

**MINUTES****1. CALL TO ORDER**

At 5:00 p.m. Board President Loustale 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:** Loustale, Hovey, Griffin, Robinson

**Absent:** Kaiser

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

There were no public comments.

**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 6:02 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**

There were no student reports.

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

At 6:03 p.m. BCOE Superintendent Tim Taylor noted the Butte County Perpetual Academic Decathlon Trophy was renamed after the passing of Brett Silva to be the "Brett Silva Perpetual Winner's Trophy – Butte County Academic Decathlon". Superintendent Taylor and Sr. Executive Assistant Mia Osborne-Ng officially presented the trophy to Brett's brother, Rick, who presented it to Pleasant Valley High School Principal John Shepherd. Brett Silva was recognized for his many years of participation in the Academic Decathlon, his spirit of competition, and love of "his kids". Superintendent Staley thanked Director Eric Snedeker for filling in for Brett Silva as coach for the PVHS Girls Soccer team and leading them to win the Northern Section Division I CIF Championship.

**6. ANNOUNCEMENTS**

At 6:10 p.m. Board Member Robinson encouraged everyone to attend the production of "Into the Woods" by Inspire School of Arts and Sciences with shows on Thursday, Friday and Saturday at 7:00 p.m. and Sunday at 2:00 p.m.

**7. ITEMS FROM THE FLOOR**

There were no items from the floor.

**8. NEGOTIATIONS UPDATE**

At 6:11 p.m. Assistant Superintendent Jim Hanlon presented an update on negotiations.

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**9. CONSENT CALENDAR**

At 6:12 p.m. Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Griffin moved to approve the Consent Items; seconded by Board Clerk Hovey.

**9.1. GENERAL**

9.1.1. The Board Approved the Minutes of Regular Session on February 15, 2017

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: 65004, 74479, 81266

9.2.2. The Board Approved the Field Trip Request for CHS AP English Students to Attend the Oregon Shakespeare Festival in Ashland, OR from 03/25/17 to 03/26/17

**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. The Board Approved the Preauthorization – HVAC Replacement and Reroof at Pleasant Valley High School Varley Gym

9.3.5. The Board Approved the Citizen's Bond Oversight Committee, Measure E – Bylaws

9.3.6. The Board Approved the Citizen's Bond Oversight Committee, Measure K – Resolution 1367-17 and Bylaws

**9.4. HUMAN RESOURCES****9.4.1. The Board Approved the Certificated Human Resources Actions****Temporary Appointments – 2016/17**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Mahoney, Kathryn	Elementary	3/01/17-6/07/17	0.6 FTE

**Retirements/Resignations**

Bertrams, Elizabeth	Secondary	6/7/2017	Resignation
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**9.4.2. The Board Approved the Classified Human Resources Actions**

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
<b>APPOINTMENT</b>			
Baker, Iris	Transportation Special Ed Aide/Transportation/2.5	2/13/2017	Existing Position
Davis, Happi	Transportation Special Ed Aide/Transportation/2.0	2/21/2017	Existing Position
Keating, Amy	Office Assistant/PVHS/4.0	2/6/2017	Vacated Position
Marler, Jennifer	IA-Special Education/Emma Wilson/2.5	2/14/2017	New Position
Oney, Crystal	IA-Computers/Neal Dow/5.0	2/21/2017	Vacated Position
Strand, Lucas	LT IPS-Healthcare/MJHS/4.0	2/20/2017-5/31/2017	During Absence of Incumbent
Strand, Lucas	LT IPS-Healthcare/MJHS/3.0	2/20/2017-5/31/2017	During Absence of Incumbent



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PROMOTION			
Hostick, Mary	Sr Custodian/Hooker Oak/8.0	2/14/2017	Vacated Position
LEAVE OF ABSENCE			
Alaniz, Maria	Targeted Case Mgr-Bil/Neal Dow/0.2	2/2/2017-5/18/2017	Per CBA 5.12
Alaniz, Maria	Targeted Case Mgr-Bil/LCC/0.3	2/2/2017-5/18/2017	Per CBA 5.12
Findlay, Janette	IPS-Healthcare/Loma Vista/4.0 & 2.0	2/19/2017-6/7/2017	Per CBA 5.2.9
Pang, Nicole	IPS-Classroom/CHS/3.0	2/18/2017-6/7/2017	Per CBA 5.12
RESIGNATION/TERMINATION			
Bledsoe, Angela	Computer Technician/Info Tech/8.0	2/28/2017	Voluntary Resignation
Horton, Samara	IA-Special Education/CHS/5.0	2/24/2017	Voluntary Resignation
Kemp, Mary	Administrative Specialist/Educational Svcs/8.0	2/24/2017	PERS Retirement
RESIGNED ONLY POSITION LISTED			
Hostick, Mary	Custodian/Hooker Oak/8.0	2/13/2017	Promotion

**(Consent Vote)**

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

**10. DISCUSSION/ACTION CALENDAR****10.1. BUSINESS SERVICES****10.1.1. Discussion/Action: Adoption of Resolution No. 1370-17 for Exemption of the Construction of Pleasant Valley High School Stadium Project from the City of Chico's Zoning Ordinances**

At 6:12 p.m. Director Julie Kistle stated she would first like to share information regarding Consent Item 9.3.4., which the Board had just approved. She stated the HVAC replacement and reroof bids for the PVHS Varley gym had come in lower than anticipated due to a change in plans to take off the current roof and replace with a much lighter material.

Regarding Resolution 1370-17, Director Kistle noted the Board had approved a similar Resolution just a few months ago for Canyon View and the Board will be seeing a more of these Resolutions for exemptions on future projects. Approval of this Resolution benefits the city of Chico by letting them know CUSD is doing due diligence and is taking responsibility for our property. Board Member Robinson moved to approve Resolution 1370-17; seconded by Board Member Griffin. Andrew Coolidge, a member of the Chico City Council, noted he was speaking as a parent, not on behalf of the City Council and shared concerns regarding increased traffic, parking, and safety of drop off zones and said he hoped CUSD will work with the City on these issues as the projects progress. Superintendent Staley and Director Kistle confirmed that CUSD is working closely with the City on several projects and the meetings have been very helpful to both CUSD and the City.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

**10.1.2. Discussion/Action: Adoption of Resolution No. 1371-17 for Exemption of the Construction of Chico High School Stadium Project from the City of Chico's Zoning Ordinances**

At 6:23 p.m. Director Julie Kistle stated Resolution 1371-17 for CHS uses the same resolution language as for PVHS, but noted this project will not be as simple

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because impacts on the community and environment may need mitigation plans, which will extend the timeline. Design plans will be taking place concurrently with hopes to be under construction in July. Assistant Superintendent Kevin Bultema added that regarding concerns about additional parking issues, CUSD is taking back possession of the parking lot currently used by CSUC effective July 1. Board Clerk Hovey moved to approve Resolution 1371-17; seconded by Board Member Griffin.

**AYES:** Loustale, Hovey, Griffin, Robinson

**NOES:** None

**ABSENT:** Kaiser

**10.1.3. Discussion/Action: Resolution No. 1372-17 Adoption of Procedures for Evaluating Qualifications of Lease-Leaseback Contractors**

At 6:27 p.m. Director Julie Kistle provided information on the two evaluation procedures they hope to implement: a Request for Qualifications (RFQ) and a Request for Qualifications/Request for Proposals (RFQ/RFP). If approved, the Facilities Department will circulate the RFQ two-step process in order to create a pool of qualified contractors for the Phase III Master Plan Elementary School Projects. They will also circulate the RFQ/RFP one-step process in order to select one qualified contractor for the Phase III High School Stadium Projects. Board Member Robinson moved to approve Resolution 1372-17; seconded by Board Member Griffin.

