
MINUTES

Attendance Taken at 5:55 PM:Present:

Kevin Bultema
Elizabeth Griffin
Jim Hanlon
Linda Hovey
Dr. Kathleen Kaiser
Tom Lando
Joanne Parsley
Eileen Robinson
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. Liability Claim - *Claim No. 180181*
- 2.4. Public Employee Discipline/Dismissal/Release

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

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

3.2. Report Action Taken in Closed Session

Board President Hovey reported the Board took action in Closed Session on Agenda Item No. 2.4. The Board passed Resolution No. 1462-19 related to early release of a temporary employee, employee number 14928, due to the return of a permanent employee. The motion was passed unanimously.

3.3. Flag Salute

Board President Hovey led the salute to the flag.

4. STUDENT REPORTS

Students in Mrs. Thomas' class at Little Chico Creek Elementary School were presenters. The class worked collaboratively to examine impacts of the Camp Fire as it relates to water quality. The class developed materials will be submitted for the Cal Water Project.

Pleasant Valley High School instructor Beth Burton provided a brief presentation. Three students shared their experience working at the voting polls, participating in mock trials and volunteering with Camp Fire relief efforts. Pleasant Valley High School was the recipient of the Civic Learning Award of Merit. Assistant Principal Deanna Holen presented Beth Burton with the Superintendent's Award.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

The Superintendent's Award was presented by Alternative Education Principal Andrew Moll to

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Pauline Evans from Fair View High School. Principal Bruce Besnard presented Mary Schoenthaler with the Superintendent's Award for her exemplary work at Shasta Elementary School.

Director Julie Kistle brought forth a plaque awarded to Chico Unified School District from the Collaborative for High Performance Schools (CHPS). Director Julie Kistle presented information about the mission of CHPS facilities and the benefits to students.

6. ANNOUNCEMENTS

Board Clerk Kaiser shared information from the League of Women Voters regarding Sunshine Week and their upcoming event at the Chico Library. Assistant Superintendent Kevin Bultema announced Chico Unified School District's new electric bus was delivered to Sacramento. Board President Hovey acknowledged and thanked the Chico Unified Teachers Association, the Chico Noon Rotary and all the employees and volunteers who helped with the Empty Bowls Fundraiser.

7. ITEMS FROM THE FLOOR

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

8. NEGOTIATIONS UPDATE

Assistant Superintendent Jim Hanlon highlighted topics discussed with the Chico Unified Teachers Association (CUTA). Discussion topics included Special Ed caseloads, assessments, independent study caseloads, a Memorandum of Understanding and new employee orientations.

9. CONSENT CALENDAR

At 6:33 p.m. Board President Hovey asked if anyone would like to pull a Consent Item for further discussion. Board President Hovey pulled Consent Item 9.1.1. Board Vice President Griffin moved to approve the remainder of the Consent Calendar; seconded by Board Clerk Kaiser.

9.1. GENERAL

- 9.1.1. This Item Was Pulled For Further Discussion
- 9.1.2. The Board Approved Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board Approved the Chico Unified School District Monthly Enrollment Update
- 9.2.2. The Board Approved Expulsion of Students with the Following IDs: 69526, 76326
- 9.2.3. The Board Approved Field Trip Request for Pleasant Valley High School Mountain Bike Club to Attend the Norcal High School Mountain Bike League Race No. 2 in Granite Bay, CA from 3/15/19-3/16/19
- 9.2.4. The Board Approved Field Trip Request for Pleasant Valley High School Music Students to Attend the Heritage Worldstrides Music Festival in Anaheim, CA from 3/27/19-3/31/19
- 9.2.5. The Board Approved Field Trip Request for Chico High School Softball Team to Attend a Tournament in Reed/Reno, NV from 3/28/19-3/30/19
- 9.2.6. The Board Approved Field Trip Request for Chico High School's Health Occupations Students of America to Attend the State Leadership Conference in Sacramento, CA from 3/28/19-3/31/19
- 9.2.7. The Board Approved Field Trip Request for Pleasant Valley High School Allied Health Pathway Students to Attend the Annual Conference in Sacramento, CA from 3/28/19-3/31/19
- 9.2.8. The Board Approved Field Trip Request for Chico High School's Future Farmers of America to Attend a Competition in Clovis, CA from 4/5/19-4/6/19

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- 9.2.9. The Board Approved Field Trip Request for Pleasant Valley High School Varsity Baseball Team to Attend the Boras Classic Invitational in Sacramento, CA from 4/16/19-4/18/19
- 9.2.10. The Board Approved Field Trip Request for Marigold and Shasta Elementary Fifth Graders to Attend Shady Creek Outdoor Education Camp from 4/23/19-4/26/19
- 9.2.11. The Board Approved Field Trip Request for Pleasant Valley High School SkillsUSA Industrial Tech Students to Attend a Career Exploration and State Finals Conference in Ontario, CA from 4/25/19-4/26/19
- 9.2.12. The Board Approved Field Trip Request for Pleasant Valley High School Mountain Bike Club to Attend the NorCal High School Mountain Bike Race No. 3 from 3/30/19-3/31/19
- 9.2.13. The Board Approved Field Trip Request for Marigold Elementary Fourth Grade Students to Visit Monterey, CA from 5/14/19-5/17/19
- 9.2.14. The Board Approved Field Trip Request for Sierra View Elementary Fourth Grade Students to Visit Monterey, CA From 5/14/19-5/17/19

9.3. BUSINESS SERVICES

- 9.3.1. The Board Approved Account Payable Warrants
- 9.3.2. The Board Approved the Independent Contractor Agreements
- 9.3.3. The Board Approved Notice of Completion of Two Relocatable Classrooms Project at Hooker Oak Elementary School
- 9.3.4. The Board Approved the 2017-2018 Measure E and K Bond Oversight Committee Annual Reports

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****9.1.1. Consider Approval of Minutes of Regular Board Meeting on 2/20/19 and Special Board Meeting on 3/06/19**

Board President Hovey pulled Consent Item 9.1.1. because she was not present at the February 20, 2019 Regular Board Meeting and made a request to split the agenda item into two votes. Board Clerk Kaiser moved to approve the minutes of the Regular Board Meeting on 2/20/19; seconded by Board Vice President Griffin.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

ABSTAIN: Hovey

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Board Clerk Kaiser moved to approve the Special Board Meeting Minutes held on 03/06/19; seconded by Board Member Lando.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.1. EDUCATIONAL SERVICES

Board President Hovey recused herself from Agenda Item 10.1.1. due to her prior financial relationship with Blue Oak Charter School and to avoid any perceived conflict of interest. Board President Hovey passed the gavel to Board Vice President Griffin and exited the room.

10.1.1. DISCUSSION/ACTION: Final Offer of Facilities to Blue Oak Charter School Under Proposition 39

Board Vice President Griffin led the meeting and introduced Director Tina Keene to explain the final offer being recommended for the 2019/2020 school year. Board Member Robinson moved Agenda Item 10.1.1.; seconded by Board Clerk Kaiser.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

RECUSAL: Hovey

10.2. BUSINESS SERVICES

Board President Hovey rejoined the meeting and introduced Agenda Item 10.2.1.

10.2.1. DISCUSSION/ACTION: Resolution No. 1459-19, Interfund Borrowing Between Funds

Director Jaclyn Kruger explained the process for interfund borrowing and answered questions. Board Vice President Griffin moved approval of Agenda Item 10.2.1.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.2.2. DISCUSSION/ACTION: Approval of the 2018-19 2nd Interim Budget

Assistant Superintendent Kevin Bultema presented the 2nd Interim Budget report. The Local Control Funding Formula (LCFF), retirement accounts, FEMA and Camp Fire related costs were discussed. Average Daily Attendance (ADA) and enrollment questions were answered. Board Vice President Griffin moved to approve the Second Interim Budget; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

At 7:05 p.m. Board Clerk Kaiser left the Board Meeting.

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10.2.3. DISCUSSION/ACTION: Nutrition Services Second Chance Breakfast at All Secondary Schools

Assistant Superintendent Kevin Bultema explained why second chance breakfast is being considered for all secondary schools. He introduced Director Vince Enserro to explain background information and answer questions. Board Vice President Griffin moved approval of 10.2.3.; seconded by Board Member Lando.

AYES: Hovey, Griffin, Robinson, Lando

NOES: None

ABSENT: Kaiser

10.2.4. DISCUSSION/ACTION: Change Order Approval Two Relocatable Classroom Buildings at Hooker Oak Elementary School

Director Julie Kistle explained damage found inside the portables and why a change order request is required. Board Member Robinson moved to approve the change order; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Robinson, Lando

NOES: None

ABSENT: Kaiser

10.2.5. DISCUSSION/ACTION: Resolution No. 1460-19, California Energy Commission School Bus Replacement Program

Assistant Superintendent Kevin Bultema explained the approval of this resolution is part of the application process. Board Member Robinson moved approval of Resolution No. 1460-19; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Robinson, Lando

NOES: None

ABSENT: Kaiser

10.3. HUMAN RESOURCES**10.3.1. DISCUSSION/ACTION: Resolution 1461-19, Non-Reelection of Probationary Certificated Employees**

Assistant Superintendent Jim Hanlon brought forth an updated resolution that only included one employee – Employee No. 13957. Two parents came forward to speak on the employee's behalf and presented information to the Board. Board Vice President Griffin moved to approve the updated Resolution No. 1461-19 (which only included one employee); seconded by Board Member Robinson.

AYES: Hovey, Griffin, Robinson, Lando

NOES: None

ABSENT: Kaiser

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11. ITEMS FROM THE FLOOR

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

12. ANNOUNCEMENTS

There were no announcements.

13. ADJOURNMENT

At 7:32 p.m. Board President Hovey adjourned the meeting.

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APPROVED:



Board of Education

Administration