

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Kaiser called the meeting to order in the Large Conference Room in the Chico Unified District Office at 1163 East 7th Street.

Present: Kaiser, Robinson, Griffin, Hovey

Absent: Thompson

2. CONSENT CALENDAR

Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson asked to pull Item 2.1.2. Board Member Griffin moved to approve the remaining Consent Item; seconded by Board Member Hovey.

2.1. BUSINESS SERVICES

2.1.1. Consider Approval of Notice of Completion – Addition of 2 Relocatable Classroom Buildings at Shasta & Loma Vista and 1 Relocatable Toilet Building at Loma Vista

2.1.2. This item was pulled for further discussion

(Consent Vote)

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

3. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION**

2.1.2. Consider Approval of Architect Selection for Phase II Projects of Facilities Master Plan

Board Clerk Robinson stated she pulled this item for clarification of the process. Director Michael Weissenborn addressed concerns. Board Clerk Robinson moved to approve the architectural participants selected by the committee and grant staff the authority to enter into contracts for the identified projects with the following firms: Bidwell Jr. High – Lionakis; Chico Jr. High – Darden Architects; Marsh Jr. High – Rainforth Grau Architects; seconded by Board Member Griffin

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

3.1. EDUCATIONAL SERVICES

3.1.1. Information: Chico Country Day School (CCDS) Facilities Update

Margaret Reece, Chief Business Officer for Chico Country Day School, provided an update on their current Proposition 1D construction project.

3.1.2. Information: Common Core and the Smarter Balanced Assessment Consortium (SBAC): Instructional Changes and Challenges

Director Dave Scott presented an overview of the California Common Core State Standards and the Smarter Balanced Assessment Consortium and noted tonight's presentation would be an update and discussion about current implementation efforts and issues. Director Michael Morris thanked all teachers and administrators for their participation.

Elementary school presenters included: Sue Hegedus, Hooker Oak Principal; Linda Wren and Beatrice Sehorn, 2nd grade teachers from Little Chico Creek Elementary; Katie Aguilar, 2nd grade teacher from Rosedale Elementary; Kristin Wiegert, 5th grade teacher from Emma Wilson Elementary; Caty Harris, 6th grade teacher from Parkview Elementary; and Laura Holman, 1st-4th grade SDC teacher from Marigold.

Jr. High presenters included: Marjorie Kucich from Bidwell Jr. High; Kerri Girt from Chico Jr. High; Carrie McGarr from Marsh Jr. High; and Principal Judi Roth.

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High School presenters included: Deanna Holen, Assistant Principal from Pleasant Valley High School, and John Klein, teacher from Chico High. Director Jason Gregg provided an overview of technology support.

At 6:40 p.m. Board President Kaiser called for a five minute break.

At 6:45 p.m. the meeting was called back to order.

3.2. HUMAN RESOURCES**3.2.1. Information: Initial Bargaining Proposal to Chico Unified School District from Chico Unified Teacher Association**

CUTA President Kevin Moretti presented CUTA's initial bargaining proposal and addressed questions.

3.2.2. Information: Initial Bargaining Proposal to Chico Unified Teacher Association from Chico Unified School District

Assistant Superintendent Bob Feaster presented CUSD's initial bargaining proposal and addressed questions.

3.3. BOARD**3.3.1. Discussion/Action: Approval of Revised/Updated/New Board Policies**

BP 0420	School Plans/Site Councils
BP 0420.41	Charter School Oversight
BP 0460	Local Control and Accountability Plan - NEW
BP 0500	Accountability
BP 1325	Advertising and Promotion
BP 1330	Use of School Facilities
BP 1431	Waivers
BP 3100	Budget
BP 3260	Fees and Charges
BP 3350	Travel Expenses
BP 3460	Financial Reports and Accountability
BP 3511.1	Integrated Waste Management
BP 3580	District Records
BP 4112.42	Drug and Alcohol Testing of Bus Drivers
BP 5141.27	Food Allergies/Special Dietary Needs
BP 6144	Controversial Issues
BP 7214	General Obligation Bonds
BP 9010	Public Statements
BP 9250	Remuneration, Reimbursement and Other Benefits

Board President Kaiser noted the Board Policies, like Consent Items, could be approved all at one time, then asked if anyone would like to pull a Board Policy for further discussion. The following Board Policies were pulled for further discussion: 0420.41, 1325, 1330, 3350, and 4112.42. Board Member Griffin moved to approve the updates to those Board Policies not pulled; seconded by Board Member Hovey.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

MINUTES**BOARD POLICIES REMOVED FOR FURTHER DISCUSSION****BP 0420.41, Charter School Oversight**

Board Member Hovey questioned use of API data for reviews. Director John Bohannon stated until Ed. Code changes we cannot change. He also noted that reviews will be based on visits to sites, other data and LCAP Plans. Board Member Griffin moved to approve the updates to BP 0420.41; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

BP 1325, Advertising and Promotion

Board Member Griffin shared concerns regarding commercialization and mechanisms for Board review. Concerns were addressed by staff. Board Member Griffin moved to approve the updates to BP 1325; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

BP 1330, Use of School Facilities

Board Clerk Robinson noted that on page 2 of 3, under Item #1, that "janitorial" services should be changed to "custodial" services. Board Member Griffin moved to approve the updates and recommended change of janitorial to custodial to BP 1330; seconded by Board Member Hovey.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

BP 3350, Travel Expenses

Assistant Superintendent Kevin Bultema noted that on page 2 of 3, under the third paragraph, that "tips or gratuities" should be removed from the paragraph as it is CUSD policy to pay those. Board Member Griffin moved to approve the updates and the recommendation to BP 3350; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

BP 4112.42, Drug and Alcohol Testing of Bus Drivers

Board Member Hovey's questions regarding consequences were clarified by Assistant Superintendent Feaster. Board Member Hovey moved to approve the updates to BP 4112.42; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

4. CLOSED SESSION

At 7:18 p.m. Board President Kaiser announced the Open Session was adjourned and the Board was moving into Closed Session.

4.1. Public comment on closed session items

There was no public comment on Closed Session Items.

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4.2. Update on Labor Negotiations

Employee Organizations:

CUTA

CUMA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

4.3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

4.4. Public Employment

Per Government Code §54957

Title: Director of Special Education

4.5. Public Employee Appointment

Per Government Code §54957

Title: Director of Facilities and Planning

5. RECONVENE TO REGULAR SESSION**5.1. Call to Order****5.2. Report Action Taken in Closed Session**

At 8:15 p.m. Board President Kaiser announced that during Closed Session the Board had voted unanimously to appoint Julie Kistle to Director of Facilities and Planning and to open the position of Director of Special Education.

6. ADJOURNMENT

At 8:16 p.m. Board President Kaiser adjourned the meeting.

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APPROVED:


Board of Education
Administration