

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Kaiser called the meeting to order in the Library at the Pleasant Valley High School, 1475 East Avenue, Chico and announced the Board was moving into Closed Session.

Present: Kaiser, Thompson, Robinson, Griffin, Hovey

Absent: None

1.1. Public comment on closed session items

There was no public comment on Closed Session Items.

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

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

At 6:15pm Board President Kaiser called the meeting to order and explained there would be a few Agenda items to discuss before moving into the LCAP meeting. Board Members introduced themselves and provided brief biographies.

3.2. Report Action Taken in Closed Session

Board President Kaiser announced there was nothing to report from Closed Session.

3.3. Flag Salute

Board President Kaiser led the salute to the flag.

4. CONSENT CALENDAR

At 6:17 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. No items were pulled.

4.1. EDUCATIONAL SERVICES

4.1.1. The Board approved the Field Trip Request for PVHS Educational Talent Search Students to Visit Colleges/Universities in Merced and Stockton, CA from 04/16/14 to 04/17/14

4.1.2. The Board approved the CAHSEE Waivers for Students with Disabilities

5. DISCUSSION/ACTION CALENDAR**5.1. EDUCATIONAL SERVICES****5.1.1. Information: LCAP Update and Process**


At 6:21 p.m. Superintendent Staley stated Board members would be participating in tonight's LCAP Meeting discussions. Principal Sue Hegedus reviewed the Norms and Goals for the LCAP Meeting and explained that under the Local Control Funding Formula (LCFF), all LEAs are required to prepare a Local Control Accountability Plan (LCAP), which describes how they intend to meet annual goals for all pupils. Discussions were held regarding identifying goals and actions for the district to meet the state's eight priorities: Student Achievement, Pupil Outcomes, Parent Involvement, Student Engagement, School Climate, Basic Services, Implementation of the Academic Content, and Performance Standards, Course Access.

MINUTES**6. ADJOURNMENT**

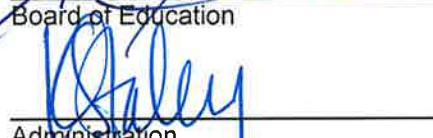
At 8:10 p.m. Board President Kaiser adjourned the Board meeting.

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APPROVED:



Board of Education



Administration