

MINUTES**Present:**

Kevin Bultema
Elizabeth Griffin
Jim Hanlon
Linda Hovey
Dr. Kathleen Kaiser
Joanne Parsley
Eileen Robinson
Tom Lando
Kelly Staley

1. CALL TO ORDER

At 5:00 p.m. Board President Hovey called the Regular Board Meeting to order at Marsh Junior High School, Multi-Purpose Room, 2253 Humboldt Road, Chico 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 Discipline/Dismissal/Release/Complaint

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

At 6:04 p.m. Board President Hovey called the Regular Board Meeting to order.

3.2. Report Action Taken in Closed Session

Board President Hovey announced that no actions were taken in Closed Session.

3.3. Flag Salute

Board President Hovey led the salute to the flag.

4. STUDENT REPORTS

Superintendent Staley introduced Music Instructor Tanner Johns. The Bidwell Junior High School and the Marsh Junior High School Jazz Band performed.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

Principal David McKay shared the accomplishments of Tanner Johns and the music program. Superintendent Kelly Staley presented Tanner Johns with the Superintendent's Award. Bidwell Junior High School's Registrar, Sandra Martin, also received the Superintendent's Award.

6. ANNOUNCEMENTS

Board President Hovey asked if there were any announcements. There were none.

7. ITEMS FROM THE FLOOR

There were no items from the floor.

MINUTES**8. NEGOTIATIONS UPDATE**

Assistant Superintendent Jim Hanlon shared Chico Unified Teachers Association (CUTA) would meet for negotiations tomorrow. Jim Hanlon shared that CSEA recently had elections and they hope to resume negotiations next month.

9. CONSENT CALENDAR

Board President Hovey asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Kaiser pulled Consent Items 9.2.5., 9.2.6. and 9.2.8. Board Vice President Griffin pulled Consent Item 9.1.2. Board Vice President Griffin moved to approve the remainder of the Consent Calendar; seconded by Board Clerk Kaiser.

9.1. GENERAL

- 9.1.1. The Board Approved Minutes of Regular Board Meeting on 12/05/18
- 9.1.2. This Item Was Pulled for Further Discussion

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board Approved the Expulsion Clearance of Students with the Following IDs: 73180, 77140, 63082, 62099
- 9.2.2. The Board Approved Expulsion of Students with the Following IDs: 90319, 70743, 87947, 76310, 63704, 74255 and 64875
- 9.2.3. The Board Approved the Chico Unified School District Monthly Enrollment Update
- 9.2.4. The Board Approved the School Accountability Report Cards (SARC's)
- 9.2.5. This Item Was Pulled for Further Discussion
- 9.2.6. This Item Was Pulled for Further Discussion
- 9.2.7. The Board Approved the Field Trip Request for McManus Elementary Students to Attend Shady Creek Environmental Camp from 2/11/19-2/14/19
- 9.2.8. This Item Was Pulled for Further Discussion
- 9.2.9. The Board Approved Resolution No. 1450-19, Reimbursement Request from California Department of Education for Preschools
- 9.2.10. The Board Approved the Final Career Access Pathways Partnership Agreement (CCAP) Signed by the Butte College Board
- 9.2.11. The Board Approved Pleasant Valley High School's Course Name Change Request from "Integrated Life Management" to "Life Management"
- 9.2.12. The Board Approved the New Course Proposal - "Graphic Arts & Design 2" at Pleasant Valley High School
- 9.2.13. The Board Approved the New Course Proposal - "Digital Photography 1" at Pleasant Valley High School
- 9.2.14. The Board Approved the New Course Proposal - "Intro to Public Safety - Careers 911" at Pleasant Valley High School
- 9.2.15. The Board Approved the New Course Proposal - "Power Reading and Writing 9P" at Pleasant Valley High School
- 9.2.16. The Board Approved the New Course Proposal - "Teach 2" at Pleasant Valley High School
- 9.2.17. The Board Approved the Textbook "Becoming A Teacher" for Pleasant Valley High School's Proposed Teach 2 Course
- 9.2.18. The Board Approved the New Course Proposal - "Hospitality and Event Planning" at Pleasant Valley High School
- 9.2.19. The Board Approved the Textbook "Hospitality Services" for Pleasant Valley High School's Proposed "Hospitality and Event Planning Course"
- 9.2.20. The Board Approved Three Textbooks for Pleasant Valley High School's AJ 1, ER 1, Careers 911 Course
- 9.2.21. The Board Approved Four Textbooks for the Social Science Courses at

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Pleasant Valley High School and Chico High School

9.2.22. The Board Approved the Textbook "CPM Precalculus" for Pleasant Valley High School and Chico High School

9.2.23. The Board Approved the Textbook "Precalculus, Mathematics for Calculus" for Pleasant Valley High School

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 Phase III Master Plan Project- Skilled And Trained Workforce Requirement

9.3.5. The Board Approved the Citizens' Bond Oversight Committee Member Recommendation

9.3.6. The Board Approved the Charter School Facilities Committee Member Recommendation

9.3.7. The Board Approved the Declaration of Surplus Property

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: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**Items Pulled From the Consent Calendar for Further Discussion****9.1.2. Consider Approval of Items Donated to the Chico Unified School District**

Board Vice President Griffin pulled this item to acknowledge the large donation.

Superintendent Kelly Staley explained the donation was from the Joan C. Robertson Trust. Joan was a pianist, organist and a vocalist. When she passed away, she left \$142,000 to the high school music programs. Superintendent Staley expressed a huge thank you and appreciation to the family for this generous donation.

Board Member Kaiser requested if there was a plaque or recognition that could be made in honor of Joan's generous music contribution. Superintendent Staley responded that a plaque in the band rooms may be appropriate. Board Vice President Griffin moved to approve Consent Item 9.1.2.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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Board Clerk Kaiser pulled Consent Items 9.2.5., 9.2.6. and 9.2.8. to provide recognition for the accomplishments demonstrated by these student groups.

9.2.5. Consider Approval of Field Trip Request for Chico High School's Choir to Attend the Northern CA Band and Choir Directors Honor Band and Honor Choir at Sonoma State University in Sonoma, CA from 1/31/19-2/2/19

9.2.6. Consider Approval of Field Trip Request for Pleasant Valley High School Music Department to Participate in the Northern California Honor Band and Choir at Sonoma State, CA From 01/31/19-02/02/19

9.2.8. Consider Approval of Field Trip Request for Pleasant Valley High School's Japanese Class and Chico High School's Student Government Class to participate in the Kakehashi Bridging Program in Tokyo and Okinawa, Japan from 3/11/19-3/19/19

Board Clerk Kaiser pulled Consent Items 9.2.5. and 9.2.6. to recognize both of our high school choirs and honor bands. They have been invited to perform at Sonoma State University. Board Clerk Kaiser stated it is intensely satisfying to see the music programs flourishing.

Board Clerk Kaiser expressed recognition for the opportunity for students to have a three week exposure to the Japanese culture. She is looking forward to a report to hear about the students' experiences. Board Member Robinson shared her experience regarding governance status and looking forward to having partnership (started two years ago).

Board Clerk Kaiser moved to approve Consent Items 9.2.5., 9.2.6. and 9.2.8.; seconded By Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.1. EDUCATIONAL SERVICES**10.1.1. INFORMATIONAL: Camp Fire Update**

Assistant Superintendent Joanne Parsley came forward to thank the staff who made the transition smooth after the Camp Fire. Director Diane Olsen provided an update on the counseling occurring district-wide. Director Ted Sullivan provided an update on the elementary schools and explained the feedback from families has been positive. Director Tina Keene discussed Mindful Schools curriculum licenses being provided by LG Electronics through 2020. Director Jay Marchant provided an update at the secondary education level.

Director John Vincent stated the IT Department received a grant to distribute 700 laptops for Camp Fire victims and Targeted Case Managers are working with families who wish to have a laptop free of charge. Director Tim Cariss provided updates on student enrollment.

Assistant Superintendent Jim Hanlon thanked the Chico Unified Teachers Association for working with administration and being flexible as student enrollment fluctuated as a result of the Camp Fire.

Board President Hovey stated no action was needed as this was information only.

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At 6:44 p.m. Board President Hovey recused herself from Agenda Item 10.1.2. due to prior financial relations with Blue Oak Charter School and to avoid any perception of a conflict of interest. Board President Hovey turned the meeting over to Vice President Griffin and left the room.

10.1.2. DISCUSSION/ACTION: Resolution No. 1453-19 Resolution Containing Findings In Support of Noncontiguous Offer of Facilities to the Blue Oak School Under Education Code Section 47614

Board Vice President Griffin introduced Agenda Item 10.1.2. Director Tina Keene explained the legalities of Proposition 39. Blue Oak Charter School submitted a Prop 39 request for a space to house their campus and all 300 students. Director Tina Keene stated that Chico Unified School District does not have a site available to accommodate that many students at this time. Chico Unified is requesting approval to offer a multi-site location to Blue Oak School.

The recommendation is to place the Blue Oak students on a K-5 campus and a 6-8 campus. Board Members and staff shared information explaining the recommendation rationale. The proposed sites are Chico Junior High School and Chapman Elementary School. The Board discussed student safety logistics and costs associated with providing additional portables to accommodate Blue Oak students. Board Clerk Kaiser moved Agenda Item 10.1.2.; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

RECUSAL: Hovey

Board President Hovey rejoined the meeting.

10.1.3. INFORMATIONAL: California State Dashboard

Director Tim Cariss provided an update on the newly released State Dashboard results. The Dashboard continues to be in a state of change. New indicators have been added and some have been removed or changed. Areas of success and areas for growth were identified. Director Tim Cariss provided an overview of the results for Chico Unified School District and answered questions from the Board.

Board President Hovey stated this was information only. No action is required.

10.2. BUSINESS SERVICES

10.2.1. DISCUSSION/ACTION: Services Agreement - Waste and Recycling Services

Assistant Superintendent Kevin Bultema brought forward a contract for waste and recycling with Recology. Discussion included cost increases, negotiated rates and overall savings from entering into a contract. Board Vice President Griffin moved approval 10.2.1; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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10.2.2. DISCUSSION/ACTION: 2017-18 Independent Financial Audit

Director Jaclyn Kruger stated there were no financial audit findings. There were two state compliance findings: the before school program related to attendance (attendance was under reported by ten days) and the School Accountability Report Card. Director Jaclyn Kruger explained tools were put into place to ensure the error doesn't occur again.

Board Member Griffin moved to approve item 10.2.2 the 2017-2018 Independent Financial Audit; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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

Director Julie Kistle shared the Charter School Committee was bringing one project request before the Board for approval. Chico Country Day School needs to relocate some portable units and they are requesting an additional \$3,000 to cover the cost for the Department of State Architect (DSA) plan filing fees so the project can move forward. Board Member Robinson moved approval of 10.2.3. for the charter school project request; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.2.4. DISCUSSION/ACTION: Adoption of Resolution No. 1449-19, Accounting of Developer Fees for The Prior Fiscal Year (2017-18)

At 7:36 p.m. Director Julie Kistle came forward to answer any questions regarding the previous year's accounting of developer fees. Board Clerk Kaiser inquired into the fiscal impacts of the Camp Fire. Director Julie Kistle stated property taxes would affect Chico Unified bond measures and future bond sales. She also stated that developer fees may increase next year.

Board Clerk Kaiser moved adoption of Resolution No. 1449-19; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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10.2.5. DISCUSSION/ACTION: 2018-19 One-Time Funds Use Recommendation

Assistant Superintendent Kevin Bultema provided background information on the one-time dollars. Kevin Bultema recommended a majority of the remaining funds be placed in reserves to cover the deficit. He stated the Board identified priorities regarding budget are deficit reduction, program enhancement and staff.

Kevin Bultema reminded the Board that the Special Education program review is scheduled to start next month. The review will take a fiscal look to explore possible cost savings opportunities. He also provided a recommendation that a portion of the one-time money be utilized for campus signage. All Chico Unified school sites would receive uniform signage that clearly displays the school's logo and the Chico Unified logo.

Board Vice President Griffin inquired into field signage for the District Office. Kevin Bultema stated an agenda item will be coming back to the Board regarding the District Office field and that District Office parking will need to be revisited.

Board Member Robinson stated the directional and building signage at Pleasant Valley High School is difficult and could be improved. Kevin Bultema stated the signage issues can be addressed.

Board Vice President Griffin moved approval of 10.2.5; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ASBENT: None

10.3. HUMAN RESOURCES**10.3.1. DISCUSSION/ACTION: Resolution No. 1451-19, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2018-2019 School Year**

Assistant Superintendent Jim Hanlon stated both positions are currently vacant. Board Vice President Griffin moved approval of 10.3.1; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.3.2. DISCUSSION/ACTION: Resolution No. 1452-19, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2018-2019 School Year

Assistant Superintendent Jim Hanlon explained the first position would be a reduction of one hour per day. The other positions listed would be eliminated. Board Vice President Griffin moved approval of Agenda Item 10.3.2.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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10.4. BOARD**10.4.1. INFORMATIONAL: Board Will Discuss Information Obtained from Sessions Attended at the California School Boards Association Annual Education Conference**

Superintendent Kelly Staley explained that at the previous Board Meeting, Board Vice President Griffin requested an opportunity to discuss all the workshops and information Board Members obtained from the California School Board Association (CSBA) Annual Education Conference (AEC).

Board Member Robinson discussed the workshop regarding school violence and emotional support during school disasters. School campus perimeters, door locks and Code Red initiation were all major discussion points. Board Member Robinson said the session speaker had good information that was beneficial to school safety.

Board Clerk Kaiser introduced information on the political landscape of education at the Gubernatorial level. Topics included the LA teacher strike, California housing crisis, state bonds and Special Education programs.

Board President Hovey shared information regarding Prop 64 and Senate Bill 1127. The health discussion and safety codes continue to be a discussion among politicians.

Board Vice President Griffin shared information from a session highlighting the role of a Board of Education in a school district. The Board's role is to set the tone and the direction of the school district. She also shared information about science requirements, computer course curriculum, rubrics for success and the importance of involving community resources (such as law enforcement) on a school campus to foster good relationships.

Board Member Lando discussed the impacts of childhood events on students. He shared statistics on student stress and trauma and the correlation with academic achievement and behaviors.

Board Clerk Kaiser ended on good note by highlighting a young community leader who is serving as a role model in their community.

Board Member Robinson also acknowledge the growth for women in the last election.

11. ITEMS FROM THE FLOOR

Board President Hovey asked if there were items from the floor. There were none.

MINUTES**12. ANNOUNCEMENTS**

Board President Hovey asked if there were any announcements. Board Member Robinson shared the Empty Bowls annual fundraiser is on March 7 in Lincoln Hall at Chico High School. The fundraiser is sponsored by the Chico Unified Teachers Association in conjunction with the Chico Unified high school art departments. All proceeds go to the Torres Shelter. Also, there is a ribbon cutting ceremony for the Pleasant Valley High School Stadium on February 6 at 3:00 p.m.

Chico Unified Teachers Association President Kevin Moretti shared Sunday, February 24 is Read Across America Day. Chico Unified and the Butte County Office of Education will be hosting a community event from 11 a.m. - 1 p.m. at the CARD Center and everyone is invited.


Superintendent Kelly Staley expressed kudos to the Maintenance and Operations team. They have been working to clean up storm debris so the campuses are ready for students in the morning.

13. ADJOURNMENT


At 8:20 p.m. Board President Hovey adjourned the meeting.

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APPROVED:



Board of Education



Administration