
MINUTES

1. CALL TO ORDER

At 4:00 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.

Present: Griffin, Robinson, Hovey, Kaiser, 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:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Jim Hanlon, Asst. Superintendent

2.2. Conference with Legal Counsel – Anticipated Litigation

Per Subdivision (b) of Government Code §54956.9 (one case)

Present

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Jim Hanlon, Asst. Superintendent

Paul Gant, Attorney at Law

John Kelley, Attorney at Law

2.3. Conference with Legal Counsel – Existing Litigation

per Subdivision (a) of Government Code §54956.9
Case #161637
Case #CRF-15-514477
Case #504952

Present

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Jim Hanlon, Asst. Superintendent

Paul Gant, Attorney at Law

John Kelley, Attorney at Law

2.4. Public Employee Discipline/ Dismissal/Release

Per Government Code §54957
(one certificated employee)

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

At 6:01 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 had unanimously (Griffin, Robinson, Hovey, Kaiser, Loustale) approved Resolution 1308–15, To Proceed With and Schedule a Hearing In the Matter of the Accusation Against a Certificated Employee.

4. CONSENT CALENDAR

At 6:02 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Member Kaiser pulled items: 4.1.4., 4.2.2., 4.2.3., and 4.2.4. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Member Loustale.

MINUTES**4.1. EDUCATIONAL SERVICES**

- 4.1.1. Approved the Expulsion Clearance of Students with the following IDs: 43077, 51917, 52117, 52362, 54003, 54058, 54464, 54753, 55783, 56153, 57230, 57463, 57584, 58572, 58937, 59904, 60209, 62231, 62344, 63956, 65998, 67246, 69230, 69634, 71898, 72228, 72284, 72340, 74426, 74814, 76065, 78478, 78948, 79094, 80213
- 4.1.2. Approved the Field Trip Request for Marigold 4th Grade Class to Visit the Lassen Volcanic National Park from 10/20/15 to 10/21/15
- 4.1.3. Approved the Field Trip Request for Neal Dow 6th grade classes (2) to Attend the Environmental Camp at Shady Creek Outdoor School from 11/2/15 to 11/5/15
- 4.1.4. This item was pulled for further discussion

4.2. BUSINESS SERVICES

- 4.2.1. Approved Resolution 1304-15, State Funding Reimbursement
- 4.2.2. This item was pulled for further discussion
- 4.2.3. This item was pulled for further discussion
- 4.2.4. This item was pulled for further discussion
- 4.2.5. Approved Documents Related to Nord Country School Proposition 1D Modernization Funding of Campus

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

5. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.1.4. Review of School Safety Plans to Ensure Compliance with Annual Notification to California Department of Education**

Board Member Kaiser stated she pulled this item due to additional information sent to the Board regarding the Emergency Action Plans Information from CIF. Board Member Kaiser stated that the Game and Crowd Management Guidelines were much too overwhelming and suggested that Director David McKay and Principal Pedro Caldera provide a simplified statement regarding what CUSD actually does to be brought back to the next Board meeting. Board Member Kaiser moved to approve the School Safety Plans; seconded by Board Clerk Hovey. Board Member Robinson asked if the vote should wait until the simplified statement was provided. Board Member Kaiser explained it was an attachment for the Board's information, not part of the Plans, so they could vote on the Plans.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

4.2.2. Consider Approval of Resolution 1305-15, Acceptance of the Use of State Construction Grant Funding to Construct a New Science Building at Marsh Jr. High School**4.2.3. Consider Approval of Resolution 1306-15, Acceptance of the Use of State Construction Grant Funding to Construct a New Multipurpose Building at Marsh Jr. High School**

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4.2.4. Consider Approval of Resolution 1307-15, Acceptance of the Use of State Construction Grant Funding to Construct a New Science Building at Chico Jr. High School

At 6:07 p.m. Board Member Kaiser noted the question she had was the same for Items 4.2.2., 4.2.3., and 4.2.4. She asked for clarification of how grants are attached to teaching stations. Director Julie Kistle addressed the question. Board Vice President Robinson moved to approve Items 4.2.2., 4.2.3., and 4.2.4.; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

5.1. BUSINESS SERVICES**5.1.1. Discussion/Action: One-Time Discretionary Survey Results, Fund Use Recommendation, Presentation**

At 6:09 p.m. Assistant Superintendent Kevin Bultema presented a PowerPoint regarding the one-time discretionary funds and a recommendation as to how the funds should be distributed. The following employees provided information on program/site needs: Teachers Todd Filpula, Pennie Baxter, and Mary Crowlie; Athletic Director Pam Jackson; Principal Mark Beebe; Director John Vincent; Supervisor Bob Ontiveros; CSEA President Sean Sullivan; and Principal Bruce Besnard. Assistant Superintendent Joanne Parsley and Director Ted Sullivan helped to address questions. Citizens Vince Hayne and Lyla Gregg offered suggestions as to how some of the funds should be directed towards improving the Chapman playground and working with CARD to provide a competitive swimming pool. Board Member Kaiser moved to approve the expenditure of the one-time discretionary funds recommendation as presented; seconded by Board Vice President Robinson. Board Member Loustale stated he felt some of the funds from technology should be moved to art/music since technology has other funding available. Board Clerk Hovey agreed with the suggestion. Board President Griffin offered a friendly amendment to the motion and moved that the Board approve the recommendation with the following change: \$100,000 be moved from technology and added to art/music. Board Member Kaiser accepted the friendly amendment and Board Vice President Robinson seconded the amendment. The one-time discretionary fund will be distributed as follows:

- Athletic Fields	\$2,000,000
- Technology	\$900,000
- Art/Music	\$850,000
- Facilities	\$1,100,000
- Compensation – District Health Insurance Contribution	\$500,000
- Classroom Supplies	\$100,000
- Bus / Van Replacement	\$250,000
- Playgrounds at Citrus and Chapman	\$100,000

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

5.1.2. Discussion/Action: Approval of Contract – CliffordMoss, Public Information Services

At 7:50 p.m. Assistant Superintendent Kevin Bultema presented information regarding the contract with CliffordMoss, an election services firm to assist with a possible bond measure. Board Member Loustale moved to approve the contract with CliffordMoss; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

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At 7:57 p.m. Board President Griffin announced a five minute break.

At 8:04 p.m. Board President Griffin called the meeting back to order.

5.1.3. Discussion/Action: Approval of Contract – Electorate Polling Services (Kevin Bultema)

At 8:09 p.m. Assistant Superintendent Kevin Bultema presented information on the contract with EMC Research, Inc. for election polling services. Board Members suggested that if there is a survey, CUSD should inform the community about the survey before it is performed to encourage people to participate. Board Member Kaiser moved to approve the contract with EMC Research, Inc., with the stipulation that Spanish speakers be included; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

5.2. EDUCATIONAL SERVICES

5.2.1. Public Hearing/Discussion/Action: Resolution 1295-15, Certification of Provision of Standards-Aligned Instructional Materials

At 8:15 p.m. Director Michael Morris stated that all students will be provided with sufficient textbooks and instructional materials in the core instructional areas for in-class work as well as homework. The Public Hearing was open at 8:17 p.m. The Public Hearing was closed at 8:18 p.m. with no comments received. Board Vice President Robinson moved to approve Resolution 1295-15; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

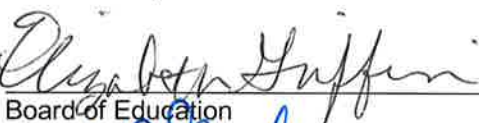
ABSENT: None

6. ADJOURNMENT


At 8:19 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration