

MINUTES**1. CALL TO ORDER**

At 5:05 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: None

Flag Salute

Board President Loustale led the Salute to the Flag. Board Vice President Kaiser announced the Chico City Council had recognized the Pleasant Valley High School Cheerleaders National Championship triumph at their last meeting. Board Member Robinson announced Sierra View fifth graders had won the state Cal Water H2O Challenge Grand Prize and had held a celebration earlier this morning.

2. CONSENT CALENDAR

At 5:06 p.m. Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Kaiser moved to approve the Consent Items; seconded by Board Clerk Hovey.

2.1. EDUCATIONAL SERVICES

- 2.1.1. The Board Approved the Expulsion of Students with the following IDs: 62099, 63401, 65161, 68107, 74385, 79008
- 2.1.2. The Board Approved the Field Trip Request for CHS and PVHS Students to Attend the Educational Talent Search (ETS) College Visit to Four Colleges
- 2.1.3. The Board Approved the Field Trip Request for CHS Students to Attend the FFA State Conference in Fresno, CA from 04/20/17-04/25/17
- 2.1.4. The Board Approved the Field Trip Request for the PVHS Music Department Trip to San Diego, CA from 04/20/17-04/23/17

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 Resolution 1379-17, The Declaration of Surplus Personal Property and Sale of the Personal Property located at 193 Leora Court

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR**3.1. BUSINESS SERVICES****3.1.1. Information: 2017 Summer Projects Update by Maintenance and Operations**

At 5:08 p.m. Director John Carver and Supervisor Eric German presented an overview of Maintenance and Operations projects scheduled for this summer.

3.1.2. Information: Facilities Master Plan Phase III Project Delivery Methods

At 5:21 p.m. Director Julie Kistle presented information on the Facilities Master Plan Phase III Planned Construction Delivery Methods

3.1.3. Information: Future Elementary School Planning – District Property at Henshaw/Guynn Avenues

At 5:21 p.m. Director Julie Kistle requested that Agenda Item 3.1.4. be presented first, which the Board unanimously approved.

3.1.4. Discussion/Action: 2017-18 Demographic Analysis and Student Housing Report

At 5:26 p.m. Director Julie Kistle introduced Cheryl King, Jamie Iseman, and Rob Murray with J.M. King Consulting, Inc., who presented the 2016-17 Demographic Analysis and Student Housing Report. Board Vice President Kaiser moved to approve the 2017-18 Demographic Analysis and Student Housing Report with two additional components to be added to the report: preschool information and economic profile information; seconded by Board Member Robinson.

MINUTES

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSTAIN: None

At 6:20 p.m. Board President Loustale called for a five-minute break.

At 6:25 p.m. Board President Loustale called the meeting back to order.

3.1.3. Information: Future Elementary School Planning – District Property at Henshaw/Guynn Avenues

At 6:25 p.m. Director Julie Kistle noted the CDE site approval of the property at Henshaw/Guynn Avenues had expired and CUSD must complete the School Facilities Planning Division process. An initial site visit will be scheduled this spring. Holdredge & Kull has provided a proposal to prepare a Phase 1 Environmental Site Assessment to determine if the potential exists for exposure to hazardous materials. The District will submit the Assessment to the Department of Toxic Substance Control for review, comment and approval. DTSC must provide a determination on the assessment within 30 days. This item was for information only, the contract will be brought forward at a later date.

3.1.5. Discussion/Action: Purchase of (4) Vans for Athletics

At 6:29 p.m. Assistant Superintendent Kevin Bultema stated CUSD owns passenger vans for extra-curricular educational activities including athletics and noted the current fleet of vans is older with substantial mileage and in need of replacement. Options were researched and a quote was received to replace four (4) vans at a total cost of \$81,907.28. The cost will be paid from the unrestricted general fund with a reduction in the RRMA (Routine Restricted Maintenance Account) and carryover dollars from the Chico High School Parking Lot property account. Board Vice President Kaiser moved to approve the purchase of the four vans; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSTAIN: None

3.1.6. Discussion/Action: Carl Moyer Memorial Air Quality Standards Attainment Funding Application to Replace 5 CUSD Buses

At 6:35 p.m. Assistant Superintendent Kevin Bultema noted CUSD qualifies to apply for bus replacement funding from the 2017 Carl Moyer Program State Reserve Funds. Six (6) buses qualify for funding with three (3) of them eligible for full funding. Board Member Griffin moved to approve the CUSD application for funding; seconded by Board Member Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSTAIN: None

3.1.7. Information: District Office Facility Improvements and Information Technology Department Move to Marsh Jr. High School

At 6:39 p.m. Assistant Superintendent Kevin Bultema noted there is need of facility maintenance and improvements at the District Office. Specifically, there is a need to add additional parking; the interior needs painting and flooring; more meeting space is needed; and the district Information Technology staff need to move from the Chico Jr. High School campus to Marsh Jr. High School. Superintendent Staley noted the Agenda listed this item as Information, but the cover sheet was marked Discussion/Action. Superintendent Staley recommended the item stay as Information only in order to give the Facilities department time to inform neighbors and receive input from the community regarding the addition of parking spaces at the district office. The Board unanimously agreed to bring this item back at a later date for Discussion/Action. No other action was taken.

3.2. EDUCATIONAL SERVICES**3.2.1. Information: Educational Access for All Students**

At 6:48 p.m. Superintendent Staley provided information regarding how Chico Unified has always had policies/guidelines in place to ensure educational access for all students.

3.3 HUMAN RESOURCES**3.3.1. Discussion/Action: Approval of Tentative Agreement with CSEA**

At 6:51 p.m. Assistant Superintendent Jim Hanlon presented the Tentative Agreement with CSEA. Board Vice President Kaiser moved to approve the tentative agreement; seconded by Board Member Griffin.

AYES: Kaiser, Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

3.4. BOARD**3.4.1. Discussion/Action: CUSD Board Self Evaluation**

At 6:54 p.m. Board Member Griffin suggested using the same forms as previously used and that the forms be returned to Marsha by the next Board meeting. Board Vice President Kaiser moved to use the same forms, with a deadline of May 3 for returning to Marsha, and placing the results for discussion at the May 17 Board meeting; seconded by Board Member Griffin.

AYES: Kaiser, Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

3.4.2. Discussion/Action: Update CUSD Governance Handbook for 2017-2018 School Year

At 6:58 p.m. Board Member Griffin moved to approve the handbook with the only updates made to the officer information; seconded by Board Member Robinson

AYES: Kaiser, Loustale, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

At 7:00 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 were no comments 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)

MINUTES

4.4. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

4.5. Public Employment: Superintendent and Assistant Superintendent, Business Services

Pursuant to Government Code §54957.6

Labor Negotiations – Unrepresented Employees

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

At 8:30 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 8:31 p.m. Board President Loustale adjourned the meeting.

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APPROVED:

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Board of Education_____
Administration