

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 (three cases)

2.3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.4. Public Employment: Superintendent

Assistant Superintendent, Business Services

Pursuant to Government Code §54957.6

Labor Negotiations – Unrepresented Employees

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

At 6:02 p.m. Board President Loustale called the meeting to order.

3.2. Report Action Taken in Closed Session

Board President Loustale announced the Board had been in closed session and had taken action to reach a settlement and release agreement with petitioners, Cal200 and Marc Babin. The suit alleges the District failed to provide the number of minutes of physical education instruction required by Education Code 51210. Payment in the amount of \$30,000 will be paid for petitioner's attorney fees, costs, and expenses. Furthermore, weekly forms will be submitted by CUSD physical education teachers documenting the hours of physical education instruction on prescribed forms included in the settlement agreement. CUSD has negotiated the impact and effect of this settlement with the Chico Unified Teacher's Association (CUTA).

3.3. Flag Salute

Board President Loustale led the Salute to the Flag.

4. STUDENT REPORTS

At 6:04 p.m. Shasta Elementary students sang the song "*They're Getting Hitched*" from their upcoming Musical, *Tiny Thumbelina*, which will be presented at the Center for the Arts on the Pleasant Valley High campus on April 27, 28 and 29. At 6:14 p.m. Coach Donna Henderson and the Pleasant Valley High Cheer team who captured the Small-Squad Varsity Non-Tumbling USA (United Spirit Association) National Championship shared a brief video of their winning routine. Students on the team include: Liliana Cabrera, Madison Payne, Emily Merrill, Alyssa Merrill, Annika Feik, Jocelyn Martin, Alexia Biederman, Lorena Ramirez, Malieahrose Woltz, Maizie Verser, Reagan Moss, Veronica Back, Alex Platanitis, Makelle Bryant, Mica Diaz, Arquette Rameriz,

MINUTES**5. SUPERINTENDENT'S REPORT AND RECOGNITION**

At 6:25 p.m. The Superintendent's Award was presented to Coordinator Scott Lindstrom by Director Eric Snedeker and Child Guidance Specialists Vicki Triplett and Jill Bernedo. Superintendent Staley announced Bidwell Jr. High School and Chico High School were recently recognized as California Gold Ribbon Schools and a huge congratulations goes to Bidwell Junior, Chico High, Emma Wilson, Forest Ranch Charter, Inspire Charter, Little Chico Creek, Marigold, and Pleasant Valley High schools for being named to the 2016 California Honor Roll by Educational Results Partnership (ERP) and the Campaign for Business and Education Excellence (CBEE).

6. ANNOUNCEMENTS

At 6:34 p.m. Board Clerk Hovey announced she was recently hired as a consultant by Blue Oak Charter School and will be recusing herself from any future discussions/votes regarding Blue Oak Charter School.

7. ITEMS FROM THE FLOOR

At 6:35 p.m. Wes Larson, Director of Community Relations with the Boy Scouts, distributed informational materials and introduced himself and noted he was interested in working with the schools to get information to students. Board Member Hovey questioned if there were programs to help pay fees for socio-economically disadvantaged children to which he replied there were.

8. NEGOTIATIONS UPDATE

At 6:38 p.m. Assistant Superintendent Jim Hanlon presented an update on Negotiations.

9. CONSENT CALENDAR

At 6:39 p.m. Board President Loustale asked if anyone would like to pull an item from the Consent Calendar for further discussion. Board Member Robinson asked to pull Item 9.1.1. and Board Vice President Kaiser asked to pull Item 9.2.2. Board Clerk Hovey moved to approve the remaining Consent Items; seconded by Board Member Griffin. A roll call vote was taken.

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 Students with the following IDs: 66859, 68677, 81006, 86098

9.2.2. This item was pulled for further discussion

9.2.3. The Board Approved the Field Trip Requests (3) for Chico High Boys Golf to Attend Overnight Athletic Tournaments

9.2.4. The Board Approved the Field Trip Requests (4) for Pleasant Valley High Athletic Teams to Attend Overnight Athletic Events for Section, NorCal and State Championships

9.2.5. The Board Approved the Field Trip Request for Pleasant Valley High 11th Grade English Survey Students to Visit Yosemite National Park from 05/26/17 to 05/27/17

9.2.6. The Board Approved the Field Trip Request for Pleasant Valley High Music Department Students to Perform at the Reno Jazz Festival in Reno, Nevada from 04/27/17 to 04/29/17

9.2.7. The Board Approved the Field Trip Request for Pleasant Valley High English Class to Attend the Museum of Tolerance in Los Angeles from 05/05/17 to 05/06/17

9.2.8. The Board Approved the Hooker Oak Elementary – School Wide Plan

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

MINUTES

- 9.3.4. The Board Approved the Updated Procedures for Evaluating Qualifications of Lease-Leaseback Contractors

9.4. HUMAN RESOURCES

9.4.1. The Board Approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments – 2016/17</u>			
McGlone, Lori	Elementary Counselor	3/21/17-6/07/17	0.5 FTE
<u>Leave Requests – 2016/17</u>			
Bailey, Katherine	Elementary	4/17/17-6/07/17	1.0 FTE Child Bonding Leave
Ford, Greg	Secondary	3/30/17-5/12/17	1.0 FTE Child Bonding Leave
Leichter, Erin	Elementary	3/17/17-4/14/17	1.0 FTE Child Bonding Leave
VanWert, Sarah	Special Education	4/26/17-6/07/17	1.0 FTE Child Bonding Leave
<u>Leave Requests – 2017/18</u>			
Allemandi, Jessica	Special Education	8/17/17-6/07/18	1.0 FTE Personal Leave 0.2 FTE Personal Leave (STRS Reduced Workload)
Cahoon, Annette	Elementary	8/17/17-6/07/18	.5 FTE Personal Leave
Carlsen, Cynthia	Elementary	8/17/17-6/07/18	0.2 FTE Child Care Leave 0.4 FTE Personal Leave (STRS Reduced Workload)
Christophel, Sarah	Elementary	8/17/17-6/07/18	0.2 FTE Personal Leave (STRS Reduced Workload)
Crawford, Theresa	Elementary	8/17/17-6/07/18	0.45 FTE Child Care Leave
Deadmond, Diane	Elementary	8/17/17-6/07/18	0.5 FTE Child Care Leave 0.2 FTE Personal Leave (STRS Reduced Workload)
Fitzsteven, Naomi	Elementary	8/17/17-6/07/18	0.5 FTE Child Care Leave 0.2 FTE Personal Leave (STRS Reduced Workload)
Gagne, Michelle	Elementary	8/17/17-6/07/18	0.4 FTE Personal Leave (STRS Reduced Workload)
Glick, Melanie	Elementary	8/17/17-6/07/18	0.8 FTE Personal Leave
Hart, Joan	Speech	8/17/17-6/07/18	0.2 FTE Child Care Leave 0.4 FTE Personal Leave (STRS Reduced Workload)
Hartman, Jill	Elementary	8/17/17-6/07/18	0.5 FTE Child Care Leave 0.11 FTE Personal Leave (STRS Reduced Workload)
Maples, Michelle	Special Education	8/17/17-6/07/18	0.3 FTE Personal Leave
Murad, Louise	Elementary	8/17/17-6/07/18	0.2 FTE Child Care Leave
Newman, Rebekah	Special Education	8/21/17-12/22/17	
Niepoth, Andrea	Elementary Fine Arts	8/17/17-6/07/18	
Parkin, Bonne	Elementary Fine Arts	8/17/17-6/07/18	
Winslow, Melanie	Elementary	8/17/17-6/07/18	
<u>Rescission of Leave Request</u>			
Newman, Rebekah	Special Education	4/18/17	Returning to 1.0 FTE
<u>Retirements/Resignations</u>			
Aviles, Wendy	Elementary	6/08/17	Retirement
Bacon-Ekholt, Trudy	Special Education	7/03/17	Retirement
Ball, Kenneth	Elementary	6/08/17	Retirement
Bertrams, Elizabeth	Secondary	3/24/17	Resigning .4 FTE
Boyer, Susan	Special Education	6/08/17	Retirement
Brown, Avery	Secondary	6/07/17	Resignation
Campbell, Suzanne	Secondary	6/08/17	Retirement
Castaneda, Joana	Elementary	3/08/17	Resignation

MINUTES

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Chang, Cynthia	Special Education	6/08/17	Retirement
Christopher, John	Secondary	6/08/17	Retirement
Christopher, Meredith	Secondary	6/08/17	Retirement
Dickman, Mark	Secondary	6/08/17	Retirement
Emmons, Michael	Secondary	6/08/17	Retirement
Ferneau, Rachel	Elementary	6/07/17	Resignation
Galler, David	Elementary	6/08/17	Retirement
Gecik, Kelly	Secondary	6/07/17	Resignation
Govan, Reg	Administration	6/30/17	Retirement
Harris, Catherine	Elementary	6/08/17	Retirement
Hemmingsen, Jeff	Secondary	6/08/17	Retirement
Henderson, Donna	Elementary	6/08/17	Retirement
Henry, Debbie	Elementary	6/08/17	Retirement
Iseyama, Dee Ann	Speech	6/08/17	Retirement
Johnson, Janet	Secondary	8/02/17	Retirement
Johnson, Margaret	Counselor	6/08/17	Retirement
Kassel, Jeaner	Administration	7/01/17	Retirement
Katsikas, Denise	Special Education	6/08/17	Retirement
Knecht, Mary Jan	Elementary	6/08/17	Retirement
Lampkin, Tom	Secondary	6/08/17	Retirement
Lindstrom, Scott	Psychologist	6/30/17	Retirement
Lopez, Leonard	Administration	6/30/17	Resignation
Lovgren, Ken	Secondary	6/07/17	Resignation
Markey, Patty	Elementary	6/08/17	Retirement
McLean, Anne	Elementary	7/01/17	Retirement
Miller, Marie	Elementary	6/07/17	Resignation
Millon, Alain	Secondary	7/01/17	Retirement
Montgomery, Anne	Special Education	3/31/17	Resignation
Morgan, Gale	Librarian	8/01/17	Retirement
Morris, Michael	Administration	7/01/17	Retirement
Nissan, Kathleen	Speech	6/30/17	Retirement
Pulliam, Glenn	Elementary	6/08/17	Retirement
Ramirez, Maria Elena	Elementary	6/08/17	Retirement
Reynolds, Robert	Secondary	6/08/17	Retirement
Riehlman, Mark	Secondary	6/08/17	Retirement
Snedeker, Eric	Administration	6/30/17	Retirement
Taylor, Jessica	Elementary	3/23/17	Resignation
Teague, Jennifer	Secondary	6/08/17	Retirement
Ward, Teresa	Elementary	6/08/17	Retirement
Wiggins, John	Secondary	6/08/17	Retirement
Willard, Tamara	Elementary	4/10/17	Resignation
Wolfsberger, Janelle	Elementary	3/13/17	Resignation
Wright, Barbara	Elementary	6/08/17	Retirement

MINUTES

9.4.2. Consider Approval of Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Alexandru, Michael	Custodian/CHS/8.0	3/6/2017	Vacated Position
Allen, Steven	LT IPS-Healthcare/LCC/6.0	3/7/2017-6/7/2017	During Absence of Incumbent
Baker, Iris	Transportation Special Ed Aide/Transportation/2.4	2/28/2017	New Position
Bertoni, Stephanie	LT Library Media Assistant/Emma Wilson/1.0	3/20/2017-6/7/2017	New LT Position
Borders, Victoria	IPS-Classroom/Rosedale Head Start/3.2	3/7/2017	Vacated Position
Boyer, Pamela	IPS-Classroom/Chapman/6.0	3/6/2017	Vacated Position
Brinkley, Samantha	IPS-Classroom/Loma Vista/6.0	3/20/2017	Vacated Position
Brown, Lynette	IPS-Classroom/PVHS/3.5 & 3.5	3/20/2017	Vacated Positions
Campos, Marcos	Custodian/M & O/8.0	3/6/2017	New Position
Crandall, Carly	IPS-Healthcare/Parkview/4.0	3/20/2017	Vacated Position
Dixon, Constance	Campus Supervisor/CJHS/1.0	3/6/2017	Vacated Position
Ensign, Melonie	IA-Special Education/Blue Oak/5.0	3/20/2017	Vacated Position
Farmer-Malone, Aften	LT Cafeteria Assistant/Chapman/2.0	2/19/2017-4/30/2017	During Absence of Incumbent
Fowler, Shannel	IA-Special Education/Citrus/6.0	3/6/2017	New Position
Geletko-DeGraw, Cheryl	Custodian/Marigold/8.0	2/28/2017	Vacated Position
Hurd, Amanda	IA-Special Education/PVHS/5.0	3/20/2017	Vacated Position
Jordan, Kristin	IPS-Healthcare/MJHS/6.0	3/6/2017	New Position
Kaufmann, Savanah	LT IPS-Classroom/Hooker Oak/3.0	3/20/2017-5/19/2017	During Absence of Incumbent
Kaufmann, Steven	LT IPS-Classroom/CHS/3.0	3/20/2017-6/7/2017	During Absence of Incumbent
Kuo, Wen-Hsiu	Information Systems Analyst/Info Tech/8.0	3/6/2017	Vacated Position
Lauer, Alexis	IPS-Healthcare/LCC/6.0	3/20/2017	New Position
Lawrence, Malika	IA-Special Education/FVHS/5.0	3/6/2017	Vacated Position
McKay, Jill	Parent Classroom Aide- Restr/Shasta/4.5	3/6/2017	Vacated Position
Meier, Wendy	IA-Special Education/CHS/2.5	3/3/2017	Vacated Position
Miranda, Rodolfo	IPS-Classroom/CHS/6.0	3/6/2017	Vacated Position
Nunez, Annmarie	LT IPS-Classroom/CHS/6.0	3/20/2017-6/7/2017	During Absence of Incumbent
Oakley, Amannda	IA-Computers/PVHS/4.0	3/20/2017	Vacated Position
Paddock, Scott	Custodian/Hooker Oak/8.0	3/31/2017	Vacated Position
Perez, Austin	Custodian/MJHS/8.0	3/6/2017	New Position
Robinson, Austin	Custodian/CHS/8.0	3/6/2017	Vacated Position
Smith, Erica	Administrative Aide to Superintendent/ Superintendent's Office/8.0	5/1/2017	Vacated Position
Smith, Erin	Office Assistant Elementary Attendance/Sierra View/.5	3/23/2017	New Position
Spasbo, Erin	IPS-Visually Impaired/CHS/6.0	3/21/2017	Vacated Position
Vang, Tou	IPS-Healthcare/Loma Vista/5.5	3/6/2017	Vacated Position

MINUTES

Woheltz, Sarah	LT IPS-Classroom/Loma Vista/6.0	3/6/2017-6/7/2017	New LT Position
Wood, Rose	School Bus Driver-Type 2/Transportation/5.7	2/23/2017	Existing Position
Yang, Gregory	IPS-Classroom/CHS/6.0	3/6/2017	Vacated Position
Yelland, Brittany	LT Parent Classroom Aide- Restr/Sierra View/2.3	3/21/2017-4/18/2017	New LT Position

PROMOTION

Montes, Erickson	Computer Technician/Info Tech/8.0	3/8/2017	Vacated Position
Mundy, Eric	Computer Technician/Info Tech/8.0	3/8/2017	Vacated Position

RESIGNATION/TERMINATION

Kaufmann, Steven	LT IPS-Classroom/CHS/3.0	3/20/2017	End Limited Term Position
Keating, Amy	Office Assistant/PVHS/4.0	3/17/2017	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Brown, Lynette	IPS-Classroom/PVHS/6.0	3/19/2017	Appointment
Dixon, Constance	Campus Supervisor/CJHS/1.5	3/5/2017	Increase in Hours
Fowler, Shannel	Parent Classroom Aide-Restr/Emma Wilson/5.5	3/5/2017	Appointment
Frost, Catherine	Instructional Assistant/Sierra View/2.0	4/16/2017	Trans w/Increase in Hours
Frost, Catherine	Instructional Assistant/Neal Dow/1.5	4/16/2017	Voluntary Resignation
Gibbs, Deborah	Health Assistant/Shasta/4.0	3/24/2017	Voluntary Resignation
Hurd, Amanda	Parent Classroom Aide- Restr/Shasta/4.8	3/19/2017	Appointment
Montes, Erickson	IA-Computers/MJHS/4.0	3/7/2017	Promotion
Mundy, Eric	IA-Computers/Emma Wilson/4.0	3/7/2017	Promotion
Vang, Tou	IPS-Classroom/Loma Vista/4.0	3/5/2017	Trans w/Increase in Hours
Yang, Gregory	LT IPS-Classroom/CHS/5.0	3/5/2017	Appointment

(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 of Regular Session on March 1, 2017, and Special Sessions on March 22, 2017, and April 5, 2017**

At 6:41 p.m. Board Member Robinson noted that during the March 22, 2017 meeting Board President Loustale had recused himself from the discussion and voting of the pulled Consent Agenda Items, so his vote should be recorded as absent, rather than abstain. Board Member Robinson moved to approve the March 22, 2017 Minutes with the change from abstain to absent; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

Board Member Robinson moved to approve the March 1 Board minutes; seconded by Board Member Griffin. Board Vice President Kaiser stated she was abstaining from the vote as she was absent from the March 1, 2017 Board meeting.

AYES: Loustale, Hovey, Griffin, Robinson

NOES: None

ABSTAIN: Kaiser

MINUTES

Board Member Robinson moved to approve the April 5, 2017, Board minutes; seconded by Board Member Griffin..

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSTAIN: None

9.2.2. Consider Approval of Field Trip Request for Sierra View 5th Graders in Miss Akimoto's Class to Attend Circle X Ranch in Nature Bridge Santa Monica Mountains from 04/26/17 to 04/28/17

At 9:46 p.m. Board Vice President Kaiser stated she pulled this item to recognize the significance of winning the grand prize for this Statewide contest sponsored by CalWater Challenge. Sierra View Principal Mele Benz provided more information about the experience and the upcoming field trip. Board Vice President Kaiser moved to approve the Field Trip Request; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.1. EDUCATIONAL SERVICES

10.1.1. Discussion/Action: Personal Finance Skills

At 6:49 p.m. Director David McKay and Chico High Teacher Danny Webb presented a PowerPoint and information on the essential standards and basic pacing of the newly drafted Financial Literacy unit. Additionally, Director McKay proposed adding the following paragraph to BP 6142.3, Civic Education: "Since individual economic responsibility is an essential element of citizenship, civics instruction should integrate, but not be limited to, components of money management, borrowing, earning power, financial services, and insurance." Board Vice President Kaiser moved to approve the change to Board Policy 6142.3; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.2. BUSINESS SERVICES

10.2.1. Discussion/Action: Phase III Master Plan Project – New Construction and Campus Expansion at Shasta Elementary School

At 7:05 p.m. Director Julie Kistle introduced Jamie Azevedo who will be taking over for Phil Morgan in Board Meeting set up. Board Vice President Kaiser announced that Pages 2 of 5 through 5 of 5 of this agenda item should actually be part of Agenda Item 10.2.2. Director Kistle distributed a schematic design for the Shasta New Construction and Campus Expansion Project and reviewed proposed plans. Board Vice President Kaiser moved to approve the schematic plans for the New Construction and Campus Expansion Project at Shasta Elementary School; Directed Staff to proceed with design development resulting in construction documents for submittal to the Division of the State Architect for review and approval; and Directed Staff to proceed with bid preparation for increment one of the project; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.2.2. Discussion/Action: Phase III Master Plan Project – Procurement of 36'x40' Modular Concession, Restroom, and Ticket Booth Building for Chico High School Stadium Project

At 7:22 p.m. Director Julie Kistle presented information regarding the procurement of a 36'x40' modular concession, restroom, and ticket booth building for Chico High School and addressed questions. Board Vice President Kaiser moved to authorize

MINUTES

the Superintendent or designee, to approve and execute the agreement with American Modular Systems (AMS) in order to start the building fabrication process to meet the intended schedule of installation, in an amount not to exceed \$566,900.00; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.2.3. Information: Measure K Series A-1 and A-2 Bond Sale Information

At 7:28 p.m. Assistant Superintendent Kevin Bultema introduced CUSD's Financial Advisor, Makiko Sato, who presented a PowerPoint and information on the Measure K Series A-1 and A-2 Bond Sale noting the shortened repayment terms in conjunction with fairly low interest rates provided by bond sales with substantially reduced cost of financing for taxpayers.

10.3 HUMAN RESOURCES

10.3.1. Discussion/Action: Resolution 1380-17, Classified School Employee Week

At 7:42 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1380-17, recognizing Classified School Employee Week on May 15-19, 2017. Board Member Robinson moved to approve Resolution 1380-17; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.3.2. Discussion/Action: Resolution 1381-17, Teacher Appreciation Week

At 7:43 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1381-17, recognizing Teacher Appreciation Week on May 1-5, 2017. Board Vice President Kaiser moved to approve Resolution 1381-17; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.4. BOARD

10.4.1. Discussion/Action: Discuss Attendance to the California STEAM Symposium on December 10-11, 2017

At 7:44 p.m. Superintendent Staley stated this item was placed on the agenda so Board members could discuss who should attend the Annual California STEAM Symposium. Board Vice President Kaiser moved that Board President Loustale and Board Member Griffin attend the STEAM Conference; seconded by Board Clerk Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

10.4.2. Information: First Reading of Revised/Updated/New Board Policies

At 7:45 p.m. Superintendent Staley noted the first reading of revised Board Policies was informational only. The Board Policies will return to the Board for approval on May 5, 2017. The first reading gives Board members, staff and the public time to review and send any questions or suggestions to the Superintendent's office.

0410 Nondiscrimination in District Programs and Activities

0420.41 Charter School Oversight

0460 Local Control and Accountability Plan

3260 Fees and Charges

3311 Bids

MINUTES

3311.1	Uniform Public Construction Cost Accounting Procedures - NEW
4030	Nondiscrimination in Employment
4119.11	Sexual Harassment
4151	Employee Compensation
4157.1	Work-Related Injuries - DELETED
5116.2	Involuntary Student Transfers - NEW
5141.21	Administering Medication and Monitoring Health Conditions
5141.52	Suicide Prevention
5148.2	Before/After School Programs
6111	School Calendar
6144	Controversial Issues
6146.1	High School Graduation Requirements
6164.6	Identification and Education Under Section 504
6173	Education for Homeless Children
6176	Weekends/Saturday Classes
6185	Community Day School
9240	Board Training
9323	Meeting Conduct

11. ITEMS FROM THE FLOOR

At 7:50 p.m. There were items from the floor.

12. ANNOUNCEMENTS

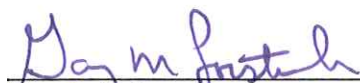
Board Member Griffin reminded Board Members they had agreed the Board Self-Evaluation Forms need to be returned to the Superintendent's office by May 5.

13. ADJOURNMENT

At 7:51 p.m. Board President Loustale adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration