
MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th Street.

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

Absent: None

2. DISCUSSION/ACTION CALENDAR**2.1. HUMAN RESOURCES****2.1.1. Discussion/Action: Resolutions 1275-15 through 1286-15 Regarding Possible Job Actions**

1275-15	Discretionary Authority of Superintendent When Concerted Employee Activity Is Imminent and Until the Possibility of Such Activity Has Ceased
1276-15	Strike or Campus Demonstrations
1277-15	Protection of School Property During Concerted Employee Activity
1278-15	Authorized Personnel Only to be on School Premises During Employee Walkout or Strike
1279-15	Legal Advice, Employment of Legal Counsel, Filing of Legal Claims/Actions Relating to Concerted Employee Activity
1280-15	Unauthorized Employee Leave Relating to Concerted Employee Activity
1281-15	Employee Leaves and Attendance During Concerted Employee Activities
1282-15	Use and Compensation of Short Term or Substitute Classified Employees during Concerted Employee Activity
1283-15	Use and Compensation of Temporary and/or Substitute Teaching Employees During Concerted Employee Activities
1284-15	Closing of School Facilities During Concerted Employee Activity
1285-15	Contract for Services Relating to Concerted Employee Activity
1286-15	Premium Pay for Employees During Concerted Employee Activity and Other Times of Emergency

At 5:02 p.m. Assistant Superintendent Bob Feaster provided information on the Resolutions. Board President Griffin asked if anyone would like to pull any Resolution for further discussion. Resolutions 1281-15 and 1286-15 were pulled by CUSD Teacher Sue Christensen, who asked for clarification on employee leave and attendance. Attorney Paul Gant provided information. Board Member Kaiser moved to approve Resolutions 1275-15 through 1286-15; seconded by Board Vice President Robinson.

2.1.2. Discussion/Action: Consultant Agreement with James Whitlock

Assistant Superintendent Bob Feaster provided information on the Contract with James Whitlock. Board Vice President Robinson moved to approve the Contract with James Whitlock; seconded by Board Member Kaiser.

3. CLOSED SESSION

At 5:13 p.m. Board President Griffin announced the Board was moving into Closed Session and asked for public comment on Closed Session Items.

3.1. Public comment on closed session item

There were no public comments on Closed Session Items.

MINUTES**3.2. 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

Paul Gant, Attorney At Law

4. RECONVENE TO REGULAR SESSION**4.1. Call to Order**

At 7:21 p.m. Board President Griffin called the meeting back to order.

4.2. Report Action Taken in Closed Session

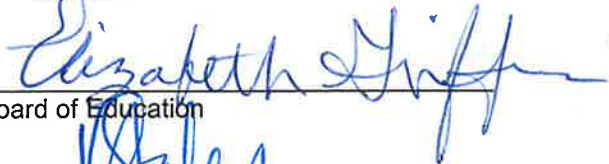
Board President Griffin announced the Board had been in closed session and there was nothing to report.

5. ADJOURNMENT

At 7:23 p.m. Board President Griffin adjourned the meeting.

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APPROVED:



Board of Education

Administration