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MINUTES

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**1. CALL TO ORDER**

At 5:00 p.m. Board President Robinson called the meeting to order at the Center for the Arts at Pleasant Valley High School, 1475 East Avenue 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 on closed session items.

**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**

**Case #SA-CE-2764-E**

**2.3. 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 6:01 p.m. Board President Robinson called the meeting to order.

**3.2. Report Action Taken in Closed Session**

Board President Robinson announced the Board had been in Closed Session and had voted 5:0 (Robinson, Kaiser, Loustale, Griffin, Hovey) to enter into a settlement agreement for the resignation of a Certificated employee at a cost of \$73,000.

**3.3. Flag Salute**

Board President Robinson led the salute to the flag.

**4. STUDENT REPORTS**

At 6:03 p.m. Superintendent Staley introduced Shasta Elementary Principal Bruce Besnard who presented information on the upcoming production of "Dorothy in Wonderland". Principal Besnard introduced Doc Sanford, who directed Shasta students in a song. The play will be presented on March 30 and April 1 and 2 at the Center for Arts on the Pleasant Valley High School campus.

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

At 6:14 p.m. Superintendent's Awards were presented to Parkview Teacher Mark Gustafson by Principal Holly McLaughlin and to Melinda Edgecomb, Purchasing, Buyer, by Director Jaclyn Kruger.

**6. ANNOUNCEMENTS**

At 6:21 p.m. Board President Robinson noted she had attended the CSBA Legislative Day in Sacramento.

**MINUTES****7. ITEMS FROM THE FLOOR**

At 6:22 p.m. There were no items from the floor

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

At 6:23 p.m. Assistant Superintendent Jim Hanlon presented an update on meetings with CUTA. CUTA President Kevin Moretti stated he had nothing to add to the report. Parent Representative Sheila Anderson announced she had attended the Legislative Day in Sacramento also, and noted the California State PTA was supporting AB2680, which encourages family engagement.

**9. CONSENT CALENDAR**

At 6:25 p.m. Board President Robinson asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Kaiser and Board Member Hovey asked to pull Item 9.1.1. and Board Clerk Loustale asked to pull Item 9.2.9. Board Member Griffin moved to approve the remaining consent items; seconded by Board Vice President Kaiser.

**9.1. GENERAL**

9.1.1. This item was pulled.

9.1.2. The Board approved the Items Donated to the Chico Unified School District

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Kaiser Permanente	\$120.00	Loma Vista
North Valley Community Foundation / Jessee Kohen Memorial	\$1,000.00	Loma Vista
The Beneushy Community Impact Fund	\$19.04	Loma Vista
Carie Gordon, Never Counted Out	49 books @ \$735.00	Citrus Elementary
Emma Wilson Elementary PTSA	\$734.20	Emma Wilson Elementary
Courtney Aiken	\$300.00	Hooker Oak School
GoFund Me	\$374.63	McManus Elementary
Julianne Dehghan	\$300.00	Hooker Oak School
Chico Rotary Club	\$417.35	Bidwell Jr. High
Michelle Quist	\$600.00	Chico Jr. High
Chico Rotary Club	\$185.00	Chico Jr. High
Wells Fargo Community Support	\$105.00	Marsh Jr. High
David Shepler		
Chico Rotary Club	\$400.00	Marsh Jr. High
A-1 Academy South Korea	\$200.00	Marsh Jr. High
Michelle Quist / Herff Jones	\$600.00	Marsh Jr. High
Shirley Champlin	\$25.00 / Dawn Crumm Memorial	Pleasant Valley High
A Paul & Carolyn Zerr	\$25.00 / Dawn Crumm Memorial	Pleasant Valley High
Mary Frances Rooney	\$25.00 / Dawn Crumm Memorial	Pleasant Valley High
Emmett & Patricia Jones	\$25.00 / Dawn Crumm Memorial	Pleasant Valley High
Marilyn & Ernest Hess	\$25.00 / Dawn Crumm Memorial	Pleasant Valley High
Lorraine Vallercomp	\$30.00 / Dawn Crumm Memorial	Pleasant Valley High
David Carroll	\$100.00 / Dawn Crumm Memorial	Pleasant Valley High
Raymond and Jackie	\$25.00 / Dawn Crumm Memorial	Pleasant Valley High
John & Candace Messina	\$100.00 / Dawn Crumm Memorial	Pleasant Valley High
Connie Anderson	\$25.00 / Dawn Crumm Memorial	Pleasant Valley High
Sharron Mathans	\$25.00 / Dawn Crumm Memorial	Pleasant Valley High
Patricia Rossi	\$100.00	Pleasant Valley High



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Donor	Item	Recipient
Gateway Science Museum	Family Pass @ \$30.00	Pleasant Valley High
Hula's Chinese BBQ	2 Dinners @ \$25.00	Pleasant Valley High
In Motion Fitness	1 Month Membership @ \$90.00	Pleasant Valley High
Lake Shasta Caverns	Family Pass @ \$60.00	Pleasant Valley High
Pelican's Roost	Gift Card @ \$35.00	Pleasant Valley High
Sacramento Zoo	Admission for 4 @ \$60.00	Pleasant Valley High
Italian Cottage	2 Dinners @ \$25.00	Pleasant Valley High
Great Harvest Bread Company	Gift Basket @ \$75.00	Pleasant Valley High
Oakland Raiders	T-shirt & Misc. Items @ \$40.00	Pleasant Valley High
Chico Bag	Gift Basket @ \$75.00	Pleasant Valley High
Smyth Tire	Services @ \$50.00	Pleasant Valley High
NSFIT	30-day Pass @ \$120.00	Pleasant Valley High
Sub Station	Combination Lunch @ \$7.50	Pleasant Valley High
Winco	Gift Card @ \$100.00	Pleasant Valley High
Chico Rotary Club Foundation	\$1,500.00	Pleasant Valley High
Target - Take Charge of Education	\$460.49	Pleasant Valley High
North Valley Community Foundation / Arts for All Program	\$800.00	Pleasant Valley High
North Valley Community Foundation / Jesse M. Kohen Memorial Fund	\$1,000.00	Pleasant Valley High
Bernard Vigallon	Scholarship Fund @ \$350.00	Fair View High
	Misc. Hardwood/Lumber @ \$500.00	
Karen & Ernie Washington	\$300.00	Fair View High
Effat Khaki	\$100.00	Fair View High
Vaughn Zellick	Glass, Cutter, Sander @ \$1,000.00	Fair View High

**9.2. EDUCATIONAL SERVICES**

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 55964, 60328, 62130, 67291
- 9.2.2. The Board Approved the Field Trip Request for Neal Dow Fifth Graders to Attend Environmental Camp at Shady Creek from 04/26/16 to 04/29/16
- 9.2.3. The Board Approved the Field Trip Request for Rosedale Sixth Graders to Attend Science Camp at Butte Meadows/Camp Lassen from 05/24/16 to 05/27/16
- 9.2.4. The Board Approved the Field Trip Request for Marsh Jr. High ASB to Attend a Leadership Conference in Ontario, CA from 04/07/16 to 04/09/16
- 9.2.5. The Board Approved the Field Trip Request for CHS Class of 2016 Trip to Disneyland from 05/27/16 to 05/28/16
- 9.2.6. The Board Approved the Field Trip Request for CHS Symphonic Band to Attend the Disneyland Music Festival/Performance from 04/01/16 to 04/04/16
- 9.2.7. The Board Approved the Field Trip Request for CHS Ag/FFA Students to Attend the FFA State Conference in Fresno, CA from 04/23/16 to 04/26/16
- 9.2.8. The Board Approved the Field Trip Request for CHS Ag/FFA Students to Attend Ag Field Day at Modesto, CA from 04/01/16 to 04/02/16
- 9.2.9. This item was pulled.
- 9.2.10. The Board Approved the Field Trip Request for PVHS Music Department to Perform at the Reno Jazz Festival in Reno, Nevada from 04/28/16 to 04/30/16
- 9.2.11. The Board Approved the Revision to Consultant Agreement with Loy Mattison (Mattison Enterprises)

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- 9.2.12. The Board Approved the 2016-17 E-Rate Internal Connections Recommendations  
 9.2.13. The Board Approved the 2016-17 E-Rate Internal Connections Budget Revision  
 9.2.14. The Board Approved the New Course Proposal, Gardening

**9.3. BUSINESS SERVICES**

- 9.3.1. The Board Approved the Accounts Payable Warrants  
 9.3.2. The Board Approved the Independent Contractor Agreements  
 9.3.3. The Board Approved the Bid for Safety and Security Window Coverings at Chico High School  
 9.3.4. The Board Approved the Bid for Safety and Security Window Coverings at Pleasant Valley High School  
 9.3.5. The Board Approved the Cable Infrastructure Upgrades at CHS and PVHS – Facilities Master Plan Technology Project  
 9.3.6. The Board Approved the Notice of Exemption of the California Environmental Quality Act

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

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Temporary Appointments – 2015/16</u></b>			
Kennedy, Kellie	School Nurse	3/02/16-6/02/16	0.4 FTE
Robbins, Christian	Elementary	2/22/16-6/02/16	1.0 FTE
<b><u>Leave Requests – 2015/16</u></b>			
Barnum, Jane	Elementary	8/16/16-6/07/17	0.2 FTE Child Care
Cahoon, Annette	Elementary	8/16/16-6/07/17	0.2 FTE Personal (STRS Reduced Workload)
Clements, Katelyn	Elementary	8/16/16-6/07/17	1.0 FTE Personal
Coons, Emily	Special Education	8/16/16-6/07/17	0.2 FTE Personal
Crawford, Terri	Elementary	8/16/16-6/07/17	0.4 FTE Personal (STRS Reduced Workload)
Cunniff, Stephanie	Elementary	8/16/16-6/07/17	0.4 FTE Child Care
Deadmond, Diane	Elementary	8/16/16-6/07/17	0.2 FTE Personal (STRS Reduced Workload)
Galler, David	Elementary	8/16/16-6/07/17	0.2 FTE Personal (STRS Reduced Workload)
Henderson, Donna	Elementary	8/16/16-6/07/17	0.4 FTE Personal (STRS Reduced Workload)
Isern, Jessica	Elementary	8/16/16-6/07/17	0.2 FTE Child Care
Knecht, M. Jan	Elementary	8/16/16-6/07/17	0.4 FTE Personal (STRS Reduced Workload)
Maples, Michelle	Special Education	8/16/16-6/07/17	0.2 FTE Child Care
McLean, M. Shannon	Secondary	8/16/16-6/07/17	0.2 FTE Child Care
Montgomery, Anne	Special Education	8/16/16-6/04/17	1.0 FTE Child Care
Moretti, Kevin	Secondary	8/16/16-6/07/17	1.0 FTE CUTA President
Newman, Rebekah	Special Education	4/14/16-6/02/16	1.0 FTE Child Care
Odlum, Rhonda	Special Education	8/16/16-6/07/17	0.4 FTE Child Care
Parker, Julie	School Nurse	8/16/16-6/07/17	0.1 FTE Personal
Parkin, Bonnie	Elementary	8/16/16-6/07/17	0.3 FTE Child Care
Pearce, Leigh	Speech	8/16/16-6/07/17	0.4 FTE Child Care
Pulliam, Glenn	Elementary	8/16/16-6/07/17	0.4 FTE Personal (STRS Reduced Workload)
Tuttle, Cathy	Elementary	8/16/16-6/07/17	1.0 FTE Child Care



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**Retirements/Resignations**

Andaya, Myra	Secondary	6/02/2016	Resignation
Fondelier, Lizzie	Secondary	6/02/2016	Resignation
Hudson, Erica	Elementary	6/02/2016	Resignation of 0.1 FTE (remaining as a 0.6 FTE employee)
Jarboe, Lauren	Elementary	6/02/2016	Resignation
Moore, Eva	School Nurse	6/02/2016	Resignation
Roth, Judi	Administration	6/30/2016	Retirement
Trudel, Valerie	Elementary	6/02/2016	Resignation

**9.4.2. The Board Approved the Classified Human Resources Actions**

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
<b>APPOINTMENT</b>			
Bowen, Cara	IPS-Classroom/CJHS/4.0	2/9/2016	Vacated Position
Carrillo, Hector	Grounds Worker/M & O/8.0	3/1/2016	New Position
Cuevas, Aften	LT Cafeteria Assistant/ Chapman/2.0	2/19/2016- 3/31/2016	During Absence of Incumbent
Dyson, Hakeem	IPS-Classroom/Emma Wilson/6.0	2/29/2016	Vacated Position
Eggleston, Kelli	IPS-Classroom/LCC/3.5	2/29/2016	Vacated Position
Eggleston, Kelli	IPS-Classroom/Loma Vista/4.0	2/29/2016	Vacated Position
Flint, Nancy	Instructional Assistant/Hooker Oak/3.0	2/9/2016	Vacated Position
Garcia, Monita	Office Asst Elementary Attendance/Marigold/1.5	2/18/2016	New Position
Hovey, Elizabeth	School Bus Driver-Type 2/Transportation/6.8	2/3/2016	Existing Position
Hoyt, Cheryl	School Bus Driver-Type 2/Transportation/6.8	2/3/2016	Existing Position
Loughlin, Marisa	LT Cafeteria Assistant/ PVHS/4.0	3/1/2016- 3/31/2016	During Absence of Incumbent
Martin, Moryah	LT IPS-Classroom/ Chapman/6.0	3/21/2016- 6/2/2016	During Absence of Incumbent
McGahan, Mallorie	IPS-Classroom/Loma Vista/6.0	2/29/2016	Vacated Position
Porter, Cathy	Office Assistant/CHS/4.0	4/1/2016	Vacated Position
Potaski, Dinah	School Bus Driver-Type 2/Transportation/6.7	2/3/2016	Existing Position
Rodriguez, Martin	IPS-Classroom/Emma Wilson/4.0	3/10/2016	Vacated Position
Rudolph, Nicole	IPS-Classroom/Citrus/3.5	2/29/2016	Vacated Position
Skinner, Ellen	LT IA-Special Education/Neal Dow/5.0	2/18/2016- 6/2/2016	During Absence of Incumbent
Story, Glenn	IPS-Classroom/Hooker Oak/6.0	2/29/2016	Vacated Position
Swanson, Michael	School Bus Driver-Type 2/Transportation/6.6	2/3/2016	Existing Position
Waslewski, Abigail	IPS-Classroom/Shasta/3.5	2/29/2016	Vacated Position

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Waslewski, Abigail	IPS-Classroom/Parkview/3.0	2/29/2016	Vacated Position
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**PROMOTION**

Barth-Duch, Terry	School Office Manager/Neal Dow/8.0	2/22/2016	Vacated Position
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**LEAVE OF ABSENCE**

Fisher, Jamie	IA-Bilingual/LCC/4.0	2/25/2016-6/2/2016	Per CBA 5.2.9
Googins, Oresta	IPS-Healthcare/Loma Vista/6.0	3/3/2016-6/2/2016	Per CBA 5.1
Liebgott, Amy	IPS-Visually Impaired/Hooker Oak/6.0	2/18/2016-8/18/2016	Per CBA 5.12
Scowsmith, Kate	IPS-Classroom/Loma Vista/6.0	2/18/2016-6/2/2016	Per CBA 5.12
Slapar, Milena	IPS-Healthcare/PVHS/6.0	3/11/2016-6/2/2016	Per CBA 5.1

**RESIGNATION/TERMINATION**

Combs, Tommy	Maintenance Worker/M&O/8.0	3/11/2016	Voluntary Resignation
Employee #13938		2/22/2016	Released During Probation
Glass, JoAnn	Instructional Assistant/McManus/3.0	3/24/2016	PERS Retirement
Glass, JoAnn	Instructional Assistant/Chapman/1.3	3/24/2016	PERS Retirement
Ortiz, Dianna	IA-Bilingual/Citrus/4.0	3/3/2016	Voluntary Resignation
Pforsich, Lori	Elementary Guidance Specialist/Marigold/3.5	3/10/2016	Voluntary Resignation
Sours, Mary	Office Assistant/CHS/4.0	3/31/2016	PERS Retirement

**RESIGNED ONLY POSITION LISTED**

Barth-Duch, Terry	Sr Office Assistant	2/21/2016	Promotion
Porter, Cathy	Parent Clerical Aide-Restricted/CHS/4.0	3/31/2016	Voluntary Resignation

**(Consent Vote)**

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

**10. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on February 17, 2016, and Special Session on March 17, 2016**

Board Member Hovey pulled this item as she was absent from the February 17, 2016, meeting so abstained from the vote. Board Vice President Kaiser moved to approve the February 17, 2016, minutes; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSTAIN: Hovey

ABSENT: None

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Board Vice President Kaiser also pulled this item as she was absent from the March 17, 2016, meeting so abstained from the vote. Board Member Griffin moved to approve the March 17, 2016 Minutes; seconded by Board Clerk Loustale.

AYES: Robinson, Loustale, Griffin, Hovey

NOES: None

ABSTAIN: Kaiser

ABSENT: None

**9.2.9. Consider Approval of the Field Trip Request for CHS ITEC Students to Attend the Skills USA Conference in San Diego, CA from 03/31/16 to 4/03/16**

Board Clerk Loustale pulled this item so he could abstain from the vote. Board Member Griffin moved to approve the Field Trip Request; seconded by Board Member Hovey.

AYES: Robinson, Kaiser, Griffin, Hovey

NOES: None

ABSTAIN: Loustale

ABSENT: None

**10.1. EDUCATIONAL SERVICES**

**10.1.1. Information: 2016 Butte County Spelling Bee**

Director Ted Sullivan introduced Tim Taylor, BCOE Superintendent, who presented information on the 2016 Butte County Spelling Bee and introduced the first and second place winners: Lorelei Kriss from Parkview Elementary and Renton McGregor from Marigold Elementary.

**10.1.2. Discussion/Action: New Course Proposal, Gardening**

At 6:33 p.m. Principal Judi Roth introduced Teachers Annie Adamian and Judy Hass and nine students: Maryana Brooks, Dylan Charlton, Kohl Curiel, Shyanne Eggers, Madison Hoff, Carmen Ochoa, Marcos Rodriguez, Shivani Torres-Lal, and Jonathan Vang, who presented information on the new course proposal and addressed questions. Board Member Hovey moved to approve the new course proposal; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

**10.2. BUSINESS SERVICES**

**10.2.1. Discussion/Action: Contract with Clifford Moss, Public Information Services**

At 6:49 p.m. Assistant Superintendent Kevin Bultema presented information on the contract with CliffordMoss. The original contract with CliffordMoss was effective October 1, 2015, through March 31, 2016, for a total cost of \$30,000. The recommendation is to extend the contract to August 12, 2016, or when the Board places a bond measure on the ballot, whichever comes first at an estimated cost of \$25,000. The fees would be paid from the districts unrestricted operating budget and would not be passed on to taxpayers through issuance of debt. Board Member Griffin moved to approve the extension; seconded by Board Vice President Kaiser. A citizen questioned what services were covered and Assistant Superintendent Bultema addressed the question.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None



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**10.2.2. Discussion/Action: Property Purchase – 193 Leora Court, Chico, CA 95973**

At 6:53 p.m. Assistant Superintendent Kevin Bultema presented information on the sale agreement documents for the purchase of property at 193 Leora Court. The purchase price of the property is \$385,000. Funds will be recorded in Fund 24, Advanced Authorization of Capital Projects and may be reimbursed with future bond sales from Measure E or possibly from a new bond measure. The purchase of this property is directly related to impaction of student population and thus, if developer fee revenues are sufficient, the district would ultimately charge the purchase to Fund 25 – Developer Fees. Board Member Griffin moved to authorize the Superintendent or designee to enter into an agreement with the owners of property located at 193 Leora Court, in accordance with the sale agreement documents; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

**10.2.3. Discussion/Action: Reimbursement Resolution 1327-16, Regarding Intention to Issue Tax-Exempt General Obligation Bonds**

At 6:55 p.m. Assistant Superintendent Kevin Bultema presented information on Resolution 1327-16, which would allow the District to reimburse itself for advanced Project costs from the proceeds of the next series of Bonds issued under Measure E. The 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. Board Member Griffin moved to approve Resolution 1327-16; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

**10.2.4. Discussion/Action: 2015-16 2<sup>nd</sup> Interim Budget**

At 7:00 p.m. Assistant Superintendent Kevin Bultema and Directors Connie Cavanaugh and Jaclyn Kruger presented information and a PowerPoint on the 2015-16 2<sup>nd</sup> Interim Budget. The Multi-Year Projection (MYP) currently shows the district will meet its economic reserve requirement in the current and subsequent two years; thus, the 2<sup>nd</sup> Interim Budget meets the definition of a "Positive" certification. A citizen/parent asked if there were plans to build another swimming pool. Superintendent Staley stated CUSD does not have plans at this time. CUTA President Kevin Moretti asked for clarification regarding the STRS/PERS costs. Assistant Superintendent Kevin Bultema addressed the question. Board Member Griffin moved to approve the 2015-16 2<sup>nd</sup> Interim Budget; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

**10.3. HUMAN RESOURCES****10.3.1. Discussion/Action: Resolution 1324-16, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees**

At 7:32 p.m. Assistant Superintendent Jim Hanlon provided information on Resolution 1324-16. Board Vice President Kaiser moved to approve Resolution 1324-16; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None



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**10.3.2. Discussion/Action: Resolution 1325-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-2016 School Year**

At 7:33 p.m. Assistant Superintendent Jim Hanlon provided information on Resolution 1325-16. Board Member Hovey moved to approve Resolution 1325-16; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

**10.3.3. Discussion/Action: Resolution 1326-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-2016 School Year**

At 7:34 p.m. Assistant Superintendent Jim Hanlon provided information on Resolution 1326-16. Board Clerk Loustale moved to approve Resolution 1326-16; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

**10.4. BOARD****10.4.1. Information: First Reading of Revised/Updated/New Board Policies**

0420	School Plans/Site Council
1312.3	Uniform Complaint Procedures
2121	Superintendent's Contract
3270	Sale and Disposal of Books, Equipment and Supplies
4030	Discrimination in Employment
4121	Temporary/Substitute Personnel
4131	Staff Development
4154	Health and Welfare Benefits
4231	Staff Development
5117	Interdistrict Attendance
5123	Promotion/Acceleration/Retention
5131.2	Bullying
5141	Health Care and Emergencies
5141.31	Immunizations
5148.2	Before/After School Programs
6142.1	Sexual Health and HIV/AIDS Prevention Instruction
6142.92	Mathematics Instruction
6146.1	High School Graduation Requirements
6152.1	Placement in Mathematics Courses - New
6163.4	Student Use of Technology
6164.2	Guidance/Counseling Services - Removal of reference to CAHSEE
6173	Education for Homeless Children
6177	Summer Learning Programs
6179	Supplemental Instruction
6190	Evaluation of the Instructional Program

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At 7:35 p.m. Superintendent Kelly Staley explained this is the first reading of revised/updated Board Policies. They are brought forward so the public/staff have time to comment on the changes. Comments may be sent to Board members or staff. A second reading seeking approval will occur at the next Board Meeting on April 6, 2016.

At 7:40 p.m. Comments from the public were accepted. Several parents urged the Board to accept the changes to BP 6142.1 and stressed the importance of updating the curriculum on sexual health instruction. Directors John Bohannon and David McKay addressed questions regarding curriculum.

**11. ITEMS FROM THE FLOOR**

At 8:00 p.m. There were no items from the floor.

**12. ANNOUNCEMENTS**

At 8:00 p.m. Superintendent Staley thanked Phil Morgan for his work in setting up the Board meeting in the Center for the Arts. She also announced Sierra View Elementary is being reviewed by the CA Department of Education for designation as a Gold Ribbon School.

**13. ADJOURNMENT**

At 8:01 p.m. Board President Robinson adjourned the meeting.

:mm

APPROVED:



Board of Education

  
Administration