

MINUTES**1. CALL TO ORDER**

At 5:30 p.m. Board Vice President Thompson called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th Street, and announced the Board was moving into Closed Session and asked for public comment on closed session items.

Present: Thompson, Robinson, Griffin, Hovey

Absent: Kaiser

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:

CUTA

CUMA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. Conference with Legal Counsel

Anticipated Litigation – Significant exposure to Litigation pursuant to Government Code Section 54956.9(d) (One Potential Case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Julie Kistle, Director

Addison Covert, Attorney at Law

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

At 6:04 p.m. Board Vice President Thompson called the meeting to order.

3.2. Report Action Taken in Closed Session

Board Vice President Thompson announced the Board had been in closed session and had nothing to report. Board Vice President Thompson also announced that Superintendent Staley had received a call from Board Candidate Cynthia Van Auken stating she was withdrawing from the election.

4. CONSENT CALENDAR

At 6:05 p.m. Board Vice President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Thompson stated she would like to pull Item 4.1.3. Board Clerk Robinson moved to approve the remaining Consent Items; seconded by Board Member Griffin.

4.1. EDUCATIONAL SERVICES

4.1.1. The Board approved the Expulsion of Students with the following IDs: 81277, 81461

4.1.2. The Board approved the Field Trip Request for CHS FFA Officers to Attend the Chapter Leadership Conference in Shasta County, CA from 09/10/14-09/12/14.

4.1.3. This item was pulled for further discussion.

4.2. BUSINESS SERVICES

4.2.1. The Board approved the Notice of Completion for City Sewer Connections at McManus Elementary and Bidwell Jr. High Schools.

(Consent Vote)

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

MINUTES**5. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.1.3. Agricultural Vocational Education Incentive Grant**

Board Vice President Thompson noted that a corrected copy of the grant application had been submitted to the Board with a revision to the total amount of funds requested changed to \$14,024.00. Board Clerk Robinson moved to approve the corrected copy of the grant application; seconded by Board Member Griffin.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

5.1. BUSINESS SERVICES**5.1.1. Discussion/Action: Approval of Master Lease Agreement with Dell Financial Services**

At 6:06 p.m. Assistant Superintendent Kevin Bultema explained that the master lease agreement does not create a financial liability or obligation with its approval. The master lease agreement will serve as a vehicle to lease equipment; each item to be included in the lease will have its own agreed upon terms, and if necessary, would come to the Board for approval. Board Member Griffin moved to approve the Master Lease Agreement; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

5.2. EDUCATIONAL SERVICES**5.2.1. Information: Autism and Special Education Trends**

At 6:09 p.m. Director Eric Snedeker presented a PowerPoint and outlined federal definitions of what constitutes autism for schools. The following teachers described techniques and tools they use to serve and teach their students: Emily Akimoto, Classroom Teacher; Galen Anderson, Special Day Class, Secondary; Amy Berens, Speech Pathologist; Holly Brandt, Special Day Class, Elementary; Christy Carr, Severely Handicapped Class; Susan Chrisco, Resource Teacher, Secondary; Jeana Payton, Itinerant Teacher; Aaron Sauberon, Loma Vista Assistant Principal; Melissa Watson, Special Day Class, Secondary; Cathy Wyman, Special Day Class, Elementary. Two parents, Melanie Castello and Don Dickenson, spoke regarding their childrens' experiences within the district. Assistant Superintendents Dave Scott and Kevin Bultema and Jeaner Kassel, Loma Vista Principal, helped to address questions.

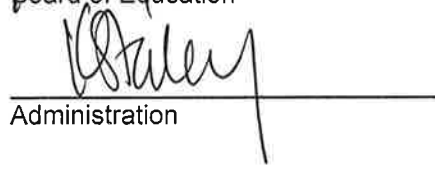
6. ADJOURNMENT

At 8:00 p.m. Board Vice President Thompson thanked everyone for their participation and asked if there were any announcements. Board Clerk Robinson noted she was interested in becoming the CUSD Representative on the Inspire Board. Board Vice President Thompson said this item will be placed on a future agenda. At 8:01 p.m. Board Vice President Thompson adjourned the meeting.

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APPROVED:


Board of Education


Administration