

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

At 5:00 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, Loustale, Griffin, Hovey

**Absent:** None

Board President Robinson announced the Board was expecting Farshad Azad to make a small presentation, but since he was not present, they would start the meeting, but will let him speak when he appears. It was also announced that the Grand Opening of the athletic field at CHS went well this morning.

**2. CONSENT CALENDAR**

At 5:03 p.m. Board President Robinson asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Griffin moved to approve the Consent Items; seconded by Board Vice President Kaiser.

**2.1. EDUCATIONAL SERVICES**

2.1.1. The Board Approved the California Mathematics and Science Partnership Contract Agreements

2.1.2. The Board Accepted the School Safety Plans as Being in Compliance with Annual Notification to California Department of Education

**2.2. BUSINESS SERVICES**

2.2.1. The Board Approved the Notice of Completion for Chico Jr. Science Building and Modernization Project

2.2.2. The Board Approved the Notice of Completion for Window Coverings at Chico High School

2.2.3. The Board Approved the Notice of Completion for Marsh Multipurpose Building Project

2.2.4. The Board Approved the Notice of Completion for Marsh Science Building Project

**(Consent Vote)**

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

**3. DISCUSSION/ACTION CALENDAR****3.1. EDUCATIONAL SERVICES****3.1.1. Information: Supporting Student Achievement**

At 5:04 p.m. Director Michael Morris began presenting a PowerPoint and information on achievement data.

At 5:05 p.m. Farshad Azad was welcomed to the meeting. He thanked the Board and CUSD employees for supporting and encouraging participation in the Parade of Lights year after year. He noted this year's Parade of Lights is scheduled for October 15 and several schools will be participating. He thanked Board President Robinson and Vice President Kaiser for being judges in previous years. He stated he was pleased to announce their Board had recently met and had voted to ask Board Vice President Kaiser to be the Grand Marshall. Board Vice President Kaiser graciously accepted the honor.

At 5:08 p.m. Director Michael Morris continued his presentation. At 5:26 p.m. PVHS Teacher Erinn Gulbrandsen presented information on engaging work leading to better achievement. Three students: Nic Perez-Hernandez, Errily Baysa, and Madeline Snyder presented information on their positive experiences due to being in her class. At 5:47 p.m. Teachers Debbie Rosenow and Marjorie Kucich provided an update on instruction to support math achievement, along with Assistant Principals Deanna Holen and Damon Whittaker. At 6:27 p.m. Teachers Carie Meyer, Judy Hass, and Kelly Coombe presented information on instruction to support Science achievement. At 6:40 p.m. Coordinator Diane Olsen and Director Eric Snedeker presented information on supporting achievement in Special Education. At 6:54 p.m. Librarian Liesl Jones, and Teachers Amy Shockley and



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Melanie Perrin presented information regarding working with sixth graders. At 7:00 p.m. Teachers John Klein and April Hislop presented information to support writing achievement. PVHS Department Chair Stacia Morissey and ERWC Trainer Christina Fisher shared ideas regarding options for preparing students to become college ready. At 7:35 p.m. Assistant Superintendent Joanne Parsley thanked everyone for their participation.

**3.1.2. Information: Computers for Classrooms Status Report**

At 7:38 p.m. Director John Vincent presented an overview of what CUSD received from Computers for Classrooms during the 2015-16 school year, which included: 1,523 desktop computers, 353 laptops and 14 non-Windows machines. He noted the cost of refreshing CUSD computer and laptop hardware would take millions of dollars if we purchased new, used or refurbished computers on a regular cycle. He encouraged a continuing relationship with Computers for Classrooms.

**3.2. BUSINESS SERVICES****3.2.1. Discussion/Action: Board Policy 3312, Contracts – Update**

At 7:41 p.m. Assistant Superintendent Kevin Bultema explained CUSD Board Policy 3312 needed the suggested changes in order to be in compliance with California education code and other legal requirements. Board Vice President Kaiser moved to accept the changes to Board Policy 3312; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

**3.2.2. Discussion/Action: Resolution 1354-16, a Cash Fund at the Butte County Treasurer's Office Related to Refunding of the CUSD 1998 Series B Bond**

At 7:44 p.m. Assistant Superintendent Kevin Bultema stated that as a result of the passage of the refunding bond resolution at the September 7, 2016, Board meeting, the Butte County Treasurer's office is requiring CUSD to establish a new cash fund at the Butte County Treasury. This new fund will be used to track the property tax revenues and bond payment expenditures related to the refunding of the 1998 Series B Bonds. Board Vice President Kaiser moved to approve Resolution 1354-16; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

**At 7:45 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 (one case)

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Per Government Code §54957

Title: Superintendent

4.5. Public Employee Discipline/  
Dismissal/Release

Per Government Code §54957

5. RECONVENE TO REGULAR SESSION5.1. Call to Order

At 8:54 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 8:55 p.m. Board President Robinson adjourned the meeting.

:mm

APPROVED:

  
Board of Education  
Administration