

Attendance Taken at 5:54 PM:

Present:

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

Absent:

Dr. Kathleen Kaiser

1. CALL TO ORDER

1.1. Public Comment on Closed Session Items

There was no public comment 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
- 2.4. Public Employee Performance Evaluation

3. RECONVENE TO REGULAR SESSION

3.1. Call to Order

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

3.2. Report Action Taken in Closed Session

Board President Loustale reported that no action was taken during Closed Session. Board President Loustale stated the Board would be moving Agenda Item 10.3.1. for discussion before the Consent Calendar.

3.3. Flag Salute

Board President Loustale led the salute to the flag.

4. STUDENT REPORTS

Superintendent Kelly Staley introduced Little Chico Creek Elementary School's Principal Kristen Schrock. The student leadership team performed a short skit.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

Kelly Staley introduced Butte County Office of Education Deputy Superintendent Mary Sukuma and the Honorable Judge Kristen Lucena. Little Chico Creek Elementary was recognized for receiving the 2018 California Civic Award.

Superintendent Kelly Staley presented the Community Recognition Award to Jane Dolan. Assistant Superintendent Jim Hanlon, Executive Director HR David Koll and Superintendent Kelly Staley spoke to Jane Dolan's contributions and volunteer service to Chico Unified. Board Member Robinson shared her appreciation as well.

Superintendent Kelly Staley presented the Classified Superintendent's Award to Director Diane Olsen. In addition, the following people were recognized for stepping in to help Chico State and provide crisis counseling support: Cquenaya Zorrilla-Reddam, Norelia Caldera, Patience Hervey, Linda Stager, Daymi Trowbridge and Dave Scott. Information was shared regarding the way school psychologists supply support within Chico Unified School District.

6. ANNOUNCEMENTS

Board President Loustale asked if there were any announcements. There were none.

7. ITEMS FROM THE FLOOR

Board President Loustale asked if there were any items from the floor. Mike Christensen, a former Bidwell teacher and President/Treasurer of the Bidwell Junior High School Foundation, came forward. Mike provided background information on the history and mission of the foundation.

8. NEGOTIATIONS UPDATE

Board President Loustale stated the Board will go from the negotiations update to Agenda Item 10.3.1. Assistant Superintendent Jim Hanlon and CUTA President Kevin Moretti provided feedback on the positive negotiating culture.

Item Brought Forward from the Discussion/Action Calendar

10.3.1. DISCUSSION/ACTION: Approval of CUSD/CUTA Tentative Agreement

Assistant Superintendent Jim Hanlon shared background information and highlighted key components of the CUSD/CUTA Tentative Agreement.

Board Member Griffin moved to pass 10.3.1. approval of the CUSD/CUTA Tentative Agreement; seconded by Board Member Robinson. At 6:50 p.m. Board President Loustale called for a vote.

AYES: Loustale, Hovey, Robinson, Griffin

NOES: None

ABSENT: Kaiser

Board President Loustale announced the Board would take a brief, three minute recess.

9. CONSENT CALENDAR

Board President Loustale called the Board Meeting back to order. Board President Loustale asked if anyone would like to pull an Agenda Item for further discussion. Board Vice President Hovey pulled Agenda Item 9.1.1. Board Member Griffin moved to approve all remaining Agenda Items; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Robinson, Griffin

NOES: None

ABSENT: Kaiser

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: 76659, 71899, 64361

9.2.2. The Board Approved Field Trip Request for Marigold Elementary to Explore Science in Monterey, CA from 5/8/18-5/11/18

9.2.3. The Board Approved Field Trip Request for Chico High School Capella Choir to Attend a Performance Tour in Ireland from 3/18/19-3/24/19

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 Measure E and K Bond Oversight Committee Annual Report for 2016-2017
- 9.3.5. The Board Approved the Bus Finance with Santander Bank
- 9.3.6. The Board Approved Phase III Master Plan Project- Skilled And Trained Workforce Requirement

9.4. HUMAN RESOURCES

- 9.4.1. The Board Approved Certificated Human Resources Actions
- 9.4.2. The Board Approved Classified Human Resources Actions
- 9.4.3. The Board Approved Resolution No. 1419-18: Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2017-2018 School Year

10. DISCUSSION/ACTION CALENDAR

Items Pulled for Discussion for Consent Calendar

9.1.1. Consider Approval of Minutes of Regular Session on February 21, 2018 and Special Board Workshop on March 7, 2018

Board Vice President Hovey pulled the Agenda Item to request a change in the language on the February 21 Board Meeting minutes. The following language was removed from the minutes: "... for his work with the City of Chico." The sentence should read: "Board Vice President Hovey's husband is receiving an award."

Board Member Griffin moved to approve Agenda Item 9.1.1. with corrections; seconded by Board Member Robinson.

AYES: Loustale, Robinson, Griffin
NOES: None
ABSENT: Kaiser
ABSTAIN: Hovey

10.1. EDUCATIONAL SERVICES

10.1.1. INFORMATIONAL: Fair View High School Peer Mediation Presentation

Fair View High School's Principal Andrew Moll introduced students from the Peer Mediation Program. They shared their positive experience and program successes.

Board Member Griffin and Board Member Robinson shared their admiration for the students, the program and the school.

10.1.2. INFORMATIONAL: WASC Report

Pleasant Valley High School's Principal John Shepherd took the podium and answered questions regarding the school's WASC Report.

10.2. BUSINESS SERVICES

10.2.1. DISCUSSION/ACTION: Resolution No. 1420-18, Interfund Borrowing Between Funds

At 7:11 p.m. Director Jaclyn Kruger discussed the reasoning for Resolution No. 1420-18 and explained the fiscal implications. Jaclyn Kruger answered questions regarding interest rates and payback schedules.

Board Member Griffin moved to pass Resolution No. 1420-18; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Robinson, Griffin

NOES: None

ABSENT: Kaiser

10.2.2. DISCUSSION/ACTION: Vendor Recommendation - District-Wide School Photography

At 7:13 p.m. Assistant Superintendent Kevin Bultema explained an RFP was issued in November for district-wide photography services. Lifetouch has the capability to meet the needs of Chico Unified School District's student population. Board Member Griffin moved passage of 10.2.2.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Robinson, Griffin

NOES: None

ABSENT: Kaiser

10.2.3. DISCUSSION/ACTION: 2017-18 2nd Interim Budget

At 7:15 p.m. Director Jaclyn Kruger, Assistant Superintendent Kevin Bultema and Director Maria Hartman presented budget updates. They identified changes from First Interim Budget and changes to one time funds and ADA money. At 7:39 p.m. Board Member Griffin moved to pass Interim Budget 10.2.3.; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Robinson, Griffin

NOES: None

ABSENT: Kaiser

10.2.4. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests

At 7:40 p.m. Director Julie Kistle introduced three charter school projects. Butte Core requested a removable wood floor for the gym and planning funds for solar. Nord Country requested additional funds for their track and sports field due to cost of drainage increases. Board Member Griffin moved approval of Item 10.2.4.; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Robinson, Griffin

NOES: None

ABSENT: Kaiser

10.3. HUMAN RESOURCES

10.3.1. DISCUSSION/ACTION: Approval of CUSD/CUTA Tentative Agreement

This Agenda Item was brought forward for discussion/action under Agenda Item 8. *Negotiations Update.*

11. ITEMS FROM THE FLOOR

There were no items from the floor.

12. ANNOUNCEMENTS

There were no announcements.

13. ADJOURNMENT

At 7:47 p.m. Board President Loustale adjourned the meeting.

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APPROVED:



Board of Education



Administration