
MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Robinson called the meeting to order in the Roundhouse at Neal Dow Elementary, 1420 Neal Dow Ave. and announced the Board was moving into Closed Session.

Present: Robinson, Kaiser, Loustale, Hovey

Absent: Griffin

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 –
Anticipated Litigation**

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

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 6:05 p.m. 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 6:05 p.m. Board President Robinson announced the Board had received information that tonight would be the last meeting that Lyla Gregg, the League of Women Voters representative, would be attending as she was retiring and they wished to recognize her for her years of service.

At 6:08 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 4.1.4. Board Clerk Loustale 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: 60484, 63347, 85071

4.1.2. The Board approved the Consultant Agreement with Club Z In-Home Tutoring Services, Inc.

4.1.3. The Board approved the Proposed 2016-2017 College Connection Calendar

4.1.4. This item was pulled for further discussion

4.2. BUSINESS SERVICES

4.2.1. The Board approved the Independent Contractor Agreement

4.2.2. The Board approved the Bids for Track & Field Renovation Projects at Chico High School with Sprinturf for \$1,592,000 and at Pleasant Valley High School with Franklin Construction

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for \$1,532,500

4.3. HUMAN RESOURCES

- 4.3.1. The Board approved Resolution 1328-16, Resolution to Support Children's Education and Health Care Protection Act by extending Proposition 30

(Consent Vote)

AYES: Robinson, Kaiser, Loustale, Hovey

NOES: None

Absent: Griffin

5. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.1.4. Professional Development – Using Technology to Support High-Quality Instruction**

Board Vice President Kaiser questioned how CUSD could guarantee other charter schools and/or districts would choose to participate. Director Michael Morris explained the numbers listed in the cover sheet are the confirmed numbers they now have. Board Vice President Kaiser requested that a list of participants be sent to the Board. Board Vice President moved to approve the contract to provide CUE Rock Star Butte County Administrator and Teacher Camps in August 2016; seconded by Board Member Hovey.

AYES: Robinson, Kaiser, Loustale, Hovey

NOES: None

Absent: Griffin

At 6:11 p.m. Board President Robinson announced that Item 5.2.1., Approval of Revised/Updated/New Board Policies, was going to be moved ahead of the Item 5.1.1.

5.2. BOARD**5.2.1. Discussion/Action: Approval 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

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- 6177 Summer Learning Programs
- 6179 Supplemental Instruction
- 6190 Evaluation of the Instructional Program

At 6:11 p.m. Board President Robinson explained that Board Policies could be approved all at once like Consent Items and asked if anyone would like to pull a Board Policy for further discussion. Board Vice President Kaiser pulled the following Board Policies: 4131, 4154, 4231, 5131.2, 5141, and 6142.1. Board Clerk Loustale moved to approve the remaining Board Policies as presented; seconded by Board Member Hovey.

AYES: Robinson, Kaiser, Loustale, Hovey

NOES: None

Absent: Griffin

BOARD POLICIES REMOVED FOR FURTHER DISCUSSION

Board President Robinson suggested that BP 6142.1 be discussed first.

BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction

At 6:16 p.m. Director David McKay presented information on updated curriculum and addressed questions. Board Clerk Loustale moved to approve the recommended changes to BP 6142.1; seconded by Board Vice President Kaiser.

At 6:21 p.m. The floor was open for comments. Parents and Board Members shared concerns regarding curriculum and instruction. At 6:40 p.m. Superintendent Staley noted that tonight's Agenda Item was discussion of the Board Policy itself and suggested that if the Board was interested in continuing discussion regarding Sexual Health and HIV/AIDS Prevention Instruction techniques it would be best to schedule a special workshop on that subject. Board President Robinson noted there was a motion and second on the floor for approval of the suggested changes to BP 6142.1 and called for a vote.

AYES: Robinson, Kaiser, Loustale, Hovey

NOES: None

Absent: Griffin

BP 4131 Staff Development

At 6:41 p.m. Board Vice President Kaiser moved to add "including online instruction" after "Use of technologies" to Item #3 on page 1: The motion was seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Hovey

NOES: None

Absent: Griffin

BP 4154 Health and Welfare Benefits

At 6:42 p.m. Assistant Superintendent Jim Hanlon addressed Board Vice President Kaiser's question regarding eligibility. Board Vice President Kaiser moved to approve BP 4154; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Hovey

NOES: None

Absent: Griffin

BP 4231 Staff Development

At 6:43 p.m. Assistant Superintendent Jim Hanlon addressed Board Vice President Kaiser's question regarding staff development for classroom instructional aides. Board Vice President Kaiser moved to approve the suggested changes to BP 4231; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Hovey

NOES: None

Absent: Griffin

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BP 5131.2 Bullying

At 6:45 p.m. Board Vice President Kaiser asked for clarification of definition of increased supervision and security. Board Vice President Kaiser moved to approve the suggested changes to BP 5131.2; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Hovey

NOES: None

Absent: Griffin

BP 5141 Health Care and Emergencies

At 6:48 p.m. Board Vice President Kaiser shared concerns regarding the need for a court order. Board Clerk Loustale moved to accept the suggested changes to BP 5141; seconded by Board Member Hovey.

AYES: Robinson, Loustale, Hovey

NOES: Kaiser

Absent: Griffin

5.1. EDUCATIONAL SERVICES**5.1.1. Information: Career Technical Education in CUSD**

At 6:53 p.m. Board members and Senior Cabinet members were given Chromebooks, and the audience was told they could use their phones/laptops to log in and type questions during the presentation. Superintendent Staley asked Michael Peck, Michael Bruggeman, and Gary Loustale to present information on how well their students had done at the recent state competition. At 6:59 p.m. Director John Bohannon presented the history of vocational education. At 7:05 p.m. Kristin Lower, Program Manager for the Butte-Glenn Career Pathways Consortium Expansion presented information on California's Commitment to CTE and CUSD's involvement. At 7:25 p.m. Teacher Erin Hall presented information on Inspire's Design, Media, and Visual Arts program. At 7:35 p.m. Teacher Mike Bruggeman presented information on CHS's Engineering Pathway program. At 7:52 p.m. Teacher Michael Peck presented information on PVHS's Design, Media, and Visual Arts pathway program. At 8:35 p.m. Gary Loustale presented information on CHS's Information, Communication, and Technology Pathway program.

6. ADJOURNMENT

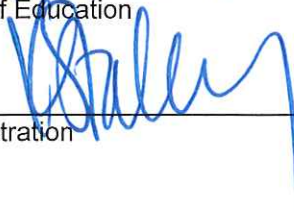
At 8:54 p.m. Board President Robinson thanked everyone for their participation and adjourned the meeting.

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APPROVED:



Board of Education



Administration