
MINUTES

Attendance Taken at 5:48 PM:Present:

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

1. CALL TO ORDER

At 4:30 p.m. Board President Hovey called the Regular Board Meeting to order at Marsh Junior High School, Multi-Purpose Room, 2253 Humboldt, Chico 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. Request for Change of Student Record**

Student ID No. 69739 California Ed Code 49070

2.2. Update on Labor Negotiations

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

2.3. Conference with Legal Counsel - Anticipated Litigation

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

2.4. Conference with Legal Counsel - Existing Litigation

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

2.5. Conference with Legal Counsel - Existing Litigation

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

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

At 6:00 p.m. Board President Hovey called the Regular Board Meeting to order.

3.2. Report Action Taken in Closed Session

Board President Hovey announced the Board unanimously voted to adopt Resolution No. 1484-19 denying parents' request to correct or remove a student record (LH,EG,KK,ER,TL).

3.3. Flag Salute

Board President Hovey led the salute to the flag.

MINUTES**4. STUDENT REPORTS****4.1. INFORMATIONAL: Student Recognition, Students Achieving the Highest Possible Scale Score on State Tests**

Superintendent Kelly Staley and Director Tim Cariss welcomed the families and congratulated the students who received a perfect score on the SBAC test during the spring semester.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

Assistant Superintendent Kevin Bultema and Director Jaclyn Kruger presented the Superintendent's Award to Charise Bromely and Jamisson Parker from the Fiscal Services Department. Chapman Elementary Principal Mike Allen presented the Superintendent's Award to Janelle Nichols.

6. ANNOUNCEMENTS

Board Clerk Kaiser shared the Chico Unified winners from the Chico Parade of Lights. Details were shared regarding the upcoming Chico Community Scholarship Association (CCSA) fundraiser on Wednesday, October 23, 2019 from 5 p.m. - 7:30 p.m. at Beatniks Coffeehouse.

7. ITEMS FROM THE FLOOR

At 6:46 p.m. Board President Hovey asked if there were any items from the floor. A recently retired staff member came forward to express thanks to the Chico Unified School District Board and staff for their support during the Camp Fire and throughout his career.

8. NEGOTIATIONS UPDATE

Assistant Superintendent Jim Hanlon shared both bargaining units had a constructive start to negotiations and highlighted possible topics of discussion for the upcoming contract.

9. CONSENT CALENDAR

At 6:51 p.m. Board President Hovey asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Griffin moved approval of the Consent Calendar; seconded by Board Clerk Kaiser.

9.1. GENERAL

9.1.1. The Board Approved the Minutes of Regular Board Meeting on 9/18/19 and the Special Board Meeting on 10/02/19

9.1.2. The Board Approved the 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: 74447, 75354

9.2.2. The Board Approved Expulsion Clearance for Students With the Following IDs: 64385, 67248

9.2.3. The Board Approved the Chico Unified School District Monthly Enrollment Update

9.2.4. The Board Approved the Acceptance and Signature for California State Preschool Program (CSPP) Contract CSPP-8040

9.2.5. The Board Approved the Field Trip Request for Marigold Elementary Fifth Graders to Attend Sly Park Environmental Education Center from 4/14/20-4/17/20

9.3. BUSINESS SERVICES

9.3.1. The Board Approved the Account Payable Warrants

9.3.2. The Board Approved the Independent Contractor Agreements

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- 9.3.3. The Board Approved the Contracts
- 9.3.4. The Board Approved the Notice of Completion for Nord Multipurpose Room Addition Project
- 9.3.5. The Board Approved the Notice of Completion for Shasta Elementary School's New Construction and Modernization, Increment #2
- 9.3.6. The Board Approved the Phase III Master Plan Projects - Skilled And Trained Workforce Requirement

9.4. HUMAN RESOURCES

- 9.4.1. The Board Approved the Certificated Human Resources Actions
- 9.4.2. The Board Approved the Classified Human Resources Actions

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**10.1. EDUCATIONAL SERVICES****10.1.1. INFORMATIONAL: Emma Wilson Student Recognition**

At 6:51 p.m. Director Ted Sullivan introduced Emma Wilson Instructor Virgie McGrath who shared the experience of Avery, a student, who was invited to participate in a national STEAM Youth Leadership Forum. No Board action was required.

10.1.2. INFORMATIONAL: Chico Unified School District Athletic Oversight Report

At 6:55 p.m. Director John Shepherd introduced Randy Gilzean who provided an overview of the Chico Unified athletic programs. Discussion topics included Coach training and requirements, ejection policies, donations, safety protocols and California Interscholastic Federation (CIF) requirements. No Board action was required.

10.1.3. INFORMATION: California School Dashboard - Local Indicators

At 7:15 p.m. Director Tim Cariss presented an overview of the Chico Unified School District local indicators for the California State Dashboard. Director Tim Cariss highlighted the District measurements for each priority and discussed the analysis behind each response. Next steps and timelines were discussed. No Board action was required.

At 7:35 p.m. Board Member Lando recused himself from Agenda Item 10.1.4. and left the room.

10.1.4. DISCUSSION/ACTION: Charter Review Committee Recommendation Pivot North Valley Charter School

At 7:36 p.m. Director Tina Keene discussed how the Educational Services team thoroughly reviewed the petition renewal documents. Pivot's Executive Director Jayna Gaskell addressed concerns and questions from the Board. Board Vice President Griffin moved approval of the Pivot North Valley Charter Renewal; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: Lando

RECUSAL: Lando

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At 7:49 p.m. Board Member Lando returned to the meeting.

10.1.5. INFORMATIONAL: Blue Oak Charter School Fiscal Review Update

At 7:50 p.m. Director Tina Keene provided background information regarding the Blue Oak Fiscal Review. Forward movement and cooperation with Chico Unified was noted as a positive element. Concerns were expressed and the conversation revolved around decreased enrollment, budget reductions and next steps moving forward. No Board action was required.

10.2. BUSINESS SERVICES

10.2.1. DISCUSSION/ACTION: Design Documents for Chico High School Agriculture Career Technical Education Project

At 7:57 p.m. Director Julie Kistle explained a grant application was approved by the Board in October 2018. The grant was awarded for the Chico High School Agriculture Career Technical Education Project. This project was not part of the original Chico Unified Master Plan, but it is an opportunity to leverage local dollars. Board Vice President Griffin moved approval to proceed with the project design documents; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.2.2. DISCUSSION/ACTION: GANN Appropriations Limit

At 8:03 p.m. Director Jaclyn Kruger stated Resolution No. 1482-19 is required annually and is being brought before the Board for approval. Board Vice President Griffin moved passage of Resolution No. 1482; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.2.3. DISCUSSION/ACTION: 2018-19 Unaudited Actuals Financial Statements

At 8:04 p.m. Director Jaclyn Kruger presented the unaudited actuals financial report. One time money, ADA growth, bargaining unit compensation agreements and local revenue were discussed. Conversation also included an overview of Special Education and Nutritional Services budgets. Board Vice President Griffin moved to approve Agenda Item 10.2.3.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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10.3. BOARD

10.3.1. DISCUSSION/ACTION: Setting Date of Annual Organizational Meeting of the Governing Board of the Chico Unified School District - Proposed Date: December 11, 2019

At 8:22 p.m. Board President Hovey announced the proposed date of December 11, 2019 for the Board's annual organizational meeting. Board Vice President Griffin moved approval of the date of the organizational meeting; seconded by Board Member Lando.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.3.2. DISCUSSION/ACTION: Approval of Board Policy Updates

Revised/Updated/New Board Policies

- Board Policy 3600 – Consultants

At 8:23 p.m. Assistant Superintendent Kevin Bultema stated this was the second reading. The recommended wording change is to strike the word "approval" and replace it with the word "ratification" to better align the policy with other Chico Unified expenditure policies. Board Vice President Griffin moved approval of Board Policy 3600; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

Board President Hovey asked if there were any items from the floor. There were none.

12. ANNOUNCEMENTS

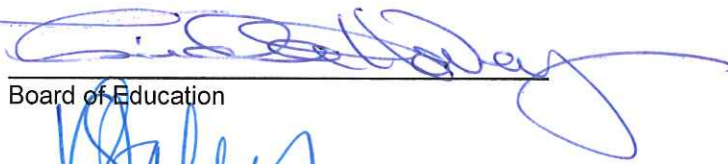
Board President Hovey asked if there were any announcements. There were none.

13. ADJOURNMENT

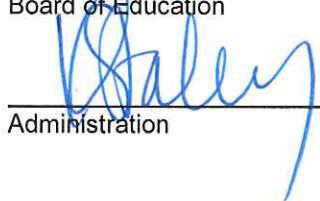
At 8:26 p.m. Board President Hovey adjourned the meeting.

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APPROVED:



Board of Education



Administration