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MINUTES

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Present:

Kevin Bultema  
Elizabeth Griffin  
Jim Hanlon  
Dr. Kathleen Kaiser  
Tom Lando  
Joanne Parsley  
Eileen Robinson  
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**

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

**2.3. Conference with Legal Counsel - Existing Litigation**

*Per Government Code 54956.9 (d)(1) San Francisco Superior Court  
Case No. 17CV01321*

**2.4. Conference with Legal Counsel - Existing Litigation**

*Per Government Code 54956.9 (d)(1) Superior Court of California County of Butte Case  
No. 19CV01385*

**2.5. Public Employee Appointment/Employment**

*Government Code Section 54957 Title: Elementary Assistant Principal*

**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 the Board unanimously approved the appointment of Marjie Starkey for the position of Assistant Principal at Marigold and Rosedale Elementary Schools.

**3.3. Flag Salute**

At 6:02 p.m. Board Vice President Griffin led the salute to the flag.

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

Board Clerk Kaiser welcomed a group of international students, from over 20 countries. The trip was sponsored by the U.S. State Department and each international educator introduced themselves. The Board expressed appreciation to the international students for attending the meeting.

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Superintendent Kelly Staley stated there were no student reports for the summer. The North Valley Community Foundation (NVCF) was presented with an award and recognition from the Superintendent for their Camp Fire victims support within Chico Unified. Kim Dufour, Program Officer for (NVCF) addressed the Board. Chico Unified staff highlighted support programs and activities funded by the donations from the NVCF.

Kevin Bultema presented the Superintendent's Award to Vince Enserro, Director of the Nutrition Services Department.

**5. ANNOUNCEMENTS**

At 6:20 p.m. Board Clerk Kaiser shared the World Cup is tomorrow at noon. Assistant Superintendent Kevin Bultema stated the Series B bonds of Measure K were sold at a savings to taxpayers. The report will be brought to the July Board Meeting.

**6. ITEMS FROM THE FLOOR**

At 6:21 p.m. Board Vice President Griffin asked if there were any items from the floor. There were none.

**7. NEGOTIATIONS UPDATE**

Assistant Superintendent Jim Hanlon stated the negotiation groups do not meet during the summer.

**8. CONSENT CALENDAR**

Board Vice President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Clerk Kaiser moved approval of the consent calendar; seconded by Board Member Robinson.

**8.1. GENERAL**

8.1.1. The Board Approved the Minutes of Regular Board Meeting on 5/15/19 and the Special Board Meeting on 6/05/19

8.1.2. The Board Approved Items Donated to the Chico Unified School District

**8.2. EDUCATIONAL SERVICES**

8.2.1. The Board Approved Chico Unified School District's Monthly Enrollment Update

8.2.2. The Board Approved the Expulsion Clearance of Students with the Following Student IDs: 80925, 67641, 64785, 62314, 67888, 79154, 83439, 76536, 81006, 67812, 88678, 70899, 67097, 67267, 85336 and 71064

8.2.3. The Board Approved the Expulsions of Students with the Following Student IDs: 82274, 79503, 75354, 74365, 64560, 85647, 63082, 66636, 70720, 65704, 66710, 63767, 84374, 70107, 73561, 78805 and 70740

8.2.4. The Board Approved the Field Trip Request for Chico High School Varsity Football Team to Attend Camp in South Lake Tahoe, CA from 6/23/19-6/26/19

8.2.5. The Board Approved the Field Trip Request for Pleasant Valley High School Student Government to Attend the Team Building Retreat in Sausalito, CA from 7/29/19-7/31/19

8.2.6. The Board Approved the Field Trip Request for Pleasant Valley High School Field Hockey Team to Attend a Tournament in San Francisco, CA from 9/27/19-9/28/19

8.2.7. The Board Approved the Consolidated Application for Funding Categorical Programs

8.2.8. The Board Approved the Chico Unified School District & California Department of Education Preschool Contract for 2019-2020

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- 8.3.1. The Board Approved the Account Payable Warrants
- 8.3.2. The Board Approved the Independent Contractor Agreements
- 8.3.3. The Board Approved the Contracts
- 8.3.4. The Board Approved the Notice of Completion of Gymnasium Truss Repairs at Pleasant Valley High School
- 8.3.5. The Board Approved the Associated Student Body Credit Card Application for Marsh and Chico Junior High Schools
- 8.3.6. The Board Approved the 2019-20 Nutrition Services Food and Grocery Bid Results and Awards

**8.4. HUMAN RESOURCES**

- 8.4.1. The Board Approved Certificated Human Resources Actions
- 8.4.2. The Board Approved Classified Human Resources Actions

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

**9. DISCUSSION/ACTION CALENDAR****9.1. EDUCATIONAL SERVICES****9.1.1. DISCUSSION/ACTION: Nonpublic School/Out-of-State**

At 6:22 p.m. Director Diane Olsen explained the purpose of the waiver and provided background information. Board Clerk Kaiser moved approval of 9.1.1. and sending the waiver to the State; seconded by Board Member Lando.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

**9.1.2. PUBLIC HEARING/INFORMATIONAL: Public Hearing for Draft 2019-20 Local Control Accountability Plan (LCAP) & Federal Addendum**

At 6:27 p.m. Assistant Superintendent Joanne Parsley introduced the three year Local Control Accountability Plan (LCAP). Members of the Educational Services team presented the data and overview of student groups and overall goals and benchmarks. Discussion was held on techniques being implemented to reach the underserved population and goals for the 19/20 school year.

At 7:17 p.m. Board Vice President Griffin opened the public hearing.

There were no public comments.

At 7:18 p.m. Board Vice President Griffin closed the public hearing. No action was taken by the Board. This Agenda Item will be brought to the June 26, 2019 Board Workshop for approval.

**9.2. BUSINESS SERVICES****9.2.1. DISCUSSION/ACTION: Measure K Playground Purchase - Step Up Academy**

Assistant Superintendent Kevin Bultema presented background information on the

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playground equipment purchased for Step Up Academy. The Butte County Office of Education will be moving the campus off the Silver Dollar Fairground Property, so the playground equipment was offered to the Charter School Committee. Chico Country Day School requested the playground equipment. There is no cost to Chico Unified. Board Clerk Kaiser moved approval of 9.2.1; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

**9.2.2. PUBLIC HEARING/DISCUSSION/ACTION: 2019-20 Original Budget**

At 7:24 p.m. Director Marie Hartman presented the original budget. Discussion was held regarding one time money, programs, nutrition services, special education, technology and school site improvement projects. Director Jaclyn Kruger explained budget assumption including elements such as cost of living increases, student average daily attendance and staffing expenses.

At 7:47 p.m. Board Vice President Griffin opened the public hearing.

There were no comments from the public.

At 7:48 p.m. Board Vice President Griffin closed the public hearing. No action was taken by the Board. This Agenda Item will be brought to the June 26, 2019 Board Workshop for approval.

**9.2.3. PUBLIC HEARING/DISCUSSION/ACTION: 2019-20 Education Protection Account (EPA)**

At 7:48 p.m. Assistant Superintendent Kevin Bultema – Prop 30 increased temp taxes 2016 prop 55 continued to 2030. Part of requirement is how.

At 7:49 p.m. Board Vice President Griffin opened the public hearing.

There were no comments from the public.

At 7:50 p.m. Board Vice President Griffin closed the public hearing. No action was taken by the Board. This Agenda Item will be brought to the June 26, 2019 Board Workshop for approval.

**9.2.4. PUBLIC HEARING/DISCUSSION/ACTION: 2019-20 Original Budget - Reserves Disclosure**

Assistant Superintendent Kevin Bultema explained the process and legislation behind the reserve funds and presented the current district-wide budget.

At 7:54 p.m. Board Vice President Griffin opened the public hearing.

There were no comments from the public.

At 7:55 p.m. Board Vice President Griffin closed the public hearing. No action was taken by the Board. This Agenda Item will be brought to the June 26, 2019 Board Workshop for approval.



**MINUTES****9.3. HUMAN RESOURCES****9.3.1. DISCUSSION/ACTION: 2018-19 Tentative Agreement with Chico Unified Teachers Association (CUTA)**

At 7:55 p.m. Assistant Superintendent Jim Hanlon brought forward the tentative agreement with the Chico Unified Teachers Association. The main changes involved language clarification; wages and benefits were not addressed in this agreement. Board Clerk Kaiser moved approval of 9.3.1.; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

**9.3.2. DISCUSSION/ACTION: Sunshine Openers Between Chico Unified School District and California School Employees Association 2019-20**

At 8:00 p.m. Assistant Superintendent Jim Hanlon stated the Sunshine Openers are usually brought before the Board in May, but CSEA asked for an extension due to leadership changes. Board Clerk Kaiser moved to approve 9.3.2.; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: Hovey

**9.3.3. INFORMATIONAL: Summer Active Shooter Drill at Pleasant Valley and Chico High Schools**

Assistant Superintendent Jim Hanlon provided information regarding an upcoming active shooter drill at both Pleasant Valley and Chico High School campuses during the summer. The campus will be restricted to emergency personnel during the drill. Board Members were invited to the observation room. Board Vice President Griffin stated this was informational only and no action is required.

**10. ITEMS FROM THE FLOOR**

At 8:05 p.m. Board Vice President Griffin asked if there were any items from the floor. There were none.

**11. ANNOUNCEMENTS**


There were no announcements.

**12. ADJOURNMENT**

At 8:06 p.m., Board Vice President Griffin adjourned the meeting.

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APPROVED:

  
Board of Education  
Administration