

MINUTES

Attendance Taken at 6:01 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 that 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

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

Chapman Elementary School students presented a short skit and presentation.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

Superintendent Kelly Staley introduced Chico High School's Principal Mark Beebe. Mark shared the accomplishments of the Chico High School cheer team and two students shared highlights.

6. ANNOUNCEMENTS

Board Member Griffin announced the Board of Education will not release a formal evaluation of the Superintendent in April, but will wait until the school year ends and data is available.

Board Member Griffin attended the Future of Work Meetup. The event was sponsored by the junior college and discussed the jobs of tomorrow and how to prepare students. Superintendent Kelly Staley stated that CTE instructors were involved in the event planning process.

MINUTES**7. ITEMS FROM THE FLOOR**

At 6:21 p.m. Board President Loustale asked for items from the floor. There were none.

8. NEGOTIATIONS UPDATE

Assistant Superintendent Jim Hanlon stated CSEA negotiations begin after May 1 for discussion regarding the 18/19 school year. CUTA has a meeting tomorrow for wrap-up and to discuss the opening of the new online school and flexible hours.

9. CONSENT CALENDAR

At 6:22 p.m. Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Kaiser pulled Consent Item 9.2.4. and 9.1.1. Board Member Griffin moved to pass the remainder of the Consent Calendar; seconded by Board Clerk Kaiser.

9.1. GENERAL

- 9.1.1. This Item Was Pulled for Further Discussion
- 9.1.2. The Board Approved Minutes of Special Board Workshop on April 4, 2018
- 9.1.3. The Board Approved Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board Approved Students With the Following IDs: 81006, 77218, 59876
- 9.2.2. The Board Approved the Field Trip Request for PVHS to visit the Museum of Tolerance in Los Angeles, CA from 5/11/18-5/12/18
- 9.2.3. The Board Approved the Field Trip Request for PVHS to Attend MacKerricher State Park Camping Trip in Fort Bragg, CA from 5/18/18-5/20/18
- 9.2.4. This Item Was Pulled for Further Discussion

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 the Loma Vista New Construction Project

9.4. HUMAN RESOURCES

- 9.4.1. The Board Approved Classified Human Resources Actions

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES**10. DISCUSSION/ACTION CALENDAR****The Following Items Were Moved from the Consent Calendar For Further Discussion****9.1.1. Consider Approval of Minutes of Regular Session on March 28, 2018**

Board Clerk Kaiser recused herself because she was absent from the meeting. Board Member Griffin moved to pass Consent Item 9.1.1.; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

ABSTAIN: Kaiser

9.2.4. Consider Approval of Field Trip Request for PVHS House of Blue to Attend the Skills USA Leadership Conference in Ontario, CA from 04/19/18-04/22/18

Board Clerk Kaiser expressed congratulations to the CTE staff and students for their accomplishments and exemplary programs. Board Clerk Kaiser recommended passage of 9.2.4.; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.1. BUSINESS SERVICES**10.1.1. DISCUSSION/ACTION: Phase III Master Plan Project Approval Pleasant Valley High School Stadium**

Board Clerk Kaiser stated she would recuse herself from Agenda Item 10.1.1. and left the room.

Director Julie Kistle presented a project update and asked for the approval to enter into a Lease-Leaseback agreement with BCM Construction Company for the construction of the Pleasant Valley High School Stadium after the Guaranteed Maximum Price has been established for the project.

Board Member Griffin moved approval going forward; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

ABSTAIN: Kaiser

At 6:32 p.m. Board Clerk Kaiser rejoined the meeting.

10.1.2. INFORMATIONAL: Measure E, Series B - Financing Plan

Assistant Superintendent Kevin Bultema presented information regarding the intention to sell Measure E, Series B Bonds. The Board provided general input and direction for moving forward with the bond financing plan.

No action was required as this was an Informational Item.

MINUTES**10.1.3. DISCUSSION/ACTION: Agreement for Bond Counsel Services: Measure E, Series B**

At 6:51 p.m. Assistant Superintendent Kevin Bultema introduced a representative from Jones Hall who would serve as legal counsel for the sale of Measure E, Series B Bonds.

Board Member Griffin moved to approve the bond council as recommended in item 10.1.3.; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.2. HUMAN RESOURCES**10.2.1. DISCUSSION/ACTION: Adoption of 2020-21 School Calendar**

At 6:53 pm. Assistant Superintendent Jim Hanlon explained CUSD adopts calendars three years out. The 2020/21 calendar is being brought forward for Board approval. The calendar was sent to CUMA, CSEA and CUTA prior to being brought before the Board.

Board Member Griffin move to accept this calendar for the year 2020-21; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.2.2. DISCUSSION/ACTION: Wage Agreement with the Chico Unified Management Association (CUMA)

At 6:58 p.m. Assistant Superintendent Jim Hanlon stated that CUSD has reached an agreement with both CUTA and CSEA on Wage and Benefit increases. Board Member Robinson moved to approve the CUMA compensation package presented in 10.2.2; 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.

12. ANNOUNCEMENTS


Board President Loustale asked if there were any announcements. Board Clerk Kaiser stated the level of violence in Chico has been on the rise over the last five years and she expressed concern about safety. Superintendent Kelly Staley stated there is a Safe Schools Team which includes local law enforcement and that the City of Chico is exploring the possibility of bringing back School Resource Officers. There will likely be an option coming to the Board in the future. Superintendent Kelly Staley stated this would be a good workshop topic in the future.

13. ADJOURNMENT

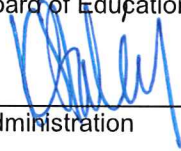
At 7:05 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration