

**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 p.m. Board President Loustale called the Regular Board Meeting to order at Marsh Junior High School, Multi-Purpose Room, 2253 Humboldt Road, and announced the Board was going into Closed Session.

**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
- 2.2. Conference with Legal Counsel - Anticipated Litigation
- 2.3. Conference with Legal Counsel - Existing Litigation
- 2.4. Public Employee Performance Evaluation
- 2.5. Conference with Labor Negotiators - Superintendent
- 2.6. Conference with Labor Negotiators - Assistant Superintendent, Business Services
- 2.7. Public Employee Appointment

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

At 6 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 the Board of Education unanimously voted to approve Doug Williams as the new Principal of Chico High School.

**3.3. Flag Salute**

At 6:06 p.m. Board President Loustale led the salute to the flag.

**4. STUDENT REPORTS**

Superintendent Kelly Staley announced there were no student reports for the summer.

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

Superintendent Kelly Staley introduced Brent Morrison and Michelle Genova from Morrison and Company and Kim Hernandez from Chico Unified to recognize them for their Rotary work to provide clothes and toiletry items to students in need within Chico Unified School District.

Assistant Superintendent Jim Hanlon came forward to recognize Patty Willis for the Superintendent's Award for her work as President of the Chico High School PTSA. Superintendent Kelly Staley also recognized Erica Smith for her work within Chico Unified.

**MINUTES****6. ANNOUNCEMENTS**

Board Clerk Kaiser introduced members of the International delegates and explained the importance of this Federally Funded Program that allows International diplomacy to take place. The International representatives introduced themselves.

**7. ITEMS FROM THE FLOOR**

At 6:17 p.m. Board President Loustale asked if there were any items from the floor.

Mark Friedman came forward to petition the Board of Education to move Agenda Item 10.3.1. to the beginning of the Agenda Calendar. Board Member Griffin made a motion to move Agenda Item 10.3.1. - First Reading of the Board Policies to the front of the Discussion/Action Calendar. No second was made on the motion. Board President Loustale stated Agenda Item 10.3.1. would remain at the bottom of the Discussion/Action calendar.

Board Clerk Kaiser brought forward an alternate action to allow speakers regarding Board Policy 5116.1 Intradistrict Open Enrollment (Form 10) to speak for three minutes under the Items From the Floor. Board Clerk Kaiser moved to allow public comment on BP 5116.1; seconded by Board Member Griffin.

At 6:24 p.m. Board President Loustale called the motion to vote.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

Board President Loustale opened the floor to speakers giving them three minutes to make a statement. Four speakers shared their opinions advocating for a change to the Form 10 Board Policy. No Board discussion was held at this time.

**8. NEGOTIATIONS UPDATE**

At 6:37 p.m. Assistant Superintendent Jim Hanlon stated there was nothing to report regarding negotiations.

**9. CONSENT CALENDAR**

At 6:38 p.m. Board President Loustale asked if anyone would like to pull a Consent Item for further discussion. Assistant Superintendent Joanne Parsley pulled Consent Item 9.2.5. and Board Clerk Kaiser pulled Consent Item 9.2.6. Board Vice President Hovey moved approval of the remaining Consent Items; seconded by Board Clerk Kaiser.

**9.1. GENERAL**

- 9.1.1. The Board Approved Minutes of Regular Session on May 16, 2018
- 9.1.2. The Board Approved Items Donated to the Chico Unified School District
- 9.1.3. The Board Approved Resolution No. 1431-18, Notification to Consolidate Governing Board Member Elections
- 9.1.4. The Board Approved Resolution No. 1432-18, Order of Election
- 9.1.5. The Board Approved Resolution No. 1433-18, Costs of Candidates' Statements
- 9.1.6. The Board Approved Resolution No. 1434-18, Procedure in Case of Tie Vote at Governing Board Election

**MINUTES****9.2. EDUCATIONAL SERVICES**

- 9.2.1. The Board Approved Expulsion of Students with the Following ID: 67267
- 9.2.2. The Board Approved Field Trip Request for Chico High Varsity Football Team to Attend a Camp in South Lake Tahoe from 06/24/18-06/27/18
- 9.2.3. The Board Approved Field Trip Request for PVHS to Attend the Family and Consumer Science FCCLA Leadership Meetings in Fresno, CA from 07/24/18-07/27/18
- 9.2.4. The Board Approved Field Trip Request for PV High School's FCS/FCCLA Regional Officer to attend multiple FCS/FCCLA meetings throughout California for the 2018-19 School Year
- 9.2.5. This Item was Tabled
- 9.2.6. This Item Was Pulled For Further Discussion
- 9.2.7. The Board Approved the Consolidated Application for Funding Categorical Programs

**9.3. BUSINESS SERVICES**

- 9.3.1. The Board Approved the Account Payable Warrants
- 9.3.2. The Board Approved the Independent Contractor Agreements
- 9.3.3. The Board Approved the Contracts
- 9.3.4. The Board Approved the Nutrition Services Food and Grocery Bid Results and Awards
- 9.3.5. The Board Approved the Notice of Completion of Nord Charter School Track and Sports Field Project
- 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. 1428-18, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2018-2019 School Year
- 9.4.4. The Board Approved Resolution No. 1429-18, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2018-2019 School Year

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**10. DISCUSSION/ACTION CALENDAR****ITEMS MOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION****9.2.5. Consider Approval of the Acceptance and Signature for CSPP Contract CSPP-8040**

Assistant Superintendent Joanne Parsley stated that Educational Services Department wanted to table Consent Item 9.2.5. until the June 27 Special Board Meeting. Board President Loustale stated 9.2.5. would be tabled until the June 27 Board Meeting.

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**9.2.6. Consider Approval of the Butte College Calendar**

Board Clerk Kaiser pulled this item because she wanted to know why the positive testimonials were not part of the Agenda Packet. Superintendent Kelly Staley stated written permission would need to be obtained by parents in order to release the student statements to the public. Board Clerk Kaiser moved approval of 9.2.6.; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**10.1. EDUCATIONAL SERVICES****10.1.1. PUBLIC HEARING/INFORMATIONAL: Public Hearing for Draft 2018-19 Local Control Accountability Plan (LCAP)**

Assistant Superintendent Joanne Parsley stated the draft LCAP is posted on the Chico Unified School District website. She explained the report and feedback process. Director Tim Cariss provided a brief presentation and highlighted the community and parent input process and outreach involved in the development of the current plan.

At 7:23 p.m. Board President Loustale opened the Public Hearing on the LCAP Accountability Plan. Board President Loustale asked if there was any public comment. There were no comments from the public.

At 7:24 p.m. Board President Loustale closed the Public Hearing on the Local Control Accountability Plan. Board President Loustale stated the LCAP would be brought back for approval at the June 27, 2018 Special Board Meeting.

**10.2. BUSINESS SERVICES****10.2.1. DISCUSSION/ACTION: Memorandum Of Understanding (MOU) with City of Chico Supporting One School Resource Officer (SRO) Position**

At 7:28 p.m. Superintendent Kelly Staley explained CUSD received a new funding source thanks to a grant award notification. Superintendent Kelly Staley requested the Board table the MOU to create a more detailed report that includes the new grant funding.

Board President Loustale asked if there was any discussion from the public. There were no comments from the public, so Board President Loustale tabled the discussion until the July 18, 2018 Regular Board Meeting.

**10.2.2. DISCUSSION/ACTION: Resolution No. 1430-18 Authorizing the Creation of a New Cash Fund (for Child Development Reserve Fund)**

At 7:34 p.m. Director Jaclyn Kruger stated that all three CUSD preschool programs are at full capacity. A new reserve fund needs to be created to ensure Chico Unified does not lose the program's excess program funds. Discussion came forward about staffing, playground equipment and outdoor activities for the preschool program. Board Member Griffin moved approval of Resolution No. 1430-18; seconded by Board Vice President Hovey.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

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**10.2.3. PUBLIC HEARING/DISCUSSION/ACTION: Public Hearing on the Fee Justification Study and Adoption of Resolution No. 1435-18 Increasing the Level 1 Fee**

At 7:38 p.m. Board President Loustale opened the Public Hearing on the Fee Justification Study.

Director Julie Kistle provided background information on the Fee Justification Study and then introduced the District's consultant, Koppel & Gruber Public Finance, to walk everyone through the main points of the study. Director Julie Kistle noted that there were a couple of modification to the CUSD Fee Justification Stud: on page three, after the last sentence remove reference to the charter school and on page six, second paragraph of Section A remove reference to the charter school.

Board President Loustale asked if there was any feedback from the public. There were no public comments.

At 7:51 p.m. Board President Loustale closed the Public Hearing.

**10.2.4. DISCUSSION/ACTION: Adoption of Resolution No. 1435-18 Increasing the Level 1 Fee**

Board Member Robinson moved adoption of Resolution No. 1435-18 as modified (there were two modifications to the Fee Justification Study); second by Board Clerk Kaiser.

AYES: Loustale, Hovey, Kaiser, Robinson

NOES: Griffin

ABSENT: None

**10.2.5. DISCUSSION/ACTION: Voice Over Internet Protocol (VoIP) Vendors**

At 7:53 p.m. Director John Vincent explained the difficulties of utilizing the current phone system which is 25 years old. He explained the need for a new system, the cost-savings and discussed the vendor selection process. At 7:59 p.m. Board Clerk Kaiser moved approval of 10.2.5.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

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**10.2.6. DISCUSSION/ACTION: Phase III Master Plan Project - Marigold Elementary School Renovation and New Construction Project**

Director Julie Kistle provided an update on the Marigold B and D buildings (the classrooms that need to be completed by next school year). Bids came in higher than previously approved. All other projects in Phase III came in at projected costs. The recommendation is to authorize CUSD to enter a Lease-Leaseback agreement with UBC/CS Builders JV for the construction of the Marigold Elementary School Renovation and New Construction Projects after the Guaranteed Maximum Price (GMP), within the \$39,460,400 budget established for the project.

At 8:11 p.m. Board Clerk Kaiser moved 10.2.6.; seconded by Board Member Robinson.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**10.2.7. DISCUSSION/ACTION: Phase IV Master Plan Project - New Construction at Emma Wilson Elementary School**

Director Julie Kistle introduced a consultant from the DLR Group who explained the art centered conceptual design at Emma Wilson Elementary. Discussion was held regarding material use and design elements and the design input process. Director Julie Kistle requested approval of the conceptual design. At 8:36 p.m. Board Clerk Kaiser moved 10.2.7.; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**Ten minute break****10.2.8. PUBLIC HEARING/DISCUSSION/ACTION: 2018-19 Original Budget**

At 8:49 p.m. Assistant Superintendent Kevin Bulterma presented information on the budget. The Board discussed the importance of maintaining a balanced budget.

At 9:13 p.m. Board President Loustale opened the Public Hearing. There were no public comments on the 2018-19 CUSD Budget.

At 9:14 p.m. Board President Loustale closed the Public Hearing.

Board President Loustale stated that no action is required. The 2018-19 Budget will be brought forward for approval at the June 27, 2018 Special Board Meeting.



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**10.2.9. PUBLIC HEARING/DISCUSSION/ACTION: 2018-19 Original Budget Reserves Disclosure**

At 9:19 p.m. Assistant Superintendent Kevin Bultema emphasized the importance of maintaining appropriate levels of reserves and outlined budget details.

At 9:20 p.m. Board President Loustale opened the Public Hearing on the budget reserves disclosure.

There were no public comments on the budget reserves disclosure.

At 9:22 p.m. Board President Loustale closed the Public Hearing.

Board Clerk Kaiser moved 10.2.9.; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: None

**10.3. BOARD****10.3.1. INFORMATIONAL: First Reading of Revised/Updated/New Board Policies**

Superintendent Kelly Staley stated there were several revisions and updates being brought before the Board for consideration. Board Clerk Kaiser requested additional information be provided regarding BP 1325 – Advertising and Promotion and BP 5116.1 Intradistrict Open Enrollment (Form 10).

At 9:37 p.m. Board President Loustale asked if there were any comments from the public. One person came forward regarding BP 5116.1 and one person spoke regarding BP 6163.2.

Board President Loustale stated this was informational only and that the Board Policies would be brought to the June 27, 2018 Special Board Meeting for approval.

**11. ITEMS FROM THE FLOOR**

At 9:50 p.m. Board President Loustale asked if there were any items from the floor. There were none.

**12. ANNOUNCEMENTS**

At 9:50 p.m. Board Member Robinson thanked Dr. Kathleen Kaiser for her contribution to the International delegates.

**13. ADJOURNMENT**

At 9:51 p.m. Board President Loustale adjourned the meeting.

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APPROVED:

  
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Board of Education

  
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Administration