

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 was no public comment

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 (two cases)

2.3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

At 6:06 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.

At 6:08 p.m. Board President Robinson announced the following change in the agenda: Item 10.1.1., Student Recognition: Students Achieving Highest Possible Scale Score on State Tests would be celebrated next.

10.1.1. Information: Student Recognition: Students Achieving Highest Possible Scale Score on State Tests

At 6:13 p.m. Director Michael Morris announced 94 CUSD students are being recognized tonight for attaining the highest possible scale score on statewide tests in the areas of English Language Arts/Literacy, Mathematics, and Science. Students in grades 3-8 and 11 took the online Smarter Balanced tests in English Language Arts/Literacy and Mathematics and students in grades 5, 8, and 10 took the California Science Tests. Director Morris read the names of students and students who were in attendance were presented a certificate by Director Ted Sullivan and congratulated by Superintendent Staley and Board Members.

4. STUDENT REPORTS

At 6:30 p.m. Parkview Principal Holly McLaughlin brought three students from K, 1st and 5th grades, Riley Cain, Sophia Bussey, and Cameron Bussey who presented information on STEM projects they were working on.

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

At 6:38 p.m. Director Julie Kistle and NMR Architects presented PVHS Principal John Shepherd with a beautiful CHPS verified plaque that represents leadership and good stewardship of our planet. The plaque will be hung in the new Yale building at Pleasant Valley High School. At 6:42 p.m. CHS Principal Mark Beebe and Assistant Principal Brian Boyer presented the Certificated Superintendent's Award to Assistant Principal Reg Govan. Chapman Principal Mike Allen presented the Classified Superintendent's Award to Office Manager Kathy Hill.

6. ANNOUNCEMENTS

At 6:54 p.m. Assistant Superintendent Kevin Bultema provided information about a meeting held with the Mansion Park neighbors regarding the removal of the trees near the CHS athletic fields. Most of the neighbors, as well as the arborist, recommended removing the trees. Other issues discussed at the meeting included traffic and parking. CUSD will continue open communications with the neighbors and community as we move forward with improved athletic facilities at CHS. Board Vice President Kaiser congratulated PVHS Principal John Shepherd on the recent article that recognized PVHS's graduation rate moving up to 96.1%, which is 14% higher than the national average. Superintendent Staley encouraged everyone to attend the Chico Parade of Lights occurring this weekend.

7. ITEMS FROM THE FLOOR

At 6:58 p.m. There were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:59 p.m. Assistant Superintendent Jim Hanlon noted meetings with CUTA and CSEA are continuing and progressing positively.

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 Member Hovey pulled Item 9.3.2. 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 Regular Session on September 21, 2016 and Special Meeting on October 5, 2016

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

9.2. EDUCATIONAL SERVICES

9.2.1. The Board approved the Expulsion of Students with the following IDs: 71900, 76948

9.2.2. The Board approved the Expulsion Clearance of Student with the following ID: 62856

9.2.3. The Board approved the Field Trip Request for 5th Grade Students from Parkview, Neal Dow and Chapman to Attend Environmental Camp at Shady Creek Camp from 01/10/17 to 01/13/17

9.2.4. The Board approved the Field Trip Request for 5th Grade Students from Marigold and Shasta to Attend Environmental Camp at Shady Creek Camp from 01/24/17 to 01/27/17

9.2.5. The Board approved the Field Trip Request for 5th Grade Students from John McManus to Attend Environmental Camp at Shady Creek Camp from 01/17/17 to 01/20/17

9.2.6. The Board approved the Field Trip Request for PVHS Bard's Club to Attend the Shakespeare Festival in Ashland, OR from 04/07/17 to 04/08/17

9.2.7. The Board approved the (5) Field Trip Requests for PVHS Girls Basketball Teams to Attend Athletic Overnight Tournaments on Various Dates in December

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9.3. BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. This item was pulled for further discussion.
- 9.3.3. The Board approved the Agreement - FCMAT Associated Student Body Workshop
- 9.3.4. The Board approved the Notice of Completion for Proposition 39 Chiller Replacement at Little Chico Creek Elementary School
- 9.3.5. The Board approved the Notice of Completion for Proposition 39 Rooftop HVAC Unit Replacements at Bidwell Jr., Chico Jr. and Citrus Elementary Schools
- 9.3.6. The Board approved the Environmental Consultant Services – Request for Qualifications

9.4. HUMAN RESOURCES**9.4.1. Consider Approval of Certificated Human Resources Actions****Probationary/Permanent Appointments – 2016/17**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Rodriguez, Jessica	Special Education	10/10/16	1.0 FTE Probationary 1

Leave Requests – 2016/17

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Coons, Emily	Special Education	10/1/16	Rescinding .1 FTE of Personal Leave

9.4.2. Consider Approval of Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Alchin, Jessica	IPS-Healthcare/LCC/6.0	9/12/2016	Vacated Position
Barr, Frances	IA-Special Education/Forest Ranch/5.5	9/19/2016	Vacated Position
Bean, Emily	Parent Classroom Aide-Restr/Hooker Oak/3.0	9/13/2016	Existing Position
Bowen, Cara	IPS-Classroom/Loma Vista/6.0	9/19/2016	Vacated Position
Cheney, Karen	LT Cafeteria Assistant/Nutrition Services/5.0	10/24/2016-11/18/2016	New LT Position
Cowan, Rebecca	IPS-Classroom/PVHS/6.0	9/19/2016	Vacated Position
Cross, Sarah	Instructional Assistant/Emma Wilson/3.5	9/26/2016	Vacated Position
Dominguez-Calkins, Debra	Elementary Guidance Specialist/McManus/2.5	9/19/2016	Vacated Position
Douglass, Elizabeth	Parent Classroom Aide-Restr/Marigold/2.0	9/6/2016	Vacated Position
Gonsalves, Maria	IA-Special Education/Neal Dow/5.0	10/10/2016	Vacated Position
Goodwin, Rebecca	Cafeteria Assistant/BJHS/2.0	9/14/2016	Vacated Position
Henderson, Zachary	IPS-Classroom/Loma Vista/6.0	9/19/2016	Vacated Position
Horton, Samara	IA-Special Education/CHS/5.0	9/22/2016	Vacated Position
Imhoff, Lori	IPS-Healthcare/Shasta/3.5	10/3/2016	Vacated Position
Kirk, Sarena	LT IPS-Healthcare/LCC/6.0	10/3/2016-2/17/2017	During Absence of Incumbent

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Medrano-Santos, Jose	LT Campus Supervisor/BJHS/1.5	10/4/2016- 12/23/2016	During Absence of Incumbent
Myers, James	IPS-Classroom/McManus/6.0	10/10/2016	Vacated Position
Portlock, Samantha	IPS-Classroom/LCC/3.0	9/19/2016	Vacated Position
Reise, Marcy	Campus Supervisor/CJHS/2.0	9/7/2016	Vacated Position
Robins, Micah	Custodian/BJHS/8.0	9/23/2016	Vacated Position
Scholar, Michele	IA-Special Education/PVHS/6.5	9/29/2016	Vacated Position
Sealey, Angie	Instructional Assistant/Sierra View/2.0	9/20/2016	Vacated Position
Smithson, Birgitta	IA-Special Education/Wildflower/6.0	10/20/2016	Vacated Position
Starnes, Sandra	Sr Office Assistant/Ed Services/8.0	9/26/2016	Vacated Position
Strand, Lucas	LT IPS-Healthcare/MJHS/3.0 & 4.0	10/10/2016- 2/19/2017	During Absence of Incumbent
Wellert, Tamra	Parent Classroom Aide-Restr/Marigold/1.0	8/29/2016	Vacated Position
PROMOTION			
Campbell, Kimberly	Health Assistant/Chapman/4.0	9/27/2016	Vacated Position
REINSTATEMENT			
Smith, Alice	IPS-Classroom/Emma Wilson/5.0	9/19/2016	Vacated Position
LEAVE OF ABSENCE			
Alaniz, Maria	Targeted Case Mgr-Bil/Rosedale/1.2	9/1/2016-1/8/2017	Part-time per CBA 5.12
Googins, Oresta	IPS-Healthcare/Loma Vista/6.0	6/3/2016- 10/7/2016	Per CBA 5.1
Rouse, DeAnne	IPS-Classroom/Loma Vista/3.5 & 3.0	11/2/2016- 1/2/2017	Per CBA 5.3.3
Slapar, Milena	IPS-Healthcare/MJHS/6.0	9/11/2016- 9/30/2016	Per CBA 5.1
Slapar, Milena	IPS-Healthcare/MJHS/6.0	9/11/2016- 9/30/2016	Per CBA 5.1
VOLUNTARY REDUCTION IN HOURS			
Medrano, Kindra	Parent Classroom Aide-Restr/Shasta/4.0	9/1/2016	Existing Position
RESIGNATION/TERMINATION			
Bower, Timothy	IA-Special Education/Marigold/6.0	6/2/2016	Voluntary Resignation
Boyd, Jennifer	Office Assistant Elementary Attendance/LCC/5.5	9/28/2016	Voluntary Resignation
Click, Christopher	SMW-HVAC/M & O/8.0	10/14/2016	Voluntary Resignation
Gagnon, Rhonda	Sr Library Media Assistant/CJHS/5.0	9/30/2016	Voluntary Resignation
Hays, Jessica	Campus Supervisor/FVHS/1.3 & 1.0	8/31/2016	Voluntary Resignation
MacMillan, Michael	Stock Clerk/Warehouse/8.0	10/31/2016	PERS Retirement
Ostrowski, Tammy	Health Assistant/McManus/5.0	9/16/2016	Voluntary Resignation
Scowsmith, Kate	IPS-Classroom/Loma Vista/6.0	6/2/2016	Voluntary Resignation
Sly, Paul	SMW-HVAC/M & O/8.0	10/28/2016	PERS Retirement
Vestnys, Stephanie	IPS-Classroom/Chapman/6.0	9/30/2016	Voluntary Resignation

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Vilcone, Effie	IPS-Healthcare/Parkview/6.0	10/7/2016	Voluntary Resignation
RESIGNED ONLY POSITION LISTED			
Alchin, Jessica	IPS-Healthcare/Loma Vista/4.0	9/11/2016	Increase in Hours
Barr, Frances	IPS-Healthcare/Sierra View/6.0	9/18/2016	Voluntary Transfer w/Reduction in Hours
Bowen, Cara	IPS-Classroom/CJHS/4.0	9/18/2016	Increase in Hours
Campbell, Kimberly	Campus Supervisor/BJHS/2.0 & 1.0	9/26/2016	Promotion
Cowan, Rebecca	IPS-Classroom/Emma Wilson/5.5	9/18/2016	Increase in Hours
Cross, Sarah	Parent Classroom Aide-Restr/Emma Wilson/5.5	9/25/2016	Voluntary Resignation
Gonsalves, Maria	Instructional Assistant/Neal Dow/3.0	10/9/2016	Transfer w/Increase in Hours
Henderson, Zachary	IPS-Classroom/Emma Wilson/4.0	9/18/2016	Increase in Hours
Imhoff, Lori	IPS-Healthcare/Loma Vista/6.0	10/2/2016	Voluntary Reduction in Hours
Jessee, Kathryn	Campus Supervisor/BJHS/1.0	9/30/2016	Voluntary Resignation
Jessee, Kathryn	Campus Supervisor/FVHS/1.0	8/16/2016	Voluntary Resignation
Myers, James	IPS-Healthcare/CHS/6.0	10/9/2016	Voluntary Transfer
Reise, Marcy	Campus Supervisor/CJHS/1.0	9/6/2016	Increase in Hours
Scholar, Michele	IA-Special Education/CHS/6.0	9/28/2016	Increase in Hours
Smithson, Birgitta	IA-Special Education/Citrus/5.0	10/19/2016	Increase in Hours
Starnes, Sandra	Sr Office Assistant/CHS/8.0	9/25/2016	Increase in Work Year

(Consent Vote)**AYES:** Robinson, Kaiser, Loustale, Griffin, Hovey**NOES:** None**ABSENT:** None**10. DISCUSSION/ACTION CALENDAR****9.3.2. Consider Approval of the Independent Contractor Agreements**

Board Member Hovey questioned the location for one of the ICAs. The question was addressed by Director Julie Kistle. Board Member Hovey moved to approve the ICAs; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey**NOES:** None**ABSENT:** None**10.1. EDUCATIONAL SERVICES****10.1.2. Discussion/Action: Resolution 1357-16, Adverse Childhood Experiences Awareness**

At 7:02 p.m. DeAnne Blankenship, part of the Butte county collaborative presented an overview and a short video clip regarding Adverse Childhood Experiences. The entire film will be presented to the public on November 13 at CHS, Williams Theatre. Board Vice President Kaiser suggested changing the wording in the Resolution. Board Member Griffin moved to approve the Resolution with a change in wording to the second paragraph to read: "The Adverse Childhood Experiences Study found that Butte County has a high number of total ACES"; seconded by Board Clerk Loustale.

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AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.2. BUSINESS SERVICES**10.2.1. Discussion/Action: Conceptual Design Review for Phase III Facilities Master Plan Projects at Marigold, Loma Vista, Neal Dow and Shasta**

At 7:15 p.m. Director Julie Kistle and Managers Maria Campos and Lalanya Rothenberger presented information on Phase III Facilities Master Plan Projects at Marigold, Loma Vista, Neal Dow and Shasta along with representatives from the Architectural firms Rainforth Grau Architects, Lionakis Architects, and DLR Group. Board Vice President Kaiser moved to approve the programming and design documents presented (with necessary adjustments, upon review) by the architects and preauthorized staff to enter into contractual agreements with each Architect to produce design documents for submittal to the Division of the State Architect, develop budgets and provide construction administration services, if Measure K passes on November 8, 2016; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.2.2. Discussion/Action: 2015-16 Unaudited Actual Financial Statements

At 8:12 p.m. Directors Jaclyn Kruger and Marie Hartman presented information and PowerPoints regarding the 2015-16 Unaudited Actual Financial Statements. Board Vice President Kaiser moved to approve the 2015-16 Unaudited Actual Financial Statements; seconded by Board Member Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.2.3. Discussion/Action: GANN Appropriations Limit Calculation and Resolution 1356-16

At 8:33 p.m. Director Jaclyn Kruger presented information on the calculation and Resolution 1356-16. Board Member Hovey moved to approve the calculations and Resolution 1356-16; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.3 HUMAN RESOURCES**10.3.1. Discussion/Action: Resolution 1355-16, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2016-2017 School Year**

At 8:34 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1355-16. Board Vice President Kaiser moved to approve Resolution 1355-16; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

At 8:35 p.m. There were no items from the floor.

12. ANNOUNCEMENTS

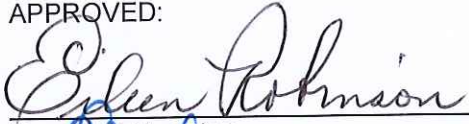
At 8:36 p.m. Board Members thanked Enterprise-Record Reporter Dani Anguiano for her many in-depth and informative articles regarding Chico Unified School District.

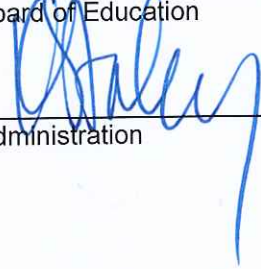
13. ADJOURNMENT

At 8:37 p.m. Board President Robinson adjourned the meeting.

:mm

APPROVED:


Board of Education


Administration