

MINUTES**Attendance Taken at 4:57 PM:**Present:

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

Absent:

Jay Marchant

1. CALL TO ORDER**1.1. Call to Order**

At 5:02 p.m. Board President Hovey called the Special Board Meeting/Workshop to order at the Chico Unified School District, Large Conference Room, 1163 East Seventh Street, Chico.

1.2. Flag Salute

At 5:03 p.m. Board President Hovey led the salute to the flag.

2. CONSENT CALENDAR

At 5:04 p.m. Board President Hovey asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Griffin moved to approve the Consent Calendar; seconded by Board Clerk Kaiser.

2.1. EDUCATIONAL SERVICES

- 2.1.1. The Board Approved Expulsion of Students With the Following IDs: 73084, 71177, 83117, 76900, 78841, 72938, 73108, 83579, 73736, 71079
- 2.1.2. The Board Approved Expulsion Clearance for Student With the Following ID: 74488

2.2. BUSINESS SERVICES

- 2.2.1. The Board Approved the Independent Contractor Agreements
- 2.2.2. The Board Approved the Contracts
- 2.2.3. The Board Approved the Measure K Charter School Facilities Committee – Amendment to Bylaws

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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3. DISCUSSION/ACTION CALENDAR**3.1. EDUCATIONAL SERVICES****3.1.1. DISCUSSION/ACTION: Notice of Instructional Materials Declared Obsolete**

At 5:05 p.m. Director John Shepherd stated this is a routine request and the books are no longer being used at the secondary level. Board Clerk Kaiser moved approval of Agenda Item 3.1.1.; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

3.1.2. DISCUSSION/ACTION: District-Level Parent and Family Engagement Updated Policy

At 5:06 p.m. Director Tina Keene explained that the district-level Parent and Family Engagement Policy is of high importance and needed an update to reflect current District engagement practices. This updated policy is reflective of current educational practices and will be available to Chico Unified parents and families. Board Vice President Griffin moved approval; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

3.1.3. INFORMATIONAL - November Board Workshop Topic, Review of the Chico Unified School District Achievement Data and California Assessment of Student Performance and Progress (CAASPP)

At 5:07 p.m. Director Tim Cariss introduced the workshop discussion and reviewed the Smarter Balance test and the overall data life cycle of Chico Unified. Details regarding the Smarter Balance test, college readiness measures, LCAP goals and school site results were discussed. Result trends at the elementary, junior high and high school level were also reviewed. Board President Hovey stated this was informational and no Board action is required.

At 6:06 p.m. Board President Hovey announced the Board would take a brief break.

At 6:08 p.m. Board President Hovey called the meeting back to order.

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3.2. BOARD

3.2.1. INFORMATIONAL: First Reading of Revised/Updated/New Board Policies

At 6:10 p.m. Superintendent Kelly Staley stated two policies were being brought forward for review. The policies will be brought forward for a vote at the November Regular Board Meeting.

The Following Board Policies are Being Brought Before the Board:

- BB 9322 - Agenda Meeting Materials
- BP 1312.1 - Complaints Concerning District Employees

4. CLOSED SESSION

AT 6:11 p.m. Board President Hovey adjourned the meeting into Closed Session.

4.1. Update on Labor Negotiations

Employee Organizations: CUTA, CSEA, Chapter #110 Representatives Kelly Staley, Superintendent Jim Hanlon, Asst. Superintendent Kevin Bultema, Asst. Superintendent Jay Marchant, Assistant Superintendent

4.2. Conference with Legal Counsel - Anticipated Litigation

Per Subdivision (b) of Government Code 54956.9 (two cases)

4.3. Conference with Legal Counsel - Existing Litigation

Per Government Code 54956.9 (d)(1) Superior Court of California County of Butte Case No. 19CV01385

4.4. Conference with Legal Counsel - Existing Litigation


Per Government Code 54956.9 (d)(1) Butte County Superior Court Case No. 19CV02508

5. ADJOURNMENT

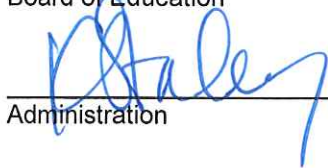
At 7:41 p.m. Board President Hovey adjourned the Board Meeting.

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APPROVED:



 Board of Education



 Administration