

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Loustale called the Regular Board Meeting to order at Marsh Junior High School in the Multi-Purpose Building, at 2253 Humboldt Rd., and announced the Board was moving into Closed Session.

Present: Loustale, Kaiser, Hovey, Robinson

Absent: Griffin

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

2.2. Conference with Legal Counsel - Anticipated Litigation

2.3. Conference with Legal Counsel - Existing Litigation

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

At 6:02 p.m. Board President Loustale called the meeting to order.

3.2. Report Action Taken in Closed Session

Board President Loustale announced there was nothing to report from Closed Session.

3.3. Flag Salute

Board President Loustale led the salute to the flag.

4. STUDENT REPORTS**4.1. INFORMATION: Student Recognition-Students Achieving Highest Possible Scale Score on State Tests**

Superintendent Staley announced the Board was going to recognize students who acquired a perfect score on the State English and math tests.

Director Tim Cariss welcomed highest achievers on the Smarter Balance Test. Cariss called each student forward and a Board Member presented the award certificate. Board President Loustale called for a brief recess upon completion of the award ceremony.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:23 p.m. Superintendent Staley reconvened the meeting and introduced Hooker Oak Elementary School. The students gave a brief performance of their upcoming play.

At 6:29 p.m. Superintendent Staley invited David McKay to the podium to introduce the November Superintendent's Award winners: Bill Dixon and Mike Catren.

At 6:35 p.m. Superintendent Staley expressed condolences to the staff and families of the Rancho Tehama shooting. Staley emphasized the importance of school safety and preparing for emergency situations.

6. ANNOUNCEMENTS

Board President Loustale asked if there were any announcements. Board Vice President Kaiser announced the fourth annual expo tomorrow at Chico State. The expo will highlight manufacturing in the community, robotics and plastics drones. CUSD students will be touring and staff members will be there to assist with the event.

MINUTES

At 6:38 p.m. Secondary Director Jay Marchant provided a fall update on high school sports.

7. ITEMS FROM THE FLOOR

At 6:42 p.m. Michael Reilley came forward to express his concerns regarding the lack of respect for the American Flag at the District and school sites. He offered to provide new flags to each school and to properly dispose of old flags. He also expressed the importance of flying the flags every day. Superintendent Staley expressed gratitude for bringing this to the Board's attention and obtained contact information for Mr. Reilley.

8. NEGOTIATIONS UPDATE

CUTA Representative Kevin Moretti and Assistant Superintendent Kevin Bultema both agreed that negotiation were still underway. Board President Loustale explained Assistant Superintendent Jim Hanlon was at a high school sporting event and unable to attend the Board Meeting.

9. CONSENT CALENDAR

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board President Loustale pulled Item 9.2.2. and 9.2.3. Board Clerk Hovey pulled Item 9.4.3. and 9.4.4. for clarification purposes. Board Vice President Kaiser moved to approve the remaining Consent Items; seconded by Board Member Robinson.

9.1. GENERAL

9.1.1. The Board Approved the Minutes of Regular Board Meeting on October 18, 2017 and Special Meeting on November 1, 2017

9.1.2. The Board Approved 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: 77083, 83956

9.2.2. This Item was Pulled for Further Discussion

9.2.3. This Item was Pulled for Further Discussion

9.2.4. The Board Approved Field Trip Request for PVHS's Ski/Snowboard Athletics at Mammoth Mt. Ski Resort from 3/4/18-3/10/18

9.2.5. The Board Approved Field Trip Request for PVHS's English Department, Bard's Club students, to attend the Shakespeare Festival in Ashland, OR from 04/06/18-04/07/18

9.2.6. The Board Approved Field Trip Request for PVHS Athletics 2017/18 Wrestling Tournaments

9.3. BUSINESS SERVICES

9.3.1. The Board Approved the Account Payable Warrants

9.3.2. The Board Approved Independent Contractor Agreements

9.3.3. The Board Approved the Contracts

9.3.4. The Board Approved the Adoption of Resolution No. 1401-17 for Exemption of the Marigold Elementary School Renovation and New Construction Project from the City of Chico's Zoning Ordinances

9.3.5. The Board Approved the Adoption of Resolution No. 1402-17 for Exemption of the Loma Vista School New Construction Project from the City of Chico's Zoning Ordinances

9.3.6. The Board Approved the Adoption of Resolution No. 1403-17 for Exemption of the Shasta Elementary School New Construction Project from the City of Chico's

MINUTES

Zoning Ordinances

9.3.7. The Board Approved the Adoption of Resolution No. 1404-17 for Exemption of the Neal Dow Elementary School Renovation and New Construction Project from the City of Chico's Zoning Ordinances

9.4. HUMAN RESOURCES

9.4.1. The Board Approved Certificated Human Resources Actions

9.4.2. The Board Approved Classified Human Resources Actions

9.4.3. This Item was Pulled for Further Discussion

9.4.4. This Item was Pulled for Further Discussion

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Griffin

10. DISCUSSION/ACTION CALENDAR**ITEMS PULLED FROM CONSENT FOR FURTHER DISCUSSION**

9.4.3. Approval Consideration for Resolution No. 1399-17 - Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2017-2018 School Year

9.4.4. Approval Consideration for Resolution No. 1400-17 - Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2017-2018 School Year

Board Clerk Hovey requested clarification to see if the positions were currently empty. David Koll explained Resolution 1399-17 called for a voluntary reduction of hours and all the positions in Resolution 1400-17 are currently vacant. Koll explained the Union agreed with both Resolutions. At 6:48 p.m. Board Clerk Hovey moved to approve Resolution No. 1399-17 and 1400-17; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Griffin

9.2.2. Consider Approval of the Career Technical Education Advisory Committee

At 6:49 p.m. Board President Loustale recused himself from the meeting and left the room. Board Vice President Kaiser led the meeting. Board Member Robinson moved to approve the formation of the CTE Advisory Committee; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Robinson

NOES: None

ABSENT: Griffin

RECUSAL: Loustale

MINUTES

9.2.3. Consider Approval of Advanced EV3 Lego Robotics Course Proposal for Bidwell Junior High School

At 6:50 p.m. Board Vice President Kaiser discussed the EV3 Robotics Course and said she would love to see a demonstration in the spring. Principal David McKay answered questions about the instructor, class size and curriculum schedule. Board Member Robinson moved to approve the course proposal; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Robinson

NOES: None

ABSENT: Griffin

RECUSAL: Loustale

At 6:52 p.m. Vice President Kaiser announced that Board President Loustale would be rejoining the meeting and the Board would now discuss the Action Calendar.

10.1. EDUCATIONAL SERVICES**10.1.1. INFORMATION: Proposed CUSD Online Program**

At 6:53 p.m. Board President Loustale rejoined the meeting and announced the Board would begin discussing 10.1.1.

Director, State and Federal Programs John Bohannon provided a PowerPoint Presentation on the proposed online education program. Bohannon explained the proposal is to move forward with a three year pilot program to determine the academic success and economic feasibility of a general education, online program. Board President Loustale requested attendance numbers on Oakdale; Secondary Director Jay Marchant said that he would provide those numbers to the Board. Board Vice President Kaiser confirmed students enrolled in the program would still be able to participate in CUSD sports and extracurricular activities. Director John Bohannon said they would and stated that he would bring an Action Item to the Board at the January 2018 Board Meeting.

Board President Loustale stated this was information only and no action was required.

10.1.2. INFORMATION: California School Dashboard: Local Indicators

At 7:32 p.m. Director, Assessment and Accountability Tim Cariss provided a presentation on the State Dashboard and local indicators. The Board inquired into data calculations and LCAP comparisons.

Board President Loustale stated this was information only and no action was required.

At 8:11 p.m. Board Clerk Hovey recused herself and left the room.

MINUTES

10.2. BUSINESS SERVICES**10.2.1. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests**

At 8:12 p.m. Director, Facilities & Construction Julie Kistle brought forward recommendations from the Measure K Charter Facilities Committee. They met and brought two allocation requests forward.

Board Vice President Kaiser made a motion to split the two charter school requests into separate discussions and consider the Forest Ranch dishwasher first. Board Vice President Kaiser moved to approve the \$938.10 for Forest Ranch Charter School for their dishwasher; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Robinson

NOES: None

ABSENT: Griffin

RECUSAL: Hovey

Director Julie Kistle continued to the next Measure K Charter Facilities Committee recommendation. The second item is for planning funds for site evaluation for Blue Oak Charter School. Director Kistle discussed the need for Blue Oak to obtain professional guidance to evaluate their current site because their current site lease ends in 2018. The Board inquired into the current lease and the financial viability of the charter. Director Kistle confirmed the funds were an appropriate use of Charter money and was the equivalent of hiring an architect.

Robinson moved to approve the \$35,000 for 10.2.1. for planning funds for the site evaluation; seconded by Board Vice President Kaiser.

Board President Loustale asked if there was any discussion. Board Member Robinson expressed concern regarding the financial situation of Blue Oak Charter School and stated it is a situation that needs to be resolved very quickly.

AYES: Loustale, Kaiser, Robinson

NOES: None

ABSENT: Griffin

RECUSAL: Hovey

AT 8:19 p.m. Board Clerk Hovey rejoined the meeting.

10.2.2. DISCUSSION/ACTION/PUBLIC HEARING: Pleasant Valley High School Stadium Renovation Project Initial Study/Mitigated Negative Declaration Public Hearing

At 8:20 p.m. Director Julie Kistle presented information required by the CA Environment Quality Act regarding the initial study and mitigated negative declaration for the Pleasant Valley High School Stadium Renovation Project. Director Julie Kistle stated CUSD recognizes there are impacts due to construction, but these impacts can be mitigated to less than potential levels. Director Kistle said documents have been provided to the public and a Public Hearing is required at tonight's meeting.

At 8:24 p.m. Board President Loustale opened the public hearing.

No members of the public came forward to speak.

Board Vice President Kaiser moved the approval of 10.2.2. on the Pleasant Valley High School Stadium Renovation Project Initial Study/Mitigation Negative Declaration; seconded by Board Member Robinson.

MINUTES

Board President Loustale asked if there was any discussion. Seeing none, he called for a vote.

AYES: Loustale, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Griffin

At 8:25 p.m. Board President Loustale closed the Public Hearing.

10.2.3. DISCUSSION/ACTION: 2017-18 One-time Funds Use Recommendation

Assistant Superintendent Kevin Bultema brought forth the recommendations for the 2017-18 one-time funds which include compensation (to be determined by bargaining units), playground equipment replacement and curriculum and textbooks. The recommendations are being provided by the Business Services and Educational Services Departments.

At 8:29 p.m. Board Vice President Kaiser moved to approve 10.2.3.; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Griffin

10.2.4. DISCUSSION/ACTION: Ratification of Acknowledgement of Subordination related to the Refunding of Bonds by the Successor Agency for the Former Redevelopment Agency of the Greater Chico Area

Assistant Superintendent Kevin Bultema explained the complex elements surrounding refunding of the Bonds. Bultema explained there was no benefit, or penalty, to refunding the bonds, but stated it would be a huge savings for the community and tax payers in our area. Board Member Robinson moved approval of 10.2.4.; seconded by Board Vice President Kaiser.

Board Member Robinson asked for additional clarification and Bultema said money sources will need to be addressed in 2038 and that it is a state-wide issue.

At 8:36 p.m. Board President Loustale called for a vote.

AYES: Loustale, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Griffin

10.3. BOARD

10.3.1. DISCUSSION/ACTION: Setting Date of Annual Organizational Meeting of the Governing Board of the Chico Unified School District - Proposed Date: December 06, 2017

At 8:37 p.m. Kelly Staley noted the proposed date for the Annual Organizational Meeting is December 6, 2017. Board Vice President Kaiser moved to approve December 6, 2017 as the date for the Annual Organizational Meeting; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Griffin

MINUTES

11. ITEMS FROM THE FLOOR

At 8:38 p.m. there were no items from the floor.

At 8:39 p.m. Board President Loustale announced the Board was moving into Recess in order to hold the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation.

12. RECESS**12.1. During the Recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corp. will be held in accordance with that Agenda**

At 8:39 p.m. Board President Loustale called the meeting of the Board of Directors of the Chico Unified Financing Corporation to order. Assistant Superintendent Kevin Bultema presented the annual financial report and provided the status update. Board Vice President Kaiser asked if a lease buyout was feasible. Kevin Bultema said the option was explored but there were no benefits to buying out the lease because CUSD would then be responsible for unit maintenance. Board Vice President Kaiser moved to approve the Minutes from the November 16, 2016, Board of Directors Annual meeting; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Robinson

NOES: None

ABSENT: Griffin

13. RECONVENE TO REGULAR SESSION

At 8:41 p.m. Board President Loustale reconvened the regular meeting.

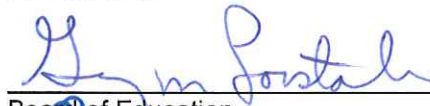
14. ANNOUNCEMENTS

The Chico High School vs. Pleasant Valley High School game score was provided.

15. ADJOURNMENT

At 8:42 p.m. Board President Loustale adjourned the meeting.

APPROVED:



Board of Education



Administration