

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:

Representatives:

CUTA

CSEA, Chapter #110

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 (two cases)

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 reported there were no actions take in Closed Session.

3.3. Flag Salute

Board President Loustale led the Salute to the Flag.

4. ANNOUNCEMENTS

At 6:01 p.m. Board President Loustale announced that he accompanied a team of students to Louisville, KY for the Skills USA National Conference. He introduced a CHS junior, Haley Green, who spoke about her attendance and experience. The team of three engineering students developed a line of kitchen products and were awarded a bronze medal.

5. ITEMS FROM THE FLOOR

No items were brought from the floor.

6. CONSENT CALENDAR

At 6:07 p.m. Board President Loustale stated that Consent Item 6.3.1. was pulled from the Agenda. Board President Loustale asked if anyone would like to pull an item from the Consent Calendar for further discussion. Board Clerk Hovey pulled Item 6.2.1. Board Member Griffin pulled Item 6.2.4. Board Vice President Kaiser pulled Item 6.2.5. At 6:08 p.m. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

6.1. GENERAL

6.1.1. The Board Approved the Minutes of Regular Session on June 21, 2017

6.2. EDUCATIONAL SERVICES

6.2.1. This item was pulled for further discussion

6.2.2. The Board Approved the i-Ready Intervention Contract for Title I Schools

6.2.3. The Board Approved the Agricultural Vocational Education Incentive Grant

6.2.4. This item was pulled for further discussion

6.2.5. This item was pulled for further discussion

6.3. BUSINESS SERVICES

MINUTES

- 6.3.1. This item was removed from the Agenda
- 6.3.2. The Board Approved the Contracts
- 6.3.3. The Board Approved the Contract with Lozano Smith, LLP
- 6.3.4. The Board Approved the Measure K Charter School Facilities Committee Recommendation
- 6.3.5. The Board Approved the 2017-18 Nutrition Food and Grocery Bid Results
- 6.3.6. The Board Approved the Bid for Security Fencing at Nord Country School

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

Noes: None

Absent: None

7. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****6.2.1. Consider Approval of Chico Area Recreation and Park District (CARD) Contract**

Board Clerk Hovey asked for clarification regarding the wages in the contract. Board Clerk Hovey moved to approve the Chico Area Recreation and Park District (CARD) contract; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

6.2.4. Consider Approval of Charter School Annual Site Visit Reports

At 6:09 p.m. Board Clerk Hovey recused herself from the discussion and left the Board Room. Board Member Griffin voiced her concerns about Blue Oak's financial statements and their ability to meet financial obligations. A notice of concern was sent to the school and they are working to resolve the issue. Board Member Griffin requested updates on how things progress. Board Member Robinson requested report updates and regular reports for student demographics. Board Member Griffin moved to approve the Charter School Annual Site Visit Reports; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Griffin, Robinson

NOES: None

RECUSAL: Hovey

6.2.5. Consider Approval of New Course Proposal for "Intro to Graphic Design"

Board Clerk Hovey rejoined the meeting at 6:15 p.m. Board Vice President Kaiser commented she was extremely excited to read about this course. Director David McKay discussed all the course changes. At 6:17 p.m. Board Vice President Kaiser moved to approve the New Course Proposal for "Intro to Graphic Design"; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

7.1. EDUCATIONAL SERVICES**7.1.1. Discussion/Action: Approval of 2017-18 Local Control Accountability Plan**

It was noted that this is the second of two meetings (the agenda cover sheet was incorrectly listed as the first meeting; it should state the second meeting). Assistant Superintendent Joanne Parsley presented the final draft of the LCAP. The five goals of the LCAP were presented. Board President Loustale asked to confirm the findings of the expulsion rate. Board Vice President Kaiser complimented the Educational Services team on the comprehensive plan. At 6:50 p.m. Board Member Griffin moved to approve the 2017-18 LCAP; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

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ABSENT: None

7.2. BUSINESS SERVICES**7.2.1. Discussion/Action: Approval of the 2017-18 Original Budget**

Assistant Superintendent Kevin Bultema presented the 2017-18 budget and noted it does have deficit spending for the upcoming school year. Assistant Superintendent Bultema noted that CUSD has plenty of reserves, but budget reductions will need to be identified in the 2018-19 fiscal plan. Board Clerk Hovey noted concerns about deficit spending and suggested a team identify how to bridge the deficit and Board President Loustale was in support of the suggestion. At 6:53 p.m. Board Member Griffin moved to approve the 2017-18 budget; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Griffin, Robinson

NOES: Hovey

ABSENT: None

7.2.2. Discussion/Action: Approval of the 2017-18 Budget – Reserves Disclosure

Assistant Superintendent Kevin Bultema presented information regarding the current status of reserves. Board Vice President Kaiser moved to approve the 2017-18 budget reserves disclosure; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

7.2.3. Discussion/Action: Approval of the 2017-18 Education Protection Account

Assistant Superintendent Kevin Bultema presented information regarding the EPA spending plan. At 6:56 p.m. Board Vice President Kaiser moved to approve the 2017-18 EPA Plan; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

7.2.4 Discussion/Action: Charter Schools Measure K Project Requests

Director Julie Kistle presented the 11 projects submitted and evaluated. Board Vice President Kaiser questioned why the cost difference for fields was so large and suggested monitoring the fields to prevent vandalism. Board Member Griffin questioned if the shade structure for Forest Ranch Charter School would be able to withstand snow. Director Julie Kistle confirmed that all plans will be approved by the state architect and have a competitive bid. At 7:02 p.m. Board Vice President Kaiser moved to approve the Measure K Project requests; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

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

Superintendent Staley communicated that Item 7.3.1. is solely for process clarification. If there are no changes to the process, then there is no need for discussion. The goals will be determined at the July Board Meeting. No action was necessary.

7.3.2 Discussion/Action: Review Process for Development of 2017-2018 Board Workshop Calendar: Topics, Liaisons, and Committee Assignments

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Superintendent Staley communicated that Item 7.3.2. is solely for process clarification. If there are no changes to the process, then there is no need for discussion. The specific workshop calendar options will be brought to the July Board Meeting for discussion and action. No action was necessary.

8. **ITEMS FROM THE FLOOR**

There were no items from the floor.

9. **ANNOUNCEMENTS**

There were no announcements.

10. **ADJOURNMENT**


At 8:17 p.m. the meeting was adjourned.

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APPROVED:



Board of Education



Administration