

MINUTES**Attendance Taken at 3:59 PM:**Present:

Kevin Bultema

Elizabeth Griffin

Linda Hovey

Dr. Kathleen Kaiser

Tom Lando

Jay Marchant

Eileen Robinson

Kelly Staley

Jim Hanlon (Joined the meeting at 4:57 p.m.)

1. CALL TO ORDER

At 3:00 p.m. Board President Hovey called the Regular Board Meeting to order at Chico Unified School District, Large Conference Room, 1163 East Seventh Street, 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. Update on Labor Negotiations****2.2. Conference with Legal Counsel - Anticipated Litigation**

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

2.3. Conference with Legal Counsel - Existing Litigation

Per Government Code 54956.9 (d)(1) San Francisco Superior Court Case No. 17CV01321

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. 17CV03573

2.6. Public Employee Performance Evaluation

Per Government Code 54957 Title: Superintendent

2.7. Public Employment: Assistant Superintendent, Business Services

Pursuant to Government Code 54957.6 Labor Negotiations - Unrepresented Employees

2.8. Public Employment: Superintendent

Pursuant to Government Code 54957.6 Labor Negotiations - Unrepresented Employees

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

At 4:01 p.m. Board President Hovey called the Regular Board Meeting to order.

3.2. Report Action Taken in Closed Session

Board President Hovey reported no actions were taken in Closed Session.

3.3. Flag Salute

Board President Hovey led the salute to the flag.

MINUTES**4. SUPERINTENDENT'S REPORT**

Superintendent Kelly Staley shared details regarding the EAB trip and the benefit of bringing nation-wide research here to a local level. Assistant Superintendent Jay Marchant, Assistant Superintendent Jim Hanlon and Testing and Accountability Director Tim Cariss also attended the conference.

Superintendent Kelly Staley shared information regarding the Ed-Fi conference that focused on ways to secure the safety of student data. She also shared a first responder drill was held on the Pleasant Valley High School campus on July 1 and another will be held at the Chico High School Campus on August 1.

5. ANNOUNCEMENTS

At 4:08 p.m. Board Clerk Kaiser shared details from the PG&E hearing she attended.

6. ITEMS FROM THE FLOOR

Wendy Fairon, Director of Education at Chico Country Day School, brought forward a charter petition renewal for the Board's consideration.

Two members of the public, Nathan M and Matt T, came forward to express their support of allowing the Boy Scouts and Girl Scouts of America to present information and recruit students on the school campuses.

Mr. Chris Constantine, a Chico Country Day Board Member, expressed his support of the Chico Country Day Charter renewal.

7. NEGOTIATIONS UPDATE

Superintendent Kelly Staley shared there are no negotiations over the summer.

8. CONSENT CALENDAR

Board President Hovey pulled Consent Item 8.1.1. Board Vice President Griffin moved to approve the remainder of Consent Agenda; seconded by Board Clerk Kaiser.

8.1. GENERAL

8.1.1. This Item Was Pulled for Further Discussion

8.2. EDUCATIONAL SERVICES

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

8.2.2. The Board Approved the Field Trip Request for Pleasant Valley High School Cross Country Team to Attend the State Meet in Fresno, CA from 11/29/19-11/30/19

8.2.3. The Board Approved the Field Trip Request for Pleasant Valley High School Girls Volleyball to Attend the California Interscholastic Federation Competition in Antioch & Brentwood, CA from 9/20/19-9/21/19

8.2.4. The Board Approved the Field Trip Request for Chico High Student Government to Attend Leadership Camp at Chico High School, CA from 8/2/19-8/3/19

8.2.5. The Board Approved the Field Trip Request for Pleasant Valley High School Cross Country Team to Attend the Training Camp in Taylorsville, CA from 8/4/19-8/7/19

8.2.6. The Board Approved the Single Plan for Student Achievement for Academy For Change (AFC)

8.3. BUSINESS SERVICES

MINUTES

8.3.1. The Board Approved the Account Payable Warrants

8.3.2. The Board Approved the Independent Contractor Agreements

8.3.3. The Board Approved the Contracts

8.3.4. The Board Approved the Chico High School Football Team Helmets Donation

8.3.5. The Board Approved the Phase III Master Plan Projects - Skilled And Trained Workforce Requirement

8.4. HUMAN RESOURCES

8.4.1. The Board Approved the Certificated Human Resources Actions

8.4.2. The Board Approved the Classified Human Resources Actions

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

9. DISCUSSION/ACTION CALENDAR**ITEMS PULLED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION****8.1.1. Consider Approval of Minutes of Regular Board Meeting on 6/19/19 and the Special Board Meeting on 6/26/19**

Board President Hovey pulled this Consent Item because she was absent at one meeting. Board Member Lando also stated he was absent from one meeting.

Board Vice President Griffin moved to approve minutes from the June 19, 2019 Regular Board Meeting; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

ABSTAIN: Hovey

Board Vice President Griffin moved to approve minutes from the June 26, 2019 Special Board Meeting; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson

NOES: None

ABSENT: None

ABSTAIN: Lando

MINUTES**9.1. EDUCATIONAL SERVICES****9.1.1. DISCUSSION/ACTION: Pilot Facility Dog at Citrus Elementary**

At 4:20 p.m. Director Ted Sullivan provided background information on a proposed pilot program for Citrus Elementary School. Counselor Lori McGlone and Principal Sharon Payne provided the program goals. Statistics regarding absentee rates, suspension rates and at risk student elements were discussed. Board Clerk Kaiser moved approval of 9.1.1.; seconded by Board Member Lando.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

9.1.2. INFORMATIONAL: Annual Visits to Charter Schools

At 4:28 p.m. Board President Hovey introduced Director Tina Keene. A recap of the charter school visits was provided and Board Members discussed questions and school information presented. No action is required.

9.1.3. DISCUSSION/ACTION: Alternative School of Choice Evaluation - Oakdale Secondary Independent Study School

At 4:34 p.m. Assistant Superintendent Jay Marchant shared this evaluation is required by Ed Code and information contained in the report was shared with the Board. Board Vice President Griffin moved acceptance of the program evaluation report on Oakdale Secondary Independent Study School; seconded by Board Member Lando.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

9.2. BUSINESS SERVICES**9.2.1. DISCUSSION/ACTION: Resolution No. 1477-19, Governor's Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies Regarding Camp Fire Assistance**

At 4:40 p.m. Assistant Superintendent Kevin Bultema explained that Chico Unified School District worked with FEMA for money outside of the insurance coverage for costs incurred as a result of the Camp Fire. Resolution approval will allow the designees to remain active for three years. Board Member Robinson moved approval of Resolution No 1477-19; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

9.2.2. DISCUSSION/ACTION: Charter Schools Measure K Project Requests

At 4:42 p.m. Director Julie Kistle brought forward two projects for Forest Ranch Elementary. A technology request for \$8,000 and a carpet replacement request for \$25,000. Director Kistle explained that Core Butte and Forest Ranch Elementary were returning funds from previous projects. Board Clerk Kaiser moved approval of Agenda Item 9.2.2; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

MINUTES

9.2.3. INFORMATIONAL: Measure K, Series B Bond Sale

At 4:45 p.m. Assistant Superintendent Kevin Bultema shared information regarding the June 6, 2019 bond sales. The timing of the sale saved taxpayers over \$22 million. No action is required.

9.2.4. DISCUSSION/ACTION: Inspire School of Arts & Sciences Prop 51 and Career & Technical Education (CTE) Facilities Funding Opportunity

At 4:56 p.m. Assistant Superintendent Kevin Bultema discussed initial plans for moving the Inspire campus to the Canyon View Property. Details regarding potential costs and grant funding were discussed. Principal Dan LaBar and three Inspire Board Members discussed their plans. By collaborating, and allowing Chico Unified School District staff to be the lead on the grant application, additional funding opportunities may be available. Board Clerk Kaiser moved to authorize Chico Unified School District staff to be the primary applicant for the grant funding opportunities; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

Board President Hovey requested updates as this project progresses.

Board President Hovey stated the Board will take a five-minute break.

At 5:20 p.m. Board President Hovey called the Regular Board Meeting back to order.

9.3. HUMAN RESOURCES**9.3.1. DISCUSSION/ACTION: Resolution No. 1473-19, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2019/2020 School Year**

Assistant Superintendent Jim Hanlon explained the School Aide position at Rosedale Elementary is being eliminated due to funding, but that the aide who holds the position has two additional positions within Chico Unified. Board Vice President Griffin moved approval of Resolution No. 1473-19; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

9.3.2. DISCUSSION/ACTION: Resolution No. 1474-19, Elimination of Classified Services and Ordering Layoffs in the Classified Service of the 2019/2020 School Year

At 5:21 p.m. Assistant Superintendent Jim Hanlon explained the four CSEA positions have been negotiated. Board Vice President Griffin moved approval of Resolution No. 1474-19; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

MINUTES

9.3.3. DISCUSSION/ACTION: Resolution No. 1475-19, To Allow Teachers With A Multiple Subject Credential To Teach A Specific Subject Below Grade 9

At 5:23 p.m. Assistant Superintendent Jim Hanlon stated this resolution is brought forward each school year and applies mostly to sixth grade teachers who have multiple subject credentials, but now teach a single subject. Board Clerk Kaiser moved approval of Resolution No. 1475-19; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

9.3.4. DISCUSSION/ACTION: Resolution No. 1476-19, To Allow A Credentialed Teacher To Teach Any Single Subject Class Based On Appropriate Coursework

At 5:24 p.m. Assistant Superintendent Jim Hanlon explained why this resolution is required and how it applies to high school instructors. Board Member Robinson moved approval of Resolution No. 1476-19; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

9.4. BOARD**9.4.1. DISCUSSION/ACTION: Chico Unified School District Board Self-Evaluation**

At 5:27 p.m. Board President Hovey stated this item is regarding the Board's self-evaluation. This is a recommended best practice by the California School Boards Association (CSBA). Discussion was held regarding communication, the Local Control Accountability Plan (LCAP) and involvement with local and regional elected representatives. No action is required.

9.4.2. DISCUSSION/ACTION: Chico Unified School District Governance Handbook for 2019-20 School Year

At 5:45 p.m. Board President Hovey asked if there were any changes to the handbook. There were no changes. Board Clerk Kaiser moved approval of the Governance Handbook; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

9.4.3. DISCUSSION/ACTION: Approval/Ratification of an Amended Employment Agreement with Chico Unified School District Assistant Superintendent, Business Services

At 5:48 p.m. Board President Hovey read a statement highlighting the base salary, benefits and compensation included in the contract for Assistant Superintendent, Business Services Kevin Bultema. Board Member Robinson moved approval; seconded by Board Clerk Kaiser

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

MINUTES

9.4.4. DISCUSSION/ACTION: Approval/Ratification of an Amended Employment Agreement with Chico Unified School District Superintendent

At 5:50 p.m. Board President Hovey read a statement highlighting the base salary, benefits and compensation included in the contract for Superintendent Kelly Staley. Board Clerk Kaiser move approval of Agenda Item 9.4.4.; seconded by Board Vice President Griffin.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando
NOES: None
ABSENT: None

10. ITEMS ADDED AFTER THE POSTING OF THE AGENDA**10.1. DISCUSSION/ACTION: Resolution No. 1478-19, Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code**

Assistant Superintendent Jim Hanlon explained the critical need for counselors, a request for the Board to adopt Resolution No. 1478-19, Exemption to the separation-from-service requirement Pursuant to Education Code Section 24214.5 and 26812 for Amanda Ellis. Board Clerk Kaiser moved approval of Resolution No. 1478-19; seconded by Board Member Lando.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando
NOES: None
ABSENT: None

11. ITEMS FROM THE FLOOR

At 5:51 p.m. Board President Hovey asked if there were items from the floor. There were none.

12. ANNOUNCEMENTS

There were no announcements.

13. ADJOURNMENT

At 5:51 p.m. Board President Hovey adjourned the meeting.

:es

APPROVED:



Board of Education

Administration