

MINUTES**1. CALL TO ORDER**

At 4:00 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 Street.

Present: Loustale, Kaiser, Hovey, Griffin, Robinson

Absent: Kaiser left the meeting at 7:06 p.m.

Flag Salute

Board President Loustale led the Salute to the Flag. Board President Loustale announced that Discussion/Action Items 3.1.1., 3.1.2., and 3.1.3. were being moved to the top of the agenda.

3. DISCUSSION/ACTION CALENDAR**ITEMS MOVED TO THE TOP OF THE AGENDA****3.1. EDUCATIONAL SERVICES****3.1.1. Discussion/Action: Charter Review Committee Recommendation – Sherwood Montessori**

At 4:03 p.m. Director John Bohannon stated the Charter Review Committee's recommendation was to renew Sherwood's charter petition. Principal Michelle Yezbick and Director Jaclyn Kruger addressed questions from the Board. Board Clerk Hovey moved to renew the charter petition; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

3.1.2. Discussion/Action: Charter Review Committee Recommendation – Inspire School of Arts and Sciences

At 4:12 p.m. Director John Bohannon stated the Charter Review Committee's recommendation was to renew Inspire's charter petition. Board Vice President Kaiser moved to renew the charter petition; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

3.1.3. Information: 6th-8th Grade CUSD Assessment System

At 4:15 p.m. Superintendent Staley reminded everyone that the purpose of tonight's presentation was based on the District focus for 2016-2017, which is to develop and refine a TK-12 sequence of common assessments aligned to State Standards, with an emphasis on grades 6-8. Director Dave McKay thanked the Secondary DLC representatives, other teacher leaders, along with site and district teachers and administrators who have been developing a new secondary assessment system since the fall of 2015. Those presenting information included: Jr. High teachers Kelly Coombe, Tony Chinchay, Chris Montgomery, Sherie Kermen, Greg Bishop, Roy Bishop, Courtney Connelly, Amy DeLuna, Stormie Sutton, April Hislop, Matt Wardlow, Carie Myers, Bill Battaglia, and Marjorie Kucich; Principals Pedro Caldera, Jay Marchant, and Steve Piluso; and Assistant Principal Laurie DeBock. The PowerPoint presentation covered the 6th-8th grade assessment continuum: from site PLC assessments, to district benchmark assessments, to SBAC with a focus on how teachers use assessment data to improve student learning for all students.

2. CONSENT CALENDAR

At 7:00 p.m. Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Kaiser stated she would like to pull Items 2.1.2., 2.1.3., 2.1.4., 2.1.5., and 2.2.2., noting that Board President Loustale would be recusing himself from voting on these items. Board Clerk Hovey moved to approve the remaining Consent Items; seconded by Board Member Robinson.

MINUTES**2.1. EDUCATIONAL SERVICES**

- 2.1.1. The Board Approved the Expulsion of Students with the following IDs: 64649, 64650, 68574, 69549, 76659
- 2.1.2. This item was pulled for further discussion
- 2.1.3. This item was pulled for further discussion
- 2.1.4. This item was pulled for further discussion
- 2.1.5. This item was pulled for further discussion

2.2. BUSINESS SERVICES

- 2.2.1. The Board approved the Independent Contractor Agreements
- 2.2.2. This item was pulled for further discussion
- 2.2.3. The Board approved the Declaration of Surplus Property
- 2.2.4. The Board approved the Cabling Infrastructure Phase 2 Project at Bidwell Jr. High School
- 2.2.5. The Board approved the Notice of Completion of Cabling Infrastructure Project at McManus Elementary School

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FOR FURTHER DISCUSSION**

Board President Loustale recused himself and left the room. Board Vice President Kaiser lead the meeting regarding the pulled Consent Items

2.1. EDUCATIONAL SERVICES**2.1.2. Consider Approval of Field Trip Request for PVHS FCCLA Students to Attend the State Leadership Conference in Riverside, CA**

Board Member Robinson moved to approve the field trip request; seconded by Board Clerk Hovey

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

2.1.3. Consider Approval of the Field Trip Request for PVHS I-Tech Students to Attend the SkillsUSA Leadership Conference in San Diego, CA

Board Member Robinson moved to approve the field trip request; seconded by Board Clerk Hovey

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

2.1.4. Consider Approval of the Field Trip Request for PVHS Media Arts Students to Attend the SkillsUSA Leadership Conference in San Diego, CA

Board Member Robinson moved to approve the field trip request; seconded by Board Clerk Hovey

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

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2.1.5. Consider Approval of the Field Trip Request for CHS Students to Attend the SkillsUSA Leadership Conference in San Diego, CA

Board Member Robinson moved to approve the field trip request; seconded by Board Clerk Hovey

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

2.2. BUSINESS SERVICES**2.2.2. Consider Approval of Contracts**

Board Member Robinson moved to approve the contracts; seconded by Board Clerk Hovey

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

Board Vice President Kaiser announced she would like to recognize the series of field trips that were just approved as they were for students who were headed to state-level competitions. She congratulated the students and their teachers: Priscilla Burns, Matt Joiner, Michael Peck, and Gary Loustale.

At 7:02 p.m. Board President Loustale returned to the room.

Board Member Griffin requested to move Items 3.4.1. and 3.4.2. for discussion first and to discuss them at the same time. Board Members unanimously agreed.

3.4. BOARD**3.4.1. Discussion/Action: CUSD Board Self Evaluation****3.4.2. Discussion/Action: Update CUSD Governance Handbook for 2017-2018 School Year**

Board Member Griffin questioned if Board Members were interested in doing the self evaluation online through CSBA. It was decided last year's process should be followed. Board Member Griffin asked if the handbook needed to be reviewed since the last update was September 2016. Board members agreed the Handbook should be reviewed. Both items will be brought back to the April 5 Special Board Meeting for discussion/action. No other action was taken.

At 7:06 p.m. Board Vice President Kaiser left the meeting.

3.2 BUSINESS SERVICES**3.2.1. Discussion/Action: Resolution 1378-17, Interfund Borrowing Between Funds**

At 7:07 p.m. Assistant Superintendent Kevin Bultema presented information on Resolution 1378-17. Board Clerk Hovey moved to approve Resolution 1378-17; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

3.2.2. Discussion/Action School Services of California, Operational Review: Nutrition Services:

At 7:10 p.m. Assistant Superintendent Kevin Bultema presented information on the services that would be provided by School Services. Board Clerk Hovey moved to approve the contract with School Services of California; seconded by Board Member Griffin.

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AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

3.2.3. Discussion/Action: Measure K Charter School Facilities Committee Recommendation

At 7:15 p.m. Assistant Superintendent Kevin Bultema provided information on the committee recommendations and addressed questions. Board Member Robinson moved to approve the committee recommendations; seconded by Board Clerk Hovey. Assistant Superintendent Bultema explained there will be a Measure K Charter School Facilities Committee section on the CUSD website where bylaws, resolutions, agendas and minutes, etc. will be posted.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

3.2.4. Discussion/Action: Resolution 1376-17, Measure K Bond Sales

At 7:19 p.m. Assistant Superintendent Kevin Bultema presented information on Resolution 1376-17 which will authorize the issuance and sale of the Measure K bonds. He noted the district plans to issue its first series of bonds under Measure K in an amount no greater than \$45 million to be issued in two parts with approximate repayment terms of five to eight years and 20-25 years. Property taxes for Chico residents will likely increase to \$60 annually per \$100,000 of assessed value of property. Board Member Griffin moved to approve Resolution 1376-17; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

3.3. HUMAN RESOURCES

3.3.1. Discussion/Action: Changes to the Salary Schedule for Certificated Preschool Substitutes

At 7:34 p.m. Assistant Superintendent Jim Hanlon explained Preschool teachers have an 8-hour workday compared to the 6-hour workday in K-12 classrooms and therefore would like to increase the substitute rate to \$126 per day for a substitute Preschool teacher. Board Member Griffin moved to approve the change to the salary schedule for Prechool Teachers; seconded by Board Clerk Hovey.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: Kaiser

At 7:37 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

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

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- 4.3. **Conference with Legal Counsel –
Anticipated Litigation**
Per Subdivision (b) of Government
Code §54956.9 (two cases)

- 4.4. **Public Employee Performance
Evaluation**
Per Government Code §54957
Title: Superintendent

5. **RECONVENE TO REGULAR SESSION**

5.1. **Call to Order**

At 7:55 p.m. Board President Loustale called the meeting 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**

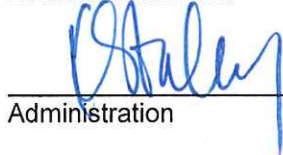
At 7:56 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration