

MINUTES

Attendance Taken at 10:39 AM:Present:

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

Absent:

Eileen Robinson

1. CALL TO ORDER

At 9:30 a.m. Board President Loustale called the Special Board Meeting to order at Chico Unified School District, 1163 East Seventh Street, Large Conference Room, 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. Conference with Legal Counsel - Existing Litigation
- 2.5. Public Employee Performance Evaluation

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

At 10:30 a.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.

4. CONSENT CALENDAR

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board Member Griffin pulled Consent Item 4.1.1. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Kaiser.

4.1. BUSINESS SERVICES

- 4.1.1. This Item Was Pulled for Further Discussion
- 4.1.2. The Board Approved Independent Contractor Agreements

AYES: Loustale, Hovey, Kaiser, Griffin

NOES: None

ABSENT: Robinson

MINUTES**5. DISCUSSION/ACTION CALENDAR****ITEMS MOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION****4.1.1. Consider Approval of Contracts**

Board Member Griffin pulled this item for clarification on the Food Corp Contract.
Board Member Griffin moved to approve 4.1.1.; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin

NOES: None

ABSENT: Robinson

5.1. BUSINESS SERVICES**5.1.1. DISCUSSION/ACTION: Discussion Regarding Possible Chico Unified School District Boundary Modifications**

Director Julie Kistle provided background information on student enrollment and school capacity. Rob Murray, a consultant from King Consulting, provided an informational presentation to look at student demographics and residential growth. Superintendent Kelly Staley stated the need to keep all schools equitable and requested Board concerns and direction for how the district should move forward based on the current information available.

The Board unanimously agreed that a boundary change was not the direction to pursue at this time. The Board requested an enrollment update at the September Board meeting. Board President Loustale stated that no motion was required.

At 12:00 p.m. Board President Loustale announced the Board would take a short recess.

At 12:07 p.m. Board President Loustale called the Board Meeting back to order.

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

Assistant Superintendent Kevin Bultema shared that East Side Little League was not able to utilize the high school's old stadium lights donation. He explained that another nonprofit, Silver Dollar BMX, submitted a letter requesting the stadium lights for their new track location. Board Clerk Kaiser moved to approve 5.1.2.; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin

NOES: None

ABSENT: Robinson

MINUTES**5.2. EDUCATIONAL SERVICES**

Board President Loustale requested moving Agenda Item 5.2.1. to the end of the Discussion/Action Agenda and asked if there were any objections – there were none.

5.2.1. This Agenda Item Was Moved to the End of the Discussion/Action Calendar**5.2.2. DISCUSSION/ACTION: Presentation Highlighting Aeries Communication System for Parent/Guardian Notification and Communication**

The Board moved agenda item 5.2.1. to the end of the meeting and At 12:12 p.m. continued to Agenda Item 5.2.2. Administrative Aide to the Superintendent Erica Smith presented information on the Aeries Communication component for school and district-wide outreach. Costs, features and functionality were discussed. Board Clerk Kaiser moved to approve utilizing the Aeries Communication System for parent and guardian notification and communication; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin

NOES: None

ABSENT: Robinson

5.3. HUMAN RESOURCES**5.3.1. DISCUSSION/ACTION: Approval of a Variable Term Waiver Request for an Ed Specialist Early Childhood Special Education Credential for Emily Fraser**

Assistant Superintendent Jim Hanlon explained why the waiver was being brought before the Board. Board Member Griffin moved to allow this special variable term waiver; seconded by Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin

NOES: None

ABSENT: Robinson

5.4. BOARD

There were no Board Agenda Items.

MINUTES

At 12:36 p.m. Board President Loustale stated that he was going to recuse himself from Board Agenda Item 5.2.1. Board President Loustale left the meeting and passed the gavel to Board Vice President Hovey.

5.2.1. DISCUSSION/ACTION: Memorandum of Understanding with Butte County Office of Education for Career and Technical Education Services

Director John Bohannon discussed background information regarding the Career and Technical Education MOU. John Bohannon clarified that there were two MOUs being brought before the board for consideration. Board Member Griffin moved to approve Agenda Item 5.2.1. the two Memorandum of Understandings with Butte County Office of Education for Career and Technical Education Services; seconded by Board Clerk Kaiser.

AYES: Hovey, Kaiser, Griffin

NOES: None

ABSENT: Robinson

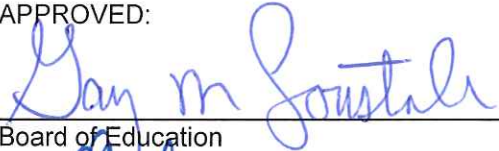
RECUSAL: Loustale

6. ADJOURNMENT

At 12:41 p.m. Board Vice President Hovey adjourned the meeting.

es

APPROVED:



Board of Education



Administration