

MINUTES**1. CALL TO ORDER**

At 5:30 p.m. Board Vice President Robinson called the meeting to order in Lincoln Hall on the Chico High School campus at 901 Esplanade, and announced the Board was moving into Closed Session and asked for public comment on closed session items.

Present: Robinson, Hovey, Loustale

Absent: Griffin, 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

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Ted Sullivan, Principal

JoAnn Bettencourt, Principal

Bob Kingsley, Attorney at Law

2.2. Liability Claims (2)

Pursuant to Government Code

§54956.95

Claimant: 150131

Claimant: 150142

Attending

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

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

At 6:30 p.m. Board Vice President Robinson called the meeting back to order.

3.2. Report Action Taken in Closed Session

Board Vice President Robinson announced the Board had been in Closed Session and had voted unanimously (3:0 with Robinson, Hovey, Loustale voting and Griffin and Kaiser absent) to deny both liability claims.

4. CONSENT CALENDAR

At 6:31 p.m. Board Vice President Robinson asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Clerk Hovey moved to approve the Consent Items; seconded by Board Member Loustale

4.1. EDUCATIONAL SERVICES

4.1.1. The Board approved the Expulsion of Students with the following IDs: 53591, 60551, 70108, 74126, 81313

4.1.2. The Board approved the Expulsion Clearance of Student with the following ID: 76641

4.1.3. The Board approved the College Connection 2015-2016 School Year Calendar

MINUTES

(Consent Vote)

AYES: Robinson, Hovey, Loustale

NOES: None

ABSENT: Griffin, Kaiser

5. DISCUSSION/ACTION CALENDAR**5.1. EDUCATIONAL SERVICES****5.1.1. Information: LCAP Update and Process**

At 6:32 p.m. Assistant Superintendent David Scott presented background information on the LCAP (Local Control Accountability Program), provided an update on the District LCAP Advisory Committee meetings, and explained this Board Workshop was to provide Board members with the opportunity to observe and participate in an Advisory Committee meeting. The LCAP approval process will culminate in June with a public hearing scheduled for June 17 and Board approval on June 24.

6. ADJOURNMENT

At 8:10 p.m. Board Vice President Robinson adjourned the meeting.

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APPROVED: -



Board of Education

Administration