

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.

Present: Griffin, Robinson, Hovey, Kaiser, Loustale

1.1. Public comment on closed session item

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 Real Property Negotiators

Per Government Code §54956.8

APN #006-220-008-000, Price and Terms of Payment

APN #005-570-014-000, Price and Terms of Payment

Agency's Negotiator: Kevin Bultema

2.3. Conference with Legal Counsel – Existing Litigation

Per Subdivision (a) of Government Code §54956.9

Case #161637

Case #CRF-15-514477

Case #504952

2.4. Conference with Legal Counsel - Anticipated Litigation

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

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

At 6:00 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

Board President Griffin asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Member Kaiser moved to approve the Consent Items; seconded by Board Member Loustale.

4.1. BUSINESS SERVICES**4.1.1. Approved the Circulation of Request for Qualifications (RFQ) for Architectural Services**

MINUTES

- 4.1.2. Approved the Notice of Completion for Bidwell Modernization Increment 2
- 4.1.3. Approved the Notice of Completion Cable Infrastructure Phase 2 at Marsh Jr. High School

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

5. **DISCUSSION/ACTION CALENDAR**

5.1. **BUSINESS SERVICES**

5.1.1. **Discussion/Action: Preauthorization for Design Consultant for Athletic Field Improvements at Chico High School and Pleasant Valley High School**

Director Julie Kistle presented information on the request for preauthorization for a design consultant for athletic field improvements at Chico High and Pleasant Valley High Schools and addressed questions. Board Member Kaiser asked to amend the request so that a Board representative who works on the Facilities Committee (Board Member Kaiser or Board Clerk Hovey) be asked to attend the meetings; seconded by Board Vice President Robinson. Superintendent Staley clarified that this amendment was not a requirement but a request. Director Kistle stated she could email information to Board representatives if they were not able to attend the meetings.

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

6. **INFORMATION/DISCUSSION**

6.1. **BOARD**

6.1.1. **Information: Board Members Will Discuss Workshop Topics from Recent CSBA Annual Education Conference**

Board Member Loustale presented information on ROP program classes and noted students were filming tonight's Board Workshop for live streaming via internet. He also discussed ROP funding and future status. Board Vice President Robinson discussed Special Education topics addressing means to provide additional information and awareness to Principals, PTA, and community groups. She also presented the status of Bill 1177 and outlined some of the impacts the passage of the bill would have on us locally. Board Member Kaiser brought forth details on Title IX needs and Coordinator duties as well as follow up review on the Bond Election. Board Clerk Hovey reviewed discussions from the evening and noted the possibility of needs of personalized pathway plans. Board President Griffin shared details on both working with Charter Schools and Instructional Strategies when working with students of varying ages.

6. **ADJOURNMENT**

At 7:53 p.m. Board President Griffin thanked the students for attending and filming and adjourned the meeting.

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APPROVED:



Board of Education



Administration