

MINUTES

Attendance Taken at 5:45 PM:Present:

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

Absent:

Tom Lando
Jay Marchant

1. CALL TO ORDER

At 5:01 p.m. Board President Hovey called the Regular Board Meeting to order at Marsh Junior High School, Multi-Purpose Room, 2253 Humboldt, 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**

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

2.2. Public Employee Discipline/Dismissal/Release/Complaint

Government Code Section 54957

2.3. Conference with Legal Counsel - Anticipated Litigation

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

2.4. Conference with Legal Counsel - Existing Litigation

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

2.5. Conference with Legal Counsel - Existing Litigation

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

2.6. Conference with Legal Counsel - Existing Litigation

Per Government Code 54956.9 (d)(1) Superior Court of California County of Butte Case No. 19CV02970

2.7. Conference with Real Property Negotiators

Government Code Section 54956.8 Property: 2860 Fair Street, Chico, CA 95928 Negotiating Parties: Philip J. Henderson, Attorney at Law Orbach Hugg Suarez & Henderson LLP

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

At 6:00 p.m. Board President Hovey called the meeting to order.

3.2. Report Action Taken in Closed Session

Board President Hovey stated there was nothing to report from Closed Session.

3.3. Flag Salute

Board President Hovey led the salute to the flag.

4. ORGANIZATIONAL MEETING

At 6:02 p.m. Board President Hovey conducted the annual Board of Education elections.

4.1. Elizabeth Griffin was elected President. AYES: LH, EG, KK, ER ABSENT: TL

4.2. Dr. Kathleen Kaiser was elected Vice President. AYES: LH, EG, KK, ER ABSENT: TL

4.3. Linda Hovey was elected Clerk. AYES: LH, EG, KK, ER ABSENT: TL

4.4. The Board unanimously appointed Superintendent Kelly Staley to serve as secretary to the Board. AYES: LH, EG, KK, ER ABSENT: TL

The newly elected officers assumed their new Officer roles.

4.5. Set Date, Time and Place of Regular Meetings

The Board voted to continue holding Regular Board Meetings on the third Wednesday of each month with exceptions in March (second Wednesday) and December (second Wednesday); Open Session will begin at 6:00 p.m. Regular meetings will be held at Marsh Jr. High School in the Multi-Purpose Building. Special Board Meetings will be held on the first Wednesday of most months (with exceptions in January, June, July, August and December) in the Large Conference Room at the Chico Unified School District Office, at 1163 East Seventh Street. Board Vice President Kaiser moved to approve the 2020 calendar as proposed; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Lando

4.6. Agenda Layout

The Board unanimously voted to continue with the current agenda format. Board Clerk Hovey moved to approve the agenda format; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Lando

5. STUDENT REPORTS

Hooker Oak Elementary Principal Emily Mullins introduced music instructor Mr. Kim Gimbal. Students performed a choir song from their upcoming holiday performance.

6. SUPERINTENDENT'S REPORT AND RECOGNITION

Fair View High School Principal Andrew Moll recognized school counselor Quinn Mendez for her heart and dedication to student on the Fair View Campus. Director John Vincent presented the Superintendent's Award to Michael Deir for his strong technology skills and service he provides to Chico Unified School District staff.

MINUTES**7. ANNOUNCEMENTS**

At 6:22 p.m. Board Clerk Hovey shared she had the opportunity to attend the play Aladdin Jr. performed by Chico Junior High School students. Board Clerk Hovey praised the Instructor Sonya Huss, the students and the volunteers who helped put on the wonderful performance. A recommendation for parents and staff to attend the spring performance was suggested.

8. ITEMS FROM THE FLOOR

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

9. NEGOTIATIONS UPDATE

Assistant Superintendent Jim Hanlon stated there were no updates to report. Due to the holiday schedule, he will be meeting with both CSEA and CUTA bargaining units later this week.

10. CONSENT CALENDAR

At 6:25 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. Board President Griffin pulled Consent Items 10.3.1. and 10.5.1. Board Member Robinson pulled 10.1.1. and 10.4.2. Board Clerk Hovey moved to approve the remainder of the Consent Calendar; seconded by Board Member Robinson.

10.1. GENERAL

10.1.1. This Consent Item Was Pulled for Further Discussion

10.1.2. The Board Approved Items Donated to the Chico Unified School District

10.2. EDUCATIONAL SERVICES

10.2.1. The Board Approved Expulsion of Students with the Following IDs: 77702, 71842, 69074

10.2.2. The Board Approved Expulsion Clearance for Student with the Following IDs: 75354, 85647, 85880

10.2.3. The Board Approved the Chico Unified School District Monthly Enrollment Update

10.3. BUSINESS SERVICES

10.3.1. This Consent Item Was Pulled for Further Discussion

10.3.2. The Board Approved the Contracts

10.3.3. The Board Approved the Phase III Master Plan Projects- Skilled And Trained Workforce Requirement

10.4. HUMAN RESOURCES

10.4.1. The Board Approved the Certificated Human Resources Actions

10.4.2. This Consent Item Was Pulled for Further Discussion

10.5. BOARD

10.5.1. This Consent Item Was Pulled for Further Discussion

AYES: Griffin, Kaiser, Hovey, Kaiser

NOES: None

ABSENT: Lando

MINUTES

11. DISCUSSION/ACTION CALENDAR**The Following Consent Items Were Pulled for Further Discussion****10.1.1. Consider Approval of Minutes of Regular Board Meeting on 11/20/19**

Board Member Robinson pulled this Consent Item because she was not present at the meeting. Board Clerk Hovey moved to approve Consent Item 10.1.1.; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey

NOES: None

ABSENT: Lando

ABSTAIN: Robinson

10.3.1. Consider Approval of the Account Payable Warrants

Board President Griffin pulled this Consent Item because she will recuse herself from the vote. She has an item with a personal interest in the Account Payable Warrants. Board Vice President Kaiser moved to approve Consent Item 10.3.1.; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Robinson

NOES: None

ABSENT: Lando

RECUSAL: Griffin

10.4.2. Consider Approval of Classified Human Resources Actions

At 6:27 Assistant Superintendent Jim Hanlon stated any action regarding the employee with ID No. 3134 would need to be tabled to another meeting. Board Member Robinson moved to remove and table any actions for employee ID No. 3134; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Lando

Board Member Robinson moved to approve the remainder of the Classified Human Resources Actions (omitting Employee ID No. 3134); seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Lando

10.5.1. Consider Approval of Resolution No. 1488-19, Resolution for Board Compensation for Missed Meeting

Board Member Robinson pulled this Consent Item because she will recuse herself from the vote. This Consent Item directly involves Board Member Robinson. Board Vice President Kaiser moved to approve Resolution No. 1488-19; seconded by Board Clerk Hovey.

AYES: Griffin, Kaiser, Hovey

NOES: None

ABSENT: Lando

RECUSAL: Robinson

MINUTES

11.1. EDUCATIONAL SERVICES**11.1.1. PUBLIC HEARING/DISCUSSION/ACTION: Forest Ranch Charter School Renewal Public Hearing**

At 6:30 p.m. Jody Cornielson, Board Chair/Parent Representative, of Forest Ranch Charter School provided a brief presentation and answered questions from the Board.

At 6:46 p.m. Board President Griffin opened the Public Hearing.

There were no public comments during the Public Hearing.

At 6:47 p.m. Board President Griffin closed the Public Hearing.

No action is required on this Agenda Item. The charter petition will come back to the Board at the regular January Board Meeting.

11.1.2. INFORMATIONAL: Update on Kindergarten/Transitional Kindergarten and New Student Registration

Director Ted Sullivan provided an informational overview and update on elementary school registration. The addition of an expanded registration window, and parent support tools were discussed. Board President Griffin stated this was informational and no action is required.

11.2. BUSINESS SERVICES**11.2.1. DISCUSSION/ACTION: Facilities Master Plan Update 2019**

Director Julie Kistle provided an update on proposed changes to the Chico Unified School District Facilities Master Plan. A representative from Integrated Educational Planning and Programming presented impact considerations due to Career and Technical Education grants, population growth and site enrollment capacities. Board Vice President Kaiser moved to approve Agenda Item 11.2.1.; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Lando

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

At 7:20 p.m. Director Julie Kistle shared recommendation being brought forward by the Measure K Charter School Committee. Board Vice President Kaiser moved approval of Agenda Item 11.2.2.; seconded by Board Clerk Hovey.

AYES: Griffin, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Lando

At 7:23 p.m. Board President Griffin announced the Board would take a five-minute break.

MINUTES

At 7:29 p.m. Board President Griffin called the meeting back to order.

11.2.3. DISCUSSION/ACTION: 2018-19 Independent Financial Audit

At 7:30 p.m. Director Jaclyn Kruger shared details from the 2018-19 independent financial audit and stated there were no financial findings. Board Clerk Hovey moved approval of Agenda Item 11.2.3.; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Lando

11.2.4. DISCUSSION/ACTION: Approval of 2019-20 1st Interim Budget

At 7:33 p.m. Assistant Superintendent Kevin Bultema presented the first interim budget. Impacts from state budget figures, one time money and average daily attendance were discussed. Retirement costs and compensation agreements, along with Nutrition Services and student program enhancements were also discussed. Board Vice President Kaiser moved to approve Agenda Item 11.2.4.; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Lando

11.3. HUMAN RESOURCES**11.3.1. DISCUSSION/ACTION: Approval of Personnel Commission Member for Three-Year Term**

Assistant Superintendent Jim Hanlon explained why Scott Jones is being brought before the Board for approval. Board Member Robinson moved approval of the appointment of Scott Jones as the neutral on the Personnel Commission; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Lando

11.4. BOARD**11.4.1. INFORMATIONAL: Board Will Discuss Information Obtained from Sessions Attended at the California School Boards Association Annual Education Conference**

Board President Griffin led the Board's discussion of information gained by attending the California School Boards Association Annual Education Conference. Some topics included Special Education, equity for student with disabilities, social emotional programs, service clubs and mentorship programs, trades programs and the importance of the community's participation in the upcoming U.S. census. Board President Griffin stated this was information only and no action is required.

12. ITEMS FROM THE FLOOR

At 8:18 p.m. Board President Griffin asked if there were any items from the floor. There were none.

13. ANNOUNCEMENTS

At 8:19 p.m. Board President Griffin shared information regarding the upcoming Chico High School Victorian Dinner.

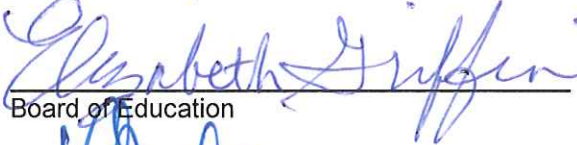
MINUTES**14. ADJOURNMENT**

At 8:20 p.m. Board President Griffin adjourned Open Session and stated the Board would resume their Closed Session Meeting.

At 9:00 p.m. Board President Griffin announced there was nothing to report from Closed Session and adjourned the meeting.

:es

APPROVED:



Board of Education



Administration