

MINUTES**1. CALL TO ORDER**

At 4:30 p.m. Board President Robinson 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: Robinson, Kaiser (left at 6:30 p.m.), Loustale, Griffin, Hovey

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. 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

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

At 5:11 Board President Robinson called the meeting to order.

3.2. Report Action Taken in Closed Session

Board President Robinson noted the Board had been in Closed Session and there was nothing to report.

4. CONSENT CALENDAR

At 5:12 p.m. Board President Robinson asked if anyone would like to pull an item from the Consent Calendar for further discussion. Board Vice President Kaiser pulled Item 4.2.7. Board Member Griffin moved to approve the remaining Consent items; seconded by Board Vice President Kaiser.

4.1. EDUCATIONAL SERVICES

- 4.1.1. The Board approved the Expulsion of Students with the following IDs: 59761, 81335, 84026

4.2. BUSINESS SERVICES

- 4.2.1. The Board approved the Notice of Completion for Window Coverings at Citrus, Hooker Oak, Parkview and Rosedale Elementary Schools
- 4.2.2. The Board approved the Notice of Completion for Window Coverings at McManus, Emma Wilson and Neal Dow Elementary Schools
- 4.2.3. The Board approved the Notice of Completion for Window Coverings at Bidwell Jr. High School
- 4.2.4. The Board approved the Notice of Completion for New Dance Room Door at Inspire

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- 4.2.5. The Board approved the Notice of Completion for Proposition 39 Lighting Retrofit Project at Various Schools
- 4.2.6. The Board approved the Notice of Exemption of the California Environmental Quality Act Chico High School and Pleasant Valley High School Track & Field Renovation Project
- 4.2.7. This item was pulled for further discussion
- 4.2.8. Consider Approval of Student Housing Committee Recommendations for School Year 2016-17

(Consent Vote)

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

5. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.2.7. Consider Approval of Notice of Exemption of the California Environmental Quality Act DROPS Grant Project**

Board Vice President Kaiser noted she pulled this item to emphasize its importance. The DROPS Grant is dramatic in the number of schools involved and will give students lessons in water conservation, which is a fantastic educational opportunity. Board Clerk Loustale moved to authorize the Director of Facilities and Construction to approve and execute the Notice of Exemption for the DROPS Grant Project at Chapman, Citrus, McManus, Parkview, Rosedale, Bidwell Jr., Chico Jr. and Fair View; seconded by Board Member Griffin

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

Absent: None

5.1. HUMAN RESOURCES**5.1.1. Discussion/Action: CUSD and CUTA Sunshine Openers for 2016-17 Negotiations (Jim Hanlon)**

At 5:13 p.m. Assistant Superintendent Jim Hanlon explained that per the CUSD/CUTA Collective Bargaining Agreement both sides must share their openers with the other prior to February 1 and at the next Board meeting the openers must be presented to the governing Board and presented publically. CUTA President Kevin Moretti explained this was an announcement only and no vote was needed from the Board.

5.2. EDUCATIONAL SERVICES**5.2.1. Information: CUSD TK-5th Grade Continuum of Learning**

At 5:15 p.m. Director Ted Sullivan presented an overview of what was going to be presented and introduced four members of the District Leadership Council: Sara Pardini, Teacher at Emma Wilson Elementary; Sherri Lowe, Teacher at John McManus Elementary; Carol Sylvester, Teacher On Special Assignment (TOSA) for Illuminate Support; and Christi Bangsund, TOSA for LCAP/Staff Development Support. Information was presented on the following: Transitional Kindergarten through fifth grade level instruction, assessment, and professional development structure. Videos were shared of Teachers Stephanie Cuniff, Little Chico Creek; Kellie Steinback, Hooker Oak; and Shelbi Lundberg, Citrus. Board Members thanked everyone for their part in the very informative presentation.

5.2.2. Discussion/Action: Educator Effectiveness Spending Plan

At 7:05 p.m. Assistant Superintendent Joanne Parsley stated a rough draft had been presented at the last Board meeting and having received no suggestions for changes, the plan was now being presented for Board approval. Board Member Hovey moved to approve the Educator Effectiveness Spending Plan; seconded by Board Member Griffin

AYES: Robinson, Loustale, Griffin, Hovey

NOES: None


Absent: Kaiser (left at 6:30 p.m.)

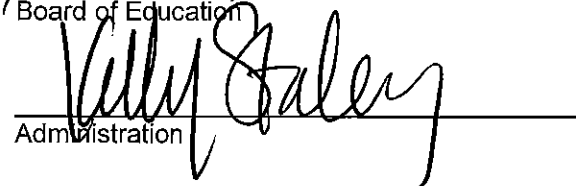
6. ADJOURNMENT

At 7:06 p.m. Board President Robinson adjourned the meeting.

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APPROVED:


Board of Education


Administration