

MINUTES**1. CALL TO ORDER**

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

Present: Loustale, Kaiser, Hovey, Griffin, Robinson

Absent: None

1.1. Public comment on closed session items

There were no public comments.

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

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)

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

At 6:06 p.m. Board President Loustale called the Regular Meeting to Order.

3.2. Report Action Taken in Closed Session None

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

3.3. Flag Salute

Board President Loustale led the Salute to the Flag.

4. STUDENT REPORTS

At 6:07 p.m. Rosedale Principal JoAnn Bettencourt introduced the Ballet Folclorico Dance Group who performed one dance under the direction of parent/dance Instructor Maria Trenda.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:15 p.m. Board President Loustale and Vice President Kaiser presented Principal John Shepherd, Head Coach Mark Cooley, and Students Jordan Cooley and Salomon Navarro with framed articles from the Enterprise-Record regarding their State Football Championship. PVHS Principal John Shepherd presented Board members and Senior Management with water bottles engraved with "Vikings 2016 State Champions". Director David Koll presented information about the calendar art contest held by the North Valley Schools Insurance Group. Sierra View Principal Mele Benz and Teacher Gabrielle Leavy-Obeng introduced the two Sierra View students, Henry Heithchecker, whose art was used as the Cover for the calendar and Megan Moyal, who won an Honorable Mention. The students were presented with plaques and gift certificates. The Superintendent's Award for Classified staff was presented to Ana Nava, a Bi-Cultural Liaison / Bilingual Instructional Assistant at Rosedale by Principal JoAnn Bettencourt. Superintendent's Awards were presented to the following Valley Contractor's Exchange staff by Director Julie Kistle for both their on-going partnership with CUSD and for their help with Measure K: Teresa Walsh, Carrie Moore, Elizabeth Carter, and Kate Leyden.

6. ANNOUNCEMENTS

At 6:28 p.m. There were no announcements.

7. ITEMS FROM THE FLOOR

At 6:29 p.m. Sherwood Charter School Principal Michelle Yezbick and Inspire School of Arts and Sciences Principal Jerry Crosby both presented Charter Petition and Renewal Requests to the CUSD Board.

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8. NEGOTIATIONS UPDATE

At 6:30 p.m. Assistant Superintendent Jim Hanlon provided brief updates on CSEA and CUTA negotiations.

9. CONSENT CALENDAR

At 6:31 p.m. Board President Loustale announced Item 9.3.4., Consider Approval of the Student Housing Committee Recommendations for School Year 2017-2018, had been removed from the agenda and asked if anyone would like to pull an item from the Consent Calendar for further discussion. Board Vice President Kaiser pulled Item 9.1.2., Consider Approval of Items Donated to the Chico Unified School District. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Member Hovey.

9.1. GENERAL

9.1.1. The Board Approved the Minutes of the Regular Session on December 14, 2016

9.1.2. This item was pulled for further discussion

9.2. EDUCATIONAL SERVICES

9.2.1. The Board Approved the Expulsion of Students with the following IDs: 69930, 70576, 71064

9.2.2. The Board Approved the Expulsion Clearance of Students with the Following IDs: 58000, 66797, 86828

9.2.3. The Board Approved the Field Trip Request for 5th Grade Students from Little Chico Creek and Citrus Elementary Schools to Attend Environmental Camp at Whiskeytown from 04/10/17 to 04/13/17

9.2.4. The Board Approved the Field Trip Request for Chico High FFA Students to Attend the Made for Excellence and Advanced Leadership Conference in Modesto, CA from 02/03/17 to 02/04/17

9.2.5. The Board Approved the Field Trip Request for Pleasant Valley High School FCCLA State Officer to Attend the Capitol Leadership Training at Sacramento, CA from 02/05/17 to 02/07/17

9.2.6. The Board Approved the Field Trip Request for PVHS Music Students to Attend NORCAL Honor Band/Choir at Sonoma State from 02/02/17 to 02/04/17

9.2.7. The Board Approved the (5) Field Trip Requests for Bidwell Jr. High, Chico Jr. High, Chico High, Fair View High and Pleasant Valley High Students to Attend the Reach for the Future Leadership Conferences in Richardson Springs from 03/02/17 to 03/04/17 (Jr. High Students) and 03/23/17 to 03/25/17 (High School Students)

9.2.8. The Board Approved the School Accountability Report Cards

9.2.9. The Board Approved the Quarterly Report on Williams Uniform Complaints

9.2.10. The Board Approved Resolution 1360-17, Approval of the Child Care and Development Contract

9.3. BUSINESS SERVICES

9.3.1. The Board Approved the Accounts Payable Warrants

9.3.2. The Board Approved the Independent Contractor Agreements

9.3.3. The Board Approved the Contracts

9.3.4. This item was removed from the agenda.

9.3.5. The Board Approved the Notice of Completion for Fencing at Chico High School

9.3.6. The Board Approved the Notice of Completion for Track and Field Improvements at Pleasant Valley High School

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9.4. HUMAN RESOURCES

9.4.1. The Board Approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments – 2016/17</u>			
Argo, Cynthia	Elementary Counselor	1/09/17-6/07/17	0.4 FTE
Deome, Gale	Special Education	1/09/17-6/07/17	0.5 FTE
Dickerson Shaina	Secondary	1/10/17-6/07/17	1.0 FTE
Sebring, Rheanna	Elementary	1/09-6/07/2017	1.0 FTE
Walsh, Kristina	Elementary	1/09-6/07/2017	1.0 FTE
<u>Probationary Appointments – 2016/17</u>			
Andoe, Shanna	Preschool Site Supervisor	1/05/2017	1.0 FTE Probationary 1
Corbett, Kathleen	Preschool Site Supervisor	1/04/2017	1.0 FTE Probationary 1
<u>Leave Requests – 2016/17</u>			
Gilliam, Amanda	Special Education	2/16-05/11/17	1.0 FTE Child Bonding Leave
Lundberg, Shelbi	Elementary	1/30-4/21/2017	1.0 FTE Child Bonding Leave
<u>Retirements/Resignations</u>			
Cangialosi, Jenna	Secondary	12/31/2016	Resignation
Graham, Sandra	Elementary	2/1/2017	Retirement
Kelley, Michelle	Librarian	1/6/2017	Resignation

9.4.2. The Board Approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Alarcon, Karla	IPS-Classroom/Chapman/6.0	12/19/2016	Vacated Position
Bellante, Lynne	IPS-Classroom/Emma Wilson/4.0	12/21/2016	Vacated Position
Bennett, Kayla	IPS-Classroom/Emma Wilson/4.0	1/9/2017	Vacated Position
Billingsley, Carlie	Preschool Assistant/McManus/8.0	1/4/2017	New Position
Blaine, Kelsey	LT IA-Special Education/Marigold/6.0	12/19/2016-6/7/2017	New LT Position
Boyd, Jennifer	Sr Office Assistant/MJHS/2.0	1/9/2017	Vacated Position
Burner, Elizabeth	IPS-Classroom/McManus/6.0	12/19/2016	Vacated Position
Carriere, Rebecca	IPS-Classroom/Sierra View/4.0	12/19/2016	Vacated Position
Church, Malcolm	IPS-Classroom/Loma Vista/6.0	12/19/2016	Vacated Position
Dunn, Valerie	Preschool Assistant/McManus/8.0	1/4/2017	Correct Start Date
France, Brandy	IPS-Healthcare/Loma Vista/6.0	12/19/2016	Vacated Position
Fraser, Emily	IPS-Classroom/Loma Vista/6.0	1/9/2017	Vacated Position
Ghiorso, Adam	LT IA-Special Education/Marigold/6.0	12/15/2016-6/7/2017	New LT Position
Hess, Colleen	Elementary Guidance Specialist/Marigold/2.5	12/9/2016	Vacated Position
Kearns, Mary	IA-Special Education/Citrus/3.0	12/9/2016	Vacated Position
Miller, Stephanie	IPS-Classroom/Emma Wilson/5.5	1/9/2017	Vacated Position
Newton, Mathilda	IA-Special Education/PVHS/5.0	1/9/2017	Vacated Position
Ordorica, Christina	Administrative Specialist/Human Resources/8.0	12/28/2016	Vacated Position

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Reise, Marcy	Campus Supervisor/CJHS/.5	1/9/2017	New Position
Rios, Rebecca	IPS-Healthcare/Parkview/6.0	12/19/2016	Vacated Position
Rothi, Antonia	Preschool Assistant/Chapman/8.0	1/5/2017	New Position
Soulliere, Diana	Office Assistant Elementary Attendance/Citrus/4.0	1/9/2017	Vacated Position
Thayer, Olivia	IPS-Classroom/MJHS/3.0	1/11/2017	Vacated Position
Thomas Melly, Megan	IPS-Healthcare/LCC/6.0	12/19/2016	Vacated Position
Vang, Tou	IPS-Classroom/Loma Vista/4.0	1/9/2017	Vacated Position
Vinson, Donna	Campus Supervisor/MJHS/1.0	12/21/2016	New Position
Wood, Rose	School Bus Driver-Type 2/ Transportation/4.0	12/15/2016	Vacated Position
Yang, Gregory	LT IPS-Classroom/Loma Vista/5.0	1/9/2017-2/18/2017	During Absence of Incumbent

PROMOTION

Catren, Michael	Sr Custodian/BJHS/8.0	1/9/2017	Vacated Position
Costello, Sean	Network Analyst/Info Tech/8.0	12/21/2016	Vacated Position
Kruger, Jaclyn	Business Manager/Business Office/8.0	1/3/2017	New Position
Novak, Deborah	Sr Office Assistant/PVHS/8.0	12/13/2016	Vacated Position
Sealey, Angie	Licensed Vocational Nurse/Loma Vista/4.0	1/9/2017	New Position

LEAVE OF ABSENCE

Bodnar, Charlotte	IPS-Healthcare/LCC/6.0	2/19/2017-6/7/2017	Per CBA 5.12
Browne, Arthur	Sr Custodian/Loma Vista/8.0	1/24/2017- 2/28/2017	Per CBA 5.1
Jackson, Mark	IA-Special Education/CHS/6.5	3/25/2017-4/3/2017	Per CBA 5.3.3
O'Kelley, Conner	IPS-Classroom/MJHS/6.0	1/9/2017-6/7/2017	Per CBA 5.12
Walsh, Kristina	Instructional Assistant/Citrus/3.5	12/23/2016- 6/7/2017	Per CBA 5.12

RESIGNATION/TERMINATION

Ayala, Paola	IA-Special Education/CHS/2.5	12/2/2016	Voluntary Resignation
Bean, Emily	Parent Classroom Aide-Restr/ Hooker Oak/3.0	12/31/2016	Voluntary Resignation
Brown, Jeffrey	Custodian/CHS/8.0	12/15/2016	Voluntary Resignation
Chanturai-Woelbing, Sheviya	Elementary Guidance Specialist/ Sierra View/3.5	1/23/2017	Voluntary Resignation
Fitzstevens, Kyle	IPS-Classroom/CHS/6.0	1/6/2017	Voluntary Resignation
Greenwalt, Sean	School Bus Driver-Type 2/ Transportation/5.3	12/16/2016	39-Mo Re-employ List
Kirk, Sarena	LT IPS-Healthcare/LCC/6.0	1/13/2017	Voluntary Resignation
Krause, Michelle	IPS-Classroom/PVHS/6.5	1/2/2017	Voluntary Resignation
Novara, Ronald	School Bus Driver-Type 2/ Transportation/7.7	1/4/2017	PERS Retirement

RESIGNED ONLY POSITION LISTED

Catren, Michael	Custodian/CHS/8.0	1/8/2017	Promotion
Costello, Sean	Computer Technician/Info Tech/8.0	12/20/2016	Promotion
Kruger, Jaclyn	Director-Fiscal Services/ Business Office/8.0	1/2/2017	Promotion

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Newton, Mathilda	IPS-Visually Impaired/CHS/6.5	1/8/2017	Trans w/Decrease in Hours
Novak, Deborah	Office Assistant/PVHS/4.0	12/12/2016	Promotion
Thomas Melly, Megan	IPS-Healthcare/Loma Vista/5.5	12/18/2016	Trans w/Increase in Hours

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.2. Consider Approval of Items Donated to the Chico Unified School District**

At 6:32 p.m. Board Vice President Kaiser announced she pulled this item to give special recognition to Bill Kearns, owner of Custom Homes and Remodeling, for the significant donation of building items worth \$24,450.00 to the Youth Build Program. Board Vice President Kaiser moved to approve Item 9.1.2.; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.1. EDUCATIONAL SERVICES**10.1.1. Information/Public Hearing: Nord Country School Charter Petition Public Hearing**

At 6:33 p.m. Director John Bohannon stated CUSD received the charter renewal petition for Nord Country School at the CUSD Board meeting on December 14, 2016. This agenda item gives the public and Board the opportunity to ask questions about the proposed charter. Director Bohannon then introduced Nord Country School Principal Kathy Dahlgren and two parents/staff members who presented a short video and information on the school and addressed questions. The Public Hearing for the Nord Country School Charter Petition was opened at 6:47 p.m. and closed at 6:48 p.m. with no comments received. The charter petition will come back before the Board within 60 days of the date CUSD received the petition for approval or denial.

10.2. BUSINESS SERVICES**10.2.1. Discussion/Action: Adoption of Resolution No. 1361-17 Regarding Accounting of Developer Fees for Fiscal Year 2015-2016 (Julie Kistle)**

At 6:49 p.m. Director Julie Kistle presented information on Resolution 1361-17. Board Member Griffin moved to approve Resolution 1361-17; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.2.2. Discussion/Action: 2015-16 Independent Financial Audit (Jaclyn Kruger)

At 6:51 p.m. Director Jaclyn Kruger presented information on the 2015-16 Independent Financial Audit noting there were no financial statement findings and that the district has already addressed the four findings related to state compliance and made changes to ensure compliance going forward. The Board congratulated the financial department on a job well done. Board Member Hovey moved to approve the 2015-16 Independent Financial Audit; seconded by Board Member Griffin.

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AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.2.3. Discussion/Action: Resolution 1363-17, Declaring the Results of the School Bond Election held on November 8, 2016

At 6:59 p.m. Assistant Superintendent Kevin Bultema explained Resolution 1363-17 demonstrates CUSD's declaration of the results of the School Bond Election for Measure K held on the November 8, 2016 ballot as required by Education Code Section 15274. Board Member Griffin moved to approve Resolution 1363-17; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.3 HUMAN RESOURCES

10.3.1. Discussion/Action: Resolution 1362-17, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2016-2017 School Year

At 7:03 p.m. Assistant Superintendent Jim Hanlon provided information regarding Resolution 1362-17. Board Member Griffin moved to approve 1362-17; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.3.2. Information: Student Calendars for 2018-19 and 2019-2020

At 7:04 p.m. Assistant Superintendent Jim Hanlon explained the district would like to have an adopted calendar three years out every year to allow families and the community the opportunity to plan for the future. He noted input had already been received from site administrators and teachers. The calendars will be posted on our website for further comments from the community and then brought back to the March 1 Board meeting for Board approval.

11. ITEMS FROM THE FLOOR

At 7:14 p.m. There were no items from the floor.

12. ANNOUNCEMENTS

At 7:15 p.m. Board Vice President Kaiser announced the presentation at CSUC in March by Gloria Steinem, Author of the 2016-17 Book in Common "My Life on the Road" is sold out, but tickets for the live real-time simulcast are still available.

13. ADJOURNMENT

At 7:16 p.m. Board President Loustale adjourned the open session and noted the Board was moving back into Closed Session.

At 7:45 p.m. Board President Loustale announced there was nothing to report from Closed Session and the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration