
MINUTES**Attendance Taken at 6:04 PM:**Present:

Kevin Bultema
Elizabeth Griffin
Jim Hanlon
Linda Hovey
Dr. Kathleen Kaiser
Gary Loustale
Joanne Parsley
Eileen Robinson
Kelly Staley

1. CALL TO ORDER

At 5:00 p.m. Board President Loustale stated the Board was moving into Closed Session.

1.1. Public Comment on Closed Session Items

There were no 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

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

At 6:00 p.m. Board President Loustale called the Regular Board Meeting to order at Marsh Junior High School in the Multi-Purpose Building.

3.2. Report Action Taken in Closed Session

Board President Loustale stated no actions were taken during Closed Session.

3.3. Flag Salute

Board President Loustale led the salute to the flag.

4. STUDENT REPORTS

Principal Jo Ann Bettencourt introduced the Rosedale elementary dancers. Students performed two dances.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

Superintendent Kelly Staley introduced Principal Jo Ann Bettencourt. Vicki Triplett received the Classified Superintendent's Award and Principal Kim Rodgers spoke for the Certificated Superintendent's Award for Rose Wanken, school psychologist at Emma Wilson Elementary School.

6. ANNOUNCEMENTS

Assistant Superintendent Joanne Parsley announced that two students at Pleasant Valley High School were awarded a \$1,000 scholarship for winning the state-wide video contest on Special Districts. Both Joanne Parsley and Board Clerk Kaiser attended the award presentation.

7. ITEMS FROM THE FLOOR

Board President Loustale asked if there were any items from the floor. Blue Oak Charter School came forward to present their petition renewal for Board consideration.

MINUTES**8. NEGOTIATIONS UPDATE**

Assistant Superintendent Jim Hanlon provided a brief update on negotiations. Both CSEA and CUTA met and are working toward an agreement to bring before the Board.

9. CONSENT CALENDAR

Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Board Member Robinson pulled Item 9.1.1. Board Clerk Kaiser pulled Consent Items 9.2.5., 9.2.6. and 9.3.6.

9.1. GENERAL

9.1.1. This Item was Pulled for Further Discussion

9.1.2. The Board Approved Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

9.2.1. The Board Approved Expulsion of Students with the Following IDs: 85753, 88094, 74077, 67641, 67684, 74488

9.2.2. The Board Approved Expulsion Clearance of Students with the Following IDs: 69549, 57424, 68677

9.2.3. The Board Approved the School Accountability Report Cards (SARC's)

9.2.4. The Board Approved Field Trip Request for Fair View High School Students to Attend a Peer Mediation Class at US Berkeley, Clark Kerr Conference Center from 2/7/18-2/8/17

9.2.5. This Item was Pulled for Further Discussion

9.2.6. This Item was Pulled for Further Discussion

9.2.7. The Board Approved Field Trip Requests for PVHS Baseball Team to Attend Game in Lincoln, CA from 03/09/18-03/10/18 & in Sacramento from 3/27/18-3/28/18

9.2.8. The Board Approved Field Trip Request for CHS Musical Theater Team to Attend the Junior Theater Festival West Coast in Sacramento, CA from 02/10/18-02/11/18

9.2.9. The Board Approved Field Trip Request for CHS Varsity Baseball to attend Tournament in Santa Rosa, CA from 04/02/18-04/04/18

9.2.10. The Board Approved Field Trip Request for CHS Ag to attend the FFA Officer Retreat in Lake Almanor/Chester, CA from 1/19/18-1/21/18

9.3. BUSINESS SERVICES

9.3.1. The Board Approved Account Payable Warrants

9.3.2. The Board Approved Independent Contractor Agreements

9.3.3. The Board Approved Contracts

9.3.4. The Board Approved Notice of Completion for Prop. 39 Rooftop HVAC Unit Replacements at Pleasant Valley High School, McManus Elementary School, Chapman Elementary School and Rosedale Elementary School

9.3.5. The Board Approved Notice of Completion of Site Work at Canyon View School Site

9.3.6. This Item was Pulled for Further Discussion

9.4. HUMAN RESOURCES

9.4.1. The Board Approved Certificated Human Resources Actions

9.4.2. The Board Approved Classified Human Resources Actions

MINUTES**10. DISCUSSION/ACTION CALENDAR****Items Pulled from the Consent Calendar for Further Discussion****9.1.1. Consider Approval of Minutes of Regular Session on December 6, 2017**

Board Member Robinson pulled Consent Item 9.1.1. The meeting minutes for the 12/6/17 Regular Board Meeting were pulled to clarify Agenda Item 4.4. should read "The Board unanimously appointed Kelly Staley to serves as the Secretary to the Board." Board Member Griffin moved to approve Consent Item 9.1.1.; seconded by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

9.2.5. Consider Approval of Field Trip Request for Rosedale Fifth Graders to Attend Environmental Camp at Shady Creek, CA from April 3-6, 2018

- AND -

9.2.6 Consider Approval of Field Trip Request for Parkview elementary to attend 5th Grade Camp at Shady Creek, CA from April 3-6, 2018

Board Clerk Kaiser pulled Consent Items 9.2.5 and 9.2.6. Elementary Director Ted Sullivan recognized the City of Chico for contributing \$10,000 (approximately \$830 per elementary school) to help fund their fifth grade environmental camps. The money supported stormwater education. The Board expressed gratitude for the City's donation. Board Clerk Kaiser moved to approve Consent Item 9.2.5 and 9.2.6.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

9.3.6. Consider Approval of Resolution 1413-18 in Support of Accelerating the Distribution of Proposition 51 School Facilities Funds

Board Clerk Kaiser stated the Board's support of California Legislature releasing Proposition 51 School Facilities Funds. Board Clerk Kaiser read the letter of support aloud. Board Member Robinson moved to approve Resolution 1413-18; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.1. EDUCATIONAL SERVICES**10.1.1. INFORMATION: International Relations; China Report and Update**

Assistant Superintendent Jim Hanlon, Director Jay Marchant and Principal John Shepherd presented information regarding the Each Future Program.

Board President Loustale stated this Item was informational and no action is required.

MINUTES

10.1.2. DISCUSSION/ACTION: Special Education ESY (Extended School Year)-Modified Schedule

At 6:49 p.m. Director Diane Olsen presented information regarding the benefits of the modified schedule. This program runs for the first three weeks after the traditional school year ends. Board Clerk Kaiser moved approval of 10.1.2.; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.1.3. DISCUSSION/ACTION: Pivot North Valley II Memorandum of Understanding

Director John Bohannon explained the main components of the Memorandum of Understanding (MOU) with Pivot North Valley II Charter. The Board inquired into the specifics of the MOU requirements and Director Bohannon explained how the school would be monitored. At 6:49 p.m. Board Clerk Kaiser moved approval of Resolution 1410-17 Option B; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.1.4. DISCUSSION/ACTION/PUBLIC HEARING: Wildflower Open Classroom Charter Petition Public Hearing

Director John Bohannon provided a brief presentation and explained Wildflower has been authorized with Chico Unified, but the terms have ended and they would like to extend their charter. Board Clerk Kaiser expressed she was impressed with the presentation and the data contained within the petition. Tom Hicks, Director of Wildflower, spoke about the school and programs. One parent, one Wildflower graduate and one student spoke about their support of the school.

At 7:29 p.m. Board President Loustale opened the public hearing. One parent approached and spoke in support of Wildflower Charter.

At 7:31 p.m. Board President Loustale asked if there were any additional speakers. There were none. At 7:32 p.m. Board President Loustale closed the public hearing.

Board President Loustale announced the Board was going to take a short five minute break.

10.1.5. DISCUSSION/ACTION: CUSD Online School

At 7:41 p.m. Board President Loustale called the meeting to order.

Director John Bohannon spoke regarding the proposed online school. Administrators are reviewing different curriculum options and programs. Director Bohannon explained they hope to have the online school facility up and running in the next couple of months. The Board inquired as to the students served, possible layout and location and credit recovery and curriculum. At 8:02 p.m. Board Clerk Kaiser moved to approve Agenda Item 10.1.5.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES

10.1.6. DISCUSSION/ACTION: CUSD Representative on the Inspire Board

At 8:03 p.m. Director John Bohannon provided background information as to why Inspire originally had a CUSD representative sitting on the Board. Director Bohannon stated Inspire is now an independent charter school and inquired as to whether or not the Board wants a liaison written into the Inspire Charter Petition.

At 8:08 p.m. Board Member Griffin moved removal of the requirement that a representative of Chico Unified serve on the Inspire Board; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.2. BUSINESS SERVICES**10.2.1. DISCUSSION/ACTION: 2016-17 Independent Financial Audit**

At 8:09 p.m. Director Jaclyn Kruger presented information from the external audit firm. The report provided a summary of trends and analysis, revenues, ADA and other budget information.

Board Clerk Kaiser moved approval of Agenda Item 10.2.1.; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.2.2. DISCUSSION/ACTION: Adoption of Resolution No. 1412-18 Authorizing the Superintendent or Designee to Enter Into a Real Property Exchange, and Execute All Related Documents, for the Nord Country School Lot Line Adjustment

At 8:14 p.m. Director Julie Kistle presented information on Resolution 1412-18. All property owners want to adjust the real property lines to coincide with historic and current lines of occupation to resolve encroachments by the Lot Line Adjustment application submitted to, and processed by, the County of Butte.

At 8:18 p.m. Board Clerk Kaiser moved approval of Resolution No. 1412-18; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.2.3. DISCUSSION/ACTION: Adoption of Resolution No. 1411-18 Regarding Accounting of Developer Fees for Fiscal Year 2016-17

Assistant Superintendent Kevin Bultema presented information regarding Resolution No. 1411-18. Board Clerk Kaiser moved approval of Resolution No. 1411-18; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES

10.2.4. DISCUSSION/ACTION: Charter School Measure K Projects Request

Director Julie Kistle explained the two Charter School projects being brought forward to the Board which include the replacement of flooring in a portable classroom at Forest Ranch Elementary and the addition of a relocatable classroom at Sherwood Montessori. At 8:28 p.m. Board Vice President Hovey moved to approve Agenda Item 10.2.4.; seconded by Board Clerk Kaiser

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.2.5. DISCUSSION/ACTION: Student Housing Committee Recommendations for School Year 2018/2019

Director Julie Kistle brought forward minutes from the annual Student Housing Committee meeting and explained that recommendations would be brought before the Board at the February 7, 2018 Special Board Workshop. At 8:34 p.m. Board Clerk Kaiser moved approval of Agenda Item 10.2.5.; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.2.6. DISCUSSION/ACTION: Adoption of Resolution No. 1414-18 - Amend Joint Exercise of Powers Agreement and Bylaws of NCSIG

Assistant Superintendent Kevin Bultema explained the formality of this Resolution. At 8:37 p.m. Board Clerk Kaiser moved to approve Resolution No. 1414-18; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

10.3. HUMAN RESOURCES**10.3.1. DISCUSSION/ACTION: Announcement of Classified School Employees Association of Chico Unified School District Appointee to Personnel Commission**

Assistant Superintendent Jim Hanlon explained that Chico Unified School District is a Merit System District. This requires a Personnel Commission which, in our District, consists of three (3) members. The Classified School Employees Association of the Chico Unified School District has nominated and is publicly announcing the appointment of Beverly Patrick. Board Clerk Kaiser moved to approve 10.3.1.; seconded by Board Member Robinson

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

MINUTES

11. BOARD**11.1. INFORMATION: First Reading of Revised/Updated/New Board Policies**

Superintendent Kelly Staley explained this is the first reading of new or revised Board Policies and is an opportunity for members of the public to comment. The Board will vote to approve the policies at the February 7, 2018 Board Meeting. Board President Loustale said this is informational only and no action is required.

11.2. INFORMATION: Board Will Discuss Information Obtained from Sessions Attended at the California School Boards Association Annual Education Conference and the California STEAM Symposium

Board President Loustale, Board Vice President Hovey, Board Clerk Kaiser and Board Member Robinson shared highlights and information from the conferences they attended.

12. ITEMS FROM THE FLOOR

There were no items from the floor.

13. ANNOUNCEMENTS

Information was provided regarding PVHS and CHS upcoming sporting events.

14. ADJOURNMENT

At 8:55 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration