

MINUTES**Attendance Taken at 5:00 PM:**Present:

Elizabeth Griffin

Linda Hovey

Dr. Kathleen Kaiser

Eileen Robinson

Absent:

Tom Lando

1. CALL TO ORDER

At 5:00 p.m., Board President Hovey called the Regular Board Meeting to order at Marsh Junior High School, Multipurpose 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. Update on Labor Negotiations****2.2. Conference with Legal Counsel - Anticipated Litigation**

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

2.3. Conference with Legal Counsel - Existing Litigation

Per Government Code 54956.9 (d)(1) Butte County Superior Court Case No. 17CV03573

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. Public Employee Performance Evaluation

Per Government Code 54957 Title: Superintendent

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

At 6:01 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.

4. SUPERINTENDENT'S REPORT AND RECOGNITION

Principal Andrew Moll presented the Superintendent's Award to Assistant Principal John Gunderson and Instructor Chase Chavelliere for their contributions to the Alternative Education Program. Superintendent Kelly Staley also recognized Principal Andrew Moll for his outstanding leadership and dedication to students.

5. ANNOUNCEMENTS

At 6:08 p.m. Board President Hovey asked if there were any announcements. There were none.

MINUTES**6. ITEMS FROM THE FLOOR**

At 6:09 p.m. Board President Hovey asked if there were any items from the floor. Pivot Charter School came forward to submit their charter petition renewal.

A parent, Brian Warthan, requested an appeal to the Board regarding a possible CIF waiver to allow his to son compete on the swim team.

7. NEGOTIATIONS UPDATE

Assistant Superintendent Jim Hanlon shared a tentative agreement has been reached with CUTA and will brought before the Board at an upcoming meeting. CSEA is expected to have a new regional representative. The first CUTA negotiation meeting is scheduled for September 12, 2019.

8. CONSENT CALENDAR

At 6:14 p.m. Board Clerk Kaiser pulled Consent Item 8.2.5. Board Vice President Griffin moved approval of the remainder of the Consent Calendar; seconded by Board Clerk Kaiser.

8.1. GENERAL

- 8.1.1. The Board Approved Minutes of Regular Board Meeting on 7/24/19
- 8.1.2. The Board Approved Items Donated to the Chico Unified School District

8.2. EDUCATIONAL SERVICES

- 8.2.1. The Board Approved Expulsion Clearance of Students with the Following IDs: 68553, 64650, 65161, 71208, 65739, 63082, 63767
- 8.2.2. The Board Approved Chico Unified School District Monthly Enrollment Update
- 8.2.3. The Board Approved the Field Trip Request for Chico High School Girls Volleyball Team to Attend a Tournament in Reno, NV from 8/30/19-8/31/19
- 8.2.4. The Board Approved the Field Trip Request for Chico High School Varsity Girls Volleyball Team to Attend a Tournament in Santa Cruz, CA from 9/20/19-9/21/19
- 8.2.5. This Consent Item Was Pulled for Further Discussion
- 8.2.6. The Board Approved the Field Trip Request for Chico High School Cross Country Team to Attend the Cross Country Meet in Fresno, CA from 10/11/19-10/12/19
- 8.2.7. The Board Approved the Field Trip Request for Chico High School Girls Golf to Attend the Norcal Championships in Woodbridge, CA from 11/03/19-11/04/19
- 8.2.8. 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
- 8.2.9. The Board Approved the Field Trip Request for Chico High School Cross Country Team to Attend the State Championships in Fresno, CA from 11/29/19-11/30/19
- 8.2.10. The Board Approved the Field Trip Request for Chico High School's Musical Theater Students to Attend the Junior Theater Festival in Sacramento, CA from 2/07/20-2/09/20
- 8.2.11. The Board Approved Amended 2019-2020 California Interscholastic Federation (CIF) Representatives to League for Chico High and Pleasant Valley High Schools
- 8.2.12. The Board Approved Quarterly Report on Williams Uniform Complaints – July 2019

MINUTES**8.3. BUSINESS SERVICES**

- 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

8.4. HUMAN RESOURCES

- 8.4.1. The Board Approved Certificated Human Resources Actions
- 8.4.2. The Board Approved Classified Human Resources Actions

AYES: Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: Lando

9. DISCUSSION/ACTION CALENDAR**ITEMS PULLED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION****8.2.5. Consider Approval of Field Trip Request for Pleasant Valley High School FCCLA Members to Attend the National Capitol Leadership Conference in Washington DC from 9/29/19-10/2/19**

Board Clerk Kaiser pulled this Consent Item to recognize the success of CTE Instructor Pricilla Burns and to highlight the accomplishments of the FCCLA program. Board Clerk Kaiser moved approval of Consent Item 8.2.5; seconded by Board Vice President Griffin.

AYES: Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: Lando

9.1. EDUCATIONAL SERVICES**9.1.1. INFORMATIONAL: Opening Day Updates for the 2019/2020 School Year**

At 6:16 p.m. Assistant Superintendent Jay Marchant introduced the Educational Services Directors. The teacher professional development day successes were shared along with enrollment updates, additional classes/programs being offered and first day highlights across Chico Unified School District.

Board President Hovey stated this is informational only and no action is required.

9.1.2. INFORMATIONAL: Safe Schools Update

At 6:21 p.m. Assistant Superintendent Jim Hanlon shared details regarding the lockdown of two schools on the first day of school. He introduced the school resource officers and discussed the first responder drills that occurred on both high school campuses over the summer.

Board President Hovey stated this is informational only and no action is required.

9.1.3. PUBLIC HEARING/DISCUSSION/ACTION: Chico Country Day School Charter Petition Public Hearing

At 6:34 p.m. Director Tina Keene introduced the representatives of Chico Country Day School. Chico Country Day Schools Director of Education, Wendy Fairon, gave a brief presentation highlighting the school staff, curriculum and programs offered.

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At 6:45 p.m. Board President Hovey opened the Public Hearing.

One teacher, one parent and one Chico Country Day School Alumni came forward to share their positive endorsement of the school. Board President Hovey asked if anyone in opposition would like to speak. No one came forward. One additional parent came forward in support of Chico Country Day School.

At 6:53 p.m. Board President Hovey closed the Public Hearing.

The Board Members inquired into the suspension rate, Positive Behavioral Interventions & Supports Programs, 504 plans and vaccination requirements. Representatives from Chico Country Day School answered questions from the Board regarding information contained in the Charter Renewal Petition. No action is required and the charter renewal will be brought forward for action at the September 18, 2019 Regular Board Meeting.

At 7:13 p.m. Board President Hovey announced the Board would take a five minute break.

At 7:18 p.m. Board President Hovey called the meeting back to order.

9.1.4. INFORMATIONAL: Revisions to the 2019-2020 Chico Unified Local Control and Accountability Plan (LCAP)

At 7:18 p.m. Assistant Superintendent Jay Marchant and the Educational Services Directors spoke regarding the final review and minor revisions from the Butte County Office of Education. The Board provided feedback to share with the California Department of Education regarding the LCAP format.

Board President Hovey stated this is informational only and no action is required.

9.2. BUSINESS SERVICES

9.2.1. INFORMATIONAL: School Services of California (SSC) Special Education Study

At 7:25 p.m. Assistant Superintendent Kevin Bultema provided background information on the reason for the Special Education Study. He introduced two School Services of CA representatives: Brianna Garcia and Jamie Metcalf (both Directors, Management Consulting). The School Services of CA team conducted an audit of the Chico Unified School District Special Education Program and shared the major findings.

The study summarized the highly inclusive program culture, a detailed cost analysis, an overview of services provided, general program practices, staffing, training practices and transportation components. Findings were compared against similar programs across California and recommendations were provided based on the comparative data presented in the report.

Board President Hovey stated this is informational only and no action is required.

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9.3. HUMAN RESOURCES

9.3.1. DISCUSSION/ACTION: Approval Of A Provisional Internship Permit For Certificated Employee Brooke Dunning

At 8:24 p.m. Assistant Superintendent Jim Hanlon discussed details of the provisional internship permit. Board Vice President Griffin moved approval of Agenda Item 9.3.1.; seconded by Board Clerk Kaiser.

AYES: Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: Lando

9.3.2. DISCUSSION/ACTION: Increase in Substitute Pay

At 8:26 p.m. Assistant Superintendent Jim Hanlon explained why the substitute pay scale needs to be increased and provided background information. Board Vice President Griffin moved approval of Agenda Item 9.3.2.; seconded by Board Clerk Kaiser.

AYES: Hovey, Kaiser, Griffin, Robinson

NOES: None

ABSENT: Lando

9.4. BOARD

9.4.1. INFORMATIONAL: First Reading of Revised/Updated/New Board Policies

At 8:29 p.m. Assistant Superintendent Jay Marchant explained the importance of the added language. No action required; the policy will be brought before the Board for approval at the September 4, 2019 Special Board Meeting/Workshop.

10. ITEMS FROM THE FLOOR

Board President Hovey asked if there were any items from the floor. Nathan came forward to advocate for the allowance of recruitment from outside organizations on the school site campus and requested the Board reconsider the current policy.

11. ANNOUNCEMENTS

Assistant Superintendent Kelly Staley shared information regarding the upcoming Back-To-School night at the high schools.

12. ADJOURNMENT

AT 8:33 p.m. Board President Hovey adjourned the meeting.

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APPROVED:

Board of Education

Administration