

MINUTES

1. CLOSED SESSION

At 4:30 p.m. Board President Loustale called the meeting to order at the Chico Unified District Office 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.

1.2. 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

**1.3. Conference with Legal Counsel –
Anticipated Litigation**

Per Subdivision (b) of Government

Code §54956.9 (two cases)

1.4. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

1.5. Public Employment

Per Government Code §54957.6

Labor Negotiations – Unrepresented

Employees

Superintendent

Assistant Superintendent, Business Services

1.6. Public Employee Appointments

Per Government Code §54957

Title: Director, Educational Services, Secondary Education

Title: Director, Educational Services, Assessment and Accountability

Title: Principal, Loma Vista School

2. RECONVENE TO REGULAR SESSION**2.1. Call to Order**

At 5:05 p.m. Board Vice President Kaiser called the meeting to order.

2.2. Report Action Taken in Closed Session

Board Vice President Kaiser announced the Board had been in Closed Session and announced the appointments of Tim Cariss as Director of Assessment and Accountability and Jay Marchant as Director of Secondary Education. Board Vice President Kaiser also welcomed Erica Smith, who will be the new Administrative Aide to the Superintendent, due to Marsha McLean's retirement.

2.3. Salute to the Flag

Board Vice President Kaiser led the Salute to the Flag

3. CONSENT CALENDAR

At 5:08 p.m. Board Vice President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Member Robinson pulled Item 3.2.1. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Hovey.

3.1. EDUCATIONAL SERVICES

3.1.1. The Board Approved the Expulsion of Students with the following IDs: 63578, 68909

3.1.2. The Board Approved the Pleasant Valley High School - Welding and Manufacturing Program Capital Outlay Purchase for Welding Program

3.1.3. The Board Approved the World Language Year 2 Textbook Purchase

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- 3.2.1. This item was pulled for further discussion

3.3. HUMAN RESOURCES

- 3.3.1. 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>			
Rezentes, Benjamin	Secondary	4/29-6/7/17	1.0 FTE
<u>Temporary Appointments – 2017/18</u>			
Story, Kari	Psychologist	2017/18	0.6 FTE
<u>Appointments – 2017/18</u>			
Cariss, Tim	Director-Assessment & Accountability	6/19/2017	
Marchant, Jay	Director-Secondary Education	7/01/2017	
Olsen, Diane	Director-Special Education	7/01/2017	
Pasillas, Sara	Sr. High Assistant Principal	7/01/2017	
<u>Leave Requests – 2017/18</u>			
Baxter, Pennie	Secondary	8/17/17-6/8/18	0.6 FTE Personal Leave
Leichter, Erin	Elementary	8/17/17-6/8/18	0.2 FTE Child Care Leave
Scott, Ann	School Nurse	8/17/17-6/8/18	0.2 FTE Personal Leave

3.4. BOARD

- 3.4.1. The Board Approved the Terms of Contract for Superintendent
- 3.4.2. The Board Approved the Terms of Contract for Assistant Superintendent, Business Services

(Consent Vote)

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

4. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FOR FURTHER DISCUSSION****3.2. BUSINESS SERVICES****3.2.1. Consider Approval of the Independent Contractor Agreements**

Board Member Robinson questioned the funding for Michael Weissenborn and noted the Agreement did not contain an amount for the do not exceed total. Assistant Superintendent Kevin Bultema stated that was an oversight and it would be corrected to read that the total will not exceed 1.5% of the Charter Measure K allocation. Board Member Robinson moved to approve the ICAs with the noted correction to the Michael Weissenborn ICA; seconded by Board President Loustale.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

4.1. EDUCATIONAL SERVICES**4.1.1. Discussion/Action: Innovative Scheduling Discussion, CTE Update, and Summer School**

At 5:12 p.m. Director David McKay distributed a list of 14 student centered dilemmas that have arisen under the current six-period day system. Teachers Priscilla Burns, Gina Snider, Michael Peck, Assistant Principals Deanna Holen and Brian Boyer, and Principals John Shepherd and Mark Beebe shared their perspectives on how the current system can limit students in terms of course choice, cause stress in students as

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they attempt to meet college entrance requirements while taking electives or career technical education, and how it can cause competitiveness between departments. Parent Mandy Erwin also commented on how important it is to start school after 8:30 a.m. At 6:12 p.m. Superintendent Staley noted that a wide variety of topics had been presented and requested from the Board a very specific goal as to what the Board would like to see accomplished as well as a timeline. Board Vice President Kaiser suggested a "committee" be formed and allowed to visit schools using a variety of schedules. She further requested that a common visitation format be utilized at each school visited to ensure any data collected is comparable. There was consensus that the main goal is to provide a schedule that allows students the opportunity to pursue areas of interest, enroll electives, and not be stressed by having to fit everything into a six period day. Principal John Shepherd suggested the committee be formed quickly so committee members could start visiting other sites in the fall. He also acknowledged that actual change to schedules is at least two years out. After discussion, Board Member Robinson stated she believed what the Board wants is to see is that Staff come back with language that makes sure all stakeholders and the issues presented are addressed by the "committee" and requested that staff bring language forming a committee that clarifies what will be done and a timeline for doing so. Board Member Griffin asked if that was a motion and Board Member Robinson said yes. Board Member Griffin seconded the motion. Board Vice President Kaiser asked to make a friendly amendment that in addition, the committee should inform all staff, especially new teachers, about what the committee is doing and what might be the consequences of this committee's work, so it does not come as a surprise to anyone. Teacher Gina Snider asked that any information presented by the "committee" use the term "alternative schedules" as opposed to the term "block scheduling". Superintendent Staley clarified that this will be an exploratory committee investigating possible alternative schedules with the focus on student learning and success. She further clarified that the Board will need to identify and allocate dollars in the LCAP in order for the committee to have the funding needed to conduct visitations and meet regularly.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

At 6:43 p.m. Board Vice President Kaiser announced there would be a break before continuing the discussion regarding CTE and Summer School.

At 6:48 p.m. Board Vice President Kaiser called the meeting back to order and announced the Board was moving discussion of Agenda Item 4.2.2. before remaining items.

4.2. BUSINESS SERVICES

4.2.2. Discussion/Action: District Office Facility Improvements and Information Technology Move to Marsh Junior High School

At 6:50 p.m. Assistant Superintendent Kevin Bultema explained that last month information had been presented to the Board regarding the proposal to add 35 new parking spaces at the district office due to the fact that the parking lot is often full and the additional spaces would alleviate cars parked in front of nearby residences. At that time, the Board suggested neighbors be notified regarding the changes before they voted on the item. As directed, information was distributed to neighborhood homes and Assistant Superintendent Bultema shared the few responses received. When asked for public comment, three residents came forward: Portia Ceruth, Horcencia Garcia-Avendano, and Thomas Tarman, who shared their concerns regarding the addition of 35 parking spaces. Board Member Griffin moved to split this agenda item into two parts and postpone the vote on the additional parking spaces to a future meeting when Director Julie Kistle could be present to address questions. She also suggested a survey be conducted of the neighborhood. Board Vice President Kaiser seconded the motion and suggested moving the agenda item to the July 19 Board meeting which will be held at the District Office Large Conference Room so neighbors can attend.

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AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

At 7:12 p.m. Assistant Superintendent Kevin Bultema provided information regarding the other improvements that were being brought forward. Board Member Hovey moved to approve 1) the renovation of the DO break room into a conference room including furniture and equipment; painting the interior of the District Office and installing new flooring; and renovation of the former Marsh Jr. High Multi-purpose building and moving the district IT staff from CJHS to MJHS; seconded by Board Member Robinson.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

4.1.1. Discussion/Action: Innovative Scheduling Discussion, CTE Update, and Summer School (Continued)

At 7:17 p.m. Director John Bohannon, Program Manager Kristin Lower, Teachers Priscilla Burns and Anita Homesly presented a PowerPoint and an update regarding CTE programs. At 7:41 p.m. information was presented on Summer School. Director John Bohannon noted this section of the agenda item was an update only and no action was required of the Board.

4.2.1. Discussion/Action: AB 2756 CSEA Disclosure Document for Agreement between CUSD and CSEA Chapter #110 (Kevin Bultema)

At 7:44 p.m. Assistant Superintendent Kevin Bultema presented information on the CSEA Disclosure Document. Board President Loustale moved to approve the document; seconded by Board Member Hovey.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

4.3. HUMAN RESOURCES

4.3.1. Discussion/Action: Approval of Resolution 1377-17, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2016-2017 School Year

At 7:46 p.m. Assistant Superintendent Hanlon provided information regarding Resolution 1377-17. Board Member Robinson moved to approve Resolution 1377-17; seconded by Board President Loustale.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

At 7:47 p.m. Board Vice President Kaiser announced a break.

At 7:52 p.m. Board Vice President Kaiser called the meeting back to order.

4.4. BOARD

4.4.1. Discussion/Action: Approval of Board Policy Adoptions/Updates

At 7:52 p.m. Board Vice President Kaiser asked if anyone would like to pull a Board Policy for further discussion. Board Member Hovey pulled BP 0420.41; Board Member Griffin pulled BPs 6144, 6146.1, and 9323. Board Member Hovey moved to approve the changes to Board Policies not pulled; seconded by Board Member Griffin.

0410	Nondiscrimination in District Programs and Activities
0420.41	Charter School Oversight
0460	Local Control and Accountability Plan
3260	Fees and Charges

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- 3311 Bids
- 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

BOARD POLICIES REMOVED FOR FURTHER DISCUSSION**0420.41 Charter School Oversight**

Board Member Hovey received clarification and moved to approve as presented; seconded by Board Member Griffin.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

6144 Controversial Issues

Board Member Griffin moved to make the following change in wording on Page 3 of 4, Item #7: The instruction shall not reflect adversely upon "protected groups or persons"; seconded by Board Vice President Kaiser.

AYES: Loustale, Kaiser, Griffin, Robinson

NOES: Hovey

ABSENT: None

6146.1 High School Graduation Requirements

Board Member Griffin moved to remove the duplicate paragraph under Math Requirements on Page 2 of 5; seconded by Board President Loustale.

AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: None

9323 Meeting Conduct

Board Member Griffin moved to change the wording on Page 1 of 5, third paragraph to read as follows: The Board believes that late night and prolonged meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall not exceed four hours and be adjourned at 10:00 p.m. unless extended to a specific time determined by a majority of the Board. On Page 3 of 5, fifth paragraph, Item #3, the following cross reference shall be added (cf. BB9322).

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AYES: Loustale, Kaiser, Hovey, Griffin, Robinson

NOES: None


ABSENT: None

5. **ADJOURNMENT**

At 8:44 p.m. Board Vice President Kaiser adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration