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MINUTES

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**1. CALL TO ORDER**

At 5:00 p.m. Board President Griffin called the meeting to order at Pleasant Valley High School in the Library at 1475 East Avenue, and announced the Board was moving into Closed Session and asked for public comment on closed session items.

**Present:** Griffin, Robinson, Kaiser (arrived at 6:14 p.m.), Loustale

**Absent:** 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:

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 Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

**2.3. Public Employment: Terms of Contracts**

Per Government Code §54957

Title: Superintendent

Title: Asst. Superintendent, Business Services

**2.4. Conference with Legal Counsel -  
Anticipated Litigation**

Per Subdivision (b) of Government  
Code §54956.9 (two cases)

**Attending**

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Eric Snedeker, Director

Paul Gant, Attorney at Law

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

At 6:07 p.m. Board President Griffin called the meeting to order.

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

Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

**4. CONSENT CALENDAR**

At 6:08 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Robinson moved to approve the Consent Items; seconded by Board Member Loustale

**MINUTES****4.1. EDUCATIONAL SERVICES**

- 4.1.1. The Board approved the Expulsion of Students with the following IDs: 59811, 61732, 62030, 64793, 66144, 79336
- 4.1.2. The Board approved the New Course Proposal: Art Studio 3

**(Consent Vote)**

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Hovey, Kaiser

**5. DISCUSSION/ACTION CALENDAR****5.1. BUSINESS SERVICES**

- 5.1.1. **Discussion/Action:** Bid Approval for Safety and Security Window Coverings at Marigold, Loma Vista, Inspire and the J&K Building at Chico High School

At 6:09 p.m. Director Julie Kistle presented information on the bids and made the following recommendations: 1) Redding Draperies for window shades for CHS Buildings J and K at a cost of \$23,924.85; and 2) North State Blinds for window coverings (blinds and curtains combined) at Inspire, Loma Vista, and Marigold schools at a cost of \$16,550.00. Board Vice President Robinson moved to approve the recommendations; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Hovey, Kaiser

**5.2. EDUCATIONAL SERVICES**

- 5.2.1. **Information:** Common Core Instruction and California Assessment of Student Performance and Progress (CAASPP)

At 6:12 p.m. Director Michael Morris presented an overview of Common Core Instruction, California Assessment of Student Performance and Progress (CAASPP) and a history of CUSD assessments. The following teachers presented information on the topics listed: Marjorie Kucich and Debbie Rosenow on Secondary Math; John Klein and April Hislop on Secondary English Language Arts; Dana Feingold, Terri Crawford, and Tamara Oberg on English Language Development; Laura Holman and Jennifer Childs on Special Education and California Alternate Assessments; and Robert Preston and Carol Sylvester on Elementary Math, English Language Arts and Assessment Support.

At 8:02 p.m. the floor was open for public comment. The following teachers spoke on behalf of CUTA: Steven Oberlander, K Teacher at Sierra View Elementary; Maggie Ricketts, K Teacher at Hooker Oak School; Michael Harris, 1<sup>st</sup> Grade Teacher at Parkview Elementary; Linda Wren, 2<sup>nd</sup> Grade Teacher at Little Chico Creek Elementary; Michael Townzen, 2<sup>nd</sup> Grade Teacher at Marigold Elementary; Anne McLean, 6<sup>th</sup> grade Teacher at Neal Dow Elementary; Jennifer Arn, 2<sup>nd</sup> Grade at Little Chico Creek Elementary; and Kathy Jones, 2<sup>nd</sup> Grade Teacher at Shasta Elementary.

**6. ADJOURNMENT**

At 9:15 p.m. Board President Griffin thanked everyone for the information/ideas they presented and adjourned the meeting.

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APPROVED:

  
Board of Education  
Administration