
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, Kaiser, Hovey, Griffin, Robinson

Absent: None

1.1. Public comment on closed session items

There were no public comments on Closed Session Items.

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 (four cases)

2.3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.4. Public Employee Appointments:

Per Government Code §54957

Title: Principal, Marsh Junior High School

Title: Principal, Loma Vista School

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

At 6:05 p.m. Board President Loustale called the Regular Meeting to Order.

3.2. Report Action Taken in Closed Session

Board President Loustale announced the Board had been in Closed Session and unanimously approved the appointments of Jessica Kamph as the new Principal of Marsh Jr. High School and Aaron Sauberan as the new Principal of Loma Vista School.

3.3. Flag Salute

Board President Loustale led the Salute to the Flag.

4. STUDENT REPORTS

At 6:06 p.m. Chapman Elementary Fine Arts Instructor Kathy Naas introduced drumming students from the Los Tambores de Chapman team who performed two songs. At 6:16 p.m. Advisor Priscilla Burns and Teacher Matt Joiner and Paul Stevens distributed a packet of information on CTE Programs and presented a brief overview. Teachers Courtney Champlain, Ronnie Cockrell, and Hannah Garrett introduced FFA students Sophia Cardoza, Reagan Davis, Kaia Harry, Elizabeth Sturgis, Lucinda Law, Jose Sanchez, Chet Hervey, Ruben Flores, and Sydney Veggy who presented information on their recent regional and state awards. Teacher Laura Dietle and Advisor Susan Sullins introduced FCCLA students Nick Cavender, JT Ling, Sienna Sasselli, Christina Newquist who presented information on their recent regional and state awards. Teacher Matt Joiner introduced the following students from his and Gary Loustale's classes: Brendan Martin, Shelby Tozier, Chaz Sawyer, Kolby Herbert, Kyle Doss, Caleb Angel and Ian Bryant who presented information on their recent regional and state awards. Students going to the National Competitions in Louisville, Kentucky this June include: Alexandra Lockwood, Sonia Anthoine, and Hallie Green, who placed 1st in the SkillsUSA State of California Competition in Engineering Technology/Design. These students

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designed a multi-use sustainable line of kitchen products saving time, money, and storage and have a patent pending. Also going to Nationals are students Quinn Farley and Brandon Clark, who won a Gold Medal at State in TV/Video Production and have a chance of being one of the top three teams in the country.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:37 p.m. Superintendent's Awards were presented to three Classified Staff: PVHS Registrar Penny Melvin by Jen McCall; Polly Jones from Nutrition Services by Marigold Principal Shawneese Heath; and Diane Slater, an IA by CJHS Principal Pedro Caldera. Superintendent Staley recognized the CHS ROP students who video and live stream each CUSD Board Meeting held at Marsh Jr. High School: Dominic Barbara, Jonathan Boulom, Madison Miller, Erick Williamson, and Azayla Terbel-Schneider.

6. ANNOUNCEMENTS

At 6:48 p.m. There were no Announcements.

7. ITEMS FROM THE FLOOR

There were no Items from the Floor.

8. NEGOTIATIONS UPDATE

At 6:49 p.m. Assistant Superintendent Jim Hanlon presented a brief negotiations update.

9. CONSENT CALENDAR

At 6:50 p.m. Board President Loustale asked if anyone would like to pull an item from the Consent Calendar for further discussion. Board Member Griffin pulled item 9.1.1. and Board Vice President Kaiser pulled Item 9.2.2. Board Member Robinson noted she was not pulling Item 9.3.1., but did make a small comment on one of the Warrants. Board Member Robinson moved to approve the remaining Consent Items; seconded by Board Member Griffin.

9.1. GENERAL

9.1.1. This Item was pulled for further discussion.

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 Student with the following ID: 67248

9.2.2. This item was pulled for further discussion.

9.2.3. The Board Approved the Pleasant Valley High School Field Trip Request

9.2.4. The Board Approved the 2017-2018 CIF Representatives to League

9.2.5. The Board Approved the English Language Arts 7 Textbook Purchase

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 North Valley Schools Insurance Group (NVSIG), Joint Powers Agreement (JPA) - Agreement and Bylaws

9.4. HUMAN RESOURCES

9.4.1. The Board Approved the Certificated Human Resources Actions

9.4.2. The Board Approved the Classified Human Resources Actions

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

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10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on April 19, 2017, and Special Session on May 3, 2017**

Board Member Griffin noted a correction was needed in the Special Session minutes regarding the change to BB 9323 which stated the meeting should be adjourned by 10:00 p.m., not 10:30 p.m. Board Member Griffin moved to approve the minutes with that change; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

9.2.2. Consider Approval of the Waiver for a Field Trip Request for SkillsUSA Students and Teachers to Attend SkillsUSA Championships in Louisville, KY from 06/19/17-06/23/17

Board Vice President Kaiser noted she pulled this item so Board President Loustale could recuse himself from the vote and then moved to approve the Waiver for the Field Trip Request; seconded by Board Member Robinson.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

RECUSAL: Loustale

9.1. EDUCATIONAL SERVICES**10.1.1. Discussion/Action: Approval of Preschool Handbook, Staff Development Plan, Parent Involvement Plan and Program Objectives**

At 6:52 p.m. Director Ted Sullivan introduced Preschool Program Coordinator Robyn Solansky who presented a PowerPoint and an overview of how well CUSD's preschool programs (offered at McManus and Chapman Elementary schools) were going. Board Member Griffin moved to approve the Preschool Handbook, Staff Development Plan, the Parent Involvement Plan and the Program Objectives; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.1.2. Discussion/Action: Innovative Scheduling Discussion

At 7:09 p.m. Assistant Superintendent Joanne Parsley noted that after the May 3, 2017, Special Board meeting presentation on Innovative Scheduling, the School Board had requested that Educational Services return to the Board with more definitive plans regarding how they would be exploring, presenting information and gathering input from staff, students, and community, along with timelines. Director David McKay and Principals Mark Beebe, John Shepherd, and Jay Marchant presented a PowerPoint on future plans. Board Member Griffin approved the commission of a cross-site team of educators to explore all options of innovative schedules; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.2. BUSINESS SERVICES**10.2.1. Discussion/Action: Resolution No. 1382-17 – Certification of Unhoused Pupils as Related to Charter School Facility Program Applications**

At 7:45 p.m. Directors Julie Kistle and John Bohannon presented information and addressed questions regarding Resolution 1382-17. Board Vice President Kaiser moved to adopt and approve the following: 1) Resolution 1382-17, Certification of

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Unhoused Pupils as Related to Charter School Facility Program Applications and 2) the draft letter confirming the District will allow Inspire to continue to be housed at Chico High School; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.2.2. Discussion/Action: Charter Schools Measure K Project Requests

At 7:49 p.m. Director Julie Kistle introduced former Director of Facilities Mike Weissenborn who has been hired to consult with the Charter School Measure K Committee regarding expenditures of bond proceeds for financed facilities for charter schools. The Board agreed to vote on each of the four requested expenditures separately.

1. Nord Country School would like to replace the old fire alarm at a cost of \$30,000. Board Vice President Kaiser moved to approve the expenditure; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

2. Chico Country Day School would like to replace furniture (desk chairs, stools), and purchase science equipment for grades 6-8, and soccer goals and outdoor seating and benches at a cost of \$130,000. Board Member Robinson moved to approve the expenditure; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

3. Chico Country Day School would like to purchase a rooftop HVAC for clean energy with solar generator on new room at a cost of \$247,889. Board Vice President Kaiser moved to approve the expenditure; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

4. Chico Country Day School would like to replace seven aging portables and one remaining building for planning costs of \$75,000. Board Member Griffin moved to approve the expenditure; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

Mr. Weissenborn suggested returning to a future Board meeting to report on the progress of these projects. Superintendent Staley suggested returning at either the July or August Board meeting.

10.2.3. Discussion/Action: Replacement/Removal of Existing Landscape Trees for Phase III Master Plan Projects

At 7:23 p.m. Director Julie Kistle explained that Phase III Projects planned for Loma Vista School, Marigold, Neal Dow and Shasta Elementary schools and the high schools will be very impactful; however, several existing trees will need to be removed to make way for new buildings, underground utilities and site concrete. In all cases, new trees will be planted that exceed the number of trees removed. At 7:40 p.m. the floor was open to questions. Board Member Hovey moved to approve the replacement/removal of existing landscape trees; seconded by Board Member Griffin. At 7:41 p.m. Citizen Ken Fleming spoke about the value of the magnificent trees along Warner and shared that he hoped CUSD and all agencies would not remove any trees unless necessary.

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AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.2.4. Discussion/Action: Award of Two Lease-Leaseback Agreements for Preliminary Services and Construction Services at (1) Chico High School Stadium Renovation Project and (2) Pleasant Valley High School Stadium Renovation Project

At 8:09 p.m. Director Julie Kistle noted changes in law required creation of a new process and explained the new process and presented the Selection Committees' recommended Lease-Leaseback Contractors as BCM Construction for the Pleasant Valley High School Stadium and United Building Contractors for Chico High School Stadium. Board Vice President Kaiser noted she was recusing herself from the vote as a family member works for one of the companies. Board Member Griffin moved to approve the recommended Lease-Leaseback Contractors and noted the Lease-Leaseback Agreements will initially only be for Preliminary Services. Each contractor shall bid the construction work to trade contractors pursuant to the requirements of Education Code Section 17406 and the parameters the District established in the RFQ/P. Once District staff and each respective Lease-Leaseback Contractor for each project has agreed upon solicitation, District staff shall bring amendments to the Board for consideration for the construction of each Project; seconded by Board Clerk Hovey.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

RECUSALS: Kaiser

10.3. BOARD

10.3.1. Discussion/Action: CUSD Board Self Evaluation

At 8:13 p.m. Board Member Griffin noted that scores overall had improved from last year and since there was nothing rated under a 4, she moved to approve the Self-Evaluation; seconded by Board Clerk Hovey. Board Member Griffin also thanked Board Member Robinson for her increased involvement in monitoring State regulations and noted how all Board Members continue to attend the state CSBA Annual Education Conference.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

At 8:21 p.m. There were no items from the floor.

12. ANNOUNCEMENTS

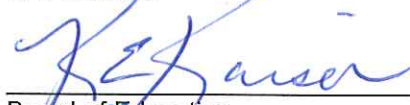
There were no announcements.

13. ADJOURNMENT

At 8:22 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration