
MINUTESPresent:

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

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

At 5:01 p.m. Board President Hovey called the Special Board Meeting/Workshop to order at Chico Unified School District, Large Conference Room, 1163 East Seventh Street, Chico.

1.2. Flag Salute

Board President Hovey led the salute to the flag.

Board President Hovey requested to move Agenda Item 3.1.1. before the Consent Calendar. Board Vice President Griffin made a motion to move Agenda Item 3.1.1. to the beginning of the meeting agenda; seconded by Board Clerk Kaiser.

Board Member Lando entered the meeting prior to the vote.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

AGENDA ITEM MOVED TO THE FRONT OF THE MEETING FOR DISCUSSION**3.1.1. DISCUSSION/ACTION: Resolution No. 1454-19, National School Counseling Week Proclamation**

At 5:02 p.m. Superintendent Kelly Staley shared information regarding National School Counselor Week. Kelly Staley explained this year was incredibly difficult (due to the impacts from the Camp Fire) and our schools would not have survived without the incredible work of our Chico Unified counselors and guidance specialists.

Board President Hovey read the proclamation for National School Counselor Week. At 5:06 p.m. Board Clerk Kaiser moved to approve Agenda Item 3.1.1.; seconded by Board Vice President Griffin. The Board Members expressed their thanks and appreciation to the important work of the school counselors and guidance specialists.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

Superintendent Kelly Staley called the Elementary Counselors, Elementary Guidance Specialists and Secondary Counselors to the front of the room to recognize each group.

At 5:18 p.m. Board President Hovey called for a ten minute recess.

MINUTES**2. CONSENT CALENDAR**

At 5:28 p.m. Board President Hovey asked if anyone would like to pull a Consent Item for further discussion. Board President Hovey pulled Consent Item 2.2.3. Board Vice President Griffin moved to approve the remainder of the Consent Calendar; seconded by Board Clerk Kaiser.

2.1. EDUCATIONAL SERVICES

- 2.1.1. The Board Approved Expulsion Clearance of Students with the Following IDs: 69689 and 87589
- 2.1.2. The Board Approved Expulsion of Students with the Following IDs: 71900 and 85994
- 2.1.3. The Board Approved the Field Trip Request for Pleasant Valley High School Family & Consumer Sciences/Family, Career and Community Leaders of America Capital Leadership Trip in Sacramento, CA from 2/10/19-2/12/19
- 2.1.4. The Board Approved the Field Trip Request for Chico High School's English AP 12 Trip to the Shakespeare Festival in Ashland, OR from 4/6/19-4/7/19
- 2.1.5. The Board Approved the Career Technical Education Incentive Grant Capital Outlay Request for Chico High School's Ag Welding Manufacturing Pathway
- 2.1.6. The Board Approved the 2019-20 E-Rate Internal Connections and Telecommunications Recommendations

2.2. BUSINESS SERVICES

- 2.2.1. The Board Approved Contracts
- 2.2.2. The Board Approved Independent Contractor Agreements
- 2.2.3. This Item Was Pulled For Further Discussion

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR**Consent Items Pulled for Further Discussion****2.2.3. Consider Approval of Veteran's Ring of Honor Project at Chico High School**

Board President Hovey pulled this Consent Item to inquire into the project timeline, how names can be submitted and if both men and women veterans will be recognized. Tim O'Connell (speaking on behalf of the Chico Rotary and the Chico Veterans of Foreign Wars) answered questions. He explained the unveiling is tentatively set for May 27, 2019 (Memorial Day). A website was launched and Veterans can submit their names through the website. Tim O'Connell also explained women and men are being included and clarified this is not a memorial, but rather an honor wall. Board Vice President Griffin moved passage of Consent Item 2.2.3.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

Superintendent Kelly Staley thanked Tim O'Connell for his work on this project.

3.1. EDUCATIONAL SERVICES

MINUTES**3.1.1. DISCUSSION/ACTION: Resolution No. 1454-19, National School Counseling Week Proclamation**

This Agenda Item was moved to the beginning of the Board Meeting for discussion.

3.2. BUSINESS SERVICES**3.2.1. DISCUSSION/ACTION: Bid Authorization - Sherwood Montessori New Relocatable Classroom Building and Renovation of Existing Classroom Building**

At 5:31 p.m. Director Julie Kistle explained the Facilities Department issued a bid notice for this project. Sealed bids were opened on January 31, 2019. Only one company submitted a bid. Anthem Builders submitted a bid for \$257,345. Director Julie Kistle asked the Board for approval of this bid. Board Vice President Griffin moved approval of Agenda Item 3.2.1.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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

At 5:33 p.m. Director Julie Kistle brought forward four Charter School projects for approval. The requested included two for CORE Butte, one for Inspire and one for Nord Country School. Board Member Robinson moved approval of the four Measure K Charter Projects provided for Agenda Item 3.2.2.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

3.2.3. DISCUSSION/ACTION: Approval of Tobacco Grant including Memorandum of Understanding (MOU) with the Department of Justice and MOU Addendum No. 1 with the City of Chico

At 5:36 p.m. Director Tina Keene and Director Liz Metzger provided background information on the existing Tobacco Grant. They explained why the new Memorandum of Understandings were coming before the Board for approval. Board Clerk Kaiser inquired if all the smoke and vapor detectors had been installed. The Facilities Department responded that the vast majority were installed across Chico Unified with the last few being installed on Friday.

Board Clerk Kaiser inquired as to the legal options for enforcing tobacco laws for business in close proximity to school campuses. The School Resource Officers provided updates on enforcement and education. Board Member Lando thanked the School Resource Officers for their amazing work, but stated that he would vote against approval of the MOU. Board Member Lando stated that research surrounding School Resource Officers shows money could be spent in more effective ways for ensuring campus safety. Board Vice President Griffin moved to approve Agenda Item 3.2.3; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: Lando

ABSENT: None

MINUTES

3.3. BOARD**3.3.1. DISCUSSION/ACTION: February Board Workshop, School Safety & School Resource Officer (Year One) Update**

Assistant Superintendent Jim Hanlon provided a presentation on key elements regarding student, staff and campus safety. The workshop included an examination security cameras, the District Incident Response Team, school site safety plans, the Catapult student accountability system, the tobacco grant and an update from School Resource Officers. The workshop included information regarding Senate Bill 439, new trauma kit donations, electronic bullying and education, campus safety improvements and counseling/mentoring provided for students.

Board President Hovey stated this was informational only and no action is required.

4. CLOSED SESSION

At 7:15 p.m. Board President Hovey announced the Board would be going into 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

5. ADJOURNMENT

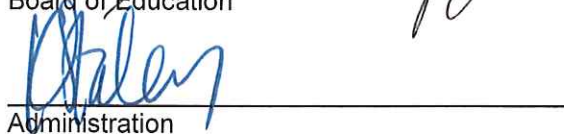
At 7:37 p.m. Board President Hovey stated there was nothing to announce from Closed Session and the meeting was adjourned.

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APPROVED:



Board of Education



Administration