

MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Robinson called the meeting to order at Marsh Jr. High School in the Multi-Purpose Building at 2253 Humboldt Rd., 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:

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 – Anticipated Litigation

Per Subdivision (b) of Government Code §54956.9 (two cases)

2.3. Conference with Legal Counsel - Existing Litigation

Per Government Code §54956.9(d)(1)
San Francisco Superior Court
Case No. CPF-15-514477

2.4. Public Employee Discipline/ Dismissal/Release

Per Government Code §54957

2.5. Public Employee Performance Evaluation

Per Government Code §54957
Title: Superintendent

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

At 6:04 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

Board President Robinson led the salute to the flag.

4. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:06 p.m. The Board welcomed the Chico High School Broadcast team who will be recording and livestreaming the CUSD Board meeting on youtube.com at "CUSD Board of Education Meeting 8/24/16". Board President Robinson proposed moving the discussion of Board Policy 3515.7, Firearms on School Grounds, to the top of the Discussion/Action Calendar. Board Member Griffin motioned to approve the change; seconded by Board Clerk Loustale. The Board unanimously agreed to the change. Superintendent Staley was pleased to announce the first day of school went well with CUSD seeing an increase of 221 students enrolled and having 745 FTE Certificated staff and 623.8 FTE Classified staff. The movement of sixth graders to the Jr. High schools is going to be academically and culturally good, but with the increase of students, there have been some traffic issues. CUSD is working closely with the city and the school sites regarding this issue. Assistant

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Superintendent Kevin Bultema presented a Superintendent's Award to community member, Les Heringer for his work on the Citizen's Bond Oversight Committee. Superintendent Staley noted another Committee member, Peter Milbury, who could not be here tonight, would also be receiving an award. Assistant Superintendent Kevin Bultema presented a plaque that CUSD received from the Collaborative for High Performance Schools (CHPS) for the work completed at Pleasant Valley High School. The plaque will be displayed on a wall of the Yale building. Superintendent Awards were also presented to: 1) Librarian Liesl Jones by Director David McKay, Principals Jay Marchant, Pedro Caldera, Leonard Lopez, and Assistant Principal Laurie DeBock; 2) Director John Carver by Assistant Superintendent Kevin Bultema, Supervisors Dusty Copper and Eric German, and Coordinator Phil Morgan; and 3) Director Michael Morris and Manzanita Elementary School District Superintendent Michelle Sanchez for their work on the county-wide staff development activities by Assistant Superintendent Joanne Parsley, Director John Carver, Supervisor Dusty Copper, and Coordinator Phil Morgan.

5. ANNOUNCEMENTS

At 6:31 p.m. Board Vice President Kaiser invited everyone to the Grand Opening of the PVHS field, tomorrow at 9:00 a.m. CUTA President Kevin Moretti noted this Friday was a social gathering for all CUSD employees at the Elks Lodge.

6. ITEMS FROM THE FLOOR

At 6:33 p.m. Mandy Irwin, a parent and member of the Start School Later organization presented information as to why high schools should start after 8:30 a.m.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:35 p.m. Assistant Superintendent Jim Hanlon noted meetings were scheduled with CUTA on September 8 and CSEA on September 19.

8. CONSENT CALENDAR

At 6:36 p.m. Board President Robinson asked if anyone would like to pull a Consent Item for further discussion. Board Member Hovey pulled Item 8.1.1. and Board President Robinson pulled Item 8.2.5. Board Vice President Kaiser moved to approve the remaining Consent Items; seconded by Board Member Griffin.

8.1. GENERAL

8.1.1. This item was pulled for further discussion

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

8.2. EDUCATIONAL SERVICES

8.2.1. The Board Approved the Expulsion Clearance of Students with the following IDs: 74181, 85107

8.2.2. The Board Approved the Field Trip Request for Chico High FFA Officers to Attend the Chapter Officer Leadership Conference at Mount Meadows Camp from 08/29/16 to 08/30/16

8.2.3. The Board Approved the Field Trip Request for Chico High School Girls Volleyball Team to attend three (3) Tournaments at Different Locations in September and October

8.2.4. The Board Approved the Field Trip Requests (3) for Pleasant Valley High School Girls Volleyball Team to Attend Volleyball Matches and a Tournament in September

8.2.5. This item was pulled for further discussion.

8.2.6. The Board Approved the Agreement with Kevin Clark Consulting and Training

8.2.7. The Board Approved the E Center Head Start Programs Agreement

8.2.8. The Board Approved the Skyway House Agreement

8.2.9. The Board Approved the Opening of a PVHS ASB Account at Golden Valley Bank

8.2.10. The Board Approved the Illuminate Data and Assessment System Annual Renewal

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8.3. BUSINESS SERVICES

- 8.3.1. The Board Approved the Accounts Payable Warrants
- 8.3.2. The Board Approved the Independent Contractor Agreements
- 8.3.3. The Board Approved the Archived Records Destruction Request
- 8.3.4. The Board Approved the Notice of Exemption of the California Environmental Quality Act DROPS Grant Project at Neal Dow Elementary School
- 8.3.5. The Board Approved the Notice of Completion of Copper Cabling Project at Chapman Elementary School
- 8.3.6. The Board Approved the Notice of Completion of Fiber Cable Infrastructure at Pleasant Valley High and Chico High Schools
- 8.3.7. The Board Approved the Facilities Use Procedures, Rules and Fees for CUSD Track and Field Facilities and Marsh Junior High School Student Union MPR

8.4. HUMAN RESOURCES**8.4.1. The Board Approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments – 2016/17</u>			
Borello, Erica	Elementary	8/16/16-6/07/17	1.0 FTE (increasing from 0.2 FTE)
Cangialosi, Jenna	Secondary	8/16/16-6/07/17	0.6 FTE
Carlsen, Kyle	Secondary	8/16/16-6/07/17	0.4 FTE (increasing from 0.2 FTE)
Danesi, Karen	Secondary	8/16/16-6/07/17	0.6 FTE
Eckert, Alyssa	Elementary	8/16/16-6/07/17	0.4 FTE
Fisher, Jamie	Secondary	8/16/16-6/07/17	0.6 FTE
Frye, Mikel	Secondary	8/16/16-6/07/17	1.0 FTE
Gecik, Kelly	Secondary	8/16/16-6/07/17	0.4 FTE (increasing from 0.2 FTE)
Gower, Christine	Elementary	8/16/16-6/07/17	0.6 FTE
Gudeman, P. George	Secondary	8/16/16-6/07/17	0.8 FTE (increasing from 0.6 FTE)
Hill, Jeanna	Secondary	8/16/16-6/07/17	0.4 FTE
Homesley, Patricia	Secondary	8/16/16-6/07/17	0.6 FTE
Irving, Carissa	Elementary	8/18/16-6/07/17	0.45 FTE (in addition to current .55 FTE assignment)
Mathrole, Robert	Secondary	8/16/16-6/07/17	0.2 FTE
Quok, Kalyn	Elementary PE	8/16/16-6/07/17	0.15 FTE
Rodgers, Jack	Project Specialist	7/1/16-6/30/17	1.0 FTE
Shewey, Jennifer	Elementary	8/16/16-6/07/17	0.2 FTE
Southam, Kirsten	Elementary PE	8/16/16-6/07/17	0.205 FTE
Verdone, Melanie	Counselor	8/16/16-6/07/17	0.5 FTE
Vigallon, Bernard	Project Specialist	7/1/16-6/30/17	0.62 FTE
Williams, Robin	Elementary	8/16/16-6/07/17	1.0 FTE
Wright, Heather	Speech	8/17/16-06/07/17	0.4 FTE
<u>Probationary/Permanent Appointments – 2016/17</u>			
Coppage, Denise	Secondary	8/16/16	1.0 FTE Permanent (increase from 0.8 FTE)
Faniani, Jenna	Elementary	8/16/16	1.0 FTE Probationary 2
Ford, Matt	Secondary	8/16/16	1.0 FTE Probationary 0
Kermen, Sherie	Secondary	8/16/16	1.0 FTE Probationary 1 (increasing from 0.8 FTE)
Lane, Eleanor	Elementary	8/16/16	1.0 FTE Probationary 1
Leitner, Victoria	Secondary	8/16/16	1.0 FTE Probationary 1 (increasing from 0.8 FTE)
Olson, Russel	Special Education	8/16/16	1.0 FTE Probationary 2
Reyna, Tony	Elementary	8/16/16	0.9 FTE Probationary 0

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Rudolph, Nicole	Secondary	8/16/16	1.0 FTE Probationary 2
Sciligo, Amber	Elementary	8/16/16	1.0 FTE Probationary 1
Verdone, Melanie	Counselor	8/16/16	0.5 FTE Probationary 0

Leave Requests – 2016/17

Brogden, Lance	Secondary	8/16/16-6/07/17	1.0 FTE Personal
Correa-Hernandez, Lucia	Elementary	9/09-12/3/16	1.0 FTE Child Bonding
Donahoo, Katie	Elementary	8/16/16-6/07/17	1.0 FTE Personal
Finley, Janet	Elementary Music	8/16/16-6/07/17	0.2 FTE Personal
Johnson, Stephanie	Secondary	8/29-9/09/17	1.0 FTE Child Bonding
Lourenco, Vickie	Elementary PE	8/16/16-6/07/17	0.1 FTE Personal
Mayr, Martha	Secondary	8/26-10/31/16	0.6 FTE Child Bonding
Newman, Rebekah	Special Education	8/16/16-1/08/17	0.5 FTE Child Care

Resignations/Retirements

Holbrook Marylyn	Elementary	7/21/16	Resignation
Kehoe, Brian	Elementary	8/08/16	Resignation
Lape, Kristen	Counselor	8/02/16	Resignation

8.4.2. Consider Approval of Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Adams, Daniel	Custodian/M & O/8.0	7/11/2016	New Position
Aicega, Dianna	Elementary Guidance Specialist/Marigold/3.5	8/29/2016	Vacated Position
Aiken, Courtney	IA-Special Education/Shasta/5.0	8/18/2016	Vacated Position
Baldivid, Miriam	Targeted Case Mgr-Bil/Emma Wilson/4.0	8/18/2016	New Position
Baldivid, Miriam	Targeted Case Mgr-Bil/Shasta/4.0	8/18/2016	New Position
Benedict, Marie	Cafeteria Assistant/CJHS/.5	8/18/2016	New Position
Bowman, Rosa	IA-Bilingual/Parkview/4.0	8/18/2016	New Position
Brewer, Lisa	Instructional Assistant/McManus/3.0	8/18/2016	Vacated Position
Brewer, Lisa	Instructional Assistant/McManus/1.0	8/18/2016	Vacated Position
Clinton, Krystal	Campus Supervisor/MJHS/1.0	8/18/2016	Vacated Position
Clinton, Krystal	Campus Supervisor/MJHS/1.0	8/18/2016	New Position
Costello, Melissa	IA-Computers/PVHS/4.0	8/18/2016	New Position
Crotti, Maryanne	Campus Supervisor/BJHS/1.5	8/18/2016	Vacated Position
Diaz, Patricia	Parent Classroom Aide-Restr/LCC/1.0	8/18/2016	New Position
Dixon, Constance	Campus Supervisor/CJHS/1.0	8/18/2016	New Position
Dominguez-Calkins, Debra	Instructional Assistant/McManus/3.0	8/18/2016	Vacated Position
Duda, Heather	Parent Classroom Aide-Restr/LCC/1.0	8/18/2016	New Position

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Eblin, Sarah	Elementary Guidance Specialist/Neal Dow/4.0	8/29/2016	Vacated Position
Fashing, Kari	Parent Classroom Aide- Restr/LCC/1.0	8/18/2016	New Position
Filippi, Janice	Cafeteria Assistant/ CJHS/1.0	8/18/2016	New Position
Jackson, Rebecca	IPS-Healthcare/Sierra View/6.0	8/18/2016	New Position
Kingsley, Amanda	IA-Special Education /Hooker Oak/5.0	8/18/2016	Vacated Position
Klein, Judy	IA-Special Education/ PVHS/5.0	8/18/2016	Vacated Position
La Belle, Hillary	IPS-Classroom/Emma Wilson/5.0	8/18/2016	Vacated Position
Mendoza, Mark	School Bus Driver-Type 2/Transportation/8.0	7/1/2016	Existing Position
Moss, Jennifer	IA-Computers/ Chapman/4.0	8/18/2016	New Position
Smith, Kristi	Parent Classroom Aide- Restr/LCC/1.0	8/18/2016	New Position
Swanson, Michael	Custodian/M & O/8.0	7/11/2016	New Position
Torres, Marisa	IA-Bilingual/LCC/4.0	8/18/2016	Vacated Position
Triplett, Vicki	Elementary Guidance Specialist/Rosedale/2.0	8/29/2016	New Position
Vinson, Donna	Campus Supervisor/ MJHS/2.0	8/18/2016	New Position
West, Lynda	Instructional Assistant/ Hooker Oak/4.0	8/18/2016	Vacated Position
Whaley, Joan	Cafeteria Satellite Manager/Chapman/.5	8/17/2016	New Position
Yates, Elsie	Cafeteria Satellite Manager/ Emma Wilson/.5	8/17/2016	New Position
Yelland, Brittany	Parent Classroom Aide- Restr/Sierra View/2.0	8/18/2016	Vacated Position

LEAVE OF ABSENCE

Holman, Ryan	IA-Special Education /Inspire/6.0	8/4/2016-2/4/2017	Per CBA 5.12
Stimac, Kotie	Campus Supervisor/ BJHS/1.5	8/22/2016-12/23/2016	Per CBA 5.12
Vilcone, Effie	IPS-Healthcare/ Parkview/2.4	8/23/2016-12/14/2016	Part-time per CBA 5.12
Wong Espinal, Marlia	IA-Bilingual/ Rosedale/5.3	8/18/2016-2/18/2017	Per CBA 5.12

RESIGNATION/TERMINATION

Anaya, Angelica	Elementary Guidance Specialist/Chapman/3.5	8/1/2016	Voluntary Resignation
Bervers, Jennifer	Data & Assessment Analyst/Ed Services/8.0	8/5/2016	Voluntary Resignation
Egger, Kimberly	IA-Special Education/ Hooker Oak/6.0	8/7/2016	Voluntary Resignation

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Fisher, Jamie	IA-Bilingual/ Rosedale/4.0	7/27/2016	Voluntary Resignation
Holt, Kacie	Elementary Guidance Specialist/Neal Dow/4.0	8/17/2016	Voluntary Resignation
Kieran, Michael	IA-Special Education/ PVHS/5.0	8/1/2016	Voluntary Resignation
La Rosa, Christopher	IPS-Classroom/Loma Vista/4.0 & 2.0	8/17/2016	Voluntary Resignation
Pegg, Andrew	IPS-Classroom/ PVHS/6.0	8/4/2016	Voluntary Resignation
Petersen, Andrea	IPS-Healthcare/LCC/6.0	8/4/2016	Voluntary Resignation
Rorive, Margaret	IA-Special Education/ FVHS/5.0	7/25/2016	Voluntary Resignation
Roth, Owen	IPS-Classroom/Loma Vista/6.0	8/9/2016	Voluntary Resignation
Rowen, Jessica	IPS-Classroom/Loma Vista/3.0 & 3.0	8/12/2016	Voluntary Resignation
Stenberg, Lisa	IA-Special Education/ Hooker Oak/5.0	8/1/2016	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Aiken, Courtney	IA-Special Education/ Sherwood/3.0	8/17/2016	Increase in Hours
Bowman, Rosa	IA-Bilingual/Parkview/1.5	8/17/2016	Increase in Hours
Bowman, Rosa	IA-Bilingual/ McManus/1.0	8/17/2016	Voluntary Resignation
Bowman, Rosa	IA-Bilingual/Sierra View/1.0	8/17/2016	Voluntary Resignation
Dixon, Constance	Campus Supervisor/ CJHS/.5	8/17/2016	Increase in Hours
Eblin, Sarah	Parent Classroom Aide- Restr/Hooker Oak/2.5	8/17/2016	Voluntary Resignation
Jackson, Rebecca	IPS-Healthcare/ BJHS/3.5	8/17/2016	Increase in Hours
Kingsley, Amanda	IA-Special Education/ Citrus/3.0	8/17/2016	Increase in Hours
Klein, Judy	IPS-Classroom/ McManus/6.0	8/17/2016	Voluntary Trans w/Decrease in Hours
Swanson, Michael	School Bus Driver-Type 2/Transportation/6.6	7/10/2016	Voluntary Demotion w/Increase in Hours
Triplett, Vicki	IA-Elementary Guidance/Rosedale/2.0	8/28/2016	Voluntary Resignation
West, Lynda	Instructional Assistant/ Emma Wilson/3.5	8/17/2016	Increase in Hours

(Consent Vote)

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****8.1.1. Consider Approval of Minutes of Regular Session July 20, 2016**

At 6:37 p.m. Board Member Hovey stated she pulled this item as she was absent from the July 20, 2016, meeting and was abstaining from the vote. Board Member Griffin stated she too was missing and would be abstaining. Board Vice President Kaiser moved to approve the minutes; seconded by Board Clerk Loustale

AYES: Robinson, Kaiser, Loustale

NOES: None

ABSTAIN: Griffin, Hovey

8.2.5. Consider Approval of California Mathematics and Science Partnership Grant Agreement

At 6:38 p.m. Board President Robinson noted she pulled this item to acknowledge the amazing work being accomplished through this grant. Director John Bohannon presented additional information about the grant and its effectiveness. Board Vice President Kaiser made a motion to approve the CA Mathematics and Science Partnership Grant Agreement; seconded by Board Member Hovey.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSTAIN: None

9. DISCUSSION/ACTION CALENDAR**9.4. BOARD****9.4.3. Discussion/Action: Approval of Revised/Updated/New Board Policies**

This one Board Policy was moved from Item 9.4.3. to the beginning of the agenda by a unanimous vote by the Board.

3515.7 Firearms on School Grounds

At 6:41 p.m. Board President Robinson noted she pulled BP 3515.7, as it was known there were parents and students present who wished to discuss. She then explained the procedure for accepting public input. CHS Parent Jonathan Carlson asked that the board vote to allow Superintendent Staley to grant written permission to a person who holds a valid Carry Concealed Weapon license issued in CA to possess lawful firearms and/or ammunition on school grounds and presented information as to why it should be allowed. At 6:45 p.m. Parent and Police Officer Will Clark also presented information as to why he felt the Superintendent should have the option to allow. Board Vice President Kaiser moved to approve the BP recommendations made by staff as presented; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale

NOES: Griffin, Hovey

ABSTAIN: None

9.1. EDUCATIONAL SERVICES**9.1.1. Information: Secondary Music Teachers Introductions**

At 7:21 p.m. Director David McKay introduced new Music teachers Jenise Coon and Ruben Morales, who presented information about themselves. Jr. High School music teachers Tanner Johns and Todd Flipula talked about the expanding music programs at their sites.

9.1.2. Discussion/Action: YouthBuild Policies and Procedures Approval

At 7:26 p.m. Director David McKay presented information about the YouthBuild program and the creation of the policies and procedures and addressed questions.

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Board Vice President Kaiser moved to approve the YouthBuild Policies and Procedures; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSTAIN: None

9.2. BUSINESS SERVICES**9.2.1. Information: 2016 Summer Projects Update**

At 7:38 p.m. Director John Carver and Supervisors Dusty Copper and Eric German presented a PowerPoint and information on projects completed by the Maintenance and Operations department over the summer. Board President Robinson thanked the team for getting so much done and for being such good role models for students. Director John Carver presented Assistant Superintendent Kevin Bulterna an award from the Maintenance and Operations team to thank him for being so supportive. At 7:52 p.m. Managers Lalanya Rothenberger and Maria Campos presented information on projects completed by the Facilities and the IT departments.

9.2.2. Information: Architect Agreements for Phase III Programming and Conceptual Design of Facilities Master Plan Projects

At 8:04 p.m. Manager Lalanya Rothenberger noted on May 18, 2016, the Board had granted staff the authority to enter into contracts with architectural firms to begin programming and conceptual design services for Phase III Facilities Master Plan Projects. The following negotiated fees were presented for the Board's information: 1) Marigold Elementary, Rainfort Grau Architects, \$125,000; 2) Loma Vista School, Rainfort Grau Architects, \$125,000; 3) Shasta Elementary, Lionakis Architects, \$149,800 and 4) Neal Dow Elementary, DLR Group, \$100,000. The projects will be funded with Measure E.

9.2.3. Discussion/Action: Removal of Eight Sycamore Trees at Chico High School

At 8:06 p.m. Assistant Superintendent Kevin Bulterna presented concerns that have been raised regarding the eight large sycamore trees currently existing between the varsity baseball field and the new track. The branches overhang the track and in addition, over the years, the roots from the trees have caused cracking in the asphalt base under the track, allowing weeds to grow up through these cracks in the middle of the track surface. The sycamore trees also produce balls that drop onto the ground and break into small particles and blow with the wind. It is worried these particles will get mixed into our new synthetic turf fill and result in an undesirable effect. It is recommended that the Board direct staff to contract with McMillan Tree Service in the amount of \$6,200.00 for removal of the eight sycamore trees as part of the current track and field project. Board Member Griffin moved to accept the recommendation for removal of the eight sycamore trees; seconded by Board Member Hovey.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSTAIN: None

9.3 HUMAN RESOURCES**9.3.1. Discussion/Action: MOU for Pre-School Director**

At 8:09 p.m. Assistant Superintendent Jim Hanlon noted CUSD recently received an ongoing state grant to establish pre-school classes in the district. Pre-school has complex rules and regulations that require an expertise that is not currently available in our district. This Memorandum of Understanding with Thermalito Union Elementary School District will pay for up to 50% of the time of their Pre-School Director to set up and run the CUSD program for one year. Board Member Griffin moved to approve the MOU; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey
NOES: None
ABSTAIN: None

At 8:14 p.m. Board President Robinson announced a ten minute break.

At 8:23 p.m. Board President Robinson called the meeting back to order and announced that Board Vice President Kaiser had left the meeting.

9.3.2. Discussion/Action: Resolution 1344-16, Per Education Code 44256(b), To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9

At 8:23 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1344-16. Board Member Hovey moved to approve Resolution 1344-16; seconded by Board Member Griffin.

AYES: Robinson, Loustale, Griffin, Hovey
NOES: None
ABSENT: Kaiser

9.3.3. Discussion/Action: Resolution 1345-16, Per Education Code 44263, To Allow A Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework

At 8:26 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1345-16 and addressed questions. Board Member Griffin moved to approve Resolution 1345-16; seconded by Board Member Hovey.

AYES: Robinson, Griffin, Hovey
NOES: Loustale
ABSENT: Kaiser

9.4. BOARD

9.4.1 Discussion/Action: CUSD Board Self Evaluation

At 8:29 p.m. Board Member Griffin expressed confusion as to why the Governance Goals were included in the Board's Self-Evaluation. She stated they should not be part of the self-evaluation. The Board unanimously agreed to discard the Governance Goals from the Board's Self-Evaluation paperwork. Board Member Griffin also suggested that Item 9 in Section 2 of the Self-Evaluation Survey be divided into two items. Board Clerk Loustale moved to accept the self-evaluation, but change Item 9 into two items for the upcoming year to read as follows:

9. Provide community leadership on educational issues including development of the Local Control Accountability Plan (LCAP)
10. Advocate on behalf of students and public education at the local, state and federal levels.

Board Member Griffin seconded the motion.

AYES: Robinson, Loustale, Griffin, Hovey
NOES: None
ABSENT: Kaiser

9.4.2. Discussion/Action: Update CUSD Governance Handbook for 2016-2017 School Year

At 8:41 p.m. During discussion, it was noted that on page 12 of the Governance Handbook under Role and Responsibilities of the Board it states "the Board President shall not make a motion him or herself, but ensure that there is one made at an appropriate time during deliberation". Board Member Griffin stated there is a Board Bylaw that states the president shall have the same rights as other members of the Board, including the right to move, second, discuss and vote on all questions

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before the Board. Board President Robinson suggested moving the discussion of the Governance Handbook to the next Board meeting on September 7, in order to have time to investigate the Board Bylaws. The Board unanimously agreed (Robinson, Loustale, Griffin, Hovey) to move the discussion to the next Board meeting. Board members were encouraged to continue reviewing the handbook for any additional changes that may need to be made.

9.4.3. Discussion/Action: Approval of Revised/Updated/New Board Policies

At 8:45 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 Clerk Loustale pulled Board Policy 6142.7. Board Clerk Loustale moved to approve the remaining Board Policies as presented; seconded by Board Member Hovey.

1312.3 Uniform Complaint Procedures

3515.2 Disruptions

3515.7 Firearms on School Grounds – New

3553 Free and Reduced-Price Meals

5111.1 District Residency – New

5146 Married/Pregnant/Parenting Students

6142.7 Pulled for further discussion

6152 Class Assignment

6164.2 Guidance/Counseling Services

9222 Resignation

9270 Conflict of Interest

AYES: Robinson, Loustale, Griffin, Hovey

NOES: None

Absent: Kaiser

BOARD POLICIES REMOVED FOR FURTHER DISCUSSION**6142.7 Physical Education and Activity**

At 8:50 p.m. Board Clerk Loustale's questions were addressed by Assistant Superintendent Jim Hanlon. Board Clerk Loustale moved to approve the revisions to BP 6142.7; seconded by Board Member Hovey.

AYES: Robinson, Loustale, Griffin, Hovey

NOES: None

Absent: Kaiser

10. ITEMS FROM THE FLOOR

At 8:54 p.m. Board President Robinson thanked Dani Anquiano, the Enterprise-Record reporter, for her in-depth reporting and for bringing information to the community about all the good things happening in Chico Unified.

11. ANNOUNCEMENTS

At 8:55 p.m. Board President Robinson announced Lyla Gregg had brought Ramona Flynn, who will be replacing Lyla as the League of Women Voters representative attending our Board meetings. Board Member Griffin noted she had found the Board Bylaw number she was speaking about earlier regarding the rights of the Board President and it was Board Bylaw 9121. Board members thanked the students and their teacher, Mr. Loustale, for filming and recording the meeting. Superintendent Staley thanked the Board and public for their patience in working through issues with the new setting and also thanked Phil Morgan for all his work in setting up the meetings.

12. ADJOURNMENT


At 8:58 p.m. Board President Robinson adjourned the meeting.

:mm

APPROVED:

A handwritten signature in blue ink, appearing to read "Ellen Robinson", is written over a horizontal line.

Board of Education

A handwritten signature in blue ink, appearing to read "Wiley", is written over a horizontal line.

Administration