

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
- 2.2. Conference with Legal Counsel - Anticipated Litigation
- 2.3. Conference with Legal Counsel - Existing Litigation
- 2.4. Public Employee Performance Evaluation

3. RECONVENE TO REGULAR SESSION

3.1. Call to Order

At 6:05 p.m. Board President Loustale invited two students from Parkview Elementary to assist with calling the meeting to order.

3.2. Report Action Taken in Closed Session

Board President Loustale announced there were no actions taken in Closed Session.

3.3. Flag Salute

At 6:06 p.m. Board President Loustale led the salute to the flag.

4. STUDENT REPORTS

Parkview Principal Heather Sufuentes introduced two students from Mrs. Mayfield's Flinker Lab. The students demonstrated their school projects and the elements they learned. The program highlighted Parkview's STEAM educational focus.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

Superintendent Kelly Staley recognized that we live in a wonderful community that is supportive of education. Staley continues to be astounded by the public generosity. Superintendent Staley honored a local business supportive of CUSD long-term and several annual back to school supporters.

Superintendent Staley recognized Mom's Restaurant for their continued long-term contributions. Throughout the last seven years, donations to Chico Unified School District have now reached over \$100,000. She invited the business owners to speak.

Deer Creek Broadcasting, the Chico Mall and Tri Counties Bank were also recognized by Assistant Superintendent Joanne Parsley for their contributions and donations during the Back to School Drives.

6. ANNOUNCEMENTS

Assistant Superintendent Kevin Bultema shared that the Measure K and Measure E Bonds' total amount came in substantially under the do not exceed cost promised to tax payers. Bultema announced that Chico Unified School District is maintaining the promise made to tax payers by coming in less than expected.

7. ITEMS FROM THE FLOOR

Board President Loustale asked if there were any items from the floor. Travis Bennett, an Educational Coordinator at Pivot Charter School North Valley, stated that he would like to submit a charter petition and renewal.

8. NEGOTIATIONS UPDATE

There were no negotiation updates.

9. CONSENT CALENDAR

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Hovey pulled Item 9.1.1 and Board Vice President Kaiser pulled Item 9.3.3. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

9.1. GENERAL

- 9.1.1. This item was pulled for further discussion.
- 9.1.2. Consider Approval of Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

- 9.2.1. Consider Expulsion of Student with the Following ID: 78841
- 9.2.2. Consider Expulsion Clearance of Student with the Following ID: 70576
- 9.2.3. Consider Approval of Field Trip Request for Youth Development Over Night Summit in Richardson Springs from 10/04/17-10/05/17
- 9.2.4. Consider Approval of Field Trip Request for Pleasant Valley High School Camping and Hiking Trip to Dunsmuir Park Resort/Castle Crags from 9/29/17-9/30/17
- 9.2.5. Consider Approval of Field Trip Request for Marigold Elementary to Attend Camping Trip at Lassen National Park on 9/27/17-9/29/17
- 9.2.6. Consider Approval of Field Trip Request for Chico High School FFA to attend the Shasta College Welding Camp at Shasta College on 10/3-10/4

9.3. BUSINESS SERVICES

- 9.3.1. Consider Approval of the Account Payable Warrants
- 9.3.2. Consider Approval of the Independent Contractor Agreements
- 9.3.3. This item was pulled for further discussion

9.4. HUMAN RESOURCES

- 9.4.1. Consider Approval of Certificated Human Resources Actions
- 9.4.2. Consider Approval of Classified Human Resources Actions

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson
NOES: None
ABSENT: None

10. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION

9.1.1. Consider Approval of Minutes from Regular Session on August 16, 2017 and Special Meeting on September 6, 2017

Board Clerk Hovey stated that she pulled this item as she was absent from the Special Meeting on September 6, 2017 and was abstaining from the vote. Board Clerk Hovey moved to approve the minutes from the Regular Session on August 16, 2017; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

9.3.3. Consider Approval of the Contracts

Board Vice President Kaiser stated the Consent Item was pulled because it is a contract with Chico State for the use of their stadium. Chico High School has played their first game there already. Board Vice President Kaiser explained that this has been a difficult agreement, but that she greatly appreciates California State University, Chico's arrangement. Despite this, the stadium project will be moving forward. Board Vice President Kaiser moved to approve Consent Item 9.3.3; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSTAIN: None

