

MINUTES**Attendance Taken at 6:00 PM:**Present:

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

1. CALL TO ORDER

At 5:00 p.m. Board President Hovey called the Regular Board Meeting to order at Marsh Junior High School, Multi-Purpose Room, 2253 Humboldt Road, 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. Public Employee Appointment/Employment**

Government Code Section 54957 - Title: Principal Citrus Elementary School

2.2. Public Employee Appointment/Employment

Government Code Section 54957 - Title: Principal McManus Elementary School

2.3. Public Employee Appointment/Employment

Government Code Section 54957 - Title: Principal Neal Dow Elementary School

2.4. Update on Labor Negotiations**2.5. Conference with Legal Counsel - Anticipated Litigation**

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

2.6. Conference With Real Property Negotiators

Government Code Section 54956.8 - Property: 450 W. East Avenue, Chico, CA 95926

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

At 6:05 p.m. Board President Hovey called the Regular Board Meeting to order.

3.2. Report Action Taken in Closed Session

At 6:06 p.m. Board President Hovey announced three position appointments were made during Closed Session. The Board unanimously approved Shanon Payne as Citrus Elementary Principal, Chris Weaver as McManus Elementary Principal and Kellie Steinbach as Neal Dow Elementary Principal.

3.3. Flag Salute

Board President Hovey led the salute to the flag.

4. STUDENT REPORTS

Fourth-graders from McManus Elementary School demonstrated their collaborative technology projects. The presentation included a demonstration and discussion regarding the engineering process, science standards and basic computer coding utilized in class.

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

At 6:20 p.m. Shanon Payne, Principal of Citrus Elementary, came forward to introduce the Superintendent's Award to Amber Ochoa and Bonnie Whipple.

6. ANNOUNCEMENTS

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

7. ITEMS FROM THE FLOOR

There were no items from the floor.

8. NEGOTIATIONS UPDATE

Assistant Superintendent Jim Hanlon shared there were hopes to reach a tentative agreement with CUTA at the April 24 meeting. CSEA negotiations are planned for the end of April.

9. CONSENT CALENDAR

At 6:26 p.m. Board President Hovey asked if anyone would like to pull a Consent Item for further discussion. No Consent Items were pulled. Board Vice President Griffin moved to approve the Consent Calendar; seconded by Board Clerk Kaiser.

9.1. GENERAL

9.1.1. The Board Approved the Minutes of Regular Board Meeting on 3/13/19 and Special Board Meeting on 4/3/19

9.1.2. The Board Approved Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

9.2.1. The Board Approved the Expulsion of Students With the Following IDs: 90197, 91239, 89774 and 71203

9.2.2. The Board Approved Chico Unified School District Monthly Enrollment Update

9.2.3. The Board Approved Field Trip Request for Pleasant Valley High School Music Students to Attend the Jazz Festival in Reno, NV from 4/25/19-4/27/19

9.2.4. The Board Approved Field Trip Request for Pleasant Valley High School Mountain Bike Club to Attend the League Race No. Four in Lower Lake, CA from 4/26/19-4/27/19

9.2.5. The Board Approved Field Trip Request for Chico High School Boys Golf Team to Attend the NSCIF Champion Masters in CA from 5/13/19-5/14/19

9.2.6. The Board Approved Field Trip Request for Pleasant Valley High School Mountain Bike Club to Attend the State Championships in Tehachapi, CA from 5/18/19-5/19/19

9.2.7. The Board Approved Field Trip Request for the Pleasant Valley High School Mountain Bike Club to Attend League Race No. Five in Lower Lake, CA from 5/10/19-5/11/19

9.2.8. The Board Approved Field Trip Request for Pleasant Valley High School Students to Visit the Museum of Tolerance in Los Angeles, CA from 5/3/19-5/4/19

9.2.9. The Board Approved Field Trip Request for Pleasant Valley High School's Cheer Team to Attend Summer Cheer Camp in Reno, NV from 6/16/19-6/19/19

9.2.10. The Board Approved New Course Proposal Request at Marsh Junior High School, "AVID"

9.2.11. The Board Approved New Course Proposal Request at Bidwell Junior High School, "Percussion"

9.2.12. The Board Approved the Single Plans for Student Achievement

MINUTES**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 Notice of Completion of the New Loma Vista School
- 9.3.5. The Board Approved the Notice of Completion of Proposition 39 HVAC Replacements at Inspire School of Arts and Sciences
- 9.3.6. The Board Approved Phase III Master Plan Projects - 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

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**10.1. EDUCATIONAL SERVICES****10.1.1. INFORMATIONAL: Fair View High School Peer Mediator Presentation**

Agenda Item 10.1.1. was postponed until the May 15 Regular Board Meeting.

10.1.2. INFORMATIONAL: Chico Unified School District Kakehashi Japan Trip 2019

Director of Secondary Education Jay Marchant introduced Instructor Michelle Martin to discuss the student trip to Japan. Students from Chico High School and Pleasant Valley High School shared their experience traveling to Japan.

10.1.3. INFORMATIONAL: Grants and Resource Development Update

At 6:44 p.m. Grants Coordinator Liz Metzger and Director Tina Keene presented a status update on grants across the district. Grant funding supports student achievement and improved school climate through development of new programs, purchase of materials and supplies to enrich arts and Career & Technical Education (CTE) programs, support for after-school and preschool programs, and facilities construction and modernization.

Superintendent Kelly Staley presented Grants Coordinator Liz Metzger with the Superintendent's Award at the conclusion of the presentation.

10.2. BUSINESS SERVICES**10.2.1. INFORMATIONAL: Camp Fire Insurance Claim Settlement**

At 6:55 p.m. Assistant Superintendent Kevin Bultema outlined cleaning and damage expenditures resulting from the Camp Fire and the accompanying insurance coverage. Insurance questions regarding the flood damage also were discussed.

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10.2.2. DISCUSSION/ACTION: Charter Schools Measure K Project Request

At 6:58 p.m. Former Director of Facilities Mike Weissenborn came forward to provide an overview of the CORE Butte Solar Project request. The proposed plan was discussed. If the request is approved then a public meeting will be held at the May 15, 2019 Regular Board Meeting. Board Clerk Kaiser moved to approve Agenda Item 10.2.2. in the amount of \$637,330; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.2.3. DISCUSSION/ACTION: Adoption of Resolution No. 1463-19, Exemption of the Construction of Emma Wilson Elementary School New Kindergarten Project from the City of Chico's Zoning Ordinances

At 7:16 p.m. Assistant Superintendent Kevin Bultema explained construction on the Emma Wilson Elementary School campus will begin this summer. Per California Ed Code, the Board can approve an exemption from the City of Chico's zoning ordinance. Board Vice President Griffin moved to approve 10.2.3.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.2.4. DISCUSSION/ACTION: Resolution No. 1467-19, Declaring the Futility of Public Bidding Change Order Work On The Little Chico Creek Elementary School Site Work & Relocation of One Relocatable Administration Building Project and Authorizing Superintendent to Execute Change Order #2R.1

At 7:17 p.m. Assistant Superintendent Kevin Bultema explained there was a change order in excess of 10 percent of the construction project. The proposed resolution would grant authority to continue the project without going through the bidding process. Six reasons were identified why this is the best option moving forward. Board Member Robinson moved approval of Resolution No. 1467-19; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.2.5. DISCUSSION/ACTION: Resolution No. 1468-19, Resolution Declaring the Futility of Public Bidding Change Order Work On The Hooker Oak Elementary School Site Work & Relocation of Two Relocatable Classroom Buildings Project

At 7:20 p.m. Assistant Superintendent Kevin Bultema explained how the project incurred an unexpected change order for \$31,848 due to dry rot damage. The rationale behind this resolution was shared with the Board. Board Vice President Griffin moved approval of Resolution No. 1468-19; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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10.2.6. DISCUSSION/ACTION: Approval of Agreement for Bond Counsel Services: Measure K, Series B

At 7:21 p.m. Assistant Superintendent Kevin Bultema stated the intent to sell Measure K, Series B Bonds this summer. He introduced a representative from Jones Hall to explain the recommended approach and goal of the sales. Board Vice President Griffin move to approve the bond counsel service from Jones Hall; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.2.7. DISCUSSION/ACTION: Resolution No. 1466-19 - Authorizing the Issuance and Sale of Election of 2016 General Obligation Bonds, Series B, in an Aggregate Principal Amount Not to Exceed \$55,000,000 and Approving Related Documents and Actions

At 7:23 p.m. Assistant Superintendent Kevin Bultema introduced the team that will be working on the upcoming bond sale. Discussion for obtaining the best price for taxpayers, bond sales timing and the capacity to sell the next series of bonds were discussed. Board Member Robinson moved approval of Resolution No. 1466-19; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.3. HUMAN RESOURCES**10.3.1. INFORMATIONAL: Presentation of Proposed 2021-22 Student Calendar**

At 7:46 p.m. Assistant Superintendent Jim Hanlon brought forward the proposed student calendar for the 2021-2022 school year. Staff comments were shared with the Board. The Board directed Chico Unified staff to obtain additional feedback regarding the preference for two, three-day weekends or one, four-day weekend. The updated calendar and staff comments will be brought before the Board for approval at the May 1, 2019 Special Board Meeting/Workshop.

10.3.2. DISCUSSION/ACTION: Resolution No. 1464-19, Elimination of Classified Services and Ordering Layoffs In the Classified Service for the 2018-2019 School Year

At 7:53 p.m. Assistant Superintendent Jim Hanlon explained all five classified positions are currently vacant and being brought forward for elimination. Board Clerk Kaiser moved approval of Resolution No. 1464-19; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

10.4. BOARD**10.4.1. INFORMATIONAL: First Reading of Revised/Updated/New Board Policies**

At 7:56 p.m. Superintendent Kelly Staley stated the Board Policies are being brought forward to provide the community an opportunity to express comments or ask questions.

MINUTES

The following Board Policies are being brought before the Board for consideration: BP 5022-Student and Family Privacy Rights and BP 5131.2-Bullying. The Board policies will be brought before the Board for approval at the May 1, 2019 Special Board Meeting/Workshop.

11. ITEMS FROM THE FLOOR

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

12. ANNOUNCEMENTS

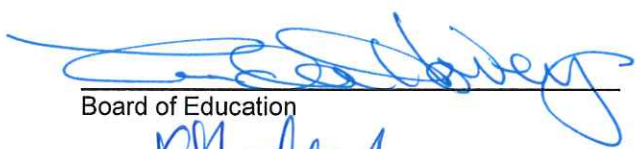
There were no announcements.

13. ADJOURNMENT

At 7:58 p.m. Board Member Hovey adjourned the meeting.

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APPROVED:



Board of Education

Administration