

MINUTES**Attendance Taken at 4:57 PM:**Present:

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

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

At 5:01 p.m. Board President Hovey called the Special Board Meeting to order at Chico Unified School District, Large Conference Room, 1163 East Seventh Street, Chico.

1.2. Flag Salute

Board President Hovey led the salute to the flag.

Board Clerk Kaiser shared Saturday, October 5 at 7 p.m. is the Parade of Lights.

2. CONSENT CALENDAR

Board President Hovey asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Kaiser pulled Consent Item 2.2.3. Board Vice President Griffin moved to approve the remainder of the Consent Calendar; seconded by Board Clerk Kaiser.

2.1. EDUCATIONAL SERVICES

2.1.1. The Board Approved Expulsion of Student with the Following ID: 93183

2.2. BUSINESS SERVICES

2.2.1. The Board Approved the Notice of Completion of Studio Lighting Project for House of Blue at Pleasant Valley High

2.2.2. The Board Approved the School Safety Plans

2.2.3. This Item Was Pulled For Further Discussion

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

MINUTES

3. DISCUSSION/ACTION CALENDAR**ITEMS PULLED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION****2.2.3. Consider Approval of the Independent Contractor Agreements**

Board Clerk Kaiser pulled Consent Item 2.2.3. to request feedback and an update on the results of the #ICANHELP program presented in the Independent Contractor Agreements. Board Clerk Kaiser moved approval of Consent Item 2.2.3.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

3.1. EDUCATIONAL SERVICES**3.1.1. INFORMATIONAL: October Board Workshop - Improving School Culture Through Student Engagement (Secondary)**

At 5:05 p.m. Assistant Superintendent Jay Marchant introduced the workshop topic and presentation staff. Director John Shepherd led the discussion regarding school culture, engagement and an overview of the programs and offerings available to secondary students across Chico Unified.

Positive Behavior Interventions and Supports (PBIS), the Multi-Tiered System of Supports (MTSS), clubs on campus, areas of concentration and engagement strategies were discussed. Student leaders in the Where Everyone Belongs (WEB) group shared their program and impacts on the junior high school campuses.

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

At 6:28 p.m. Board President Hovey stated the Board would take a five minute break.

At 6:34 pm. Board President Hovey called the Board Meeting back to order.

3.2. HUMAN RESOURCES**3.2.1. DISCUSSION/ACTION: Approval of the 2018-19 Tentative Agreement with CSEA Chapter #110**

At 6:34 p.m. Assistant Superintendent Jim Hanlon provided background information. Board Clerk Kaiser moved approval; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

MINUTES**3.3. BUSINESS SERVICES****3.3.1. DISCUSSION/ACTION: Approval of The 2019-20 Salary Schedules Related to Negotiated Settlements with the Chico Unified Teachers Association (CUTA), California Schools Employee Association (CSEA) Chapter #110, and Chico Unified Management Association (CUMA Not a Recognized Bargaining Unit)**

At 6:37 p.m. Assistant Superintendent Kevin Bultema provided updated information to the Board as a form of best practices. Questions were answered and the salary schedules were presented for approval. Board Clerk Kaiser moved approval of 3.3.1.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

3.4. BOARD**3.4.1. DISCUSSION/ACTION: Approval of Board Policy Updates****Revised/Updated/New Board Policies**

- BP 0420 - School Plans/Site Councils
- BP 0420.42 - Charter School Renewal
- BP 0450 - Comprehensive Safety Plan
- BP 0460 - Local Control Accountability Plan
- BP 1110 - Communication with the Public
- BP 1312.1 - Complaints Concerning District Employees
- BP 1312.3 - Uniform Complaint Procedures
- BP 3290 – This Board Policy Was Pulled for Further Discussion
- BP 5141.52 - Suicide Prevention
- BP 5141.6 - School Health Services
- BP 5144 - Discipline
- BP 5144.1 - Suspension and Expulsion/Due Process
- BP 5146 - Married/Pregnant/Parenting Students
- BP 6142.3 – This Board Policy Was Pulled for Further Discussion
- BP 6145.2 - Athletic Competition
- BP 6152.1 - Placement in Mathematics Courses
- BP 6170.1 - Transitional Kindergarten
- BP 6178 - Career Technical Education
- BP 6190 - Evaluation of the Instructional Program

Revised/Updated/New Board Bylaws

- BB 9110 - Terms of Office
- ~~BB 9322 - Agenda/Meeting Materials (this policy will be brought back at a later date)~~
- BB 9324 - Minutes and Recordings

MINUTES

Board President Hovey asked if anyone would like to pull a Board Policy or Bylaw for further discussion. Superintendent Kelly Staley pulled BB 9322 from the agenda and stated the policy will be brought before the Board at a future date. Board Vice President Griffin pulled BP 3290 and Board Clerk Kaiser pulled BP 6142.3. Board Vice President Griffin moved to adopt the remainder of the Board Policies and Board Bylaws; seconded by Board Member Lando.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

BOARD POLICIES PULLED FOR FURTHER DISCUSSION

- *BP 3290 - Gifts, Grants and Bequests*

Board Vice President Griffin pulled BP 3290 for clarification regarding accounting practices for online, crowdfunding donations. Superintendent Kelly Staley answered questions and discussed the language. Board Vice President Griffin moved to approve BP 3290 as proposed; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

- *BP 6142.3 - Civic Education*

Board Clerk Kaiser pulled BP 6142.3 to discuss recent changes in the election process and date of election for Butte County residents. The Board discussed the language. The following changes were suggested: 1. Retain the first sentence in the fourth paragraph, "To develop a sense of political effectiveness ..." 2. The first sentence in the seventh paragraph was replaced with the following language, "Civic education topics that may be controversial shall be presented in a balanced manner." 3. The fifth paragraph should read, "Instruction also should promote a student's understanding of shared democratic principles and enable students to make their own commitment to these civic values. Principles may include personal responsibility, justice, equality, respect for others, civic mindedness, and patriotism." 4. Remove the sixth paragraph, "Since individual economic responsibility is ..." 5. In the last paragraph, remove the text, "During the last two full weeks in April and September, in" so the new sentence will begin with "Areas on each high school campus ..." Board Vice President Griffin moved approval of BP 6142.3 with changes; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

3.4.2. INFORMATIONAL: First Reading of Revised/Updated/New Board Policies
Revised/Updated Board Policy

- *BP 3600 - Consultants*

Assistant Superintendent Kevin Bultema explained the reason for changing the Board Policy language. The Board Policy will be brought before the Board for discussion and action at the Wednesday, October 16, 2019 Regular Board of Education Meeting.

At 7:21 p.m. Board President Hovey adjourned to Closed Session.

MINUTES**4. CLOSED SESSION****4.1. Update on Labor Negotiations**

Employee Organizations: CUTA, CSEA, Chapter #110 Representatives Kelly Staley, Superintendent Jim Hanlon, Asst. Superintendent Jay Marchant, Asst. Superintendent Kevin Bultema, Asst. Superintendent

4.2. Conference with Legal Counsel - Anticipated Litigation

Per Subdivision (b) of Government Code 54956.9 (two cases)

4.3. Conference with Legal Counsel - Existing Litigation

Per Government Code 54956.9 (d)(1) Butte County Superior Court Case No. 17CV03573

4.4. Conference with Legal Counsel - Existing Litigation

Per Government Code 54956.9 (d)(1) Superior Court of California County of Butte Case No. 19CV01385

4.5. Conference with Legal Counsel - Existing Litigation

Per Government Code 54956.9 (d)(1) Butte County Superior Court Case No. 19CV02508


5. ADJOURNMENT

Board President Hovey announced there were no actions taken in Closed Session. At 8:21 p.m.

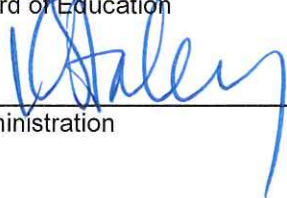
Board President Hovey adjourned the meeting.

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APPROVED:



Board of Education



Administration