

MINUTES**Present:**

Kevin Bultema
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 5:00 p.m. Board President Hovey called the Special Board Meeting 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.

2. CONSENT CALENDAR

Board President Hovey asked if anyone would like to pull a Consent Item for further discussion. Consent Item 2.1.1. was pulled by a member of the public. Board Clerk Kaiser moved approval of the remainder of the Consent Calendar; seconded by Board Vice President Griffin.

2.1. GENERAL

2.1.1. This Item Was Pulled for Further Discussion

2.2. EDUCATIONAL SERVICES

2.2.1. The Board Approved Expulsion of Student with the Following ID: 89978

2.2.2. The Board Approved the Field Trip Request for Chico High School Future Farmer of America Students to Attend A Career Development Event at Modesto Junior College, CA From 3/22/19-3/23/19

2.2.3. The Board Approved the Field Trip Request for Chico High School Future Health Professionals (HOSA) to Attend a State Leadership Conference in Sacramento, CA from 3/28/19-3/31/19

2.2.4. The Board Approved the Field Trip Request for Chico High School Future Farmer of America Students to Attend A Career Development Event at Fresno State, CA from 4/12/19-4/13/19

2.2.5. The Board Approved the Field Trip Request for Chico High School Future Farmers of America (FFA) Students to Attend A Leadership Conference in Anaheim, CA from 4/25/19-4/29/19

2.2.6. The Board Approved the Field Trip Request for Pleasant Valley High School to Attend the Family, Career and Community Leaders of America (FCCLA)/Family and Consumer Sciences (FCS) State Leadership Meeting in Riverside, CA from 4/26/19-4/30/19

2.2.7. The Board Approved the Field Trip Request for Hooker Oak Elementary School's Fifth Graders to Attend A Ship Trip to Sausalito, CA from 4/30/19-5/1/19

2.2.8. The Board Approved the California Career Pathways Trust (CCPT) Grant Contract Amendments

MINUTES**2.3. BUSINESS SERVICES**

- 2.3.1. The Board Approved the Independent Contractor Agreements
- 2.3.2. The Board Approved the Contracts

2.4. HUMAN RESOURCES

- 2.4.1. The Board Approved Certificated Human Resources Actions

AYES: Hovey, Griffin, Kaiser, Robinson, Lando
NOES: None
ABSENT: None

3. DISCUSSION/ACTION CALENDAR**Items Pulled from the Consent Calendar for Further Discussion****2.1.1. Consider Approval of Resolution No. 1457-19, 2019 Call to Climate Change Action**

One Chico State graduate and two Chico Unified elementary students read statements regarding the importance of passing this resolution. Board President Hovey thanked the students for sharing their opinion and for their contributions. Board Clerk Kaiser moved approval of Resolution No. 1457-19 Call to Climate Change Action; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando
NOES: None
ABSENT: None

3.1. EDUCATIONAL SERVICES**3.1.1. INFORMATIONAL: March Board Workshop Topic - Chico Unified Technology Update: Cybersecurity, Chromebook Rollout Updates, Highlights of Home and Classroom Usage**

Director John Vincent presented an update on technology pertaining to Chico Unified School District. Discussion included an update on the 1:1 devices, technology infrastructure improvements, service ticket increases, curriculum, cybersecurity and student privacy. Representatives and community partners from DSA and the Butte County Office of Education discussed security and two instructors discussed the use of technology in the classroom.

The Board discussed staff training, resources and maintenance. Information regarding the use of technology to help Special Education students was shared. The implementation of establishing a cybersecurity Committee was discussed. Board President Hovey stated this was informational only and no action is required.

Board President Hovey announced the Board would take a 10 minutes break.

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3.2. HUMAN RESOURCES**3.2.1. DISCUSSION/ACTION: Resolution No. 1458-19, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees**

At 7:32 p.m. Assistant Superintendent Jim Hanlon explained the requirement to notify all temporary employees. Board Vice President Griffin moved to pass Agenda Item 3.2.1.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

3.3. BOARD**3.3.1. DISCUSSION/ACTION: Approval of Board Policy Adoptions/Updates**

Board President Hovey asked if anyone would like to pull a Board Policy for further discussion. Board Member Robinson pulled BP 1330. Board Clerk Kaiser pulled BP 3551 and BP 4158 and Board Vice President Griffin pulled BP 4119.11. Board Vice President Griffin moved to approve the remainder of the Board Policies; seconded by Board Clerk Kaiser.

Adoptions/Updates

Board Bylaws

- The Board Approved BB 9310 – Board Policies (New Board Bylaw Proposal)
- The Board Approved BB 9322 – Agenda/Meeting Materials

Board Policies

- The Board Approved BP 0410 – Nondiscrimination in District Programs and Activities
- The Board Approved BP 1312.3 – Uniform Complaint Procedure
- BP 1330 – This Board Policy was Pulled for Further Discussion
- The Board Approved BP 1400 – Relations Between Other Governmental Agencies and the Schools
- The Board Approved BP 3320 – Claims and Actions Against the District
- The Board Approved BP 3514 – Environmental Safety (New Board Policy Proposal)
- The Board Approved BP 3514.1 – Hazardous Substances
- The Board Approved BP 3516 – Emergencies and Disaster Preparedness Plan
- BP 3551 – This Board Policy was Pulled for Further Discussion
- The Board Approved BP 3553 – Free and Reduced Price Meals
- The Board Approved BP 4111/4311 – (Certificated Personnel) Recruitment and Selection
- BP 4119.11/4219.11/4319.11 – This Board Policy was Pulled for Further Discussion
- The Board Approved BP 4140/4240/4340 – (Certificated and Classified Personnel) Bargaining Units
- BP 4158/4258/4358 – This Board Policy was Pulled for Further Discussion
- The Board Approved BP 4161.3 – (Certificated Personnel) Professional Leaves
- The Board Approved BP 4161.9/4261.9/4361.9 – (All Personnel) Catastrophic Leave Program
- The Board Approved BP 4261.3 – (Classified Personnel) Professional Leaves
- The Board Approved BP 5111 – Admission
- The Board Approved BP 5111.1 – District Residency
- The Board Approved BP 5112.5 – Open Campus
- The Board Approved BP 5125 – Student Records
- The Board Approved BP 5145.13 – Response to Immigration Enforcement (New Board Policy Proposal)

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- The Board Approved BP 5145.3 – Nondiscrimination/Harassment
- The Board Approved BP 5145.6 – Parental Notifications
- The Board Approved BP 5145.9 – Hate-Motivated Behavior
- The Board Approved BP 6161.3 – Toxic Art Supplies
- The Board Approved BP 6162.5 – Student Assessment
- The Board Approved BP 6171 – Title 1 Programs
- The Board Approved BP 6174 – Education for English Language

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

Board Policies Pulled for Further Discussion**BP 1330 – Use of School Facilities**

Board Member Robinson pulled BP 1330 to highlight the community benefit of being able to utilize the new facilities. The importance of being good neighbors was emphasized and Assistant Superintendent Kevin Bultema shared information on how the district continues to look for ways to minimize traffic and congestion in the areas surrounding school campuses. Superintendent Kelly Staley shared school facilities will be discussed in further detail at the May Board Workshop. Board Vice President Griffin moved approval of BP 1330; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

BP 3551 – Food Service Operations/Cafeteria Fund

Board Clerk Kaiser pulled BP 3551 to express concern regarding food waste at the elementary schools. She inquired as to what Chico Unified is doing to minimize waste. Director Vince Enserro explained Nutrition Services is exploring the possibility of a partnership with the Jesus Center to help with recycling and compost. He discussed how schools are changing their lunch schedule so students play first and then eat (leading to less food waste) and the role of community gardens. Board Vice President Griffin moved approval of BP 3551; seconded by Board Member Lando.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

MINUTES**BP 4119.11 – (All Personnel) Sexual Harassment**

Board Vice President Griffin expressed concern about the language of the Board Policy leading to a negative work environment. The Board discussed the semantics of the sentence related to reporting sexual harassment. On page one of BP 4119.11, first sentence under the heading “Sexual Harassment Reports and Complaints” it was suggested to add the word “personal” to the sentence. The new sentence would read: “Any district employee who feels that he/she has been sexually harassed in the performance of his/her district responsibilities or who has (personal) knowledge of any incident of sexual harassment by or against another employee shall immediately report the incident to his/her direct supervisor ...” Board Vice President Griffin moved to amend the policy’s language by inserting the word “personal” knowledge; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson
NOES: Lando
ABSENT: None

Board Clerk Kaiser moved approval of the entire, amended BP 4119.11; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando
NOES: None
ABSENT: None

BP 4158 – (All Personnel) Employee Security

Board Clerk Kaiser pulled this Board Policy to express her safety concerns. Assistant Superintendent Jim Hanlon and Director Diane Olsen shared information regarding ongoing training and de-escalation skills being utilized. Board Member Robinson moved approval of BP 4158; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando
NOES: None
ABSENT: None

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4. CLOSED SESSION

At 8:22 p.m. Board President Hovey announced the Board would be going into Closed Session. There were no public comments on Closed Session Items.

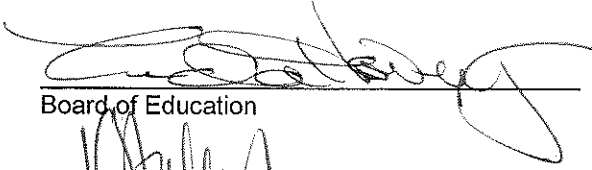
- 4.1. Update on Labor Negotiations
- 4.2. Conference with Legal Counsel - Anticipated Litigation
- 4.3. Conference with Legal Counsel - Existing Litigation
- 4.4. Conference with Legal Counsel - Existing Litigation
- 4.5. Public Employee Discipline/Dismissal/Release/Complaint
- 4.6. Liability Claim

5. ADJOURNMENT

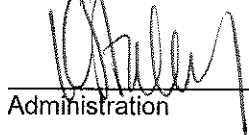
At 9:03 p.m. Board President Hovey stated there was nothing to announce from Closed Session and the meeting was adjourned.

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APPROVED:



Board of Education



Administration