
MINUTES

Attendance Taken at 4:58 PM:Present:

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

Absent:

Joanne Parsley

1. CALL TO ORDER

At 4 p.m. Board President Loustale called the Regular Board Meeting to order at Oak Bridge Academy (located inside the Chico Mall), 1950 E. 20th Street, Chico, CA 95928, 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. Liability Claim
- 2.5. Public Employee Performance Evaluation

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

At 5:06 p.m. Board President Loustale called the Regular Board Meeting to order.

3.2. Report Action Taken in Closed Session

Board President Loustale reported that the Board of Education took action on Agenda Item 2.3. and unanimously voted (5:0) to reject Liability Claim No. 180077-01.

3.3. Flag Salute

Board President Loustale led the salute to the flag.

4. STUDENT REPORTS

Superintendent Kelly Staley stated there were no student reports.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

Superintendent Kelly Staley stated there were no Superintendent reports or recognitions for this meeting.

6. ANNOUNCEMENTS

Assistant Superintendent Kevin Bultema shared that Chico Unified School District received an AAA rating and the district is preparing to sell bonds.

MINUTES**7. ITEMS FROM THE FLOOR**

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

8. NEGOTIATIONS UPDATE

Assistant Superintendent Jim Hanlon stated there are no summer negotiations, so there is no information to report.

9. CONSENT CALENDAR

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion.

Board Vice President Hovey pulled Consent Item 9.1.1. Board Member Liz Griffin moved to approve the remainder of the Consent Agenda; seconded by Board Clerk Kaiser.

9.1. GENERAL

9.1.1. This Item Was Pulled for Further Discussion

9.1.2. The Board Approved Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

9.2.1. The Board Approved the i-Ready Intervention Contract

9.2.2. The Board Approved the Agricultural Vocational Education Incentive Grant

9.2.3. The Board Approved Field Trip Request for Chico High School FFA Officers to Attend the Summer Retreat in Lake Almanor, CA from 07/21/18-07/23/18

9.2.4. The Board Approved Field Trip Request for Chico High School FFA to Attend the Office Leadership Camp in Shingletown, CA from 08/15/18-08/16/18

9.3. BUSINESS SERVICES

9.3.1. The Board Approved Account Payable Warrants

9.3.2. The Board Approved the Independent Contractor Agreements

9.3.3. The Board Approved the Contracts

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

9.3.5. The Board Approved Change Order Approval 2018 Prop. 39 HVAC Unit Replacements at Various Sites

9.3.6. The Board Approved Notice of Completion of Shade Structure at Pleasant Valley High School

9.3.7. The Board Approved Change Order - HVAC Replacement & Reroof at Pleasant Valley High School East Gym

9.3.8. The Board Approved Change Order - HVAC Replacement & Reroof at Chico High School Main Gym

9.3.9. The Board Approved California Water Service Company Easement At Shasta Elementary School

9.3.10. The Board Approved Notice of Completion of Chico High School Stadium Renovation Project

9.3.11. The Board Approved Notice of Completion of Chico High School Track and Field Alteration Project

MINUTES**9.4. HUMAN RESOURCES**

9.4.1. The Board Approved Certificated Human Resources Actions

9.4.2. The Board Approved Classified Human Resources Actions

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS MOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Board Meeting on June 20, 2018 and Special Board Meeting on June 27, 2018**

Board Vice President Hovey pulled Agenda Item 9.1.1. to ask for corrections to the June 27, 2018 Special Board Meeting minutes. On Agenda Item 5.2.6. (Discussion Action: Approval of Original Budget) Board Vice President Hovey wanted to clarify in the second paragraph (after the request for fiscal services to provide regular updates on the budget) that the following text be added to the minutes: "... to show what is being done to mitigate the deficit spending." Board Member Griffin asked for a typo correction changing the word "cast" to "passed". Board Vice President Hovey moved to approve Consent Item 9.1.1. with the recommended changes; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.1. EDUCATIONAL SERVICES**10.1.1. INFORMATIONAL: Time For Kids, Inc. (TFK) Presentation**

Superintendent Kelly Staley introduced Dana Feingold, Coordinator – Special Education, to speak about the Time for Kids grant award.

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

Board President Loustale stated that the order of Agenda Item 10.1.2. and 10.1.3. will be swapped to allow the school site Principals an opportunity to leave the meeting and enjoy their summer vacation.

10.1.2. INFORMATIONAL: Oak Bridge Academy Tour and Update

Director John Bohannon provided an update on the Oak Bridge Academy facility and program. He highlighted the curriculum, enrollment, recruitment and program status.

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

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10.1.3. DISCUSSION/ACTION: Recommendation to Replace Boys Volleyball with JV Boys Soccer As a CUSD Funded, CIF Approved Sport

Director Jay Marchant provided statistics and information regarding high school student participation numbers of both the volleyball and soccer teams. The Chico High School and Pleasant Valley High School Principals shared information regarding their student demographics and participation rates. At 5:23 p.m. Board Member Griffin moved to approve the recommendation to replace the boys volleyball with the JV boys soccer, but with the condition that boys volleyball will be supported as a club sport and that both high schools work with the students who are interested in participating in that sport; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

Board President Loustale stated the Board would continue to Agenda Item 10.2.1. while they waiting for the Chico Police Officers scheduled to speak regarding Agenda Items 10.1.4. and 10.1.5.

10.1.4. DISCUSSION/ACTION: Approval of Tobacco Grant Materials including: MOU, Scope of Work and Resolution No. 1436-18, A Resolution to Enter Into a Contract with the California Department of Justice for Purposes of Receiving Grant Funds Under Proposition 56

Superintendent Kelly Staley introduced the Chico Police Department representatives. Director John Bohannon discussed the grant information that helped fund the return of the School Resource Officers. At 6:14 p.m. Board Member Griffin moved to adopt Resolution No. 1436-18 and to accept the MOU, as presented, and the scope of work; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.1.5. DISCUSSION/ACTION: Memorandum Of Understanding (MOU) with City of Chico Supporting One School Resource Officer (SRO) Position

Assistant Superintendent Kevin Bultema clarified that the title of Agenda Item 10.1.5. should not reference "one SRO", but rather supporting a MOU for School Resource Officers (plural) for the next two years. Superintendent Kelly Staley clarified that a correction to the title should cross out the word "One" and make "Officer" plural (to read "Officers").

Assistant Superintendent Kevin Bultema requested the Board provide Chico Unified School District the authority to enter into the MOU with the City of Chico pending any minor changes from legal review or our liability insurance carrier. There has already been one minor change: under number "5" in the last bullet, regarding "Reimbursement" for the cost of the SROs, mistakenly left the 180 term in the MOU and it has since been removed.

At 6:22 p.m. Board Member Griffin moved to authorize the District to enter into a MOU with the City of Chico pending the legal review and liability insurance review; seconded by Board member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

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10.2. BUSINESS SERVICES**10.2.1. DISCUSSION/ACTION: Approval of Resolution No. 1438-18, Requesting the Board of Supervisors of the County of Butte to Establish Tax Rate For General Obligation Bonds of the Chico Unified School District Expected to Be Sold During Fiscal Year 2018-19, and Authorizing Necessary Actions in Connection Therewith**

At 5:49 p.m. Assistant Superintendent Kevin Bultema discussed the preparation and planning to sell bonds in August. At 5:57 p.m. Board Member Griffin moved to approve Resolution No. 1438-18; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.3. HUMAN RESOURCES

There were no discussion items for Agenda Item 10.3.

10.4. BOARD**10.4.1. INFORMATIONAL: CUSD Board Self-Evaluation**

Superintendent Kelly Staley requested Board Members complete their self-evaluation comments. The CUSD Board Self-Evaluation will be discussed at the August 11, 2018 Special Board Meeting.

This Agenda Item was information only and no action is required.

10.4.2. DISCUSSION/ACTION: Proposed Goals for 2018-2019 for CUSD Board Adopted District-Wide Goals

Superintendent Kelly Staley brought forward proposed Board Goals that align with the 2018-2019 Local Control Accountability Plan. At 6:01 p.m. Board Member Griffin moved to adopt the proposed Board goals for 2018-2019 as stated; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

Board President Loustale announced the Board would move back to agenda item 10.1.4. now that the Chico Police representatives were present at the meeting.

10.4.3. DISCUSSION/ACTION: Proposed 2018-2019 Board Workshop Calendar: Topics, Liaisons and Committee Assignments

Superintendent Kelly Staley provided copies of potential topics that were submitted by Board Members and staff. She requested the Board identify which topics they would like to focus on and during which months. Discussion was held and the Board determined committees. Board Vice President Hovey moved to approve the standing committees and workshop topics; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

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10.4.4. DISCUSSION/ACTION: CUSD Governance Handbook for 2018-19 School Year

Superintendent Kelly Staley stated that the Board was being provided with last year's Governance Handbook. She requested the Board review and see if they would like to make any changes for the 2018-2019 School Year. Board President Loustale requested the Board send any requested changes by Friday, August 10, 2018.

This item will be agenized at the August 22, 2018 Regular Board Meeting.

10.4.5. DISCUSSION/ACTION: Board Policy 1325, Advertising and Promotion

Assistant Superintendent Kevin Bultema said this was a Board Policy that the Board had questions about. Superintendent Kevin Bultema answered questions and clarified the language in the policy. At 7:12 p.m. Board Member Griffin moved to adopt Board Policy 1325; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.4.6. DISCUSSION/ACTION: Board Policy 3513.4, Drug and Alcohol Free Schools

Superintendent Kelly Staley stated the current laws related to this Board Policy remain in flux. The Board unanimously agreed to table a vote on this policy until there is clarification on the law.

This Agenda Item was tabled until the September Regular Board Meeting.

10.4.7. DISCUSSION/ACTION: Approval/Ratification of an Amended Employment Agreement with Chico Unified School District Assistant Superintendent - Business Services

At 7:17 p.m. Board President Loustale read a statement highlighting the base salary, benefits and compensation included in the contract for the Assistant Superintendent Kevin Bultema. Board Member Robinson moved to approve 10.4.7.; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.4.8. DISCUSSION/ACTION: Approval/Ratification of an Amended Employment Agreement with Chico Unified School District Superintendent

At 7:18 p.m. Board President Loustale read a statement highlighting the base salary, benefits and compensation included in the contract for Superintendent Kelly Staley. Board Clerk Kaiser moved to approve 10.4.8.; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

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

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12. ANNOUNCEMENTS

Board Vice President Hovey stated that a couple of guests requested that future meetings or workshops be held at Oak Bridge Academy.

13. ADJOURNMENT

At 7:21 p.m. Board President Loustale adjourned the meeting.

13.1. Adjourn to the Special Board Meeting on Wednesday, August 1, 2018 at 9:30 a.m.
at Chico Unified School District

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APPROVED:



Board of Education



Administration