

MINUTES**Present:**

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

1. CALL TO ORDER**1.1. Call to Order**

At 6:00 p.m. Board Vice President Hovey called the Regular Board Meeting to order at Marsh Junior High School, Multi-Purpose Room, 2253 Humboldt Road, Chico.

1.2. Flag Salute

Board Vice President Hovey led the salute to the flag.

2. SWEARING IN CEREMONY**2.1. Administer Oath of Office to Newly Elected Board Members of the Chico Unified School District: Dr. Kathleen Kaiser, Eileen Robinson and Tom Lando, by BCOE Superintendent Tim Taylor**

Butte County Office of Education Superintendent Tim Taylor administered the Oath of Office for the newly elected Board Members: Dr. Kathleen Kaiser, Eileen Robinson and Tom Lando.

County Superintendent Tim Taylor provided an update on the Camp Fire.

3. ORGANIZATIONAL MEETING

At 6:17 p.m. Board Vice President Hovey conducted the annual, new Board of Education Officer elections.

3.1. Linda Hovey was elected President. AYES: LH, KK, LG, ER, TL

3.2. Elizabeth Griffin was elected Vice President. AYES: LH, KK, LG, ER, TL

3.3. Kathleen Kaiser was elected Clerk. AYES: LH, KK, LG, ER, TL

3.4. The Board unanimously appointed Kelly Staley to serve as Secretary to the Board.
AYES: LH, KK, LG, ER, TL

The newly elected officers assumed their new Officer roles.

3.5. Set Date, Time and Place of Regular Meetings

The Board voted to continue holding Regular Board Meetings on the third Wednesday of each month with exceptions in March (second Wednesday), August (fourth Wednesday) and December (second Wednesday); Open Session will begin at 6:00 p.m. Regular meetings will be held at Marsh Jr. High School in the Multi-Purpose Building. Special Board Meetings will be held on the first Wednesday of most months (with exceptions in January, June, July, August and December) in the Large Conference Room at the Chico Unified School District Office, at 1163 East Seventh Street.

Board Vice President Griffin moved to approve the calendar as proposed; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando
NOES: None
ABSENT: None

MINUTES**3.6. Agenda Layout**

The Board unanimously voted to continue with the current agenda format. Board Vice President Griffin moved to approve the agenda format; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

4. SUPERINTENDENT'S REPORT AND RECOGNITION

Superintendent Kelly Staley shared information about staff efforts related to the Camp Fire throughout Chico Unified School District. Kelly Staley presented the Superintendent's Awards award to John Carver (received by Dusty Copper) for the outstanding efforts from the Maintenance and Operations Team. John Shepherd (Principal of Pleasant Valley High School), Diane Olsen (Director, Student Support Services) and Phil Morgan (CUSD Facilities Coordinator) also received the Superintendent's Award and recognition. Board President Linda Hovey provided additional praise regarding Phil Morgan's contributions to Chico Unified.

Director Julie Kistle shared that Chico Unified School District is the recipient of a Green California School and Community Colleges Summit and Exposition Leadership Award. This is the second time Chico Unified School District has received this recognition. Director Julie Kistle highlighted it was specifically awarded for the design at Neal Dow Elementary School.

Superintendent Kelly Staley stated student reports will resume in January.

5. ANNOUNCEMENTS

Board Clerk Kaiser shared her experience as a grandparent of students returning to school after the Camp Fire. She heard nothing but positive reactions. Board Clerk Kaiser noted the critical need of counselors and teachers and felt the trauma training was extremely effective.

Board President Hovey acknowledged the FFA students at Chico High School. The students donated a truck full of pumpkins from the Henshaw Farm to the Torres Shelter. Board President Hovey extended gratitude and thanks to the FFA students and staff.

6. ITEMS FROM THE FLOOR

At 6:34 p.m. Board President Hovey asked if there were any items from the floor. There were none.

7. NEGOTIATIONS UPDATE

Assistant Superintendent Jim Hanlon shared the two negotiation sessions originally planned were canceled due to the Camp Fire. CUTA plans to meet next Thursday and they hope to meet with CSEA in January.

MINUTES**8. CONSENT CALENDAR**

6:35 p.m. Board President Hovey asked if anyone would like to pull a Consent Item for further discussion. Assistant Superintendent Kevin Bultema pulled Consent Item 8.2.1. Board Vice President Griffin moved to approve the remainder of the consent calendar; seconded by Board Member Robinson.

8.1. GENERAL

- 8.1.1. The Board Approved the Minutes of Regular Board Meeting on 10/17/18, the Special Board Meeting on 11/7/18 and the Regular Board Meeting on 11/14/18
- 8.1.2. The Board Approved Items Donated to the Chico Unified School District

8.2. EDUCATIONAL SERVICES

- 8.2.1. This Item Was Pulled for Further Discussion
- 8.2.2. The Board Approved the Chico High Wrestling Team to Attend A Tournament in Novato, CA From 12/7/18-12/18/18
- 8.2.3. The Board Approved the Chico High Wrestling Team to Attend A Tournament in Folsom, CA From 12/14/18-12/15/18
- 8.2.4. The Board Approved the Chico High Wrestling Team to Attend the Tournament in Reno, NV from 12/20/18-12/22/18
- 8.2.5. The Board Approved the Field Trip Request for Chico High Girls Wrestling to Attend the Girls Tournament in Brentwood, CA from 12/21/18-12/22/18
- 8.2.6. The Board Approved the Field Trip Request for Chico High Wrestling Team to Attend the Girls Tournament in Napa, CA from 1/3/19-1/5/19
- 8.2.7. The Board Approved the Field Trip Request for Chico High School Wrestling Team to Attend the CIFSJS Tournament in Natomas, CA from 2/8/19-2/9/19
- 8.2.8. The Board Approved the Field Trip Request for Chico High School Wrestling Team to Attend the NSCIF Championships in Redding, CA from 2/15/19-2/16/19
- 8.2.9. The Board Approved the Field Trip Request for Chico High School Wrestling Team to Attend the CIFSJS Tournament in McNair, CA From 2/15/19-2/16/19
- 8.2.10. The Board Approved the Field Trip Request for Pleasant Valley High School Girls Frosh/Soph Basketball to Attend Tournament in Brentwood, CA from 12/6/18-12/8/18 and Tournament in Fair Oaks, CA from 12/13/18-12/15/18
- 8.2.11. The Board Approved the Staff to Travel Out-of-State to Attend A Conference for the National After School Association Conference in New York City from 03/15/19-03/18/19

8.3. BUSINESS SERVICES

- 8.3.1. The Board Approved the Account Payable Warrants
- 8.3.2. The Board Approved the Independent Contractor Agreements
- 8.3.3. The Board Approved the Contracts
- 8.3.4. The Board Approved the Site Work and Relocation of One Relocatable Administration Building at Little Chico Creek for the Medical Therapy Unit (MTU) coordinated by the Special Education Local Plan Area (SELPA) of Butte County

8.4. HUMAN RESOURCES

- 8.4.1. The Board Approved Certificated Human Resources Actions
- 8.4.2. The Board Approved Classified Human Resources Actions

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

MINUTES

9. DISCUSSION/ACTION CALENDAR**Consent Items Pulled for Further Discussion****8.2.1. Consider Approval of Chico Unified School District Monthly Enrollment Update**

Assistant Superintendent Kevin Bultema pulled this Consent Item because the document showed an enrollment figure of 12,300. That number was incorrect due to duplicates, so the correct California Basic Educational Data System (CBEDS) number is 12,235 students. Double counting has to do with those enrolled in several programs. Board Vice President Griffin moved to approve Consent Item 8.2.1.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

9.1. EDUCATIONAL SERVICES**9.1.1. INFORMATIONAL: Camp Fire Update**

The Educational Services Team provided an update on Chico Unified School District's response to the Camp Fire. The presentation covered impacts to staff and students, enrollment updates, classroom staffing, educational services, facility use, cleaning and facility upgrades.

Superintendent Kelly Staley thanked the Chico Unified School District staff and classified staff. Superintendent Staley expressed thanks to the Board for their guidance and support.

9.2. BUSINESS SERVICES**9.2.1. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests**

At 7:08 p.m. Director Julie Kistle discussed two projects brought forward for consideration by the Measure K Charter School Committee. Board Vice President Griffin moved approval of the Charter School Measure K projects as requested; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

9.2.2. DISCUSSION/ACTION: Resolution No. 1447-18, Resolution to Provide Board President Authority to Unilaterally Take Action On Behalf of the Governing Board to Aid Fire Recovery Efforts of The Chico Unified School District

Superintendent Kelly Staley pulled this item from the Board Agenda because it is no longer necessary at this time.

Agenda Item 9.2.2. was pulled. No action was taken.

9.2.3. DISCUSSION/ACTION: Resolution No. 1448-18, Resolution of the Chico Unified School District Declaring An Emergency Under Public Contract Code Sections 22035 and 22050

At 7:12 p.m. Assistant Superintendent Kevin Bultema presented Resolution No. 1448-18. Board Vice President Griffin moved approval of Resolution 1448-18; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

MINUTES**9.2.4. DISCUSSION/ACTION: 2018-2019 First Interim Budget**

At 7:13 p.m. Assistant Superintendent Kevin Bultema stated this is the first interim budget and cautioned that the numbers will change. Chico Unified School District uses trend analysis and solid assumptions to develop the budget. Due to enrollment fluctuation, resulting from the Camp Fire, he stated that tonight's budget will be very different in the second interim due to drastic enrollment changes.

Board Vice President Griffin moved to approve the first interim budget; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10. ITEMS FROM THE FLOOR

At 7:55 p.m. Board President Hovey asked if there were any items from the floor.

Tara with Pivot Charter School came forward to thank Chico Unified School District. She shared Camp Fire impacts and updates for Pivot Charter School's staff and families.

11. ANNOUNCEMENTS

At 7:56 p.m. Board Vice President Griffin shared Board Members attended the California School Board Association's Annual Education Conference and suggested that each Board Member share some of the information received during the conference.

Board Clerk Kaiser noted that Paradise Unified and other sports teams are now in tournament sessions. Pleasant Valley High School is playing for the State Championship at 6:00 p.m. in their own stadium. Board Member Tom Lando thanked fellow Board Members and the District Staff for assistance with the onboarding process.

12. ADJOURN TO CLOSED SESSION

At 7:58 p.m. Board President Hovey announced the Board would be moving into Closed Session.

12.1. Public Comment on Closed Session Items

There were no public comments on Closed Session Items.

13. CLOSED SESSION

13.1. Update on Labor Negotiations

13.2. Conference with Legal Counsel - Anticipated Litigation

13.3. Conference with Legal Counsel - Existing Litigation

13.4. Conference with Legal Counsel - Existing Litigation

13.5. Conference with Legal Counsel - Existing Litigation

13.6. Conference With Real Property Negotiators

MINUTES

14. RECONVENE TO OPEN SESSION

14.1. Report Action Taken in Closed Session

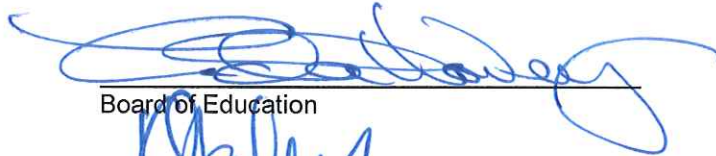
Board President Hovey stated there was nothing to report from Closed Session.

15. ADJOURNMENT

Board President Hovey adjourned the meeting at 8:58 p.m.

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APPROVED:



Board of Education



Administration