

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

At 5:01 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7<sup>th</sup> Street.

Present: Griffin, Robinson, Hovey, Kaiser, Loustale (arrived at 5:05 p.m.)

Absent: None

**2. CONSENT CALENDAR**

At 5:02 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Kaiser moved to approve the Consent Items; seconded by Board Vice President Robinson.

**2.1. EDUCATIONAL RESOURCES**

2.1.1. The Board approved the Expulsion of Students with the following IDs: 008480, 1145266593

2.1.2. The Board approved the Expulsion Clearance of Student with the following ID: 55885

**2.2. BUSINESS SERVICES**

2.2.1. The Board authorized the Facilities Department to circulate a Request for Qualifications (RFQ) for District Architect for Facilities Master Plan Projects

2.2.2. The Board authorized the Assistant Superintendent Business Services to enter into an agreement with ARC-Alternatives for Design Services for Proposition 39 Strategic Energy Plan Projects

2.2.3. The Board approved the following Student Housing Committee Recommendations for School Year 2015/2016: 1) Move the Fine Arts storage from Bidwell Jr. High to the Chapman Elementary campus; and 2) Move the Visually Impaired class from Bidwell Jr. High to the Chapman Elementary campus in order to accommodate upcoming construction and the addition of the sixth grade students to Bidwell Jr. High.

**(Consent Vote)**

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

**3. DISCUSSION/ACTION CALENDAR****3.1. HUMAN RESOURCES**

3.1.1. **Information: Initial Proposal from the Chico Unified Teachers Association (CUTA) to the Chico Unified School District for Annual Reopeners for the 2015/2016 School Year**

At 5:03 p.m. Assistant Superintendent Bob Feaster presented information on the requirements and purposes for initial proposals. CUTA Representatives Merrilee Anzalone and Kevin Moretti presented the Initial Proposal from CUTA to CUSD for Annual Reopeners for the 2015/2016 School Year.

3.1.2. **Information: Initial Proposal from the Chico Unified School District to the Chico Unified Teachers Association (CUTA) for Annual Reopeners for the 2015/2016 School Year**

At 5:07 p.m. Assistant Superintendent Bob Feaster presented the Initial Proposal from CUSD to CUTA for Annual Reopeners for the 2015/2016 School Year.

**4. CLOSED SESSION**

At 5:10 p.m. Board President Griffin announced the Board was moving into Closed Session and asked for public comment on Closed Session Items.

**MINUTES****4.1. Public comment on closed session item**

There were no public comments on Closed Session Items.

**4.2. Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Ted Sullivan, Principal

JoAnn Bettencourt, Principal

David Koll, Director

Dusty Copper, Supervisor

Dave McKay, Principal

JoAnn Bettencourt, Principal

Erica Sheridan, Asst. Principal

Damon Whittaker, Asst. Principal

Bob Kingsley, Attorney At Law

**4.3. Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

**5. RECONVENE TO REGULAR SESSION****5.1. Call to Order**

At 7:59 p.m. Board President Griffin called the meeting to order.

**5.2. Report Action Taken in Closed Session**

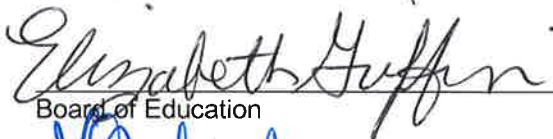
Board President Griffin announced the Board had been in closed session and there was nothing to report.

**6. ADJOURNMENT**

At 8:00 p.m. Board President Griffin adjourned the meeting.

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APPROVED:

  
Board of Education

  
Administration