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MINUTES

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Used recording A.

**1. CALL TO ORDER****1.1. Call to Order**

At 5:02 p.m. Board President Robinson called the meeting to order.

Board Member Kaiser provided brief announcement to thank the Rotary for the success of Treat Street as well as Kevin Moretti helping with the evening. Also noted, she recently became an election official, thus she cannot provide input, yet wished for the public to be aware there are forty different types of ballots and to review voter information early.

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

**Absent:** None

**2. CONSENT CALENDAR**

At 5:04 p.m. Board President Robinson asked if anyone would like to pull a Consent item for further discussion. Item 2.2.4. was pulled by Board Member Loustale. Board Member Griffin moved to approve the remaining Consent items; seconded by Board Member Hovey.

Board Member Loustale recused himself and advised a conflict of interest associated to item 2.2.4. that holds interest to the ROP program, shown as AOT within the contract. Board Member Kaiser discussed recent issues with a similar internship program and voiced her concerns with the proposed contract. She noted the similar internship program had inadequately compensated their interns who were under the impression a full-time position would become available. When the internship ended, without a position, a lawsuit was initiated. Board Member Griffin moved to approve item 2.2.4.; seconded by Board Member Hovey. Item 2.2.4. passed with (3) Ayes, (1) No, and (1) Recuse.

**2.1. EDUCATIONAL SERVICES**

2.1.1 Consider Expulsion of Students with the following IDs: 63082, 63156, 63767, 64547, 72228, 84026

2.1.2. Consider Approval of Security Assessment by Dynamic Technology Solutions

**2.2. BUSINESS SERVICES**

2.2.1. Consider Approval of Independent Contractor Agreements

2.2.2. Consider Approval of Notice of Completion for Window Coverings at Chico Junior High School

2.2.3. Consider Approval of Notice of Completion for Window Coverings at Pleasant Valley High School

2.2.4. Consider Approval of Contracts

AYES: Griffin, Hovey, Robinson

NOES: Kaiser (Item 2.2.4. only)

ABSTAIN: Loustale (Recused; Item 2.2.4. only)

**3.1 DISCUSSION/ACTION CALENDAR****3.1. BUSINESS SERVICES****3.1.1. Information:** (Kevin Bultema) Update on Cash Projections

At 5:10 p.m. Assistant Superintendent Kevin Bultema, advised that CUSD anticipates the need to borrow funds from the Capital Facilities Fund (Fund 25) encompassing Developer Fees to the General Fund (Fund 01). Projections indicate this would occur at the end of November with repayment, including interest, at the beginning of December.

**3.1.2. Discussion/Action:** (Julie Kistle) Construction Project Delivery Methods and Options Discussion

At 5:15 p.m. Director Julie Kistle presented three facilities videos highlighting the newly completed Chico Junior Science Building along with both Marsh Junior

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Science and Multipurpose Buildings. Board President Robinson noted the buildings were well designed which has aided both their functionality and appearance along with student satisfaction.

Julie then welcomed Tom Foor of Clark Sullivan and Phil Henderson of Orbach Huff Suarez & Henderson to the meeting who presented on construction delivery methods. The presentation discussed team structure and differentiation of Construction Managers, General Contractors, CM/Multiple Prime, and Subcontractors as well as project options such as Design-Build and Lease-Leaseback. There was discussion of pre-qualification, interviewing, change orders, claims, and fees.

It was noted there will be state mandated changes to the percentage of "skilled journey persons" assigned to a project. Julie prefers Lease-Leaseback as it provides the most control for the District. Does not wish to have a delivery method where any contractors would be excluded, however also expects contractors to revise their standards to meet the new state needs. Thus far, a favorable response from contractors indicating they will make it work to meet the state requirements. Superintendent Kelly added that Chico is a unique area and at all possibility is try to keep work local to help our community and keep funds within the community to help contribute to the area. Board Member Griffin noted this could be a benefit to encourage unions to bring apprenticeship programs to the area to help create more skilled workers.

Director Kistle recommended Board approve Lease-Leaseback method for the projected Phase 3 projects. Board Member Kaiser moved to allow all four options be available to the Facilities team and as projects come to fruition a determination will be made on the construction delivery method with Phase 3 Facilities Master Plan projects approved for Lease-Leaseback. Board Member Loustale seconded the motion. Board President Robinson confirmed the motion. Board Members all approved.

AYES: Griffin, Hovey, Kaiser, Loustale, Robinson

NOES: None

ABSENT: None

At 6:25 p.m. the Board went into Closed Session.

4. **CLOSED SESSION**

4.1. **Public comment on closed session items**

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)

4.4. **Public Employee Discipline/  
Dismissal/Release**

Per Government Code §54957

4.5. **Public Employee Performance Evaluation**

Per Government Code §54957  
Title: Superintendent

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

At 8:10 p.m. Board President Robinson called the meeting to order and there was nothing to report, nor any public comments.

**6. ADJOURNMENT**

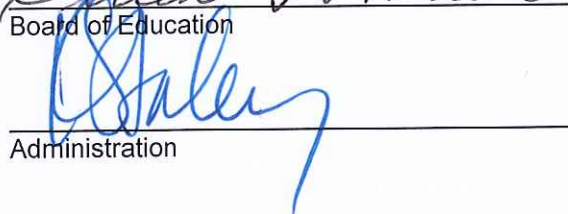
At 8:10 p.m. Board President Robinson adjourned the meeting.

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APPROVED:



Board of Education



Administration