

MINUTES**Attendance Taken at 5:54 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. 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 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

There were no student reports.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

Director Julie Kistle presented the Superintendent's Community Award to Jason Hammond from Cal Water.

6. ANNOUNCEMENTS

Assistant Superintendent Kevin Bultema provided an update on the sound adjustments being made to the Chico High School stadium speakers. Bultema acknowledged the Chico community and the taxpayers for passing Measure K. He also shared information about the two football games on Friday.

7. ITEMS FROM THE FLOOR

There were no items from the floor.

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8. NEGOTIATIONS UPDATE

Assistant Superintendent Jim Hanlon announced the first meeting with CUTA is scheduled for September 13.

9. CONSENT CALENDAR

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. No Consent Items were pulled. Board Member Griffin moved to approve the Consent Calendar; seconded by Board Member Robinson.

9.1. GENERAL

- 9.1.1. The Board Approved the Minutes of Regular Board Meeting on July 18, 2018 and Special Board Meeting on August 1, 2018 and Special Board Meeting on August 11, 2018

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board Approved Expulsion Clearance of Students With the Following IDs:
88574, 66728, 88679, 77083, 71900, 74479, 79008, 68574, 76185, 62152,
65739, 74385, 68439, 79279, 74067, 63632, 69526
- 9.2.2. The Board Approved Quarterly Report on Williams' Uniform Complaints
- 9.2.3. The Board Approved 2018-2019 CIF Representatives to League for Chico High and Pleasant Valley High Schools

9.3. BUSINESS SERVICES

- 9.3.1. The Board Approved the 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 Notice of Exemption of the California Environmental Quality Act Hooker Oak Elementary School Relocatable Classrooms Addition Project
- 9.3.5. The Board Approved the Notice of Exemption of the California Environmental Quality Act Little Chico Creek Elementary School Relocatable Classroom Addition Project
- 9.3.6. The Board Approved California Water Service Company Easement for at Neal Dow Elementary School
- 9.3.7. The Board Approved Declaration of Surplus Property
- 9.3.8. The Board Approved the Notice of Completion of New HVAC at Pleasant Valley High School East Gym
- 9.3.9. The Board Approved Notice of Completion of Shade Structure at Hooker Oak Elementary School

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

MINUTES**10. DISCUSSION/ACTION CALENDAR****10.1. EDUCATIONAL SERVICES****10.1.1. INFORMATIONAL: Opening Day Update for the 2018-19 School Year**

At 6:12 p.m. Assistant Superintendent Joanne Parsley provided an update on the first five days of school. Director Jay Marchant and Director Ted Sullivan provided an update on the elementary and secondary sites. Members of the Educational Services Team provided District-wide updates.

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

10.2. BUSINESS SERVICES**10.2.1. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests**

At 6:42 p.m. Director Julie Kistle brought forth the Charter Schools Measure K Project Requests. The projects included two for CORE Butte (Solar RFP and Gym/Sports F&E – furnishings and equipment) and five projects for Inspire (Project K – HVAC Replacement, L – New Phone System, M – Student Support Offices, N – 36 new computers and Project P – new tables and chairs for three classrooms). Board Vice President Hovey moved to approve the Measure K projects outlined in Agenda Item 10.2.1; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.2.2. DISCUSSION/ACTION: Relocatable Classroom Buildings at Hooker Oak Elementary School

At 6:52 p.m. Director Julie Kistle provided project background information and requested that the Board authorize administration to execute an Architectural Design Services Agreement with Eagle Architects to develop plans and specifications for review and approval by the Division of the State Architect. Board Member Griffin moved to approve 10.2.2.; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.2.3. DISCUSSION/ACTION: Award of Lease-Leaseback Agreement for Preliminary Services and Construction Services at Nord Country School

At 6:58 p.m. Director Julie Kistle requested authorization to enter into a Lease-Leaseback Agreement with United Building Contractors. At 7:04 p.m. Board Member Griffin moved to approve item 10.2.3.; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

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

At 7:05 p.m. Director Julie Kistle explained the concrete portion of the project was put to bid. Director Julie Kistle requested that the Board authorize to amend the current Lease-Leaseback agreement with BCM Construction Company adding the Concrete Foundation construction of the Neal Dow Elementary School Renovation and New Construction Projects and approve the Guaranteed Maximum Price (GMP) that has been established for this additional phase of the project. After the remaining construction (Phase Three) is competitively bid, the GMP will be brought back to the Board of Education for ratification per new state regulations. Board Member Griffin moved to approve 10.2.4.; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

RECUSAL: Kaiser

10.2.5. DISCUSSION/ACTION: Phase IV Master Plan Project Design Development Update for Emma Wilson Elementary School

At 7:07 p.m. Director Julie Kistle introduced a representative from the DLR group who provided an overview of the updated campus design. Principal Kim Rodgers provided information regarding staff input. Board Member Griffin moved to continue with the development of construction documents for review and approval by the Division of the State Architect; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.3. HUMAN RESOURCES**10.3.1. DISCUSSION/ACTION: Resolution No. 1439-18, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2018-2019 School Year**

At 7:28 p.m. Assistant Superintendent Jim Hanlon requested the reduction of six, vacant classified positions. Board Member Griffin moved to approve Resolution 1439-18; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.3.2. DISCUSSION/ACTION: Resolution No. 1440-18, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2018-2019 School Year

At 7:29 p.m. Assistant Superintendent Jim Hanlon requested approval of Resolution No. 1440-18. Board Member Griffin moved approval; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES**10.3.3. DISCUSSION/ACTION: Resolution per Education Code 44263, Resolution No. 1441-18 To Allow A Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework**

At 7:30 p.m. Assistant Superintendent Jim Hanlon presented information regarding five teachers and explained the reason for the request. Board Member Griffin moved to approve Item 10.3.3; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.3.4. DISCUSSION/ACTION: Resolution Per Education Code 44256(b) - Resolution No. 1442-18 To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9

At 7:33 p.m. Assistant Superintendent Jim Hanlon explained this resolution is necessary since sixth grade went to the junior highs. Board Member Griffin moved to approve 10.3.4.; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.4. BOARD**10.4.1. DISCUSSION/ACTION: CUSD Governance Handbook for 2018-19 School Year**

At 7:34 p.m. Superintendent Kelly Staley informed the Board that the Governance Handbook is reviewed on an annual basis and this is an opportunity for the Board to make any changes. Board Member Griffin moved to approve the Governance Handbook as it currently exists; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

There were no items from the floor.

12. ANNOUNCEMENTS

At 7:35 p.m. Eileen Robinson provided thanks to Ted Sullivan and the Transportation Department for their efforts to assist students at the Torres Shelter.

Superintendent Kelly Staley announced the four candidates running for the Board of Education: Gary Loustale, Dr. Kathleen Kaiser, Eileen Robinson and Tom Lando.

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13. ADJOURNMENT

At 7:37 p.m. Board President Loustale adjourned the meeting.

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APPROVED:


Board of Education


Administration