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MINUTES

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**1. CALL TO ORDER**

At 5:03 p.m. Board President Griffin called the meeting to order in the Williams Theatre at Chico High School, 901 Esplanade.

**Present:** Griffin, Kaiser, Hovey, Thompson, Robinson

**Absent:** None

**2. CONSENT CALENDAR**

At 5:04 p.m. Board President Griffin asked if anyone would like to pull the consent item for further discussion. The item was not pulled. Board Member Thompson moved to approve the Consent item; seconded by Board Vice President Kaiser.

**2.1. BUSINESS SERVICES****2.1.1. Consider Approval of the Notice of Completion – Sports Field Toilet Building at Chico High School****(Consent Vote)**

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**3. DISCUSSION/ACTION CALENDAR**

Board President Griffin announced Agenda Item 3.2.1., The First Reading of the New Board Policy Regarding Transgender and Gender Variant Students – Ensuring Equity and Nondiscrimination, had been pulled from the agenda. Assistant Superintendent Dave Scott explained that due to new information received from the California School Boards Association, discussion would be delayed.

**3.1. BUSINESS SERVICES****3.1.1. Discussion/Action: Draft Facilities Master Plan and Americans with Disabilities Act (ADA) Transition Plan**

At 5:05 p.m. Director Michael Weissenborn noted the focus of tonight's workshop was to review the draft of the Facilities Master Plan and the ADA Transition Plan. At 5:10 p.m. Tim Haley and Ellen Mejia-Hooper presented a PowerPoint describing where CUSD was in the master planning process, and discussed the different phases, priorities and timelines. At 5:45 p.m. time was allowed for questions on the Facilities Master Plan. At 5:49 p.m. The PowerPoint continued with discussion regarding the ADA Transition Plan. The Board received a view of the comprehensive database that was created for CUSD showing all ADA needs and updates. Director Weissenborn recommended that at this time the Board adopt Recommendation 1, which is the adoption of the ADA transition plan prepared by Darden Architects, Inc. and Lars Anderson and Association. Board Vice President Kaiser moved to adopt the ADA Transition Plan; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

At 6:27 p.m. Director Weissenborn noted that approval of the Facilities Master Plan (FMP) will not take place until a later date. Time is being allowed for the Board and public to review the FMP and community input will continue. He recommended the Board approve Recommendation 2 that authorizes staff to begin the planning for the Phase I Quick Start projects which include the ADA Priority List – Site Work at six elementary school and all high schools; Technology Infrastructure for Common Core at all elementary school, all high schools, and the district main hub; enhanced school safety and security measures at school sites to be identified; and energy efficiency and alternative energy projects at school sites to be identified. Board Vice President Kaiser moved to approve the Phase I Quick Start Projects realizing there are still evolving issues with financing and projects; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Robinson

NOES: Thompson

**MINUTES**

ABSENT: None

Board Member Thompson stated she opposed the motion due to the vagueness, especially regarding which sites would be chosen for the school safety and security measures and felt all sites should be included. Board President Griffin stated she approved the motion as she felt safety is being addressed at all sites and this was just a matter of refinement.

At 6:38 p.m. Director Weissenborn discussed Recommendation 3, which authorizes the Superintendent or designee to enter into an agreement with Tim Haley, RA Programming and Planning for the programming and development of the educational specifications for the Phase II projects as described in the Facilities Master Plan occurring at Bidwell Jr. High, Chico Jr. High and Marsh Jr. High school. Director Weissenborn offered to bring back Recommendation 3 to the December 18 Board meeting as a Consent Item. The Consent Item will include the agreement, which shows the scope of work and budget. Board Members unanimously agreed they would like this recommendation to return as a Consent Item at the December 18 meeting.

**3. CLOSED SESSION**

At 6:59 p.m. Board President Griffin announced the Open Session was adjourned and the Board was moving into Closed Session.

**3.1. Public comment on closed session items**

At 7:05 p.m. There was no public comment on Closed Session Items.

**3.2. Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA  
CSEA, Chapter #110  
Kelly Staley, Superintendent  
Bob Feaster, Asst. Superintendent  
Dave Scott, Asst. Superintendent  
Kevin Bultema, Asst. Superintendent  
Joanne Parsley, Director  
Jim Hanlon, Principal  
Jay Marchant, Principal  
Debbie Aldred, Principal  
Ted Sullivan, Principal

**4. RECONVENE TO REGULAR SESSION****4.1. Call to Order****4.2 Report Action Taken in Closed Session**

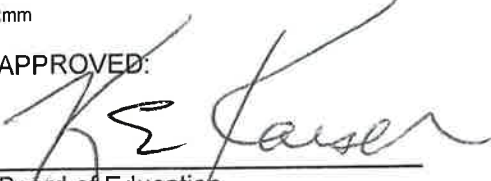
At 7:39 p.m. Board President Griffin announced there was nothing to report from Closed Session.

**5. ADJOURNMENT**

At 7:40 p.m. Board President Griffin adjourned the meeting.

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APPROVED:

  
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Board of Education  
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Administration