9.1.1. Consider Approval of Minutes from Regular Session on August 16, 2017 and Special Meeting on September 6, 2017

Board Member Griffin moved to approve the minutes from the Special Meeting on September 6, 2017; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Griffin, Robinson

NOES: None

ABSTAIN: Hovey

10.1. EDUCATIONAL SERVICES

10.1.1. DISCUSSION/ACTION ITEM: Resolution #1392-17: Notice of Apportionment for the State Instructional Materials Fund, Grades K-12, Fiscal Year 2017-18

Director John Bohannon explained the William Act Settlement argued schools were not supplying sufficient textbooks to low income schools. The settlement requires that every year schools pass a resolution that they are meeting the textbook requirements. Board Vice President Kaiser moved to approve Item 10.1.1; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSTAIN: None

10.2. BUSINESS SERVICES

10.2.1. DISCUSSION/ACTION ITEM: Charter Schools Measure K Projects Requests

Director Julie Kistle stated the Measure K Charter School Committee met and is bringing two projects to the Board for approval. The projects are for Sherwood Montessori School and Chico Country Day School.

Sherwood Montessori wishes to purchase a portable and place it adjacent to their school site. They are requesting planning funds to see what type of improvements are required. A representative from Sherwood Montessori explained the new portable is desired for a science lab and maker's space.

The second project is to add solar panels to the top of the Chico Country Day School. This project was already approved by the Board in the amount of \$247,889, however the bid came in higher than previously approved. Director Kistle is asking for approval to proceed with the new bid of \$315,000 for installation of the solar panels.

At 6:34 p.m. Board Vice President Kaiser moved to approve the Charter School Measure K Projects and allocate funding for \$25,000 in planning fees for Sherwood Montessori and \$315,000 for installation of Solar Panels on the Chico Country Day Gym's roof; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSTAIN: None

10.2.2. INFORMATION: 45 Day Budget Update for the 2017-18 School Year

Business Manager Jaclyn Kruger and Assistant Superintendent Kevin Bultema presented information regarding the 45 day budget update to the Board per Ed Code. Bultema highlighted the greatest change to the CUSD budget is related to a change in enrollment and thus projected ADA funds. The 2017-18 Original Budget projected enrollment at 12,014 which was an increase of 49 from prior year. Based on first day enrollment and historical trend, we are now estimating enrollment of 12,248 for 2017-18. There was also an increase in one time money from the state budget.

Discussion regarding budget reduction and projections were discussed. The Board identified key topics for inclusions at the October Board Workshop. Board President Loustale stated that this was informational only, so no action was required.

10.2.3. INFORMATION: 2017 Summer Maintenance Projects Update

Supervisor Eric German provided a PowerPoint presentation highlighting the work the Maintenance and Operations Department completed across Chico Unified School District sites throughout the summer.

Board President Loustale inquired to the status of the new CUSD buses and Supervisor German responded that seven new buses were expected in January.

The Board commended the Maintenance and Operations Department for their remarkable job. Board President Loustale stated this was informational only, so no action is required.

10.2.4. DISCUSSION/ACTION ITEM: Sale of Vans Related to Transfer of Chico Unified School District

Assistant Superintendent Bultema explained CUSD transferred the Youth Build Program to the Butte County Office of Education. Two vans were purchased with grant dollars for this program's use. The vans are currently registered to CUSD. The value of the vans is \$0 after depreciation. Bultema recommends selling the two vans to the BCOE in the amount of \$1 each pending the approval by the County Superintendent of Schools. Board Clerk Hovey moved to approve the sale of two vans from CUSD to BCOE in the amount of \$1 each; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSTAIN: None

10.3. HUMAN RESOURCES

10.3.1. DISCUSSION/ACTION ITEM: Resolution #1396-17: Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9

Assistant Superintendent Jim Hanlon said that a name needed to be added to the list, so it was brought to the Board for Approval. At 7:20 p.m. Board Member Griffin moved to approve Resolution #1396-17; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSTAIN: None

11. ITEMS FROM THE FLOOR

Board President Loustale reported there were no items from the floor.

12. ANNOUNCEMENTS


Board President Loustale reported there were no announcements.


13. ADJOURNMENT

At 7:22 p.m. Board President Loustale adjourned the meeting.

:es

APPROVED:



Board of Education


Administration