
MINUTES

Attendance Taken at 5:00 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**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. Board Clerk Kaiser pulled Consent Item 2.1.3. Board Vice President Griffin moved to approve the remainder of the Consent Calendar; seconded by Board Member Lando.

2.1. EDUCATIONAL SERVICES

- 2.1.1. The Board Approved Expulsion of Students with the Following IDs: 67574 and 92029
- 2.1.2. The Board Approved Williams Quarterly Reports for October 2018 and January 2019
- 2.1.3. This Item Was Pulled for Further Discussion
- 2.1.4. The Board Approved Field Trip Request for Chico High School Students to Attend the Every 15 Minutes Overnight Program in Chico, CA from 4/4/19-4/5/19
- 2.1.5. The Board Approved Field Trip Request for Emma Wilson Elementary Fifth-Grade Students to Attend Shady Creek Outdoor Camp from 4/15/19-4/18/19
- 2.1.6. The Board Approved Field Trip Request for Chico High School Students to Attend the Educational Talent Search in Davis, CA Area from 4/16/19-4/17/19
- 2.1.7. The Board Approved Field Trip Request for Sierra View Elementary Fourth-Grade Students to Visit Yosemite National Park from 4/17/19-4/19/19

2.2. BUSINESS SERVICES

- 2.2.1. The Board Approved the Independent Contractor Agreements

2.3. HUMAN RESOURCES

- 2.3.1. The Board Approved Certificated Human Resources Actions

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3. DISCUSSION/ACTION CALENDAR**Items Pulled From the Consent Calendar for Further Discussion****2.1.3. Consider Approval of Alternative Education Safe School Plan 2018-2019****Revisions**

Board Clerk Kaiser pulled this item to address specific questions regarding the staff roles during an emergency situation and for clarification to record storage locations. Director Tina Keene stated that she would provide additional clarification on these issues. Board Vice President Griffin moved to approve Consent Item 2.1.3.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

Agenda Item 3.1.2. was moved forward for discussion before Agenda Item 3.1.1. to accommodate time considerations for the Oak Bridge Academy staff speakers.

3.1. EDUCATIONAL SERVICES**3.1.1. INFORMATIONAL: April Board Workshop - Grade 10 Plan for Curriculum, Instruction and Assessments**

At 5:33 p.m. Director Tim Cariss explained the goals and objectives of the District Leadership Team. Tim Cariss explained the District Leadership Committee (DLC) serves as a conduit of information between the school sites and the district-level administrators.

Representatives from the DLC Team discussed assessment plans across all the school site levels (elementary, secondary and Special Education). They also shared examples of peer observation at the different school sites.

Goals and next steps were discussed. Board President Hovey stated this was informational only and no action is required.

3.1.2. INFORMATIONAL: April Board Workshop Topic - Oak Bridge Academy Update

Director Tina Keene provided background information on Oak Bridge Academy and introduced three Oak Bridge Academy staff members: Stephanie Welton, Courtney Bullock and Rhonda Odium.

Director Tina Keene presented updates on enrollment numbers, course loads and average student attendance rates. The team shared information on supports and additional services offered to students. Discuss was held regarding lab hours, program time and instruction, workability, 504 plans and the model for student-to-teacher monitoring and instructional face-to-face time.

Director Jay Marchant explained as the program grows additional support staff is added. Graduation logistics and curriculum course options were discussed. Board President Hovey stated this item is informational and no action is required.

At 7:02 p.m. Board President Hovey adjourned to a brief break.

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At 7:10 p.m. Board President Hovey called the meeting back to order.

3.2. BUSINESS SERVICES**3.2.1. DISCUSSION/ACTION: Bid Approval-Forest Ranch Sports Field**

At 7:11 p.m. Director Julie Kistle explained the Facilities Department issued a bid notice for the Forest Ranch Sports Field. Franklin Construction was the low bidder. Discussion included logistics of the shade structure, costs associated with the project and the Series B of Measure K Bond sales. Board Vice President Griffin moved approval of the \$308,805 Bid with Franklin Construction, Inc.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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

Director Julie Kistle explained the charter school committee issued a number of projects for consideration and reviewed past projects with savings to reallocate back into Charter School funds. Board Clerk Kaiser suggested discussing each Charter School as separate actionable items. The Board unanimously agreed.

Chico Country Day School – Charter Projects

Director Julie Kistle discussed the request for a pre-bid approval for Chico Country Days Portable Classroom Relocation Project. The actual bid result will be brought back to the Board for approval. Board Clerk Kaiser moved approval of the Chico Country Day projects; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

Core Butte – Charter Projects

Director Julie Kistle provided information on Core Butte's project requests. Board Clerk Kaiser moved approval of Core Butte's projects; seconded by Board Member Lando.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

Forest Ranch – Charter Project

Director Julie Kistle stated Forest Ranch is requesting additional funds for their sports field. Board Member Robinson moved approval of the allocation of the \$66,000 of Forest Ranch's Measure K allocations to the sports field project; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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Inspire – Charter Project

Director Julie Kistle requested to pull this agenda item. Prior to making a recommendation to spend \$80,000 on paving gravel walkways, they would like to reevaluation the Chico High School Facilities Master Plan. The concern is whether or not paving will be a benefit to Inspire long-term if they move to the Canyon View school site. Director Julie Kistle would like an opportunity to explore more cost-effective alternatives. Additional information regarding the Facilities Master Plan will be brought forward at the May 1, 2019 Board Workshop.

No action was taken on the Inspire paving project request.

Savings to be Returned to Specific Charter Schools' Original Allocation

Previously approved projects have received Measure K allocations. The majority of these completed projects have been completed for total costs less than the original allocations. The savings incurred will be returned to the specific charter schools' original allocation. Chico Country Day School and Inspire are requesting the Board authorize the project savings back into their allocations. Board Clerk Kaiser moved approval; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

At 7:34 p.m. Board President Hovey adjourned Open Session and stated the Board will be going into Closed Session. There were no public comments on Closed Session Items.

4. CLOSED SESSION

- 4.1. Update on Labor Negotiations
- 4.2. Conference with Legal Counsel - Anticipated Litigation
- 4.3. Conference with Legal Counsel - Existing Litigation - *OAH Case No. 2019020227*
- 4.4. Liability Claim – *Claim No. 180077-01*
- 4.5. Liability Claim – *Claim No. 190135*
- 4.6. Conference With Real Property Negotiators – *Property: 450 W. East Avenue, Chico*
- 4.7. Public Employee Appointment/Employment – *Assistant Superintendent Educational Services*

MINUTES**Report Action Take in Closed Session**

Board President Hovey stated the Board of Education met in Closed Session and took action on Agenda Item 4.3. The Board unanimously voted to approve the settlement for OAH Case No. 2019020227.

The Board met in Closed Session and took action on Agenda Item 4.5. The Board unanimously voted to reject Liability Claim No. 190135.

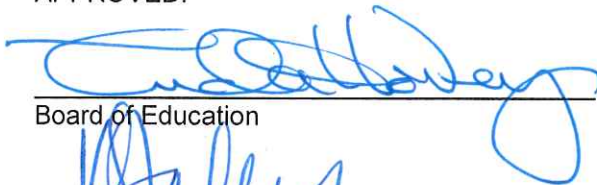
The Board met in Closed Session and took action on Agenda Item 4.7. The Board unanimously approved the appointment of Jay Marchant to the position of Assistant Superintendent Educational Services.

5. ADJOURNMENT


At 9:15 p.m. Board President Hovey adjourned the meeting.

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APPROVED:



Board of Education



Administration