

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Loustale called the meeting to order at the Chico Unified District Office in the Large Conference Room at 1163 East 7th St.

Present: Loustale, Kaiser, Hovey, Griffin, Robinson

Absent: None

2. CONSENT CALENDAR

At 5:01 p.m. Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Kaiser pulled Item 2.1.2. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser

2.1. EDUCATIONAL SERVICES

2.1.1. The Board Approved the Expulsion of Students with the following IDs: 66728, 67038

2.1.2. This Item was pulled for further discussion

2.2. BUSINESS SERVICES

2.2.1. The Board Approved the Independent Contractor Agreements

2.2.2. The Board Approved the Contracts

2.2.3. The Board Approved the Archived Records Destruction Request

3. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****2.1.2. Consider Approval of Field Trip Request for Chico High Cheerleading Competitive Team to Attend the Nationals in Anaheim, California from 03/23/17 to 03/27/17**

At 5:02 p.m. Board Vice President Kaiser stated she pulled this item to recognize the talents of both the Chico High and the Pleasant Valley High Cheerleading teams. Board Vice President Kaiser moved to approve the field trip request; seconded by Board Member Griffin.

3.1. EDUCATIONAL SERVICES**3.1.1. Information: Personal Finance Skills**

At 5:04 p.m. Director David McKay provided a brief overview and introduced staff who presented information on both how Personal Finance skills are currently being taught and possible future options including a dedicated course, an online course, and integrating curriculum in courses throughout high school. Teachers included Sherri Boone and Michelle Long, FVHS; Ken Frisbee and Danny Webb, CHS; and Beth Burton, Priscilla Burns, and Mike Brooks, PVHS along with Assistant Principals Brian Boyer, CHS and Deanna Holen, PVHS. Board Members agreed providing personal finance education to students is important and suggested this agenda item be brought back to a future meeting to further review options of how to ensure that every student becomes financially literate, while not overburdening teachers.

3.1.2. Discussion/Action: Elementary Counseling Program Update

At 5:49 p.m. Director Ted Sullivan stated there is overwhelming support from Administrators, staff, and parents for the services provided by the Elementary and Secondary School Counseling Grant. Coordinator Scott Lindstrom provided a brief overview and introduced the Counselors: Ashley Trezza, Chapman, Melanie Verdone, Citrus, Sam Stone, Hooker Oak, Sue Tran, Little Chico Creek, Mike Carroll, McManus, who could not be present tonight, Cynthia Argo, recently recruited back to CUSD, and Mary Goeke, Neal Dow, who presented an informational PowerPoint and addressed questions. Other speakers present to show support included Hooker Oak Principal Brian Holderman and parents Jennifer Holtzer, Jennifer and Chris Polo, Serina Gonzales, and Peggy Dev. Superintendent Staley noted this is the last year of funding for the grant and if programs are to continue, they will need to be included in LCAP priorities, reminding Board members that any cost added, means subtraction elsewhere. Assistant Superintendent Bultema explained the 2nd Interim in March will give a clearer look at the budget. Assistant Superintendent Parsley stated the Educational Services department has been reviewing all options as to how to maintain and, if possible, to expand these

MINUTES

programs to all sites. At 6:52 p.m. Board President Loustale thanked parents and staff for their presentations and announced the Board was taking a ten-minute recess.

3.2. BOARD**3.2.1. Information/Discussion: Board Members Will Discuss Workshop Topics from Recent California School Boards Association (CSBA) Annual Education Conference**

At 7:04 p.m. Board President Loustale called the meeting back to order. Board members shared information gathered from sessions attended at the California School Boards Association Annual Education Conference. At 7:39 p.m. Board President Loustale adjourned the Open Session and stated the Board was moving into Closed Session.

4. CLOSED SESSION**4.1. Public Comment on Closed Session Items**

There was no public comment on Closed Session Items

4.2. 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

4.3. Conference with Legal Counsel – Anticipated Litigation

Per Subdivision (b) of Government

Code §54956.9 (two cases)

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

At 8:15 p.m. Board President Loustale called the Open Session back to order.

5.2. Report Action Taken in Closed Session


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

6. ADJOURNMENT

At 8:15 p.m. Board President Loustale adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration