

MINUTESPresent:

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

Absent:

Tom Lando

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

At 5:00 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.

2. CONSENT CALENDAR

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 to approve the entire Consent Calendar; seconded by Board Clerk Kaiser.

2.1. EDUCATIONAL SERVICES

- 2.1.1. The Board Approved Expulsion Clearance of Students with the Following Student IDs: 66797, 68921 and 71069
- 2.1.2. The Board Approved Expulsion of Students with the Following Student IDs: 85880, 75557 and 76164
- 2.1.3. The Board Approved the Field Trip Request for Chico High School Future Farmers of America Students to Attend a Leadership Training in Lake Almanor, CA from 07/01/19-07/02/19
- 2.1.4. The Board Approved the Field Trip Request for Pleasant Valley High School's Family, Career and Community Leaders of America Officers to Attend Leadership Training in Fresno, CA from 7/24/19-7/27/19
- 2.1.5. The Board Approved the Field Trip Request for Pleasant Valley High School Girls Volleyball to Attend the UCLA campus and NCAA Competition in Burbank, CA from 8/29/19-9/1/19
- 2.1.6. The Board Approved the Single Plan for Student Achievement

2.2. BUSINESS SERVICES

- 2.2.1. The Board Approved Phase III Master Plan Projects - Skilled And Trained Workforce Requirement
- 2.2.2. The Board Approved the Environmental Consultant Services - Request for Qualifications
- 2.2.3. The Board Approved Contracts
- 2.2.4. The Board Approved Independent Contractor Agreements

AYES: Hovey, Griffin, Kaiser, Robinson

MINUTES

NOES: None

ABSENT: Lando

3. DISCUSSION/ACTION CALENDAR

A request was made to move Agenda Item 3.2.1., Agenda Item 3.2.2. and Agenda Item 3.4.1. to the beginning of the Discussion/Action Calendar. The Board unanimously agreed.

Agenda Items Moved to the Top of the Discussion Action Calendar**3.2.1. INFORMATIONAL: Measure K Charter School Facilities Committee Report**

Assistant Superintendent Kevin Bultema showed the location on the Nord Country School multi-purpose room addition/expansion. Representatives from the Charter School Committee explained the history of the committee and highlighted the projects completed since the committee's inception.

Superintendent Kelly Staley praised the work the Charter School Committee has been doing. Board President Hovey stated this was informational only and no action is required.

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

The Board unanimously agreed to combine Agenda Item 3.2.2. and 3.4.1. under the same discussion.

Projects for Wildflower, Sherwood Montessori, CORE Butte and Inspire were brought before the Board for consideration. A project overview was provided. The Board requested clarification and additional information. Discussion was held regarding lessons learned when acquiring new property. Details regarding the Inspire project were discussed. Board Vice President Griffin moved to approve Agenda Item 3.2.2.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: Lando

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

Discussion was held in conjunction with Agenda Item 3.2.2. Board Vice President Griffin moved to approve Agenda Item 3.4.1.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: Lando

3.1. EDUCATIONAL SERVICES**3.1.1. DISCUSSION/ACTION: June Board Workshop Topic - Approval of the 2019-20 Local Control Accountability Plan**

At 5:26 p.m. Director Tina Keene stated several corrections were made to the Local Control Accountability Plan (LCAP) since the last meeting. The Board received an overview of the correction and revised data points. Director Tim Cariss stated the Board is being requested to vote on approval of the entire LCAP and the federal addendum. Board Vice President Griffin moved approval; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: Lando

MINUTES**3.1.2. DISCUSSION/ACTION: Alternative School of Choice Evaluation - Sierra View Elementary School**

Director Ted Sullivan explained the history of Sierra View's program. The Board assessed student comments and input obtained during the evaluation. Questions regarding facility improvements were answered. The Board and staff discussed ways to meet the needs of the academically advanced students at the school. Board Clerk Kaiser moved to accept the Sierra View Alternative School of Choice Evaluation; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: Lando

3.1.3. DISCUSSION/ACTION: Alternative School of Choice Evaluation - Hooker Oak Elementary School

At 5:55 p.m. Board Clerk Kaiser requested clarification regarding parent concerns voiced in the evaluation. Old infrastructure in the restrooms seemed to be an ongoing concern. Assistant Superintendent stated the maintenance team would make it a priority to spruce up the campus over the summer. Board Member Robinson moved to accept Agenda Item 3.1.3.; seconded by Board Vice President Griffin.

Board Clerk Kaiser expressed concern about the school's math scores. Discussion was held regarding school culture and academics. Math was identified as an area for improvement in the upcoming school year.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: Lando

3.2. BUSINESS SERVICES**3.2.1. INFORMATIONAL: Measure K Charter School Facilities Committee Report**

This item was moved to the beginning of the discussion action calendar.

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

This item was moved to the beginning of the discussion action calendar.

3.2.3. DISCUSSION/ACTION: Resolution No. 1472-19 Amend Bylaws of Northern Schools Insurance Group (NCSIG)

At 6:03 p.m. Assistant Superintendent Kevin Bultema shared that Chico Unified School District (CUSD) has used Northern California Schools Insurance Group (NCSIG) to provide insurance coverage for District liability, property, crime, cyber security liability, as well as events, activities, and transportation. Coverage includes NorCal Relief, Safer, and Schools Excess Liability Fund (SELF) programs. Board Vice President Griffin moved approval of Agenda Item 3.2.3.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: Lando

MINUTES

3.2.4. DISCUSSION/ACTION: Approval of the 2019-20 Original Budget

At 6:04 p.m. Assistant Superintendent Kevin Bultema stated the budget was presented at the June 19 Board of Education Meeting. An updated budget will be brought before the Board in September. Preschool funding and enrollment changes due to the Camp Fire were discussed. Board Vice President Griffin moved to approve the 2019 original budget; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: Lando

3.2.5. DISCUSSION/ACTION: 2019-20 Education Protection Account (EPA)

Assistant Superintendent Kevin Bultema stated property taxes are one of two funding sources. Education Protection Account (EPA) funds are not new money. They are simply a reclassification of unrestricted revenues to a separate unrestricted resource code for tracking purposes only. For CUSD, the estimated 2019-20 EPA amount is \$17,951,369. These dollars are distributed on a quarterly basis. Board Vice President Griffin moved to accept the Education Protection Account; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: Lando

3.2.6. DISCUSSION/ACTION: 2019-20 Original Budget - Reserves Disclosure

At 6:36 p.m. Assistant Superintendent Kevin Bultema provided a detailed overview of the Chico Unified budget reserves. Board Clerk Kaiser moved approval of Agenda Item 3.2.6.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: Lando

3.3. BOARD

Superintendent Kelly Staley shared this would be Assistant Superintendent Joanne Parsley's last day before retirement. Superintendent Kelly Staley stated a request was made to move the July Regular Board Meeting from July 17 to July 24, 2019.

3.3.1. INFORMATIONAL: Chico Unified School District Board Self-Evaluation

Superintendent Kelly Staley shared the Board received a self-evaluation packet. A request was made to return the evaluation to Erica Smith by July 17. The evaluation will be discussed at the July Board Meeting.

3.3.2. DISCUSSION/ACTION: Proposed 2019-2020 Chico Unified School District Board Adopted District-Wide Goals

Superintendent Kelly Staley requested the Board adopt the district-wide goals with the LCAP goals and work on the grade 11 emphasis to finish the entire sequence. Board Member Robinson moved to support the Superintendent's recommendation to approve the LCAP goals as the District-wide goals with a focus on grade 11; seconded by Board Vice President Griffin. The necessity of evaluating school culture and climate was also discussed.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: Lando

MINUTES

3.3.3. DISCUSSION/ACTION: Proposed 2019-2020 Board Workshop Calendar: Topics, Liaisons and Committee Assignments

The Board reviewed and discussed the committee lists and workshop calendars. Board liaisons were selected for each committee and workshop. Board Member Robinson moved to approve 3.3.3.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: Lando

3.3.4. INFORMATIONAL: Chico Unified School District Governance Handbook for 2019-20 School Year

Superintendent Kelly Staley brought forward the existing Board Governance Handbook and requested that any changes be sent to Erica Smith. The handbook will be brought before the Board for approval at the July Board Meeting.

3.4. ITEM ADDED AFTER THE POSTING OF THE AGENDA**3.4.1. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests**

This item was moved to the beginning of the discussion action calendar.

4. CLOSED SESSION

Board President Hovey stated there would be no Closed Session.

4.1. Update on Labor Negotiations**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) San Francisco Superior Court
Case No. 17CV01321*

4.4. Conference with Legal Counsel - Existing Litigation

*Per Government Code 54956.9 (d)(1) San Francisco Superior Court
Case No. 17CV03573*

4.5. Conference with Legal Counsel - Existing Litigation

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

5. ADJOURNMENT

At 7:39 p.m. Board President Hovey adjourned the meeting.

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APPROVED:

Board of Education

Administration