

MINUTES

Attendance Taken at 5:00 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

1.1. Call to Order

At 5 p.m. Board President Loustale called the Special Board Meeting to order at Chico Unified School District, Large Conference Room, 1163 East Seventh Street, Chico.

1.2. Flag Salute

Board President Loustale led the salute to the flag.

2. CONSENT CALENDAR

2.1. EDUCATIONAL SERVICES

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 accept the consent calendar and approve it; seconded by Board Clerk Kaiser.

- 2.1.1. The Board Approved Expulsion of Student With the Following ID: 83439
- 2.1.2. The Board Approved the CUSD Monthly Enrollment Update
- 2.1.3. The Board Approved the Field Trip Request for Pleasant Valley High School Girls Volleyball to Attend the Varsity Volleyball Tournament at CAL and St. Mary's College in Moraga, CA from 09/13/18-09/15/18

2.2. BUSINESS SERVICES

- 2.2.1. The Board Approved the Notice of Completion of New HVAC at Chico High School Main Gym
- 2.2.2. The Board Approved the Independent Contractor Agreements
- 2.2.3. The Board Approved the Contracts

2.3. HUMAN RESOURCES

- 2.3.1. The Board Approved the Certificated Human Resources Actions

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR

3.1. EDUCATIONAL SERVICES

MINUTES

3.1.1. DISCUSSION/ACTION: September Workshop, Chico Unified Athletic Programs Update

Director Jay Marchant introduced representatives from the Athlete Committed program and other high school representatives. He provided a comprehensive overview of the Chico Unified School District sports programs. Topics included Title IX, coach education, athletic participation rates, team sportsmanship, leadership tools, code of conduct and other athletic related information.

At 6:23 p.m. Board President Loustale announced the Board was going into Closed Session.

4. CLOSED SESSION

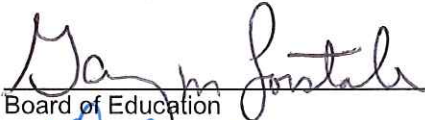
- 4.1. Update on Labor Negotiations
- 4.2. Conference with Legal Counsel - Anticipated Litigation
- 4.3. Conference with Legal Counsel - Existing Litigation
- 4.4. Conference with Legal Counsel - Existing Litigation
- 4.5. Conference with Legal Counsel - Existing Litigation
- 4.6. Public Employee Performance Evaluation - Superintendent

5. ADJOURNMENT

At 7:30 p.m. Board President Loustale stated there was nothing to report from Closed Session. Board President Loustale adjourned the meeting.

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APPROVED:


 Board of Education


 Administration