in writing to the principal of their child's school."* Board Vice President Hovey moved the revision to Board Policy No. 1113; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

Board Policy 1325 – Advertising and Promotion

Board Member Griffin pulled this policy for further discussion. The Board requested additional details regarding outside advertisements on the school campus.

The Board of Education tabled this agenda item until the July 18 Regular Board Meeting.

Board Policy 3513.4 – Drug and Alcohol Free Schools

Board Clerk Kaiser pulled this policy for further discussion. After discussion regarding new regulations and laws, the Board decided to withhold voting until a legislative decision was reached.

The Board of Education tabled this agenda item until the July 18 Regular Board Meeting.

Board Policy 3515.7 – Firearms on School Grounds

Board Clerk Kaiser pulled this policy for clarification regarding residential property owners in close proximity to a school campus. Board Clerk Kaiser moved approval of Board Policy 3515.7.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

Board Policy 5116.1 – Intradistrict Open Enrollment (Form 10)

Board Member Robinson pulled this policy for further discussion. Discussion was held regarding Form 10 request data, student enrollment and the major focus for parent choice and what policy will best serve the students. Board Clerk Kaiser moved approval of Board Policy 5116.1 with no changes; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

Board Policy 5144 – Discipline

MINUTES

Board Member Griffin pulled this policy for further discussion. Board Member Griffin recommended an apostrophe change to change "student's" to "students". Board Member Griffin moved approval of Board Policy 5144 with the apostrophe change; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

Board Policy 6163.2 – Animals at School

Board Clerk Kaiser pulled this policy for further discussion. After discussion from community members, Board Member Griffin moved approval to change the wording to read, "An effort may be made to relocate feral cats to different locations."; seconded by Board Clerk Kaiser.

AYES: Loustale, Kaiser, Griffin, Robinson

NOES: Hovey


ABSENT: None

6. ADJOURNMENT

At 7:56 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration