

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board Vice President Kaiser called the meeting to order at Marsh Jr. High School in the Multi-Purpose Building, at 2253 Humboldt Rd., and announced the Board was moving into Closed Session.

Present: Kaiser, Hovey, Griffin, Robinson

Absent: Loustale

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**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. Conference with Legal Counsel – Anticipated Litigation

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

2.3. Liability Claim

Per Government Code §54957
Claim No. 170185

2.4. Public Employee Discipline/Dismissal/Release

Per Government Code §54957

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

At 6:00 p.m. Board Vice President Kaiser called the Regular Meeting to Order.

3.2. Report Action Taken in Closed Session

Board Vice President Kaiser noted President Gary Loustale was absent due to his attendance with two teams (one from CHS and one from PVHS) who are competing in National Competitions. Board Vice President Kaiser announced the Board had been in Closed Session and had taken two actions on the following agenda items:

- Item 2.3. the Board unanimously (4:0) rejected Liability Claim No. 170185; and
- Item 2.4. the Board unanimously (4:0) approved the dismissal of one employee.

3.3. Flag Salute

Board Vice President Kaiser led the Salute to the Flag.

4. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:03 p.m. Superintendent Staley announced there were four retirees from the District Office this year and would like to recognize Eric Snedeker, Scott Lindstrom, Michael Morris, and Marsha McLean.

5. ANNOUNCEMENTS

Board Vice President Kaiser announced Florida State University was still in the College World Series and noted Matt Henderson, a former PVHS student was on the team.

6. ITEMS FROM THE FLOOR

There were no items from the floor.

7. CONSENT CALENDAR

At 6:06 p.m. Board Vice President Kaiser asked if anyone would like to pull an item from the Consent Calendar for further discussion. Board Member Robinson pulled Items 7.3.4. and 7.3.7. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Hovey.

MINUTES**7.1. GENERAL**

- 7.1.1. The Board Approved the Minutes of Regular Session on May 17, 2017, and Special Session on June 5, 2017
- 7.1.2. The Board Approved the Items Donated to the Chico Unified School District

7.2. EDUCATIONAL SERVICES

- 7.2.1. The Board Approved the Expulsion of Students with the following IDs: 57424, 66636, 66726, 67684, 71569, 74085, 79279, 81055, 83071
- 7.2.2. The Board Approved the Expulsion Clearance of Students with the following IDs: 63082, 63156, 66728, 69930, 72228, 80554, 86432
- 7.2.3. The Board Approved the Rescission of Expulsion of Student with the following ID: 81006
- 7.2.4. The Board Approved the Field Trip Request for CHS Football Players to Attend Football Camp in So. Lake Tahoe from 06/25/17 to 06/28/17
- 7.2.5. The Board Approved the Field Trip Request for CHS Field Hockey Team to Play Two Preseason Field Hockey Games in San Jose, CA from 09/01/17 to 09/02/17
- 7.2.6. The Board Approved the Obsolete Textbooks
- 7.2.7. The Board Approved the Skyway House Agreement Addendum
- 7.2.8. The Board Approved the CA State Preschool Program Contract CSPP-7041, Resolution 1389-17

7.3. BUSINESS SERVICES

- 7.3.1. The Board Approved the Accounts Payable Warrants
- 7.3.2. The Board Approved the Independent Contractor Agreements
- 7.3.3. The Board Approved the Contracts
- 7.3.4. This item was pulled for further discussion
- 7.3.5. The Board Approved the 2017 Summer Maintenance Projects
- 7.3.6. The Board Approved the Fair View High School Screen Print Classroom
- 7.3.7. This item was pulled for further discussion
- 7.3.8. The Board Approved Resolution No. 1384-17, Change Authorized Signatories for the School Facilities Program

7.4. HUMAN RESOURCES

- 7.4.1. The Board Approved the Certificated Human Resources Actions
- 7.4.2. The Board Approved the Classified Human Resources Actions

(Consent Vote)

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

8. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****7.3.4. Consider Approval of Contract – Burke, Williams, & Sorensen, LLP**

Board Member Robinson noted there was an error on the cover sheet which incorrectly listed the dates of the contract for 2016-17 instead of 2017-18. The typo was duly noted. Board Member Robinson moved to approve the contract with Burke, Williams, and Sorensen, LLP for the 2017-18 school year; seconded by Board Member Griffin.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

MINUTES

7.3.7. Consider Approval of Sale of Residence at 193 Leora Court

Board Member Robinson asked if there was time to schedule another bid since the primary bidder had rescinded their bid. Director Julie Kistle stated there was not time. Assistant Superintendent Bultema explained that although the second bid was lower than the district would like to see, the district was saving money by not having to pay for the demolition of the structure. Board Member Robinson moved to authorize the Superintendent or designee to execute the purchase agreement between the District and George Boeger for the sale of the residence at 193 Leora Court, Chico, CA; seconded by Board Member Griffin.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

8.1. EDUCATIONAL SERVICES**8.1.1. Information/Public Hearing: Public Hearing for Draft 2017-18 Local Control Accountability Plan (LCAP)**

At 6:13 p.m. Assistant Superintendent Joanne Parsley and Directors John Bohannon, Jay Marchant, and Michael Morris presented a PowerPoint on the LCAP which is a three year plan that delineates the manner in which the district proposes to meet annual goals for all students in addition to specific activities to address state and local priorities.

At 6:52 p.m. the Public Hearing was open. There were no comments.

At 6:53 p.m. the Public Hearing was closed.

Assistant Superintendent Parsley noted the LCAP is posted on our website and the Board and public are encouraged to present recommendations to the district regarding the plan before next week when it will be presented for adoption at the Regular Board Meeting on June 28, 6:00 p.m. to be held at MJHS.

8.1.2. Information: Computers for Classrooms – Status Report

At 6:54 p.m. Director John Vincent presented an update on devices and cost savings received from Computers for Classrooms for the first quarter of 2017. Board Member Hovey thanked Director Vincent for his work and noted it was a very good partnership.

8.2. BUSINESS SERVICES**8.2.1. Public Hearing/Discussion/Action: Public Hearing of the 2017-18 Original Budget**

At 6:55 p.m. Assistant Superintendent Kevin Bultema presented a PowerPoint and information on the 2017-18 Original Budget.

At 7:25 p.m. the Public Hearing was open. There were no comments.

At 7:26 p.m. the Public Hearing was closed.

Assistant Superintendent Bultema noted this was the Public Hearing for the budget and that the budget would be returning next week for adoption at the Regular Board Meeting on June 28, 6:00 p.m. to be held at MJHS.

8.2.2. Public Hearing/Discussion/Action: Public Hearing of the 2017-18 Original Budget – Reserves Disclosure

At 7:26 p.m. Assistant Superintendent Kevin Bultema noted legislation requires additional disclosure of the districts reserves at the public hearing of the Original Budget.

At 7:28 p.m. the Public Hearing was open. There were no comments.

At 7:29 p.m. the Public Hearing was closed.

Assistant Superintendent Bultema noted this was the Public Hearing and it would be returning next week for adoption at the Regular Board Meeting on June 28, 6:00 p.m. to be held at MJHS.

MINUTES

8.2.3. Public Hearing/Discussion/Action: Public Hearing of 2017-18 Education Protection Account (Kevin Bultema)

At 7:30 p.m. Assistant Superintendent Kevin Bultema explained EPA funds are not new money. They are simply a reclassification of unrestricted revenues to a separate unrestricted resource code for tracking purposes only. Chico Unified must also post annually on its website an accounting of how much money was received from EPA and how it was spent.

At 7:32 p.m. the Public Hearing was open. There were no comments.

At 7:33 p.m. the Public Hearing was closed.

8.2.4. Public Hearing/Discussion/Action: Public Hearing of Chico High School Stadium Renovation Project Initial Study/Mitigated Negative Declaration

At 7:33 p.m. Director Julie Kistle presented a PowerPoint and information on the Initial Study/Mitigated Negative Declaration for the Chico High School Stadium Renovation Project.

At 7:37 p.m. the Public Hearing was open. There were no comments.

At 7:38 p.m. the Public Hearing was closed.

Board Member Griffin moved to adopt the Initial Study/Mitigated Negative Declaration for the Chico High School Stadium Renovation Project and authorize staff to record the Notice of Determination with the Butte County Records' Office; seconded by Board Member Robinson.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

8.2.5. Discussion/Action: Phase III Master Plan Project Approval – Chico High School Stadium

At 7:38 p.m. Director Julie Kistle noted that since the Board had adopted the previous agenda item, the district can move forward with the project and presented an update on costs. Board Member Griffin authorized the Superintendent or designee, to enter into a Lease-Leaseback agreement with United Building Company for the construction of the Chico High School Stadium after the Guaranteed Maximum Price (GMP), within the budget presented, has been established for the project; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

8.2.6. Discussion/Action: Approval of Bus Purchase-Carl Moyer Clean Air Grant

At 7:43 p.m. Assistant Superintendent Kevin Bultema noted CUSD qualified to apply for bus replacement funding from the 2017 Carl Moyer Program State Reserve Funds and was awarded a grant in the amount of \$677,656. The grant will cover the initial payment in July 2017. The remaining balance of \$588,409.30 will be paid in seven (7) yearly payments of \$95,157.00 using the General Fund. The Transportation Budget previously includes \$100,000 annually for bus replacement. Board Member Griffin moved to approve the purchase of these buses; seconded by Board Member Robinson.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

8.2.7. Discussion/Action: Approval of North Coast Unified Air Quality Management District Funding for Bus Replacement – Resolution 1385-17

At 7:47 p.m. Assistant Superintendent Kevin Bultema noted CUSD has the opportunity to purchase an electric school bus at no cost. The only related cost would be approximately \$3,000 in infrastructure costs. Board Clerk Hovey moved to approve Resolution 1385-17 and the CUSD application for funding from the North

MINUTES

Coast Unified Rural School Bus Pilot Project; seconded by Board Member Griffin.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

8.2.8. Discussion/Action: AB 2756 Public Disclosure Document for Agreement between CUSD and CUTA (Kevin Bultema)

At 7:50 p.m. Assistant Superintendent Kevin Bultema noted the District is required to disclose the financial implications of collective bargaining agreements. Board Member Griffin approved the public disclosure form of the tentative agreement with CUTA in compliance with AB 2756; seconded by Board Member Robinson.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

8.3 HUMAN RESOURCES

8.3.1. Discussion/Action: Approval of 2016-17 Tentative Agreement (Re-Opened Trigger Language) between Chico Unified School District and the Chico Unified Teachers Association

At 7:53 p.m. Assistant Superintendent Jim Hanlon noted the original Tentative Agreement for 2016-17 included Section C entitled "Trigger Language" which states if the LCFF calculator in the 2016-17 original budget or 2016-17 1st interim budget is greater than \$95,976,415 the parties agree to reopen Article 8 for the 2016-17 school year. Educational and fiscal implications were presented. Board Member Griffin moved to approve the 2016-17 Tentative Agreement between CUSD and the CUTA; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

8.3.2. Discussion/Action: Declaration of Need for Fully Qualified Educators

At 7:56 p.m. Assistant Superintendent Jim Hanlon presented information on the Declaration of Need for Fully Qualified Educators. Board Member Griffin moved to approve the Declaration; seconded by Board Member Robinson.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

8.3.3. Discussion/Action: Resolution 1387-17, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2017-2018 School Year

At 7:59 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1387-17. Board Member Griffin moved to approve Resolution 1387-17; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

8.3.4. Discussion/Action: Resolution 1388-17, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2017-2018 School Year

At 8:00 p.m. Assistant Superintendent Jim Hanlon presented information on 1388-17. Board Member Griffin moved to approve Resolution 1388-17; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Griffin, Robinson

NOES: None

ABSENT: Loustale

MINUTES**9. ITEMS FROM THE FLOOR**

There were no items from the floor

10. ANNOUNCEMENTS

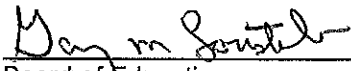
There were no announcements.

11. ADJOURNMENT

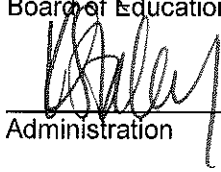
At 8:02 p.m. Board Vice President Kaiser adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration