

MINUTES**Attendance Taken at 4:58 PM:**Present:

Kevin Bultema
Elizabeth Griffin
Jim Hanlon
Linda Hovey
Gary Loustale
Joanne Parsley
Eileen Robinson
Kelly Staley

Absent:

Dr. Kathleen Kaiser

Board Member Kaiser was absent during the Consent Calendar, but joined the meeting at 5:10 p.m.

1. CALL TO ORDER

Board President Loustale called the Special Board Workshop to order at 5:01 p.m. at the Loma Vista Campus, Multi-Purpose Room, 2404 Marigold Avenue.

1.1. Call to Order

The Board Meeting was called to order at 5:01 p.m.

1.2. Flag Salute

Board President Loustale led the salute to the flag.

2. CONSENT CALENDAR

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Director Jim Hanlon pulled Consent Item 2.3.1. Board President Loustale pulled Consent Item 2.1.8. and 2.2.1. Board Member Griffin moved approval of the remaining Consent Calendar Items; seconded by Board Member Robinson.

2.1. EDUCATIONAL SERVICES

- 2.1.1. The Board Approved Expulsion of Students with the Following IDs: 66797, 88094, 64785, 67888, 87589, 79154
- 2.1.2. The Board Approved Expulsion Clearance of Students with the Following IDs: 66575, 63347, 64398, 79990, 78392, 65644, 85359, 67291, 76249, 61434, 64131, 60484, 66749, 81335, 60328
- 2.1.3. The Board Approved the Field Trip Request for Marsh Junior High School to attend the Peer Mediator Team Building Trip at Potato Patch Campground in Tehama County, CA from 5/20/18-5/21/18
- 2.1.4. The Board Approved The Sierra View Elementary School's "Leader In Me" Program Renewal
- 2.1.5. The Board Approved the Obsolete Textbook Request
- 2.1.6. The Board Approved the Quarterly Report on Williams Uniform Complaints - January 2018
- 2.1.7. The Board Approved the Quarterly Report on Williams Uniform Complaints - April 2018
- 2.1.8. This Item Was Pulled for Further Discussion
- 2.1.9 The Board Approved the Shade Canopy for Pleasant Valley High School's Welding/Manufacturing Program

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2.2. BUSINESS SERVICES

- 2.2.1. This Item Was Pulled for Further Discussion
- 2.2.2. The Board Approved the Contracts
- 2.2.3. The Board Approved the Notice of Completion of Rooftop Generator at Bidwell Jr. High School
- 2.2.4. The Board Approved Phase III Master Plan Project - Skilled And Trained Workforce Requirement

2.3. HUMAN RESOURCES

- 2.3.1. This Item Was Pulled for Further Discussion

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

3. DISCUSSION/ACTION CALENDAR

Consent Items Pulled for Further Discussion

2.1.8. Consider Approval of Press Brake Equipment Purchase for Chico High School's CTE Manufacturing Pathway

Board President Loustale pulled this Consent Item because he wanted to recuse himself. Board President Loustale passed the gavel to Board Vice President Hovey and left the room. Board Vice President Hovey led the discussion regarding the press brake for Chico High School. Board Member Griffin moved approval of Consent Item 2.1.8.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

ABSTAIN: Loustale

At 5:10 p.m. Board President Loustale rejoined the room.

2.2.1. Consider Approval of the Independent Contractor Agreements

Assistant Superintendent Kevin Bultema stated Nicole Pang's contract needed to be removed from any action taken by the Board. Business Services needs to confirm if Nicole can be an independent contractor under current IRS Codes. Board Member Griffin moved to pass Consent Item 2.2.1. with the removal of Nicole Pang's contract; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

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2.3.1. Consider Approval of Certificated Human Resources Actions

Assistant Superintendent Jim Hanlon explained there was a correction on the retirement date for Elizabeth Johnson. Elizabeth Johnson's retirement date has been changed from 06/08/18 to 09/01/18. Board Vice President Hovey moved to approve the Certificated Human Resources Actions with the corrections to Elizabeth Johnson's retirement date; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

3.1. EDUCATIONAL SERVICES

At 5:10 p.m. Board Clerk Kaiser arrived and joined the Board Meeting.

3.1.1. DISCUSSION/ACTION: May Board Workshop - Special Education Update

Director Diane Olsen provided a presentation highlighting Support Services' Successes, 504 plans, Child Find Program, Loma Vista programs and enrollment information, graduation/completion rates and services offered to students. Presenters included Principal Aaron Saubaran, Dana Feingold (Coordinator, Special Education) and Assistant Principal Jeana Peyton.

No action was taken on Agenda Item 3.1.1.

3.1.2. DISCUSSION/ACTION: Special Education Local Plan Area (SELPA) Local Educational Agency Assurances

Assistant Superintendent Jim Hanlon provided background information on the SELPA Local Educational Agency Assurances. Board Clerk Kaiser moved to approve Agenda Item 3.1.2.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

3.2. BUSINESS SERVICES**3.2.1. DISCUSSION/ACTION: Bid Authorization - Proposition 39, 2018 HVAC Replacements at Various Sites**

Assistant Superintendent Kevin Bultema explained that two bids were received for the Proposition 39, 2018 HVAC Replacement Project. The lowest responsive bidder was RB Flow. At 6:37 p.m. Board Clerk Kaiser moved to grant authorization to award the project to the lowest responsive bidder; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

At 6:38 p.m. Board Vice President Hovey announced she would recuse herself from Agenda Item 3.2.2. and left the room.

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3.2.2. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests

Assistant Superintendent Kevin Bultema stated the committee was bringing four projects forward for Board consideration and approval related to facility improvement projects. The projects include Inspire server upgrades and restroom renovations, new play structure for Blue Oak and additional funds for the Nord Country track and sports field.

At 6:40 p.m. Board Clerk Kaiser moved to approve the Charter School Measure K Projects; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

ABSTAIN: Hovey

At 6:43 p.m. Board President Loustale adjourned Open Session and announced the Board would be moving into Closed Session. Board Clerk Kaiser made an announcement regarding the upcoming League of Women Voters' candidate forum.

4. CLOSED SESSION

There were no public comments on Closed Session Items.

- 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. Public Employee Performance Evaluation
- 4.6. Conference with Labor Negotiators - Superintendent
- 4.7. Conference with Labor Negotiators - Assistant Superintendent, Business Services

5. ADJOURNMENT

Board President Loustale adjourned the meeting at 7:43 p.m.

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APPROVED:



Board of Education



Administration