

**MINUTES****1. CALL TO ORDER**

At 5:01 p.m. Board President Robinson called the meeting to order at the Chico Unified District Office in the Large Conference Room at 1163 East Seventh St.

**Present:** Robinson, Kaiser (arrived at 5:07 p.m.), Loustale, Griffin, Hovey

**Absent:** None

**2. DISCUSSION/ACTION CALENDAR****2.1. EDUCATIONAL SERVICES****2.1.1. Information: Special Education Update**

At 5:03 p.m. Director Eric Snedeker thanked Board President Robinson and Board Member Griffin for their guidance regarding tonight's presentation. Director Eric Snedeker and Coordinator Diane Olsen presented a PowerPoint entitled "Special Education and Roads to College, Career and Adult Living". Director Eric Snedeker introduced Loma Vista Principal Jeaner Kassel; Chico High School Resource Specialist Teacher David Teja; Pleasant Valley High School Special Education Mild/Moderate Special Day Class Teacher Gayle Olsen, and Pleasant Valley High School Special Education Severely Handicapped/Adult Program Teacher Bill Haley. Each teacher introduced a student who is or has been in CUSD programs: Kong Xiong is a Pleasant Valley High School Senior, currently in workability placement at Jack in the Box with a job offer for the summer. He will be graduating with a diploma in June 2017; Alex Wolk graduated PVHS, is attending CSU, Chico, and works at the Little Red Hen in Accounting; Kyle Keane graduated Chico High School, Butte College Fire Sciences and Completed Santa Rosa Fire Academy and is now attending the EMT program. The students answered six panel questions regarding: 1) what they are doing now and what they envision themselves doing five years from now; 2) Supports available at the college level; 3) People who were positive influences during public school experience, and activities that they participated in that helped them be successful in high school; 4) their biggest struggles/obstacles faced in high school; 5) kinds of classes taken in high school; and 6) what schools they attended in CUSD.

At 5:56 p.m. Each teacher presented information on their programs and how the programs helped prepare students for transitioning to college, career and adult living.

At 6:22 p.m. Director Eric Snedeker presented a closing statement and the Board thanked the presenters for the information they provided and congratulated the students on their success.

**3. CONSENT CALENDAR**

At 6: 41 p.m. Board President Robinson asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Kaiser pulled Item 3.1.3. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Loustale.

**3.1. EDUCATIONAL SERVICES**

3.1.1. The Board approved the Expulsion of Students with the following IDs: 55592, 61732, 65644, 66749, 67812

3.1.2. The Board approved the Expulsion Clearance of Student with the following ID: 58154

3.1.3. This item was pulled for further discussion.

**3.2. BUSINESS SERVICES**

3.2.1. The Board approved the Independent Contractor Agreements

3.2.2. The Board approved the Agreement for Bond Counsel Services

**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****3.1.3. Consider Approval of Emma Wilson Elementary – School Wide Plan**

At 6:42 p.m. Board Vice President Kaiser stated she pulled this item because she was concerned with the test results of Math in particular, but English also, showing

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a majority of students moving further away from the expected standards as they progressed through school. She hopes the school has a strong plan in place to change this trajectory. Director John Bohannon explained Emma Wilson teachers have been collaborating and will be able to go further as they can use funds for all students. He also noted that teachers are working with the Jr. High schools for the movement of the sixth graders into accelerated classes. Board Vice President Kaiser moved to approve the school wide plan; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

**4. CLOSED SESSION**

At 6:53 p.m. Board President Robinson adjourned the Open Session and announced the Board was moving into Closed Session.

**4.1. Public comment on closed session items**

There were no public comments on closed session items

**4.2. 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

**4.3. Conference with Legal Counsel –  
Anticipated Litigation**

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

**4.4. Public Employee Discipline/  
Dismissal/Release**

Per Government Code §54957

**4.5. Conference with Real Property Negotiators**

Per Government Code §54956.8  
APN # 005-570-014-0000  
Price and Terms of Payment  
Agency's Negotiator: Kevin Bultema

**5. RECONVENE TO REGULAR SESSION****5.1. Call to Order**

At 7:48 p.m. Board President Robinson called the meeting back to order.

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

At 7:49 p.m. Board President Robinson announced the Board had been in Closed Session and had nothing to report.

**6. ADJOURNMENT**

At 7:50 p.m. Board President Robinson adjourned the meeting.

APPROVED:

  
Board of Education

  
Administration