

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Loustale called the meeting to order at Chico Unified School District in the Large Conference Room, at 1163 East 7th Street., 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, Parkview Elementary

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

At 6:00 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 appointment of Heather Sufuentes as the new Principal of Parkview Elementary School.

3.3. Flag Salute

Board President Loustale led the Salute to the Flag.

4. ANNOUNCEMENTS

Superintendent Kelly Staley reported there were no announcements.

5. ITEMS FROM THE FLOOR

Board Vice President Kaiser gave recognition to the staff for going above and beyond.

6. CONSENT CALENDAR

At 6:06 p.m. Board President Loustale asked if anyone would like to pull an item from the Consent Calendar for further discussion. No items were pulled from the Consent Calendar. Board Member Griffin moved to approve the Consent Items; seconded by Board Vice President Kaiser.

6.1. GENERAL

6.1.1. The Board Approved the Minutes of Regular Session on June 28, 2017

6.2. EDUCATIONAL SERVICES

6.2.1 The Board Approved the Consolidated Application for Funding Categorical Programs

MINUTES**6.3. BUSINESS SERVICES**

- 6.3.1. The Board Approved the Warrant Authorization
- 6.3.2. The Board Approved the Independent Contractor Agreements
- 6.3.3. The Board Approved the Approval/Ratification of Contracts
- 6.3.4. The Board Approved the Contract – Kingsley Bogard, LLP
- 6.3.5. The Board Approved the Updated Procedures for Evaluating Qualifications of Lease-Leaseback Contractors-Phase III Projects

6.4. HUMAN RESOURCES

- 6.4.1. The Board Approved the Certificated Human Resources Actions
- 6.4.2. The Board Approved the Classified Human Resources Actions

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

Noes: None

Absent: None

7. DISCUSSION/ACTION CALENDAR**7.1. BUSINESS SERVICES****7.1.1. Discussion/Action: District Office Proposed Parking Lot**

Assistant Principal Kevin Bultema explained this issue was being presented to the Board as requested at the May 3, 2017 Board Workshop. He announced there were no plans to move forward with the proposed parking lot at this time. Several community members did voice their opinion regarding ideas for the green space. Bultema noted that the Master Plan outlines a new building at this location during Phase 7. Board Member Loustale stated that there was no action needed on this item.

7.1.2. Discussion/Action: Update on Facilities Projects

Board President Loustale stated that this was an added Addendum Item. Construction Manager Lalanya Rothenberger provided an update on the status of the Pleasant Valley High School Heating Ventilation and Cooling (HVAC) system. Rothenberger continued to discuss the cracked trusses found during the installation process.

Assistant Principal Kevin Bultema provided updates on the Chico High School Parking lot located by Warner Street. Bultema discussed current negotiations regarding sharing the parking lot with California State University Chico.

Construction Manager Lalanya Rothenberger discussed the status of the portable unit relocation and site work currently underway at Shasta Elementary School. She is working with teachers and staff to ensure the campus is ready for students at the beginning of the school year.

Construction Manager Lalanya Rothenberger stated design plans for Loma Vista have been submitted to DSA. Board President Loustale stated that no action was needed.

MINUTES

7.2. HUMAN RESOURCES**7.2.1. Discussion/Action: Resolution #1390-17; Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2017-2018 School Year**

Assistant Superintendent Jim Hanlon stated the layoff was for a currently vacant, Title 1 position. Board Clerk Hovey moved to approve the Resolution #1390-17; seconded by Board Vice President Kaiser

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

7.2.2. Discussion/Action: Resolution #1391-17; Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2017-2018 School Year (Jim Hanlon)

Assistant Superintendent Jim Hanlon stated the layoff is for a currently vacant position. Board Vice President Kaiser moved to approve Resolution #1391-17; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

7.3. BOARD**7.3.1. Discussion/Action: Proposed Goals for 2017-2018 for CUSD Board Adopted District Wide Goals**

Superintendent Kelly Staley brought forth the goals previously discussed. Board Member Griffin made the motion to approve the Proposed Goals for 2017-2018 for the CUSD Board Adopted District Wide Goals; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

7.3.2. Discussion/Action: Proposed 2017/2018 Board Workshop Calendar: Topics, Liaisons, and Committee Assignments

Superintendent Kelly Staley presented the proposed workshop topics. The Board discussed the purpose and intent of the workshops. The following topics were determined: Review of CUSD Attendance Data - Board Liaison: Kathy Kaiser, Gary Loustale; Maintaining a Fiscally Sound and Balanced Budget - Linda Hovey, Kathy Kaiser; Review of CUSD Student Achievement Data - Board Liaisons: Kathy Kaiser, Gary Loustale; Demographic & Facilities Update / Plans for Unused Facilities -Board Liaisons: Kathy Kaiser, Eileen Robinson; Overview of CUSD "Magnet" Schools and Special Programs - Board Liaison: Liz Griffin, Linda Hovey; Update on Alternative Scheduling at the High School Level - Board Liaison: Liz Griffin, Gary Loustale; Special Education Update - Board Liaisons: Linda Hovey, Eileen Robinson; 17/18 LCAP Public Hearing & Budget Approval - Board Liaisons: Liz Griffin, Eileen Robinson. No changes were made to the standing committees. Board Member Griffin made a motion to approve the appointments; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

RECUSALS: Kaiser

MINUTES**8. ITEMS FROM THE FLOOR**

There were no items from the floor.

9. ANNOUNCEMENTS

There were no announcements.

10. ADJOURNMENT


At 7:19 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration