

MINUTES**1. CALL TO ORDER**

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

Present: Robinson, Kaiser, Loustale, Griffin, Hovey

Absent: None

2. CONSENT CALENDAR

At 5:02 p.m. Board President Robinson asked if anyone would like to pull a Consent Item for further discussion. Board President Robinson pulled Item 2.2.1. Board Member Hovey requested to pull the Addendum Item, Item 2.1.3., Approval of New Course: Chemistry and Agriscience. Superintendent Staley announced Item 2.1.3. had been pulled from consideration. Board Member Hovey moved to approve the remaining Consent Items; seconded by Board Member Griffin.

2.1. EDUCATIONAL SERVICES

2.1.1. Approved Resolution 1349-16, 2016 Chico Parade of Lights Proclamation

2.1.2. Approved the Field Trip Requests (5) for Friday Night Live and Club Live Students from BJHS, CJHS, CHS, FVHS, and PVHS to Attend the Youth Development Summit in Richardson Springs from 10/05/16 to 10/06/16

2.1.3. This Addendum Item was pulled from consideration

2.2. BUSINESS SERVICES

2.2.1. This item was pulled for further discussion

2.2.2. Approved the Notice of Completion for Structural Roof Repair Phase II at Chico High School

2.2.3. Approved the Notice of Completion for Copper Cabling Installation Project at Pleasant Valley High School and Chico High School

2.2.4. Approved the Notice of Exemption of the California Environmental Quality Act – Shasta Elementary School Modernization Project

(Consent Vote)

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****2.2.1. Consider Approval of Independent Contractor Agreements**

At 5:03 p.m. Board Vice President Kaiser asked for clarification regarding the Independent Contractor Agreement (ICA) with Webb Air. Assistant Superintendent Kevin Bultema explained an ICA was created due to the high volume of work orders; however, their services were not needed. It was noted M&O would like to keep the ICA active in case a need should arise. Board Vice President Kaiser noted the ICA should have the words "Not to exceed" added to the cost amount instead of listing "by hour". Board Vice President Kaiser also asked for clarification on the ICA with Brent Holland; it was noted that payment will not occur, until work is completed. Board Clerk Loustale moved to approve the Independent Contractor Agreements with the stipulation that the Webb Air ICA include the words "not to exceed \$7,500"; Board Vice President Kaiser seconded the motion.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

Board President Robinson requested a change in the order of the Discussion/Action Calendar stating that Item 3.1.6. should be discussed before Item 3.1.5. There were no objections to the change.

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3.1. BUSINESS SERVICES**3.1.1. Discussion/Action: 2016-17 One-Time Funds Use Recommendation**

At 5:08 p.m. Assistant Superintendent Kevin Bultema explained CUSD is receiving one-time discretionary funds from the 2016-17 state budget totaling an estimated \$2,400,000. In collaboration with the Educational Services Division leadership the following spending plan is recommended: 1) \$2,000,000 for Student Technology Enhancement and Replacement; 2) \$200,000 for Transportation and bus replacement; and 3) \$200,000 for Nutrition Services Equipment (i.e., refrigerated salad bars/transport). Board Vice President Kaiser moved to approve the recommended spending plan for the one-time funds; seconded by Board Member Griffin. Board Clerk Loustale shared a concern he had received from the CHS Science department regarding funding. Superintendent Staley suggested meeting with Director David McKay and high school principals for a discussion regarding how departments receive funds.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

3.1.2. Discussion/Action/Public Hearing: Public Comment Period and Hearing – Preliminary Environmental Assessment Report for the Leora Court Property

At 5:45 p.m. Board President Robinson opened the Public Hearing. Director Julie Kistle presented information on the Preliminary Environmental Assessment Report for the Leora Court Property. No public comments were received. Written comments on the PEA Report will be accepted until September 20. Comments should be directed to Ms. Julie Kistle, CUSD, Director, Facilities and Construction at 2455 Carmichael Dr., Chico, CA 95928. At 5:54 p.m. the Public Hearing was closed. Director Julie Kistle stated the next step will be creating a work plan for cleaning up the site. Board Vice President Kaiser moved to continue with the process; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

3.1.3. Discussion/Action: Pre-Authorization for Canyon View Grading Project

At 5:55 p.m. Director Julie Kistle explained the District has obtained all of the appropriate permits, authorizations, and CEQA approvals to develop the Canyon View High School site. The General Provisions of our permit now require the District to perform the work involved with "taking" the Butte County Meadowfoam that may exist on the project site. We must delineate the project boundary with fencing, stakes or flags until the activities are completed, level the 50 acre site to eliminate potential future ponding, protect the area from storm water pollution and establish permanent storm water pollution prevention by hydro-seeding the entire area. Board Vice President Kaiser moved to authorize staff to procure the necessary services to complete this work not to exceed \$400,000 to be paid out of developer fees; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

3.1.4. Discussion/Action: Resolution 1347-16, Support of Proposition 51: Kindergarten through Community College Public Education, Facilities Bond Act of 2016

At 6:02 p.m. Assistant Superintendent Kevin Bultema explained Proposition 51 would provide state facilities funds for renovation and upgrades of existing classrooms, construction of new classrooms, and for career technical education facilities to provide job training. If CUSD has local matching facilities funds, state facilities dollars could be

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used to further implement the District's Facilities Master Plan. Proposition 51 will not raise taxes above current levels. Board Vice President Kaiser moved to approve Resolution 1347-16; seconded by Board Member Hovey.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

Board President Robinson reminded everyone the next item would be Item 3.1.6. before Item 3.1.5.

3.1.6. Discussion/Action: 2016 General Obligation Refunding Bonds Bond Method of Sale Options and Underwriter Selection

At 6:04 p.m. Assistant Superintendent Kevin Bultema introduced CUSD's financial advisor, Makiko Sato, who presented a PowerPoint and information on methods of bond sales. Board Vice President Kaiser moved to approve the method of sale as Negotiated; seconded by Board Member Griffin.

Assistant Superintendent Kevin Bultema noted the district issued a Request For Proposal (RFP) for bond underwriter services and interviewed four firms and would like to recommend Morgan Stanley. Board Vice President Kaiser stated she would like to add Morgan Stanley as the underwriter in her motion to approve; Board Member Griffin agreed to the addition.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

3.1.5. Discussion/Action: Resolution 1348-16, Authorizing the Issuance and Sale of Refunding Bonds of the 1998 Series B Bonds

Assistant Superintendent Kevin Bultema presented information on Resolution 1348-16. Board Vice President Kaiser moved to approve Resolution 1348-16; seconded by Board Member Hovey.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

3.2. BOARD

At 6:31 p.m. Superintendent Kelly Staley suggested Item 3.2.2. be discussed before Item 3.2.1. The Board agreed to the change.

3.2.2. Discussion/Action: Development of 2016-2017 Board Workshop Calendar: Topics and Liaisons and Committee Assignments

Topics:

CHS Teacher Danny Webb presented information on how Personnel Finances could be incorporated into classes. Board Member Griffin moved to accept this topic for the February 1, 2017, Board Workshop; seconded by Board Vice President Kaiser.

Board Clerk Loustale stated he would like to see a Workshop devoted to the discussion of Career Technical Education and Educational Innovations and Flexibility in Course Offerings. Safe Schools is also a topic of concern. Board Member Griffin moved to accept the CTE and Educational Innovations topics for the May 3 Board Workshop and the topic of Safe Schools for the April 5 Board Workshop; seconded by Board Member Loustale

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

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Liaisons:

The following choices were made as to the Board Liaisons for the Workshops: September 7, Kathy Kaiser and Linda Hovey; October 5, Kathy Kaiser and Eileen Robinson; November 2, Linda Hovey and Kathy Kaiser; February 1, Linda Hovey and Liz Griffin; March 1, Eileen Robinson and Gary Loustale; April 5, Gary Loustale and Liz Griffin; May 3, Linda Hovey and Kathy Kaiser; June 28, Eileen Robinson and Liz Griffin. Board Clerk Loustale moved to accept the assignments as presented; seconded by Board Member Hovey.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

Committees:

The following Committees and Board Liaisons will be kept for the 2016-17 school year: CUSD Facilities Committee / Kathy Kaiser and Linda Hovey; Wellness Committee / Liz Griffin; CUSD Athletic Sustainability Committee / Kathy Kaiser and Gary Loustale; Superintendent Evaluation / Liz Griffin and Eileen Robinson; Board Governance and Self-Evaluation / All; Inspire Board of Directors / Eileen Robinson is still interested, Linda Hovey will accept if her work allows. Board Clerk Loustale moved to accept the recommendations; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

At 7:10 p.m. Board Vice President Kaiser left the meeting.

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

At 7:14 p.m. Board Member Griffin moved to accept Option 1 on page 12 of the Governance handbook; seconded by Board Member Hovey. Board Member Griffin moved to delete the words "in the winter" on page 13; seconded by Board Clerk Loustale.

AYES: Robinson, Loustale, Griffin, Hovey

NOES: None

ABSENT: Kaiser

At 7:20 p.m. Board President Robinson announced the Board was moving into Closed Session.

4. CLOSED SESSION

4.1. Public comment on closed session items

There were no public comments.

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 (four cases)

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Per Government Code §54957

Title: Superintendent

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

At 8:55 p.m. Board President Robinson called the meeting back to order.

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


Board President Robinson announced the Board had been in Closed Session and there was nothing to report.

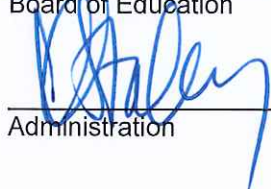
6. **ADJOURNMENT**

At 8:56 p.m. Board President Robinson adjourned the meeting.

:mm

APPROVED:



Board of Education

Administration