
MINUTES

1. CALL TO ORDER

At 5:30 p.m. Board President Kaiser 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: Kaiser, Thompson, Robinson

Absent: Griffin, Hovey

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:

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

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

At 6:00 p.m. Board President Kaiser called the meeting to order.

3.2. Report Action Taken in Closed Session

Board President Kaiser announced the Board had been in closed session and there was nothing to report.

4. CONSENT CALENDAR

At 6:01 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Clerk Robinson moved to approve the Consent Items; seconded by Board Vice President Thompson.

4.1. EDUCATIONAL SERVICES

4.1.1. The Board approved the Expulsion of Students with the following IDs: 62856, 81604

4.2. BUSINESS SERVICES

4.2.1. The Board approved the Notice of Completion for Cabling Infrastructure at Hooker Oak, Little Chico Creek and Sierra View

4.2.2. The Board approved the Notice of Completion for Site Accessibility Upgrades at the Corporation Yard

(Consent Vote)

AYES: Kaiser, Thompson, Robinson

NOES: None

ABSENT: Griffin, Hovey

5. DISCUSSION/ACTION CALENDAR**5.1. EDUCATIONAL SERVICES****5.1.1. Information: Review of School Safety Plans to Ensure Compliance with Annual Notification to California Department of Education**

At 6:02 p.m. CJHS Principal Pedro Caldera presented information on the School Safety Plans and stated all plans were up-to-date and in compliance. Principal Caldera also presented information on the new Emergency Management System.

5.1.2. Information: CUSD Technology Plan

At 6:12 p.m. Directors Jason Gregg and Michael Morris presented a PowerPoint and an update on technology in CUSD. The following teachers, administrators, and students were present for a round table discussion regarding technology: CHS Principal Jim Hanlon; CHS Student James Oppy; ROP Instructor Gary Loustale; CHS Teacher Mike Bruggeman; Marigold Teacher Laura Holman; Rosedale Principal Tim

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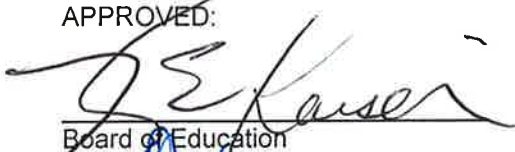
Cariss; Chapman Teacher Christi Bangsund; PVHS Student Mason Wong; PVHS Teacher Ray Barber; Librarians Linda Elliott, Gale Morgan, Liesl Jones, and Michelle Kelley; Emma Wilson Teacher Bob Callahan; CJHS Teacher Mary Anne Pella Donnelly; Inspire Assistant Principal Dan LaBar; and Network Analysts John Vincent and John Sclare.

6. ADJOURNMENT

At 7:50 p.m. Board President Kaiser thanked the attendees for their participation and adjourned the meeting.

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APPROVED:



Board of Education



Administration