**AYES:** Loustale, Hovey, Griffin, Robinson

**NOES:** None

**ABSENT:** Kaiser

**10.1.4. Discussion/Action: Charter School Facilities Committee, Measure K – Resolution 1375-17 and Bylaws**

At 6:32 p.m. Assistant Superintendent Kevin Bultema explained the resolution calling for the election of Measure K included language allocating 15.34% of Measure K bond proceeds to be made available to pay the costs of financed facilities for charter schools serving in-district students. The resolution also included language that the CUSD Board will consider recommendations of a special committee established by the District and comprised of a majority of representatives of the charter schools within the district's boundaries regarding expenditure of the bond proceeds for financed facilities for charter schools. Resolution 1375-17 establishes the Measure K Charter School Facility Committee (CSFC) and includes the committee by-laws. The committee will be advisory; the CUSD Board will approve the projects paid for with Measure K funds. Board Clerk Hovey moved to approve Resolution 1375-17 and the Bylaws; seconded by Board Member Griffin. Board President Loustale once again thanked the community for their support of Measure K.

**AYES:** Loustale, Hovey, Griffin, Robinson

**NOES:** None

**ABSENT:** Kaiser

**10.1.5. Discussion/Action: 2016-17 2<sup>nd</sup> Interim Budget**

At 6:44 p.m. Directors Marie Hartman and Jaclyn Kruger presented a PowerPoint regarding the 2016-17 2<sup>nd</sup> Interim Budget. At 7:14 p.m. the floor was open for questions. Board Member Griffin moved to approve the 2016-17 2<sup>nd</sup> Interim Budget; seconded by Board Clerk Hovey. Board Member Robinson thanked the finance department for presenting the information in a manner that was easily understood.

**AYES:** Loustale, Hovey, Griffin, Robinson

**NOES:** None

**ABSENT:** Kaiser



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**10.1.6. Information: Expenditures and Purchases – Policies and Practices Presentation**

At 7:21 p.m. Assistant Superintendent Kevin Bultema presented a PowerPoint for informational purposes regarding the various purchasing processes authorized by education code and board policy.

**10.1.7. Discussion/Action: Board Policy 3320 Claims and Actions Against the District**

At 7:29 p.m. Assistant Superintendent Kevin Bultema presented information on the change to BP 3320, which would allow the Superintendent or designee to settle claims under \$10,000.00. Board Member Robinson moved to approve the change to Board Policy 3320; seconded by Board Member Griffin.

**AYES:** Loustale, Hovey, Griffin, Robinson

**NOES:** None

**ABSENT:** Kaiser

**10.2 HUMAN RESOURCES****10.2.1. Discussion/Action: Resolution No. 1373-17, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees**

At 7:32 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution No 1373-17. Board Member Griffin moved to approve Resolution 1373-17; seconded by Board Clerk Hovey.

**AYES:** Loustale, Hovey, Griffin, Robinson

**NOES:** None

**ABSENT:** Kaiser

**10.2.2. Discussion/Action: Resolution No. 1374-17, Non-Reelection of Probationary Certificated Employees**

At 7:32 Assistant Superintendent Jim Hanlon announced he was pulling this item from the Agenda.

**11. ITEMS FROM THE FLOOR**

There were no items from the floor.

**12. ANNOUNCEMENTS**

At 7:33 p.m. Superintendent Staley announced a CUTA/CUMA Recognition/Reception was tentatively being planned for May 4, at 4:00 p.m. at the CARD center. She noted plans for a CSEA Recognition/Reception were being planned separately.

CUTA President Kevin Moretti announced over \$10,000 had been raised at the Empty Bowls fundraiser.

**13. ADJOURNMENT**

At 7:35 p.m. Board President Loustale announced the Open Session was adjourned and the Board was moving back into Closed Session.

At 8:30 p.m. Board President Loustale called the meeting back to order and announced there was nothing to report from Closed Session and adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration