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1. CALL TO ORDER

At 8:30 a.m. Board President Griffin called the meeting to order in the Large Conference Room, at the Chico Unified District Office at 1163 East 7th St. and announced the Board was moving into Closed Session.

Present: Griffin, Robinson, Hovey, Kaiser (left the meeting at 12:25 p.m.), Loustale

1.1. Public comment on closed session items

There were no public comments.

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. Public Employee Appointments

Per Government Code §54957

Title: Principal, Chapman Elementary

Title: Principal, Parkview Elementary

2.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

At 9:05 a.m. Board President Griffin called the Special Meeting to Order.

3.2. Report Action Taken in Closed Session

Board President Griffin announced the Board had been in Closed Session and had unanimously (Griffin, Robinson, Hovey, Kaiser, Loustale) approved the appointments of the following:

- Erica Sheridan as Principal at Chapman Elementary; and
- Holly McLaughlin as Principal at Parkview Elementary

Board President Griffin also noted the Board had accepted Side Letter of Agreements from CUTA, CSEA, Chapter 110, and CUMA bargaining groups.

4. ADJOURNMENT – This Agenda Item was incorrectly placed here and was removed.**5. CONSENT CALENDAR**

At 9:17 a.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Clerk Hovey asked to pull Item 5.2.4. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Vice President Robinson.

5.1. EDUCATIONAL SERVICES

5.1.1. The Board approved the Consultant Agreement with Loy Mattison – Mattison Enterprises to Provide ERATE Consulting

5.1.2. The Board approved the Consultant Agreements (4) for CHS Sports Officials

5.1.3. The Board approved the Consultant Agreements (4) for PVHS Sports Officials

5.1.4. The Board approved the Consultant Agreement with Junior Leadership Development Program for Work with Fair View High Students

5.1.5. The Board approved the Consultant Agreement with CSU, Chico Research Foundation for Work on the California Mathematics and Science Partnership Grant

5.1.6. The Board approved the Consultant Agreement with John Siebal to Provide Prevention/Intervention Work at Chico High and Fair View High Schools

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- 5.1.7. The Board approved the Consultant Agreement with Kevin Clark Consulting and Training to Support Teachers of English learners
- 5.1.8. The Board approved the Consolidated Application for Funding Categorical Programs
- 5.1.9. The Board approved the Quarterly Report on Williams Uniform Complaints
- 5.1.10. The Board approved the Expulsion of Students with the Following IDs: 65499, 68147, 77098, 79990

5.2. BUSINESS SERVICES

- 5.2.1. The Board approved the Declaration of Surplus Property
- 5.2.2. The Board approved the Contract with Kingsley Bogard, LLP for Legal Services for 2015-16
- 5.2.3. The Board approved the California Water Service Company Easement for the Multipurpose Building Project at Marsh Jr. High School
- 5.2.4. This Item was pulled for further discussion.

9.5. HUMAN RESOURCES**9.5.1. The Board approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments – 2015/16</u>			
Abinante, Charlene	Elem Fine Arts	8/13/2015	.75 FTE
Bremm, Jesse	Secondary	8/13/2015	1.0 FTE
Donahoo, Peter	Secondary	8/13/2015	1.0 FTE
Dreiss, Holly	Special Education	8/13/2015	0.2 FTE
Gontiz, Rebecca	Special Education	8/13/2015	1.0 FTE
Hedlund, Jennifer	Secondary	8/13/2015	0.8 FTE
Petersen, Angelee	Elementary	8/13/2015	0.4 FTE
Sullins, Susan	Secondary	8/13/2015	0.8 FTE
<u>Probationary Appointments – 2015/16</u>			
Allen, Kelsey	Secondary	8/13/2015	1.0 FTE Probationary 1
Brown, Avery	Secondary	8/13/2015	1.0 FTE Probationary 1
DeLuna, Felix	Secondary	8/13/2015	1.0 FTE Probationary 1
Garrett-Munoz, Lara	Special Education	8/13/2015	1.0 FTE Probationary 1
Hanlon, Krista	Secondary	8/13/2015	0.6 FTE Probationary 1
Landers, W. Dallas	Special Education	8/13/2015	1.0 FTE Probationary 1
Leffler, Joshua	Special Education	8/13/2015	1.0 FTE Probationary 1
Letcher, Kristina	Elementary	8/13/2015	1.0 FTE Probationary 1
Mayfield, Anna	Elementary	8/13/2015	1.0 FTE Probationary 1
McCulley, Rosanne	Special Education	8/13/2015	1.0 FTE Probationary 1
<u>Resignations/Retirements</u>			
Barcelos, Brittany	Elementary	6/29/2015	Resignation
<u>Leave Requests – 2015/16</u>			
Carlsen, Cynthia	Elementary	2015/16	0.4 FTE Personal Leave Rescind .2 FTE Child Care Leave (approved 4/15/15)
Cunniff, Stephanie	Elementary	2015/16	0.1 FTE Personal Leave Rescind 0.2 FTE Child Care Leave (approved 4/15/15)
Ginno, Cathelin	Secondary	2015/16	
Lower, Kristin	Elementary	2015/16	

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(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

6. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****5.2.4. Consider Approval of the Nutrition Services Bids for the 2015-2016 School Year**

At 9:19 a.m. Director Vince Enserro addressed Board Member questions and introduced Crystal O'Rear, the new Nutrition Services Specialist. Board Clerk Hovey moved to approve the Nutrition Services Bids; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

6.1. BUSINESS SERVICES**6.1.1. Discussion/Action: Preauthorization for Bid Approval for Phase I ADA Barrier Removal Projects at Citrus and Emma Wilson**

At 9:25 a.m. Director Julie Kistle presented information and asked the Board to preauthorize the Superintendent or designee to enter into an agreement with the lowest responsive bidder for the ADA Barrier Removal projects at Citrus and Emma Wilson Elementary Schools not to exceed the bid limits allowed under the Uniform Public Construction Cost Accounting Act. Board Member Kaiser moved to approve the preauthorization; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

6.1.2. Discussion/Action: Chico High School Structural Roof Overhang Project – Phase 1 and Phase 2

At 9:29 a.m. Director Julie Kistle presented information on the unanticipated additional work needed on the Chico High School campus, due to dry rot repairs and additional beam replacement and supports. Director Kistle explained that in addition to the change order, there is a need to open a new project for the needed additional structural support of the overhangs on the north end of the administration unit and the high overhangs on both adjacent units with the same/similar conditions. Board Member Kaiser moved to approve the changes with the modification that the requested approved amount be raised to \$175,000, so all work could be completed; the motion was seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

Board Vice President Robinson moved to authorize staff to enter into an Architect Services Agreement with Nichols, Melburg and Rossetto to design structural overhang improvements, modify drawings for the north end of the administration until 200 and high overhang of units 100 and 300; seconded by Board Member Kaiser.

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AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

6.2. **BOARD**

6.2.1. Discussion/Action: Development of 2015-2016 Board Adopted Goals

At 9:40 a.m. Superintendent Staley suggested that for consistency, the five LCAP goals become the Board Goals for 2015-2016. Board Clerk Hovey noted the budget goal was important and should stay in the goals. It was unanimously agreed the budget goal would be kept, but moved to Expectations. Board Member Kaiser moved to adopt the five bold LCAP goals as the 2015-2016 Board Goals with an area of focus on Goal 2, Fully Aligning Curriculum and Assessments with State Standard, and Develop and Refine a TK-12 Sequence of Common Assessments Aligned to State Standards, with an Emphasis for TK-5 for the 2015 16 School Year; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

At 10:52 a.m. Board President Griffin announced a break.

At 10:57 a.m. Board President Griffin called the meeting back to order.

6.2.2. Discussion/Action: Development of 2015-2016 Board Workshop Topics

At 10:57 a.m. The Board discussed and voted unanimously to approve the following Workshop Topics: Career Technical Education; CUSD Facilities Bond; Allocation Plan for One-Time Dollars; Overview of Interest Based Bargaining; Board Share of Individual Board Interest; TK-Grade Five Update; and Special Ed. Task Force.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

At 11:30 a.m. Board President Griffin announced a lunch break.

At 11:50 a.m. Board President Griffin called the meeting back to order.

6.2.3. Discussion/Action: 2015-2016 Board Committee Assignments

At 11:51 a.m. The Board discussed and then unanimously voted to approve the following:

Board Workshop Liaison Assignments: 1) CTE: Loustale and Kaiser; 2) Bond: Robinson and Kaiser; 3) Board Share: Griffin and Loustale; 4) TK-5 Update: Griffin and Hovey; 5) Special Ed: Robinson; Griffin; 6) IBB: Robinson and Loustale; and 7) One-Time Dollars: Hovey and Kaiser.

Standing CUSD Committees: 1) CUSD Facilities: Kaiser and Hovey; 2) Wellness Committee: Griffin; 3) CUSD Athletic Sustainability Committee: Kaiser and Loustale; and Superintendent Evaluation and Board Self-Evaluation: Griffin.

Other Groups: 1) Friends of Ag: Hovey; and 2) Butte Youth Now: Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

6.2.4. Discussion/Action: Review/Revise the Board of Education Governance Handbook

At 12:00 p.m. Board Clerk Hovey moved to accept the language submitted by Board President Griffin regarding the protocol for nomination and election of

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Board Officers with one change submitted by Board Vice President Robinson; the motion was seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

6.2.5. Discussion/Action: Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits

At 12:11 p.m. Board Member Kaiser moved to approve adding both options regarding Health and Welfare and Compensation to Board Bylaw 9250; seconded by Board Vice President Robinson. Board Member Loustale and Board Clerk Hovey both noted they would be voting no, as they preferred adding either/or, but not both options.

AYES: Griffin, Robinson, Kaiser

NOES: Hovey, Loustale

ABSENT: None

6.2.6. Discussion/Action: Board Self-Evaluation

At 12:27 p.m. Board Griffin noted the Board Self-Evaluation survey showed no scores beneath 3, and asked if members agreed, that no further discussion was needed. Board Vice President Robinson did note that she felt more outreach was needed, but the issue did not need to be discussed at this time. Board Member Loustale moved to accept the Board's Self-Evaluation as completed; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Loustale

NOES: None

ABSENT: Kaiser (left the meeting at 12:25 p.m.)

7. ADJOURNMENT

At 12:28 p.m. Board President Griffin adjourned the open meeting and announced the Board was returning to Closed Session.

8. RECONVENE TO REGULAR SESSION

8.1. Call to Order

8.2. Report Action Taken in Closed Session

At 2:31 p.m. Board President Griffin stated there was nothing to report from Closed Session

9. ADJOURNMENT


At 2:32 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration