

## MINUTES

**1. CALL TO ORDER**

At 5:00 p.m. Board President Robinson called the meeting to order at Bidwell Jr. High School in the Multi-Purpose Room at 2376 North Avenue and announced the Board was moving into Closed Session.

**Present:** Robinson, Kaiser, Loustale, Griffin

**Absent:** Hovey

**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# 005-570-014-0000

Price and Terms of Payment

Agency's Negotiator: Kevin Bultema

**2.4. Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

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

At 6:00 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 there was nothing to report.

**3.3. Flag Salute No Flag**

Board President Robinson led the salute to the flag.

Board President Robinson announced the following changes to the agenda: Under the Discussion/Action Calendar, Business Services, Item 10.2.2. is being moved to the top of the Discussion/Action Calendar, Item 10.2.3. will be second; and Item 10.2.1. will be third.

**4. STUDENT REPORTS**

At 6:02 p.m. Los Tambores de Chapman students performed three songs under the direction of Teacher Kathy Naas. Superintendent Staley announced that Mike Allen, Assistant Principal at Chico High would be moving to Chapman Elementary next year as Principal and Erica Sheridan, current Principal at Chapman would be moving to Chico High as an Assistant Principal.

At 6:19 p.m. Pleasant Valley High School Teacher Priscilla Burns and students Anne Gebicke, Sienna Sasselli, and Hannah Seibert presented information regarding the CA Restaurant Association Prostart Competitions and the FHA HERO program.

At 6:27 p.m. Inspire Assistant Principal Dan La Bar introduced Teachers Danielle Reynolds and Becky Brown, who presented a PowerPoint and information on the EngagED grant.



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At 6:35 p.m. Director Julie Kistle recognized Fair View High Teacher Matt McGuire and his Construction Technology students for their work on building 40 owl boxes and placing them on campuses throughout the district hoping to attract owls, natural predators of gophers. Students Evan Wheat, Ryan Chapman, Dysten Ellys, and Daniel Williams attended the Board meeting and displayed one of the owl boxes.

At 6:38 p.m. Building Manager Lalanya Rothenberger thanked CSUC students for their work on the new courtyard at Sierra View Elementary campus. The CSUC Program Coordinator, in the Concrete Industry Management Program, thanked CUSD for providing a great opportunity to the students.

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

At 6:43 p.m. The Superintendent's Award for Certificated personnel was presented to Pleasant Valley High School Teacher Priscilla Burns by Principal John Shepherd and student Anne Gebicke. The Superintendent's Award for Classified personnel was presented to Chico High School Office Manager Robin Carriere by Principal Mark Beebe.

**6. ANNOUNCEMENTS**

At 6:47 p.m. Board Vice President Kathleen Kaiser reminded everyone to register to vote.

**7. ITEMS FROM THE FLOOR**

At 6:48 p.m. CUSD Nurse Ann Scott presented information about medical equipment needs that would require one-time funding and provide years of service. She was asked to send more detailed information to the Superintendent and Board members.

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

At 6:56 p.m. Assistant Superintendent Jim Hanlon announced the district had reached a tentative agreement (TA) with CUTA for the 2016-17 school year. CUTA's E-board will vote on the TA on May 25 and if approved, the TA will be presented to the Board in June. The Sunshining of Articles for Bargaining with CSEA for 2016-17 is on tonight's agenda and a meeting with CUMA representatives is scheduled for Monday. CSEA President Sean Sullivan stated he had nothing more to add to the report.

**9. CONSENT CALENDAR**

At 7:00 p.m. Board President Robinson asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Loustale asked to pull Item 9.3.7. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

**9.1. GENERAL**

9.1.1. The Board Approved the Minutes of the Regular Session on April 20, 2016, and the Special Session on May 4, 2016

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

Donor	Item	Recipient
Brad Jacobson	\$100.00	Chapman Elementary
Farmers Insurance		
David Galler	5 Bike Helmets @ \$120.00	Chapman Elementary
Jan Knecht	Ibico-Comb Book Binder @ \$150.00	Citrus Elementary
Emma Wilson PTSA	\$228.00	Emma Wilson Elementary
Wells Fargo Community Support Campaign / David Shepler	\$105.00	Marsh Jr. High
Thomas & Nancy Masterson	Backpack @ \$65.00	Marsh Jr. High
Bruce Dillman	Stained Glass Sheets @ \$650.00	Chico High
Elizabeth Devereaux	Stained Glass @ \$1,000.00	Chico High
Ashley & Erik Acherstein	\$300.00	Fair View High

**9.2. EDUCATIONAL SERVICES**

9.2.1. The Board Approved the Expulsion of Students with the following IDs: 66552, 84098



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- 9.2.2. The Board Approved the Field Trip Request for Pleasant Valley High School Student Anne Gebicke, State Officer for FCCLA to Participate in State Officer Duties at Various Dates and Locations throughout the 2016-17 School Year
- 9.2.3. The Board Approved the Field Trip Request for FCCLA Students to Attend the National Convention in San Diego from 07/03/16 to 07/07/16
- 9.2.4. The Board Approved the Obsolete Textbooks
- 9.2.5. The Board Approved the 2016-2017 CIF Representatives to League
- 9.2.6. The Board Approved the Butte-Glenn Career Pathways Consortium Expansion Sub Agreements
- 9.2.7. The Board Approved the New Textbook Proposal for ELA 6<sup>th</sup> Grade, StudySync
- 9.2.8. The Board Approved the New Textbook Proposals for Descubre for grades 8-12 and D'accord for grades 9-12 for World Language
- 9.2.9. The Board Approved the Renaissance Learning Contract

**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 Notice of Completion for Bidwell Modernization Increment 4
- 9.3.4. The Board Approved the Architect Selection for Phase III Facilities Master Plan Projects with the following firms: 1) Marigold Elementary and Loma Vista – Rainforth Grau Architects; 2) Shasta Elementary – Lionakis Architects; and 3) Neal Dow Elementary – DLR Group
- 9.3.5. The Board Approved the Chico High School Roof Repair, Phase II – Bid Approval for the lowest responsive bidder, United Building Company, Inc. to complete the work
- 9.3.6. The Board Approved the California Clean Energy Act – Proposition 39 Chiller Replacement at Little Chico Creek Bid Approval for United Building Contractors, Inc. to complete the work
- 9.3.7. This item was pulled for further discussion

**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>Leave Requests</u></b>			
Carlsen, Cynthia	Elementary	8/16/16-6/07/17	0.5 FTE Personal (Changed from .4 FTE)
Castaneda, Joana	Elementary	8/16/16-11/8/16	0.6 FTE Child Bonding
Castaneda, Joana	Elementary	11/09/16- 06/07/17	0.6 FTE Child Care
Christophel, Sarah	Elementary	5/17/16-6/02/16	1.0 FTE Child Bonding
Christophel, Sarah	Elementary	8/16/16-6/07/17	0.2 FTE Child Care
Fitzstevens, Naomi	Elementary	5/3/16-6/02/16	1.0 FTE Child Bonding
Gagne, Michelle	Elementary	8/16/16-6/07/17	0.5 FTE Child Care (Changed from .6 FTE)
Graham, Sandy	Elementary	8/16/16-6/07/17	0.2 FTE Personal (STRS Reduced Workload)
Knecht, M. Jan	Elementary	8/16/16-6/07/17	0.5 FTE Personal (STRS Reduced Workload) (Changed from .4 FTE)
Leffler, Danielle	Secondary	8/16/16-6/07/17	0.2 FTE Personal
McWilliams, Cari	Special Education	5/01/16-5/25/16	1.0 FTE Child Bonding

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Murad, Louise	Elementary	8/16/16-6/07/17	0.5 FTE Personal (STRS Reduced Workload)
Peacock, Michaelle	Psychologist	7/1/16-6/30/17	0.6 FTE Child Care
Rollins, Rahlina	Secondary	8/16/16-6/07/17	0.4 FTE Personal
Willard, Tamara	Elementary	8/16/16-6/07/17	1.0 FTE Child Care
Wolfsberger, Janelle	Elementary	8/16/16-6/07/17	1.0 FTE Personal

**Retirements/Resignations**

Adamian, Annie	Secondary	6/6/2016	Resignation
Anderson, Frances	Secondary	6/3/2016	Retirement
Barrett, Elizabeth	Elementary	6/3/2016	Retirement
Bean, Judith	Elementary	6/3/2016	Retirement
Bender, Daryl	Elementary	6/3/2016	Retirement
Bowman, Dayna	Elementary	6/3/2016	Retirement
Delgado, Susan	Secondary	6/06/2016	Retirement
Dickman, Kelsey	Secondary	4/26/2016	Resignation
Edwards, Mary	Elementary	6/3/2016	Retirement
Findlay, Denise	Elementary	6/3/2016	Retirement
Ford, Janet	Elementary	6/6/2016	Retirement
Gomes, Courtney	Speech	6/3/2016	Resignation
Henkel, Anne	Secondary	6/3/2016	Retirement
Imes, Mary	Elementary	6/3/2016	Retirement
Jensen, Sarah	Special Education	6/3/2016	Retirement
Jorgensen, Laura	Counselor	6/2/2016	Resignation
Kohen, Kay	Secondary	7/1/2016	Retirement
McMahon, Jan	Special Education	6/3/2016	Retirement
Serrato, Linda	Elementary	6/3/2016	Retirement

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

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
<b>APPOINTMENT</b>			
Belcher, Brenda	LT Sr Custodian/FVHS/8.0	6/2/2016-6/30/2016	During Absence of Incumbent
Davis, Jordan	Custodian/PVHS/8.0	4/18/2016	Vacated Position
Goodwin, Jr, Wayne	Cafeteria Assistant/BJHS/2.0	4/25/2016	Vacated Position
Greenwalt, Sean	School Bus Driver-Type 2/Transportation/5.3	5/9/2016	Vacated Position
Hoff, Amy	Office Asst Elementary Attendance/McManus/6.0	5/9/2016	Vacated Position
Jessen, Kerry	IA-Special Education/Shasta/1.0	5/2/2016	Vacated Position
John, Jacob	Cafeteria Assistant/PVHS/2.0	4/25/2016	Vacated Position
McCaffrey, Alexander	Cafeteria Assistant/MJHS/2.0	4/25/2016	Vacated Position
Rambach, Dawn	Cafeteria Assistant/Parkview/2.5	4/25/2016	Vacated Position
Rios, Maria	IA-Bilingual/Citrus/4.0	5/2/2016	Vacated Position
Sandoval, James	Cafeteria Assistant/Shasta/2.3	4/25/2016	Vacated Position



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Trammel, Alicia	Campus Supervisor/ MJHS/2.0	4/25/2016	Vacated Position
Wallace, Diana	Instructional Assistant/ Chapman/1.3	5/9/2016	Vacated Position

**PROMOTION**

Dugan, Jeanne	LT Cafeteria Cook Small School/Sherwood/4.0	4/16/2016- 6/8/2016	New LT Position
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**LEAVE OF ABSENCE**

Hanson, Effie	IPS-Healthcare/Parkview/6.0	5/9/2016	Early Return form LOA
Rodgers, Laura	IPS-Classroom/Loma Vista/6.0	4/28/2016- 5/25/2016	Per CBA 5.3.3
Rosales Garcia, Edgar	Baker Assistant/Bakery/3.0 & 4.0	4/18/2016- 6/2/2016	Per CBA 5.2.9
Slapar, Milena	IPS-Healthcare/PVHS/6.0	6/3/2016- 6/30/2016	Per CBA 5.1

**RESIGNATION/TERMINATION**

Aicega, Dianna	Parent Classroom Aide- Restr/Marigold/2.0 & 1.0	6/2/2016	Restricted Released
Cain, Sara	IA-Special Education/ PVHS/5.0	6/2/2016	PERS Retirement
Cain, Sara	IA-Special Education/BJHS/1.4	6/2/2016	PERS Retirement
Cavanaugh, Constance	Director-Fiscal Services/ Business Svcs/8.0	5/10/2016	Voluntary Resignation
Flasch-Wilson, Jennifer	Parent Classroom Aide- Restr/LCC/2.0 & 1.0	4/28/2016	Voluntary Resignation
Grap, Gail	Instructional Assistant/ McManus/3.0 & 1.0	7/14/2016	PERS Retirement
Hayes, Ann	IA-Special Education/BJHS/5.0 & 1.0	6/2/2016	PERS Retirement
Hogan, Frances	IA-Special Education/BJHS/5.4 & 1.4 & .9	6/30/2016	PERS Retirement
Jessen, Kerry	IA-Special Education/ Shasta/4.0	6/2/2016	PERS Retirement
Jessen, Kerry	IA-Special Education/ Shasta/1.0	6/2/2016	PERS Retirement
Johnson, Linda	Health Assistant/CHS/8.0	7/13/2016	PERS Retirement
Logue, Rebecca	IA-Special Education/ McManus/5.0 & 1.0	5/31/2016	PERS Retirement
Meza, Maja	Parent Classroom Aide- Restr/McManus/3.5 & 1.5	6/2/2016	Restricted Released
Mino, Mary	Parent Classroom Aide- Restr/Sierra View/ 2.0 & 1.5 & .5	6/2/2016	Restricted Released
Olio, Paula	Instructional Assistant/Neal Dow/4.0 & 2.0	6/2/2016	PERS Retirement
Thomas, Kristen	Parent Classroom Aide- Restr/Sierra View/2.0 & 1.5	6/2/2016	Voluntary Resignation
Wahl, Sheila	Parent Classroom Aide- Restr/LCC/2.0	6/2/2016	Restricted Released



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Watts, Stacey	Parent Classroom Aide- Restr/Marigold/2.0	6/2/2016	Restricted Released
Woodruff, Tyler	Cafeteria Assistant/CJHS/1.5	6/2/2016	Voluntary Resignation

**(Consent Vote)**

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey

**10. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.3.7. Consider Approval of the CTE Grant Reimbursement – CHS Addition to Williams Theater 2010**

Board Clerk Loustale questioned where the district's share of the cost savings would be placed. Assistant Superintendent Kevin Bultema stated it is in state reimbursement funds (Fund 35). Board Vice President Kaiser moved to approve reimbursement of 50% of the project cost savings in the amount of \$113,907, paid out of Fund 35, to the Office of Public School Construction; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey

**10.1. EDUCATIONAL SERVICES****10.1.1. Information: PVHS ACE-LIFE Mentor Program**

At 7:02 p.m. Director Dave McKay and Principal John Shepherd introduced Laura Dietel, the ACE-LIFE Academy Director/Mentor, Coordinator, Instructor for HERO 11, 12 and Careers with Kids, who provided information about the extensive involvement of the HERO mentors. Students Ella Pollock and Riley Forristel shared information about the programs they were involved in. Marie Fickert with the Chico Fire Department, spoke regarding the recent Chico Safety Fair. Board Member Griffin complimented the students on the impressive binders they had distributed and the excellent posters created for the Safety Fair.

**10.1.2. Information: Progress Report for Elementary School Counseling Grant**

At 7:19 p.m. Coordinator Scott Lindstrom presented a PowerPoint and information on the Elementary School Counseling Grant. Counselors Sue Tran from Little Chico Creek, Mary Gocke from Neal Dow, Samantha Stone from Hooker Oak, and Ashley Trezza from Chapman provided information about the different Tiers. Counselors not present included: Kristin Lape, Mike Carroll, and Dave Scott. Two parents spoke regarding how the program has helped their children: a LCC parent and his daughter and a McManus Parent who spoke through translator Frances Stallman. Principals Kristen Schrock from Little Chico Creek and Brian Holderman from Hooker Oak spoke regarding the benefits provided to their schools. Board Members thanked the parents for speaking and shared concerns regarding bullying, training, and the movement of sixth graders and a way to provide these programs at the Jr. High level. Staff shared plans for dealing with these issues.

**10.2. BUSINESS SERVICES**

Board President Robinson noted Item 10.2.2. would be moved to discuss first, then 10.2.3., and then 10.2.1.

**10.2.2. Public Hearing/Discussion/Action: Public Hearing and Information on the Evaluation Potential Acquisition; and a) Adoption of Resolution No. 1334-16 Resolution Evaluation Real Property in Accordance with School Site Selection Standards and Approving the Acquisition of Real Property**

At 7:45 p.m. Board President Robinson made the following announcement: "This public hearing was noticed and is being held to receive public testimony concerning the District's proposed acquisition of 193 Leora Court for future use, including the potential future



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expansion adjacent Shasta Elementary School Site. The following agenda item presents the proposed Resolution No. 1334-16 setting forth the findings under the California Department of Education's regulations for the District's acquisition of real property for future use and potential expansion of a school site.

The proposed findings address the following criteria established by the State Department of Education and are set forth in detail within the proposed Resolution:

1. School site acreage consistency & availability;
2. Proximity of the property to power lines, railroads, high sound levels, and high traffic;
3. The presence of earthquake faults;
4. The risk of landslides, liquefaction, flooding, nearby pipelines, above-ground storage tanks;
5. Accessibility of the property to roads, utilities, fire and police protection, public transit, and trash disposal services;
6. Consistency of the property's zoning;
7. Impacts of light, wind, noise, aesthetics, and air pollution;
8. Inhibiting easements;
9. Cost complications of establishing utilities, site preparation, property acquisition, landscaping, maintenance, and wildlife habitat;
10. Consultation with local agencies concerning joint use;
11. The acceptability of the property's geologic conditions;
12. The property's potential to alter population trends;
13. Completion of clearance under the California Environmental Quality Act; and
14. Evaluation of the presence of hazardous substances."

Board Vice President Kaiser moved to open the public hearing; Board Member Griffin seconded the motion. At 7:46 p.m. the public hearing was opened. There were no comments. At 7:48 p.m. the public hearing was closed.

**10.2.3. Discussion/Action: Resolution No. 1334-16 Resolution Evaluation Real Property in Accordance with School Site Selection Standards and Approving the Acquisition of Real Property**

At 7:49 p.m. Director Julie Kistle provided information on Resolution No. 1334-16. Board Vice President Kaiser moved to approve Resolution 1334-16, Evaluating Real Property in Accordance with School Site Selection Standards and Approving the Acquisition of Real Property; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey

**10.2.1. Discussion/Action: Final Updated CUSD Facilities Master Plan Update**

At 7:53 p.m. Director Julie Kistle introduced Ellen Hooper, with IEP2, who distributed copies of the updated Facilities Master Plan and presented a PowerPoint and information on the updates which included: review of capacity and utilization; enrollment projections; elementary utilization; in-depth study of Kindergarten and Transitional Kindergarten capacity; inclusion of the high school athletic master plans; and inclusion of additional district property into the master plan. Board Vice President Kaiser moved to approve the updated CUSD Facilities Master Plan; seconded by Board Clerk Loustale. After further discussion, Board Vice President Kaiser made an amendment to add the HVAC for the PVHS small gym and the HVAC for the CHS large gym to Phase III of the FMP; the amendment was seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey

**10.2.4. Discussion/Action: California Clean Energy Act – Proposition 39 Rooftop HVAC Package Unit Replacement at Various Sites – Bid Approval**

At 8:08 p.m. Director Julie Kistle noted that in accordance with the Expenditure Plan approved by the California Energy Commission, the district intends to perform the Rooftop



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HVAC Package Unit Replacements at the following locations: Bidwell Jr. High, Chico Jr. High and Citrus Elementary with work to be completed by the lowest responsive bidder, RB Spencer. Board Vice President Kaiser moved to authorize the Superintendent or designee to enter into an agreement with RB Spencer; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey

**10.2.5. Discussion/Action: Possible New Bond for School Facilities**

At 8:12 p.m. Assistant Superintendent Kevin Bultema thanked Ellen Hooper for the excellent road map provided by the FMP which indicates that over \$400 million dollars is needed for facility improvements. To meet the funding needs, the district is evaluating the option of placing a General Obligation bond on the November 2016 ballot. Information about a possible new bond measure was provided by: Makiko Sato, independent financial advisor; Tom Clifford, public information/election consultant, and Constantine Baranoff; bond legal counsel. It was noted the next step would be to adopt a Resolution to order a school bond election, establishing specifications of the election order, and requesting consolidation with other elections. Board Vice President Kaiser moved to approve placing a resolution ordering a school bond election on the June 22, 2016, Board Agenda; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey

**10.2.6. Discussion/Action: 2015-16 One-Time Discretionary Funds Update - PVHS HVAC Project**

At 9:02 p.m. Assistant Superintendent Kevin Bultema noted that as directed by the Board at its meeting on April 20, administration had researched if other funds could be made available to complete the HVAC installation at Pleasant Valley High School. Administration is recommending re-allocating 2016-17 deferred maintenance projects in the estimated amount of \$401,500. The deferred maintenance projects to be delayed would be: 1) Carpet replacement at Rosedale and Emma Wilson Elementary Schools; 2) Ceiling repair at PVHS mat room; 3) Roof repair/replacement at Citrus and Hooker Oak Elementary Schools; and 4) HVAC replacements at Chapman, Rosedale, and McManus Elementary Schools. The remaining cost of the PVHS HVAC would be paid from the allocation of the 2015-16 one-time money for high school A/C installation of \$500,000 and the balance of 2015-16 one-time dollars in the amount of \$280,000 (unallocated portion and balance from one-time compensation). Total available funds for this project would be \$1,181,500. Board Member Griffin moved to approve the reallocations; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey

**10.2.7. Discussion/Action: Resolution 1333-16 – Plan Summary for Section 125 Flexible Spending Plan**

At 9:12 p.m. Assistant Superintendent Kevin Bulletin explained that in 2015, the district formed a committee that included members from all employee groups to hear proposals from several vendors that provide flexible spending plan benefits per IRS Section 125. The committee recommended Horace Mann (Pay Flex) as the new provider. This relationship has proven to be a success; therefore, it is recommended that the agreement to continue services be approved. Board Clerk Loustale moved to approve Resolution 1333-16; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey



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**10.2.8. Discussion/Action: Measure E Citizens' Bond Oversight Committee Recommendations**

At 9:13 p.m. Assistant Superintendent Kevin Bulterma recommended that the Board approve the CBOC membership applications for Tracy Bettencourt to fill the category of Parent or Guardian of a Child Enrolled in the District and Angela Spain to fill the category of bona-fide taxpayer association. Board Member Griffin moved to approve the recommendations; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey

**10.3. HUMAN RESOURCES****10.3.1. Discussion/Action: Sunshine of Articles for Bargaining – CSEA (2016-17)**

At 9:14 p.m. Assistant Superintendent Jim Hanlon presented information on the Initial Proposals for 2016/17 Negotiations with CSEA Chico Chapter #110. Board Member Griffin moved to accept the proposals; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey

**10.3.2. Discussion/Action: Declaration of Need for Fully Qualified Educators**

At 9:15 p.m. Assistant Superintendent Jim Hanlon presented information on the purpose of a Declaration of Need for Fully Qualified Educators. Board Vice President Kaiser moved to approve; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey

**10.3.3. Discussion/Action: Resolution 1335-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-2016 School Year**

At 9:17 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1335-16. Board Vice President Kaiser moved to approve Resolution 1335-16; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey

**10.3.4. Discussion/Action: Resolution 1336-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-2016 School Year**

At 9:18 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1336-16. Board Clerk Loustale moved to approve Resolution 1336-16; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin

NOES: None

ABSENT: Hovey

**10.4. BOARD****10.4.1. Discussion/Action: Change of Date for August 2016 Board Meeting**

At 9:19 p.m. Superintendent Kelly Staley explained that due to scheduling conflicts and because August 17 is the day prior to the start of the 2016-2017 school year, that it would be best to change the August 17, 2016, Board meeting to August 24, 2016. Board Vice President Kaiser moved to approve the change; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Griffin

NOES: Loustale

ABSENT: Hovey



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11. ITEMS FROM THE FLOOR

At 9:20 p.m. Chris Constantin, Assistant City Manager, City of Chico, complimented CUSD's leadership.

12. ANNOUNCEMENTS

At 9:21 p.m. There were no announcements.

13. ADJOURNMENT

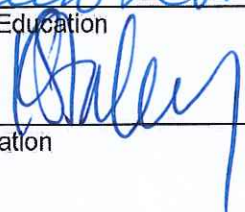
At 9:22 p.m. Board President Robinson adjourned the meeting.

:mm

APPROVED:



Board of Education

  
Administration