
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 2.1.4. Board Clerk Kaiser moved to approve the Consent Calendar; seconded by Board Member Robinson.

2.1. EDUCATIONAL SERVICES

- 2.1.1. The Board Approved Expulsion of Students With The Following IDs: 75732 and 91147
- 2.1.2. The Board Approved "The Leader In Me" Program Purchase for Sierra View Elementary School
- 2.1.3. The Board Approved the Field Trip Request for Chico High School Career Development Students to Attend the Event State Finals for Veterinary Science in San Luis Obispo, CA from 5/3/19-5/5/19
- 2.1.4. This Item Was Pulled for Further Discussion

2.2. BUSINESS SERVICES

- 2.2.1. The Board Approved the Independent Contractor Agreements
- 2.2.2. The Board Approved the Contracts

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

MINUTES

3. DISCUSSION/ACTION CALENDAR**Items Pulled From the Consent Calendar For Further Discussion****2.1.4. The Board Approved the Field Trip Request for Pleasant Valley High School Media Arts, House of Blue Students to Attend the 2019 Directing Change Film Contest Award Ceremony in Los Angeles, CA From 5/20/19-5/21/19**

Board Clerk Kaiser pulled this Consent Item to highlight the reason for the field trip request. The House of Blue class has six students who won first place in the regional round of their films on suicide prevention and mental health. These students have the possibility of winning best of state. Board Clerk Kaiser wanted to salute the instructor and students. Board Clerk Kaiser moved approval of Consent Item 2.1.4.; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

3.1. BUSINESS SERVICES**3.1.1. DISCUSSION/ACTION: Mansion Park & Chico High School Stadium Use Discussion**

Assistant Superintendent Kevin Bultema provided background information regarding the amplified sound issues occurring at the new Chico High School Stadium and the steps being taken to help alleviate noise issues in the surrounding residential community.

Board President Hovey opened the floor to members of the public. Three community members shared issues with the existing sound system and three community members expressed their positive experience with the sound system. The Board discussed possible options moving forward.

Board President Hovey concluded it was the Board's recommendation for District staff to continue working on a resolution to mitigate sound issues resulting from use of the new community speaker.

No vote is required for Agenda Item 3.1.1.

3.1.2. DISCUSSION/ACTION: Phase IV Master Plan Project - Emma Wilson Elementary School New Kindergarten Classroom Building Project Bid Approval

Director Julie Kistle shared project bids were received today at 2 p.m. Five proposals were submitted, but there was not enough time for staff to review the bid amounts prior to the Board Meeting.

Agenda Item 3.1.2. will be brought back for Board approval at the May 15 Regular Board Meeting.

MINUTES**3.1.3. DISCUSSION/ACTION: 2018/2019 Demographic Analysis**

King Consulting presented the updated demographic analysis for Chico Unified School District. The demographic study includes projected enrollment trends, population growth and facility capacity at each school site. The Board requested that Inspire School of Arts be removed from the draft Demographic Analysis Report as they are now an independent charter school. Board Clerk Kaiser moved approval of the 2018/2019 Demographic Analysis with the revision of removing Inspire School of Arts from the report; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

3.1.4. DISCUSSION/ACTION: Review of the Draft Chico Unified School District Facilities Master Plan (FMP) Update

Director Julie Kistle stated Facilities Master Plan revisions coincide with the demographic analysis report. Discussion regarding school site capacity and school choice enrollment options were explored. Options were presented for possible revisions to the Facilities Master Plan and Board direction and priorities were discussed. Director Julie Kistle stated revised documents will be brought before the facilities team committee.

No vote is required for Agenda Item 3.1.4.

3.1.5. DISCUSSION/ACTION: Phase IV Master Plan Project - New Construction & Renovation of Existing Buildings at Pleasant Valley High School

At 6:50 p.m. Director Julie Kistle explained Pleasant Valley High School was successful at receiving two Career and Technical Education grants (one for the medical and sports therapy pathway and one for the culinary pathway). Rainforth Grau Architects (RGA) was previously approved for the planning and conceptual design of Pleasant Valley High School. Representatives from RGA presented their initial design concept. Board Clerk Kaiser moved approval of Agenda Item 3.1.5.; seconded by Board Member Robinson

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

3.1.6. DISCUSSION/ACTION: Facilities Master Plan Phase III and IV Project Update

At 7:25 p.m. Director Julie Kistle shared construction updates and budget information for the current Phase III and Phase IV projects: Loma Vista, Shasta Elementary, Neal Dow Elementary and Emma Wilson Elementary.

No vote is required for Agenda Item 3.1.6.

3.1.7. DISCUSSION/ACTION: City of Chico Mutual Benefit Projects

At 7:45 p.m. Assistant Superintendent Kevin Bultema shared information regarding a collaborative project proposal from the City of Chico. The City of Chico and Chico Unified are discussing several mutually beneficial projects to improve traffic flow, public access and safety near Marsh Junior High School. The Board granted approval to move forward with discussions.

No vote is required for Agenda Item 3.1.7.

MINUTES**3.1.8. DISCUSSION/ACTION: 2019-20 Summer Projects Update**

Supervisor Eric German provided a spreadsheet outlining all the summer projects the Maintenance & Operations Team have planned. Clarification was provided as to the specifics parameters of tree work at several school sites. Specific tree recommendations will be presented at a future Board Meeting.

No vote is required for Agenda Item 3.1.7.

3.2. HUMAN RESOURCES**3.2.1. DISCUSSION/ACTION: Adoption of 2021-22 School Calendar**

At 7:57 p.m. Assistant Superintendent Jim Hanlon brought forward an updated school calendar for Board approval. Staff had an opportunity to review the two school calendar options and of the 464 responses, 61 percent preferred one, four-day weekend over two, three-day weekends. Board Vice President Griffin moved to accept the 2021-22 School Calendar as presented; 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 there were any comments or discussion regarding BP 5022-Student and Family Privacy Rights or BP 5131.2- Bullying. There were no comments from the public or Board Members. Board Vice President Griffin moved to approve Agenda Item 3.3.1.; seconded by Board Clerk Kaiser

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

4. CLOSED SESSION**4.1. Update on Labor Negotiations****4.2. Conference with Legal Counsel - Anticipated Litigation**

Per Subdivision (b) of Government Code 54956.9 (two cases)

4.3. Conference With Real Property Negotiators

Government Code Section 54956.8 Property: 450 W. East Avenue, Chico, CA 95926

4.4. Public Employee Appointment/Employment

Government Code Section 54957 Title: Director of Secondary Education

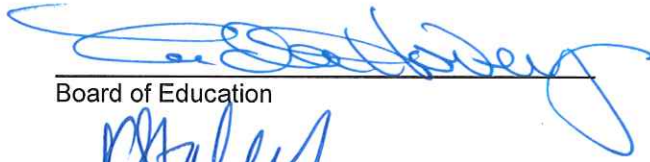
MINUTES

5. ADJOURNMENT

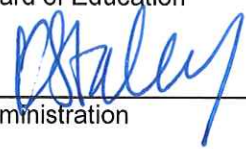
At 8:57 p.m. Board President Hovey announced there was nothing to report from Closed Session and adjourned the meeting.

es

APPROVED:



Board of Education



Administration