
MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Thompson called the meeting to order in the Library at Pleasant Valley High School, 1475 East Avenue, Chico

Present: Thompson, Robinson, Kaiser, Reed

Absent: Griffin

1.1. Public comment on closed session items

There was no comment on Closed Session Items.

2. CLOSED SESSION**2.2. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

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

At 6:10 p.m. Board President Thompson called the Special Meeting to Order.

3.2. Closed Session Announcements

Board President Thompson announced the Board had been in Closed Session and there was nothing to report.

4. CONSENT CALENDAR

At 6:11 p.m. Board President Thompson noted that Agenda Item 4.2.4. had been pulled from the agenda and asked if anyone would like to pull any other Consent Item for further discussion. Board Member Kaiser pulled items 4.2.5 and 4.3.1. Board Member Reed pulled Item 4.2.6. Board Member Reed moved to approve the remaining Consent Items; seconded by Board Member Kaiser.

4.1. GENERAL

4.1.1. The Board approved the Expulsion Clearance of Students with the Following IDs: 37214, 39927, 39995, 41306, 41600, 41715, 41898, 42131, 42828, 44014, 44051, 44078, 50572, 51039, 51138, 51237, 51268, 51462, 51999, 55578, 55693, 56517, 56580, 57736, 58265, 63364, 64138, 65443, 67619, 68077, 74603, 76857, 76872

4.2. EDUCATIONAL SERVICES

4.2.1. The Board approved the Consultant Agreement with Sheila Vickers to Assist with Issues of School Finance, School Budgeting and General Fiscal Issues

4.2.2. The Board approved the Consultant Agreement with David Smallhouse Family Tae Kwon Do Classes to Provide Tae Kwon Do Classes for the After School Program

4.2.3. The Board approved the Consultant Agreement with e Center – Head Start Programs to Meet the Child Care Requirements for the Cal Safe Program

4.2.4. This Item was pulled from the Agenda

4.2.5. This Item was pulled for further discussion

4.2.6. This Item was pulled for further discussion

4.3. BUSINESS SERVICES

4.3.1. This Item was pulled for further discussion

4.3.2. The Board approved the Notice of Completion – Asbestos Abatement of Lincoln Hall at Chico High School

4.3.3. The Board approved the California Water Service Company Easements for Inspire Facilities at Chico High School Campus

4.3.4. The Board approved the California Water Service Company Easements for the New Classroom Building at Pleasant Valley High School

MINUTES**5. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.2. EDUCATIONAL SERVICES****4.2.5. Consider Approval of the Consultant Agreements for Officials for the following PVHS Athletic Events: Softball, Baseball, Field Hockey, Boys' and Girls' Basketball, Boys' and Girls' Volleyball, and Football**

At 6:12 p.m. Principal John Shepherd addressed questions from the Board and noted there were errors in amounts entered. No action was taken. This item will return to a future Board meeting with correct amounts entered.

4.2.6. Consider Approval of Consultant Agreements for Officials for the following CHS Home Athletic Events: Football, Basketball (Boys' & Girls'), Soccer (Boys' and Girls'), Baseball and Softball

At 6:15 p.m. Principal Jim Hanlon addressed questions from the Board. Board Member Reed moved to approve Item 4.2.6.; seconded by Board Member Kaiser.

AYES: Thompson, Robinson, Reed, Kaiser

NOES: None

ABSENT: Griffin

4.3. BUSINESS SERVICES**4.3.1. Consider Approval of Bid for Waste and Recycling Services**

At 6:21 p.m. Jill Ortega and Joe Mattos, both from Recology, presented information on their company and their programs. Board Member Reed moved to approve the bid to Recocology for Waste and Recycling Services; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Reed, Kaiser

NOES: None

ABSENT: Griffin

Superintendent Staley presented an update on the Hooker Oak playground fire. Site personnel were acknowledged for their work with informing students, Maintenance and Operations personnel were thanked for their immediate action in cleaning up and making the play area safe and the community was thanked for their outpouring of help

5.1. EDUCATIONAL SERVICES**5.1.1. Information: California K-12 Common Core State Standards Update**

At 6:34 p.m. Director Michael Morris presented an overview of the CA Common Core Standards. Michelle Sanchez, BCOE, addressed changing assessments. Director John Bohannon discussed Professional Learning Communities (PLCs). CHS Assistant Principal Brian Boyer discussed ABEO. The following teachers presented information on changes in curriculum and instruction in relation to common core state standards: Marjorie Kucich/BJHS, Kerrie Girt/CJHS, Robert Preston/K-6 Math Instructor, Debbie Rosenow/PVHS, Christina Fisher/PVHS and John Klein/CHS.

6. ADJOURNMENT

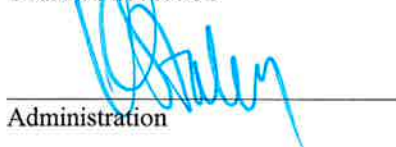
At 8:40 p.m. Board President Thompson thanked everyone for their time in creating an interesting and informative presentation and announced the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration