
MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Robinson called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets and announced the Board was moving into Closed Session.

Present: Robinson, Kaiser, Loustale, Griffin, Hovey

Absent: None

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

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. Conference with Legal Counsel - Existing Litigation

per Subdivision (a) of Government Code §54956.9

Case # 163590

2.3. Conference with Real Property Negotiators

Per Government Code §54956.8

APN # 006-220-008-000

Price and Terms of Payment

Agency's Negotiator: Kevin Bultema

2.4. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.5. Public Employee Appointment

Per Government Code §54957

Title: Deputy Superintendent

2.6. Public Employee Discipline/Dismissal/Release

Per Government Code §54957

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

At 6:05 p.m. Board President Robinson called the meeting to order.

3.2. Report Action Taken in Closed Session

At 6:06 p.m. Board President Robinson announced the Board had been in Closed Session and had unanimously accepted the resignation of a Certificated employee, who will continue to receive medical benefits until December 2016.

3.3. Flag Salute

At 6:08 p.m. Board President Robinson led the salute to the flag.

4. STUDENT REPORTS

At 6:09 p.m. Superintendent Staley introduced Principal JoAnn Bettencourt who was proud to announce that Ballet Folclorico had returned to Rosedale. She invited Board members and those

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interested in seeing more of the Ballet Folclorico to the school-wide multi-cultural presentation scheduled in May. Rosedale Parent Maria Trendera presented information on the two dances originating from Vera Cruz, an important city in Mexico, and directed the students in dance.

5. **SUPERINTENDENT'S REPORT AND RECOGNITION**

At 6:18 p.m. The Superintendent's Award was presented to Supervisor Dusty Copper by Director John Carver and Assistant Superintendent Kevin Bultema and to Teacher Ronnie Cockrell by CHS Principal Mark Beebe and Assistant Superintendent Jim Hanlon.

6. **ANNOUNCEMENTS**

At 6:24 p.m. Board Member Kaiser mentioned the Enterprise Record article regarding Beth Geise's fifth grade class at Hooker Oak helping a 108 year old woman celebrate her birthday. CUTA President Kevin Moretti announced the Empty Bowls event will take place on Thursday, February 25 at Chico High School in the Lincoln Center and tickets will be on sale soon.

7. **ITEMS FROM THE FLOOR**

At 6:26 p.m. Inspire Principal Jerry Crosby spoke on behalf of the Chico Charters thanking Chico Unified for reaching out to charters especially regarding the upcoming Bond.

8. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

At 6:30 p.m. Assistant Superintendent Jim Hanlon noted that since the IBB training, CUTA and CUSD have held six meetings with another scheduled for tomorrow. He stated that out of eleven items under discussion they have reached agreement on nine and are hoping to come to an agreement on the final two before Negotiations for the upcoming school year start on February 11.

9. **CONSENT CALENDAR**

At 6:31 p.m. Board President Robinson asked if anyone would like to pull a Consent Item. Board Vice President Kaiser asked to pull Item 9.2.17.; Board Clerk Loustale asked to pull Items 9.2.11., 9.2.12., 9.2.14., and 9.2.19.; Board Member Griffin asked to pull Item 9.2.13. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Loustale.

9.1. **GENERAL**

9.1.1. Approved the Minutes of Regular Session on December 16, 2015, and Special Session on January 6, 2016

9.1.2. Approved the Items Donated to the Chico Unified School District

Donor	Item	Recipient
Edgar, Jr. & Katherine McDaniel	\$150.00 in Memory of Dorette Boyer	CUSD Foundation
Bob and Darlene Thomasson	\$25.00 in Memory of Dorette Boyer	CUSD Foundation
Kenneth & Gretchen Piercy	\$50.00 in Memory of Dorette Boyer	CUSD Foundation
Soroptimist	\$250.00	Chapman Elementary
Greg Fischer	\$500.00	Chapman Elementary
Allen Stallman	\$150.00	Chapman Elementary
Knife River Construction	4 New Bikes @ \$450.00	Chapman Elementary
Ted Gates	Supplies and Bike @ \$200.00	Chapman Elementary
Joshua & Lia Juhl Rhodes	\$200.00	Emma Wilson Elementary
Emma Wilson Elementary	\$5,189.23	Emma Wilson Elementary
PTSA		
Alana Dannenberg	\$100.00	Hooker Oak School
Kathleen Stapp	\$1,000.00	Marigold Elementary
Qaiser Ahmad/Coldstone Creamery	1500 Ice Cream Coupons @ \$3,210.00	Marigold Elementary
Marigold PTA	\$26,713.05	Marigold Elementary
Wells Fargo Community Support Campaign (David Shepler)	\$195.00	Marsh Jr. High
Cliff and Sharon Minor	\$150.00	Chico High

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Donor	Item	Recipient
Gregory & Jan Ray	\$400.00	Chico High
Karen Balen-Porter in memory of Marv Brogden	\$50.00	Chico High
Marshall Thompson	Video Cam and 9" Monitor @ \$2,100.00	Chico High
Great American Rivalry iHigh, Inc.	\$1,000.00	Pleasant Valley High
Mid Valley Realty / Ellen Johnson	\$50.00	Pleasant Valley High
Bertagna Orchards & Vineyards, Berton Bertagna	\$40.00	Pleasant Valley High
Tozier's Fire Support / Tom Salyer	\$40.00	Pleasant Valley High
Smart Start Preschool, Julie Thomas	\$40.00	Pleasant Valley High
M&R Mobile Equipment Repair, Mike VanCott	\$40.00	Pleasant Valley High
Rico's / Juana Estrada	\$40.00	Pleasant Valley High
Vivint, Jake Bevans	\$100.00	Pleasant Valley High
Titus & Associates, Keith Lynch	\$50.00	Pleasant Valley High
Chico Nut	\$1,000.00	Pleasant Valley High
Triple Ventures, Inc., Subway	\$1,500.00	Pleasant Valley High
Sisco Enterprises, Round Table Pizza	\$421.32	Pleasant Valley High
Thomas & Leanne Garcia	\$25.00 / Gary Sitton Memorial	Pleasant Valley High
Mark & Terry Davis	\$75.00 / Gary Sitton Memorial	Pleasant Valley High
Leo Battle	\$50.00 / Gary Sitton Memorial	Pleasant Valley High
Vincent & Anita Balardi	\$100.00 / Gary Sitton Memorial	Pleasant Valley High
Chico Running Club	\$10,000.00	Pleasant Valley High
The Foor Foundation	\$1,500.00	Pleasant Valley High
Linda Elliott	Books @ \$488.30	Pleasant Valley High
Marianne Werner	Books @ \$83.50	Pleasant Valley High
Kit Link	Books @ \$19.50	Pleasant Valley High
Savannah Rapp	Books @ \$57.00	Pleasant Valley High
Charlie Copeland	Books @ \$668.00	Pleasant Valley High
Roger Aylworth	Books @ \$228.00	Pleasant Valley High
Butte County Library	Books @ \$854.50	Pleasant Valley High

9.2. EDUCATIONAL SERVICES

- 9.2.1. Approved the Expulsion of Students with the following IDs: 59876, 63716, 64545, 65784, 69621, 83747
- 9.2.2. Approved the Field Trip Request for Chapman 6th Graders to Attend Shady Creek Outdoor School from 03/29/16 to 04/01/16
- 9.2.3. Approved the Field Trip Request for Hooker Oak 5th Graders to Attend the Ship Trip and the Marine Mammal Center in Sausalito/Marin Headlands from 05/02/16 to 05/03/16
- 9.2.4. Approved the Field Trip Request for McManus 6th Graders to Attend Shady Creek Outdoor School from 03/29/16 to 04/01/16
- 9.2.5. Approved the Field Trip Request for Sierra View 5th Graders to Attend Shady Creek Outdoor School from 02/29/16 to 03/03/16
- 9.2.6. Approved the Field Trip Request for Sierra View 6th Graders to Attend Whiskeytown Environmental School from 03/29/16 to 04/01/16

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- 9.2.7. Approved the Field Trip Request for CHS English AP 12 Students to Attend the Oregon Shakespeare Festival from 04/02/16 to 04/03/16
- 9.2.8. Approved the Field Trip Request for PVHS Girls Softball to Attend Softball Tournaments in Napa, CA from 03/25/16 to 03/26/16
- 9.2.9. Approved the Field Trip Requests (4) for BJHS, CHS, FVHS, and PVHS Friday Night Live students to attend the REACH Leadership Conference in Richardson Springs from either 03/03/16 to 03/05/16 or 03/10/16 to 03/12/16
- 9.2.10. Approved the Consultant Agreement with Dueer Evaluation Resources for evaluation of the Elementary and Secondary School Counseling Grant
- 9.2.11. This item was pulled for further discussion
- 9.2.12. This item was pulled for further discussion
- 9.2.13. This item was pulled for further discussion
- 9.2.14. This item was pulled for further discussion
- 9.2.15. Approved the Name Change to Existing Course, from Library Aide to Library Science I / Library Science II
- 9.2.16. Approved the Name Change to Existing Course, from Interior Design to Environmental Design
- 9.2.17. This item was pulled for further discussion
- 9.2.18. Approved the New Course Proposal, Stagecraft
- 9.2.19. This item was pulled for further discussion
- 9.2.20. Approved the New Course Proposal, AP Music Theory and New Textbook Proposal, Tonal Harmony
- 9.2.21. Approved the New Textbook Proposal, CPM Core Connections Integrated 3
- 9.2.22. Approved the New Textbook Proposal, The Nature of Mathematics
- 9.2.23. Approved the Quarterly Report on Williams Uniform Complaints
- 9.2.24. Approved the School Accountability Report Cards (SARCs)

9.3. BUSINESS SERVICES

- 9.3.1. Approved the Accounts Payable Warrants
- 9.3.2. Approved the Legal Services Agreement with Orbach Huff Suarez + Henderson LLP

9.4. HUMAN RESOURCES**9.4.1. Approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments – 2015/16</u>			
Daubenspeck, Debra	Secondary	1/04/16 – 6/02/16	0.4 FTE
Quok, Kalyn	Secondary	1/19-16 – 6/02/16	0.2 FTE
Trezza, Ashley	Elementary Counselor	1/04/16 – 6/02/16	1.0 FTE
<u>Probationary Appointments – 2015/16</u>			
Fellner, Kelly	Special Education	12/31/15	0.2 FTE
<u>Leave Requests – 2015/16</u>			
Castaneda, Joana	Elementary	1/25/16 – 3/12/16	1.0 FTE Child Care
<u>Retirements</u>			
Callahan, Maryjo	Elementary	2/12/16	Retirement
Quist, Robert	Secondary	6/03/16	Retirement

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9.4.2. Approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Aiken, Holly	IA-Special Education/Sierra View/5.0	1/12/2016	Vacated Position
Amaro, Patricia	IPS-Healthcare/Parkview/6.0	1/5/2016	Vacated Position
Belcher, Brenda	LT Sr Custodian/Loma Vista/8.0	1/11/2016-6/1/2016	During Absence of Incumbent
Billingsley, Lisa	Office Assistant/PVHS/8.0	1/4/2016	Vacated Position
Boyd, Donna	Cafeteria Assistant/Chapman/3.3	12/14/2015	Vacated Position
Campbell, Kimberly	Campus Supervisor/BJHS/1.8	1/4/2016	Vacated Position
Fitzstevens, Kyle	IPS-Classroom/PVHS/6.0	1/5/2016	Vacated Position
Gore, Cody	IA-Computers/BJHS/4.0	1/5/2016	New Position
Grady, Geraldine	Cafeteria Assistant/ Rosedale/2.5	1/12/2016	Vacated Position
Gronlund, Adrian	Cafeteria Satellite Manager/ Hooker Oak/6.0	1/4/2016	Vacated Position
Hefner, Richard	Parent Classroom Aide- Restr/Chapman/2.0	12/16/2015	New Position
James, Chelsea	Sr Library Media Assistant/ MJHS/6.0	1/4/2016	Vacated Position
Lanzavecchia, John	IPS-Classroom/Chapman/6.0	1/12/2016	New Position
Lessenger, Ova	IPS-Classroom/Emma Wilson/4.0	1/4/2016	Vacated Position
Loughlin, Marisa	Cafeteria Assistant/BJHS/2.5	1/4/2016	Vacated Position
Mecham, Christy	IPS-Classroom/LCC/3.0	1/4/2016	Vacated Position
Mecham, Christy	IPS-Classroom/LCC/3.5	1/4/2016	Vacated Position
Mendoza, Alexandria	IA-Bilingual/MJHS/2.0	1/5/2016	New Position
Montes, Erickson	IA-Computers/MJHS/4.0	1/6/2016	Vacated Position
Mueller, Melissa	IPS-Classroom/Sierra View/3.0	1/4/2016	Vacated Position
Nelson, Samantha	Sr Library Media Assistant/ BJHS/5.0	12/9/2015	Vacated Position
Nelson, Samantha	Sr Library Media Assistant/ BJHS/1.6	12/9/2015	Vacated Position
Ortiz, Dianna	IA-Bilingual/Citrus/4.0	1/4/2016	Vacated Position
Pisani, Debra	LT IPS-Classroom/Loma Vista/6.0	1/4/2016-2/17/2016	During Absence of Incumbent
Saoud, Abir	Cafeteria Assistant/Sierra View/2.3	1/4/2016	Vacated Position
Smith, Kristen	IPS-Classroom/Emma Wilson/6.0	1/4/2016	Vacated Position
Smith, Melanie	Office Asst Elementary Attendance/Parkview/4.0	1/4/2016	Vacated Position
Taylor, Alanna	IPS-Healthcare/Loma Vista/4.0	1/4/2016	Vacated Position
Thayer, Olivla	IPS-Classroom/Citrus/4.0	1/5/2016	Vacated Position

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ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
Ward, Tyler	IA-Computers/Shasta/4.0	1/4/2016	New Position
LEAVE OF ABSENCE			
Hanson, Effie	IPS-Healthcare/Parkview/6.0	12/16/2015	Early Return
Hanson, Effie	IPS-Healthcare/Parkview/3.0	1/25/2016-5/20/2015	Part-time per CBA 5.12
Hazzard, Charles	IA-Special Education/CJHS/6.5	5/16/2016-5/28/2016	Per CBA 5.3.3
Hunn, Michell	IPS-Healthcare/Loma Vista/ 4.0 & 3.0	5/17/2016-6/1/2016	Per CBA 5.3.3
RESIGNATION/TERMINATION			
Denning, Richard	Custodian/BJHS/8.0	1/3/2016	Voluntary Resignation
Deome, Gale	IPS-Healthcare/Loma Vista/6.0	12/18/2015	Voluntary Resignation
Drouillard, Patsylee	Cafeteria Assistant/FVHS/2.5	12/9/2015	39-mo Re-employ List
Lessenger, Ova	LT IPS-Classroom/Emma Wilson/2.0	12/31/2015	End LT Assignment
Miranda, Jill	School Office Manager/Neal Dow/8.0	1/7/2016	Voluntary Resignation
Morales-Miller, Sandra	IPS-Healthcare/Loma Vista/6.0	12/21/2015	39-mo Re-employ List
RESIGNED ONLY POSITION LISTED			
Aiken, Holly	Instructional Assistant/Neal Dow/3.0	1/11/2016	Transfer w/Increase in Hours
Billingsley, Lisa	Office Asst Elementary Attendance/McManus/6.5	1/3/2016	Voluntary Demotion
Bodney, Teresa	IPS-Healthcare/CJHS/3.5	1/3/2016	Voluntary Resignation
Bodney, Teresa	IPS-Classroom/MJHS/3.0	1/3/2016	Increase in Hours
Boyd, Donna	Cafeteria Assistant/Hooker Oak/2.0	12/13/2015	Increase in Hours
Campbell, Kimberly	Campus Supervisor/MJHS/1.0	1/3/2016	Increase in Hours
Gronlund, Adrian	Cafeteria Cook Small School/Sherwood/4.0	1/3/2016	Transfer w/Increase in Hours
Smith, Kristen	IPS-Classroom/Emma Wilson/4.0	1/3/2016	Increase in Hours
Smith, Melanie	Sr Office Assistant/ Educational Svcs/8.0	1/3/2016	Voluntary Demotion
Taylor, Alanna	IPS-Classroom/Loma Vista/4.0	1/3/2016	End LT Assignment

(Consent Vote)

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.2.11. Consider Approval of the New Course Proposal, STEM – Flight and Space**

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9.2.12. Consider Approval of the New Course Proposal, EV3 Lego Robotics

At 6:31 p.m. Board Clerk Loustale stated he had similar questions for Items 9.2.11. and 9.2.12. and they could be addressed at the same time. Bidwell Jr. High Principal Judi Roth and Science Teachers Carie Myers, Judy Hass, and Michael Riley came forward to address questions. Board Clerk Loustale asked if Jr. Highs are working with the high schools to align coursework and it was stated they are. The teachers also assured the Board that elementary schools were being included and informed of the classes to spark interest. Other questions regarding components and material costs were addressed. Board Member Hovey's general question for all the new course requests was how it was determined to add a new course and how enrollment was determined. Principal Judi Roth explained the process at Bidwell Jr. High. Assistant Superintendent Bultema further explained that schools are allowed a number of sections based on enrollment, and then Principals determine what those sections are. Principals receive the information the first week of February and each school site determines what is best for their schools. The Board voted separately on Items 9.2.11. and 9.2.12. and unanimously approved both. Board Member Hovey moved to approve the new course proposal for Item 9.2.11., STEM – Flight and Space; seconded by Board Vice President Kaiser. Board Clerk Loustale moved to approve the new course proposal, Item 9.2.12., EV3 Lego Robotics; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

9.2.13. Consider Approval of the New Course Proposal, Voices of Youth Inspiring Community Change (VOICE)

Board Member Griffin noted this course is very different and asked for reasoning of the request. BJHS Science Teacher Annie Adamian presented information and addressed all questions. Board Member Griffin moved to approve the new course proposal, Voices of Youth Inspiring Community Change (VOICE); seconded by Board Member Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

9.2.14. Consider Approval of the New Course Proposal Advanced Mathematical Concepts

Board Clerk Loustale questioned whether this course was articulated with community colleges. Chico High Assistant Principal Brian Boyer provided information and addressed all questions. Board Clerk Loustale offered his help for working with community colleges. Board Vice President Kaiser suggested looking at online math courses offered by community colleges which could be a pathway. Board Member Griffin moved to approve the new course proposal, Advanced Mathematical Concepts; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

9.2.17. Consider Approval of a Name Change to Existing Course, from ROP Video Production to ROP Video Production 2 & 3

Board Vice President Kaiser questioned if students would receive college units for each course; Pleasant Valley High Principal John Shepherd explained students could receive a total of nine college units. Board Member Loustale questioned how classes would be filled with the change in class size and stated it would be good

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for the Board to receive further information about electives. Debra Lucero, with Butte Community Access Channel, addressed the importance of classes like these that give students a knowledge of future job possibilities as there are fifty-five job classifications in videography alone and noted it is an up and coming field. Board Vice President Kaiser moved to approve the name change from ROP Video Production to ROP Video Production 2 and 3; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

9.2.19. Consider Approval of the New Course Proposal, CTE Medical Terminology and Introductory Anatomy

Board Clerk Loustale questioned if properly certified teachers were available to teach this course and Pleasant Valley High Principal John Shepherd stated yes. Board Clerk Loustale moved to approve the new course proposal, CTE Medical Terminology and Introductory Anatomy; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

10.1. BOARD

10.1.1. Discussion/Action: Location of CUSD Regular Board Meetings

At 7:16 p.m. Superintendent Staley noted staff started looking at options for Board meeting locations in CUSD owned Facilities. It was suggested the new Marsh Junior High School Multi-purpose room be used once it is completed (scheduled for June 2016). Until that time the following locations were recommended:

- March Regular Board Meeting: Center For the Arts, PVHS Campus
- March Board Workshop: CUSD District Office Large Conference Room
- April Regular Board Meeting: Little Chico Creek Multi-Purpose Room
- April Board Workshop: CUSD District Office Large Conference Room
- May Regular Board Meeting: Bidwell Junior High School Library
- May Board Workshop: CUSD District Office Large Conference Room
- June Regular Board Meeting: Pleasant Valley High School Library
- June Board Workshop: CUSD District Office Large Conference Room
- July Regular Board Meeting: All Regular CUSD Board meetings beginning with the July 20, 2016, meeting will be held in the Marsh Junior High School Multi-purpose room which is currently under construction.

Debra Lucera suggested that BCAC could work with CUSD to help broadcast board meetings. Board President Robinson noted the League of Women Voters had shown interest in utilizing CUSD facilities for their meetings also. CUSD staff were instructed to create an MOU with the League of Women Voters. Board Vice President Kaiser moved to approve the suggested locations; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

10.2 EDUCATIONAL SERVICES

10.2.1. Discussion/Action: Educator Effectiveness Spending Plan

At 7:30 p.m. Assistant Superintendent Joanne Parsley, and ES Directors Ted Sullivan, John Bohannon, Michael Morris, David McKay, Eric Snedeker and John Vincent presented a PowerPoint and a review of the educator effectiveness spending plan. Assistant Superintendent Parsley noted no vote was needed

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tonight as the information would be brought back to the February Board Workshop for a final vote.

10.3. BUSINESS SERVICES**10.3.1. Discussion/Action: Adoption of Resolution No. 1315-16, Regarding Accounting of Developer Fees for Fiscal Year 2014-15 (Julie Kistle)**

At 7:49 p.m. Director Julie Kistle presented information on Resolution No. 1315-16 and addressed questions. Board Member Griffin moved to approve Resolution No. 1315-16; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

10.3.2. Discussion/Action: Facilities Master Plan Update

At 7:50 p.m. Director Julie Kistle presented information on the need for a Facilities Master Plan Update due to 1) any and all changes in demographics that may affect student population; 2) facilities owned by the District but occupied by a charter school; 3) Review of the Phasing Options set forth in the original Facilities Master Plan; 4) Incorporation of the Athletic Facilities Master planning efforts; 5) An analysis of the effect of the all-day Kindergarten; and 6) to review locations for the District Informational Technology Department). Board Member Griffin moved to authorize the Superintendent or designee to enter into an agreement with the IEP2 for master plan update services for a fee not to exceed \$50,515.00; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

10.3.3. Discussion/Action: 2014-15 Independent Financial Audit

At 7:57 p.m. Directors Jaclyn Kruger and Connie Cavanaugh presented information on the 2014-15 Independent Financial Audit and introduced Heidi Coppin, with Tittle and Company, who reviewed key points of the audit and addressed questions. Board Vice President Kaiser moved to approve the 2014-15 Independent Financial Audit; seconded by Board Member Hovey.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

10.3.4. Discussion/Action: Reimbursement Resolution 1316-16, Regarding Intention to Issue Tax-Exempt General Obligation Bonds

At 8:13 p.m. Assistant Superintendent Kevin Bultema explained Resolution 1316-16 would allow the District to reimburse itself for advanced Project costs from the proceeds of the next series of Bonds issued under Measure E. He noted adoption of the resolution preserves the option for the Board to decide at a subsequent date whether or not it would be in the best interests of the District to allocate a portion of any Bond proceeds towards the reimbursement of the monies the District might spend in getting started on Projects to be funded from a future bond issuance. He noted that improvements of track and athletic fields at both high schools will allow for a full physical education program with year-round access and improved safety, plus purchase of property will allow for improved site plan at a current school site. Board Member Griffin moved to approve Resolution 1316-16; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

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10.4 HUMAN RESOURCES**10.4.1. Discussion/Action: Resolution 1314-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-16 School Year**

At 8:25 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1314-16. Board Clerk Loustale moved to approve Resolution 1314-16; seconded by Board Member Hovey.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

11. ITEMS FROM THE FLOOR

At 8:26 p.m. There were no items from the floor.

12. ANNOUNCEMENTS –

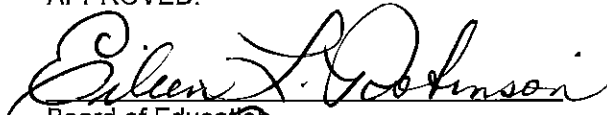
At 8:27 p.m. Assistant Superintendent Kevin Bultema noted the Governor provided his estimated budget for next year and Kevin will bring an update of what the Governor is proposing at a future meeting.

13. ADJOURNMENT

At 8:28 p.m. Board President Robinson adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration