

**MINUTES****1. CALL TO ORDER**

At 5:00 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 7<sup>th</sup> Street, and announced the Board was moving into Closed Session and asked for public comment on closed session items.

**Present:** Thompson, Robinson, Griffin

**Absent:** Kaiser, 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

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**

Pending Litigation – Conference with Legal Counsel per Government Code §54956.9(d) (Feaster, et al v. CSU, Chico)

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Paul Gant, Attorney at Law

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

At 6:01 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 there was nothing to report.

**4. CONSENT CALENDAR**

At 6:02 p.m. Board Vice President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson pulled Item 4.1.4. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

**4.1. EDUCATIONAL SERVICES**

4.1.1. The Board approved the Expulsion of Students with the following IDs: 55424, 57439, 59876, 61375, 62231, 72340

4.1.2. The Board approved the Expulsion Clearance of Student with the following ID: 66053

4.1.3. The Board approved the Consultant Agreement with Foley Jones for Work on 21<sup>st</sup> Century and ASES Programs

4.1.4. This item was pulled for further discussion

**4.2. BUSINESS SERVICES**

4.2.1. The Board authorized the Superintendent or designee to enter into a Lease-Leaseback Agreement with KS Telecom with a Guaranteed Maximum Price (GMP) of \$384,000.00 for Phase 1C Quick Start Technology Projects

4.2.2. The Board approved Resolution No. 1264-14 Adoption of Bidder Prequalification Process

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MINUTES

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**4.3. BOARD**

- 4.3.1. The Board approved the Request from California School Board Association (CSBA) to Join the Children's Movement of California

**(Consent Vote)**

AYES: Thompson, Robinson, Griffin

NOES: None

ABSENT: Kaiser, Hovey

**5. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.1.4. Consider Approval of Quarterly Report on Williams Uniform Complaints**

At 6:03 p.m. Assistant Superintendent Kevin Bultema addressed questions from the Board regarding funding. Board Member Griffin moved to approve the Quarterly Report on Williams Uniform Complaints; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Griffin

NOES: None

ABSENT: Kaiser, Hovey

**5.1. EDUCATIONAL SERVICES****5.1.1. Information: Social and Emotional Support Program in CUSD**

At 6:02 p.m. A panel of district personnel provided information regarding programs providing social and emotional support to students and their families. Director Janet Brinson and Coordinator Scott Lindstrom initiated the discussion by noting these various programs provide services to students from birth through age 24. Psychologist Terry Quinto and Targeted Case Manager Mai Xiong presented information about the *Parents As Teachers* Program (PAT) which is funded by a grant through the Butte County Children and Families Commission (First 5). Targeted Case Manager Francis Stallman and Teacher on Special Assignment Sheri Zeno informed the Board about the *Transitional Kindergarten* program and the *Bridge to Kindergarten* program (funded through a grant from the Butte County Children and Families Commission - First 5) both of which are designed to help children learn important foundational standards and get a head start in school. Teacher Mauricio Jamie presented information about the important services *Targeted Case Managers* provide to students and their families. Director Joanne Parsley and Principal Ted Sullivan informed the Board about the *Reset Program* (at McManus), the *Opportunity Program* (at Chapman) and the *Teach-To* program. Psychologist Matt McLaughlin and Principal David McKay informed the Board about their efforts in the areas of *Trauma-Informed Practices* for addressing behavioral/emotional issues and the *Nurtured Heart* approach to student support. Principal Jay Marchant informed the Board about the *Counseling Intern Program* at Marsh Junior High School. Through the use of approximately 12 Chico State University students majoring in psychology, the school counselors and administrators are able to link the interns with students who need individual support and guidance. Principal David McKay also informed the Board about the *YouthBuild Chico* program which is funded by a Federal grant and serves young adults between the ages of 18 to 24. At 8:24 p.m., the Board thanked the presenters for their participation in this informative workshop.

**MINUTES****5.2. BOARD****5.2.1. Discussion/Action: California School Board Association (CSBA) Annual Conference**

At 8:26 p.m. the Board discussed participation in the 2014 CSBA Annual Education Conference scheduled to be held December 13 through December 16. Board Member Griffin moved to approve any Board member who wants to attend be allowed as long as it is within the budget; Board Member Robinson seconded the motion.

AYES: Thompson, Robinson, Griffin

NOES: None

ABSENT: Kaiser, Hovey

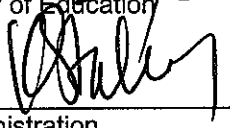
**6. ADJOURNMENT**

At 8:45 p.m. Board Vice President Thompson adjourned the meeting.

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APPROVED:

  
Board of Education

  
Administration