

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 St. and announced the Board was moving into Closed Session and asked for public comment on closed session items.

Present: Griffin, Robinson, Hovey, Kaiser, Loustale

Absent: None

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

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Jim Hanlon, Asst. Superintendent

2.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

At 5:42 p.m. Board President Griffin called the meeting to order.

3.2. Report Action Taken in Closed Session

At 5:43 p.m. Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

4. CONSENT CALENDAR

At 5:43 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Clerk Hovey asked to pull Item 4.2.1. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Member Loustale.

4.1. EDUCATIONAL SERVICES

4.1.1. The Board approved the Field Trip Request for Rosedale Elementary School Sixth Graders to Visit Mt. Lassen National Park for Science Camp from 10/08/15 to 10/09/15

4.1.2. The Board approved the (4) Consultant Agreements with: 1) A+ Educational Centers; 2) Future Stars Tutoring Services; 3) Professional Tutors of America; and 4) Club Z In-Home Tutoring Services, Inc., to Provide Tutoring to Students that Have Requested State-Required Supplemental Services

4.2. BUSINESS SERVICES

4.2.1. This Item was pulled for further discussion

4.2.2. The Board approved the Notice of Completion for Bathroom Remodel at the District Office

4.2.3. The Board approved the Notice of Completion for Site Accessibility Upgrades at Citrus Elementary

4.2.4. The Board approved the Notice of Completion for Site Accessibility Upgrades at Emma Wilson Elementary

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

MINUTES**5. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.2.1. Consider Approval of the Notice of Completion for Reroofing Unit 500 at Chico Jr. High School**

At 5:44 p.m. Board Clerk Hovey questioned funding. Director Kistle and Assistant Superintendent Kevin Bultema addressed questions. Board Clerk Hovey moved to approve Item 4.2.1.; seconded by Board Vice President Robinson

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

Board President Griffin announced the Speaker for the IBB presentation was going to arrive late, so moved that the other items in the Discussion/Action Calendar be addressed first.

5.2. BUSINESS SERVICES**5.2.1. Discussion/Action: Resolution No. 1301-15, Adoption of Kindergarten through Community College Public Education Facilities Bond Act of 2016**

At 5:45 p.m. Director Julie Kistle presented information on Resolution No. 1301-15. Board Member Kaiser moved to approve Resolution No. 1301-15; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

5.2.2. Discussion/Action: Interfund Borrowing Between Funds

At 5:49 p.m. Director Jaclyn Kruger presented information on the need for interfund borrowing. Board Member Kaiser moved to approve the interfund borrowing; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

5.3. BOARD**5.3.1. Discussion/Action: Consider Approval of Revised/Updated/New Board Policies**

0420.1	School-Based Program Coordination - Deleted
0440	District Technology Plan
0460	Local Control and Accountability Plan
0520.4	Quality Education Investment Schools- Deleted
1240	Volunteer Assistance
1312.3	Uniform Complaint Procedure
1330	Use of School Facilities
3100	Budget
3312	Contracts
3350	Travel Expenses
3600	Consultants/Independent Contractor
4112.2	Certification
4112.21	Interns
4115	Evaluation/Supervision
4117.3	Personnel Reduction
4118	Dismissal/Suspension/ Disciplinary Action
4121	Temporary/Substitute Personnel
4131.1	Beginning Teacher Support/Induction
4139	Peer Assistance and Review - Deleted
4143	
4243	Negotiations/Consultation
4315	Evaluation/Supervision
4315.1	Staff Evaluation Teachers - Deleted
4740	Medical Benefits for Retired Personnel

MINUTES

5111	Admission
5113.1	Chronic Absence and Truancy
5125	Student Records
5126	Awards for Achievement
5131.2	Bullying
5141.4	Child Abuse Prevention and Reporting
5145.3	Nondiscrimination/ Harassment
5145.7	Sexual Harassment
5147	Dropout Prevention
6158	Independent Study
6170.1	Transitional Kindergarten
6172	Gifted and Talented Student Program
6174	Education for English Language Learners

At 6:50 p.m. Board President Griffin explained that Board Policies could be approved all at once like Consent Items and asked if anyone would like to pull a Board Policy for further discussion. Board Member Kaiser asked to pull BP 5145.3. Board Member Kaiser moved to approve the remaining Board Policies as presented; seconded by Board Clerk Hovey.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

BOARD POLICIES REMOVED FOR FURTHER DISCUSSION**BP 5145.3, Nondiscrimination/Harassment**

Board Member Kaiser moved to add language regarding "Bystander Instruction training" to BP 5145.3, page 1 of 3, under Instruction/Information in the first paragraph; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

At 6:00 p.m. Board President Griffin announced a five minute break.

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

5.1. HUMAN RESOURCES**5.1.1. Information: Interest Based Bargaining (IBB) Presentation**

At 6:07 p.m. Assistant Superintendent Jim Hanlon introduced Jan Dole, a well-known trainer in the area of IBB. Jan Dole then presented an overview and demonstrations of IBB, a problem solving process, and addressed questions.

6. ADJOURNMENT

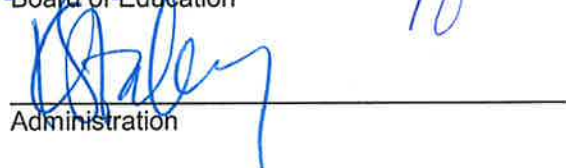
At 7:09 p.m. Board President Griffin thanked Ms. Dole for the information and adjourned the meeting.

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APPROVED:



Board of Education



Administration