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MINUTESPresent:

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

Absent:

Linda Hovey

**1. CALL TO ORDER**

At 5:00 p.m. Board Vice President Griffin 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. Liability Claim

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

At 6:00 p.m. Board Vice President Griffin called the Regular Board Meeting to order.

**3.2. Report Action Taken in Closed Session**

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

**3.3. Flag Salute**

Board Vice President Griffin led the salute to the flag.

**4. STUDENT REPORTS**

Superintendent Kelly Staley introduced Principal Kim Rodgers. The Emma Wilson Elementary students performed a song with accompanying sign language.

**5. SUPERINTENDENT'S REPORT AND RECOGNITION**

At 6:09 p.m. Superintendent Kelly Staley introduced Rosedale Elementary School's Principal Jo Ann Bettencourt. Principal Bettencourt presented Nayeli Camacho and Maria Beas with the Superintendent's Award.

**6. ANNOUNCEMENTS**

Board Clerk Kaiser shared a student experience regarding Code Yellow lockdowns at the elementary school and commended the staff for the successful drill experience. Board Clerk Kaiser announced an update on the Chico High School girls' basketball team. They are still in the playoffs.

**MINUTES**

Chico Unified Teachers Association President Kevin Moretti shared information regarding the Read Across America community event scheduled for this weekend. Kevin Moretti also shared information regarding the Empty Bowls Fundraiser benefiting the Torres Community Shelter.

**7. ITEMS FROM THE FLOOR**

At 6:18 p.m. Board Vice President Griffin asked if anyone had an item from the floor.

Julie Heath, Schools for Climate Action, came forward to share information regarding the impacts of wildfires to the environment. Julie requested the Board of Education consider adopting a "strong climate change action resolution."

Matthew Bently, a parent at Hooker Oak Elementary School, requested the Board direct staff to investigate the possibility of creating a sixth grade class at Hooker Oak Elementary.

**8. NEGOTIATIONS UPDATE**

At 6:28 p.m. Assistant Superintendent Jim Hanlon shared a meeting is scheduled for next Wednesday with the Chico Unified Teachers Association (CUTA) and they are working with CSEA to try for a March meeting.

**9. CONSENT CALENDAR**

Board Vice President Griffin asked if anyone would like to pull a Consent Item for further discussion. Superintendent Kelly Staley pulled Consent Item 9.2.14. The field trip request will return at the March meeting with an accompanying Independent Contractor Agreement. Board Vice President Griffin shared two corrections were made to Consent Item 9.1.1. (the 1/16/19 meeting minutes) and a correction from \$600 to \$1,600 was made to the Pablo M Lana DBA Quijote Sports donation amount on Consent Item 9.1.2.

Board Member Robinson moved to approve the remainder of the Consent Calendar, with the two identified corrections; seconded by Board Clerk Kaiser.

**9.1. GENERAL**

- 9.1.1. The Board Approved the Minutes of the Regular Board Meeting on 1/16/19 and Special Board Meeting/Workshop on 2/6/19 (with typo corrections)
- 9.1.2. The Board Approved Items Donated to the Chico Unified School District (with typo correction)

**9.2. EDUCATIONAL SERVICES**

- 9.2.1. The Board Approved Expulsion of Students with the Following IDs: 69549, 66716, 65492, 69077
- 9.2.2. The Board Approved the Chico Unified School District Monthly Enrollment Update
- 9.2.3. The Board Approved Field Trip Request for Pleasant Valley and Chico High School Cheer Teams to Attend the National Cheer Competition in Anaheim, CA from 2/21/19-2/24/19 (& 2/25/19)
- 9.2.4. The Board Approved Field Trip Request for Chico High School to Attend the Norcal WESTOP Student Leadership Conference in Humboldt, CA from 2/28/19-3/1/19
- 9.2.5. The Board Approved Field Trip Request for Pleasant Valley High School's Ski & Snowboard Team to Attend the State Championships in Shasta, CA from 3/3/19-3/7/19
- 9.2.6. The Board Approved Field Trip Request for Fair View High School Peer Mediators to Attend the Annual High School Teens Tackle Tobacco, Alcohol, Drugs

## MINUTES

and Youth Wellness Conference in Berkeley, CA from 3/6/19-3/7/19

9.2.7. The Board Approved Field Trip Request for Pleasant Valley High School's Beach Volleyball Club to Attend League Competitions at Pepperdine and UCLA Universities, CA from 3/20/19-3/23/19

9.2.8. The Board Approved Field Trip Request from BJHS, CJHS, MJHS and FVHS, PVHS and CHS Leadership Students to Attend the Reach for the Future Leadership Conference in Richardson Springs, CA from 3/7/19-3/9/19 (Junior Highs) and 3/28/19-3/30/19 (High Schools)

9.2.9. The Board Approved Field Trip Request for Pleasant Valley High School Bard's Club Students to Attend Live Performances in Ashland, OR from 3/29/19-3/30/19

9.2.10. The Board Approved Field Trip Request for the Pleasant Valley High School Beach Volleyball Club to attend Rival League Competitions in Santa Cruz, CA from 4/12/19-4/13/19

9.2.11. The Board Approved Field Trip Request for Pleasant Valley High School House of Blue Students to Attend the Skills USA Competition in Ontario, CA from 4/24/19-4/28/19

9.2.12. The Board Approved Field Trip Request for Marsh & Bidwell Junior High School Music Students to Attend the Reno International Jazz Festival in Reno, NV from 4/25/19-4/27/19

9.2.13. The Board Approved Field Trip Request for Chico High School's Industrial Technology Students to Attend the Skills USA Conference and Competition in Ontario, CA from 4/25/19-4/28/19

9.2.14. This Item Was Pulled and Tabled Until the March Board Meeting

9.2.15. The Board Approved Field Trip Request for Rosedale Elementary's Fifth Graders to Attend Environmental Camp in Shingletown, CA from 5/6/19-5/10/19

9.2.16. The Board Approved Field Trip Request for the Pleasant Valley High School Golf Team to Participate in the Masters Golf Tournament in Chester, CA from 5/13/19-5/14/19

9.2.17. The Board Approved Field Trip Request for Pleasant Valley High School's Golf Team to Attend the NorCal Golf Championship in Davis, CA from 5/19/19-5/20/19

9.2.18. The Board Approved Field Trip Request for Pleasant Valley High School's Golf Team to Attend the State Golf Championship in Pebble Beach, CA from 5/28/19-5/29/19

9.2.19. The Board Approved Material Revision to Forest Ranch Charter School

9.2.20. The Board Approved Material Revision to Nord Country School

9.2.21. The Board Approved the 2019-2020 College Connection Academic Calendar

9.2.22. The Board Approved Textbook Approval for "CA Social Studies" for Sixth Through Eighth Grade Social Studies Classes District-Wide

9.2.23. The Board Approved Course Name Change from "Math Analysis" to "PreCalculus" at Chico High School

9.2.24. The Board Approved Course Name Change from "Computer Game Programming" to "Program Engineering" at Chico High School

9.2.25. The Board Approved Course Name Change from "Internet Production/Networking" to "Cybersecurity" at Chico High School

9.2.26. The Board Approved Course Name Change from "Robotics" to "Robot and Drone Design" at Chico High School

9.2.27. The Board Approved Course Name Change from "Intro to Law (Street Law)" to "Law 1: Constitutional Law and Practical Civil Law" at Chico High School

9.2.28. The Board Approved Course Name Change from "A+ Computer Repair" to "Computer Engineering" at Chico High School

9.2.29. The Board Approved New Course Proposal Request at Chico High School, "Law 2: Criminal Law"

9.2.30. The Board Approved New Course Proposal Request at Chico High School,

**MINUTES**

"Advanced Floral Design"

9.2.31. The Board Approved New Course Proposal Request for Chico High School, "AP Spanish Literature and Culture"

**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 the Notice of Completion of Stadium Renovation at Pleasant Valley High School

9.3.5. The Board Approved the Notice of Exemption of the California Environmental Quality Act for Emma Wilson Elementary School's New Kindergarten Building

9.3.6. The Board Approved the Phase III Master Plan Project - Skilled And Trained Workforce Requirement

**9.4. HUMAN RESOURCES**

9.4.1. The Board Approved Certificated Human Resources Actions

9.4.2. The Board Approved Classified Human Resources Actions

9.4.3. The Board Approved Resolution No. 1455-19, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2018-2019 School Year

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

**10. DISCUSSION/ACTION CALENDAR****10.1. EDUCATIONAL SERVICES****10.1.1. INFORMATIONAL: Chico Unified School District Career Technical Education Update**

At 6:29 p.m. Director Tina Keene introduced Priscilla Burns who provided an update on the Career and Technical Education (CTE) programs throughout Chico Unified. Career pathways, dual credit, innovative scheduling and industry certifications were discussed. This agenda item is information only. No action is required.

**10.1.2. DISCUSSION/ACTION: Adoption of Low-Performing Student Block Grant**

At 6:43 p.m. Director Tina Keene explained the state's funding for low-performing student block grants. Supplemental materials would benefit all schools in the district (regardless of the school's Title I status). Board Clerk Kaiser moved approval of 10.1.2.; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

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MINUTES**10.2. BUSINESS SERVICES****10.2.1. DISCUSSION/ACTION: Student Housing Committee Recommendations for School Year 2019/2020**

Director Julie Kistle explained the committee member selection process. The committee evaluates the necessity of projects brought forward by schools. The committee is bringing forward a request to add a portable restroom to Parkview Elementary School. Julie Kistle explained the need and possible options moving forward. Board Clerk Kaiser moved approval of Agenda Item 10.2.1., bringing the portable restroom building to Parkview Campus; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

Discussion was held regarding capacity at the junior high school levels along with future staffing. Assistant Superintendent Kevin Bultema answered questions about optimizing bond dollars to go as far as possible district-wide.

**10.2.2. DISCUSSION/ACTION: Architect Selection for Phase IV Facilities Master Plan Projects at Pleasant Valley High School**

At 6:54 p.m. Director Julie Kistle explained background information on the project. Board Member Robinson moved to approve Agenda Item 10.2.2.; seconded by Board Member Lando.

The Board asked questions regarding project timeline, bond sales, Career and Technical Education grant funding and approval schedule of the Division of State Architect (DSA).

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

**10.2.3. DISCUSSION/ACTION: In Lieu of Proposition 39 Facilities for Sherwood Montessori New Relocatable Classroom Buildings and Renovation of Existing Classroom Building**

At 7 p.m. Director Julie Kistle explained the decision Sherwood Montessori made to borrow money from Core Butte. Board approval would grant Sherwood Montessori a loan of \$100,000 from Core Butte. Board Clerk Kaiser moved approval of Agenda Item 10.2.3.; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

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MINUTES**10.3. HUMAN RESOURCES****10.3.1. DISCUSSION/ACTION: Resolution No. 1456-19, Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service**

At 7:03 p.m. Assistant Superintendent Jim Hanlon explained many of the positions listed in this resolution are dependent upon grant funding. Board Member Lando moved approval of Agenda Item 10.3.1.; seconded by Board Clerk Kaiser.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

**10.3.2. DISCUSSION/ACTION: Approval of Variable Term Waiver Request for an Ed Specialist Early Childhood Special Education Credential for Heidi Lawson**

At 7:06 p.m. Assistant Superintendent Jim Hanlon provided background information and answered questions regarding the necessity of the waiver. Board Clerk Kaiser moved Agenda Item 10.3.2.; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

**10.4. BOARD****10.4.1. DISCUSSION/ACTION: 2019 California School Boards Association (CSBA) Delegate Assembly Election**

At 7:08 p.m. The Board discussed the delegate election process and timeline. Board Member Robinson moved to cast vote for the candidate K. Sandra Barnes from Oroville City Elementary School District for the two-year term for the delegate assembly; seconded by Board Clerk Kaiser.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

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

At 7:11 p.m. Board Vice President Griffin stated this is the first reading of the Board Policies. Discussion regarding the Board Policies will occur at the March 6, 2019 Board Meeting.

Board Vice President Griffin asked if there were any comments from the public. There were none. This is an informational item only and no action is required.

**11. ITEMS FROM THE FLOOR**

At 7:15 p.m. Board Vice President Griffin asked if there were items from the floor. There were none.

**12. ANNOUNCEMENTS**

Director Diane Olsen shared information regarding the upcoming Loma Vista goodbye building party on Friday at 5:30 p.m. at Loma Vista.

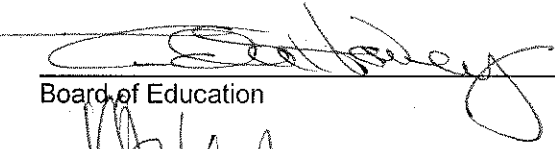
MINUTES

**13. ADJOURNMENT**

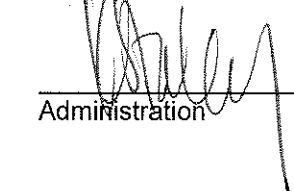
At 7:16 p.m. Board Vice President Griffin adjourned the meeting.

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APPROVED:

  
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Board of Education

  
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Administration