

**MINUTES****Attendance Taken at 4:59 PM:**Present:

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

**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 pulled Consent Item 2.1.3. and stated the Consent Item will be brought back to the Board at the September 18, 2019 Board Meeting. Board Vice President Griffin moved approval of the remainder of the Consent Calendar; seconded by Board Clerk Kaiser.

**2.1. BUSINESS SERVICES**

- 2.1.1. The Board Approved the Independent Contractor Agreements
- 2.1.2. The Board Approved the Contracts
- 2.1.3. THIS ITEM WAS PULLED UNTIL THE 9/18/19 BOARD MEETING, Consider Approval of the Surplus Property
- 2.1.4. The Board Approved the Notice of Completion of Sports Field at Forest Ranch Charter School

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**3. DISCUSSION/ACTION CALENDAR****3.1. EDUCATIONAL SERVICES****3.1.1. DISCUSSION/ACTION: Declaration of Obsolete Textbooks**

At 5:03 p.m. Assistant Superintendent Jay Marchant explained all three schools would be switching to a new program making the old text books obsolete. Board Member Robinson moved approval of 3.1.1.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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**3.2. BUSINESS SERVICES**

Board President Hovey requested Agenda Item 3.2.2. be discussed before Agenda Item 3.2.1. There was no opposition to this request.

**3.2.1. INFORMATIONAL: September Board Workshop Topic - Transportation Program Review**

At 5:12 p.m. Assistant Superintendent Kevin Bultema introduced Direct Bob Ontiveros and Director John Carver.

Director John Carver provided background information on the history of transportation and ridership statistics. Director Bob Ontiveros discussed the different vehicle types, transportation cost and routes and bus driver recruitment and training. Assistant Superintendent Kevin Bultema discussed the financial side of Chico Unified School District's transportation program.

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

**3.2.2. DISCUSSION/ACTION: Charter Schools Measure K Project Requests**

At 5:05 p.m. Director Julie Kistle came forward with requests from the Measure K Charter Facility Committee. The committee brought forward four project for consideration for the following schools: Inspire, Chico Country Day School, Sherwood Montessori and Forest Ranch Elementary.

Board Clerk Kaiser moved approval of Agenda Item 3.2.2.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**3.2.3. DISCUSSION/ACTION: Donation Approval and Appreciation - Aaron Rodgers Donates Innovative Football Helmets to Pleasant Valley High School, Chico High School and Paradise High School**

At 6:04 p.m. Assistant Superintendent Kevin Bultema explained the generous helmet donation made by Pleasant Valley High School alumni, and NFL player, Aaron Rodgers. The donation was for the football program at the following three schools: Chico High, Pleasant Valley High and Paradise High Schools. A certificate of appreciation was made for Aaron Rodgers. Board Vice President Griffin moved to accept the donation; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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**3.3. HUMAN RESOURCES****3.3.1. DISCUSSION/ACTION: Approval Of A Provisional Internship Permit For Certificated Employee Courtney Boyden**

Assistant Superintendent Jim Hanlon explained why this provisional internship is necessary. The permit is limited to one year. Board Member Robinson moved approval of 3.3.1.; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**3.4. BOARD****3.4.1. DISCUSSION/ACTION: Approval of Board Policy Updates**

*BP 5141.21 - Administering Medication and Monitoring Health Conditions*

The Board reviewed the policy and there were no public comments. Board Clerk Kaiser moved approval of Agenda Item 3.4.1.; seconded by Board Member Robinson.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**4. CLOSED SESSION**

At 6:15 p.m. Board President Hovey adjourned Open Session and announced the Board would move into 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) Butte County Superior Court Case No. 17CV03573*

**4.4. Conference with Legal Counsel - Existing Litigation**

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

**4.5. Conference with Legal Counsel - Existing Litigation**

*Per Government Code 54956.9 (d)(1) Butte County Superior Court Case No. 19CV02508*

**4.6. Consideration of Request for Board Appeal of Uniform Complaint Determination (Ed Code 35146, AR 1312.3)**

*The Board will consider whether to grant the request of a Parent that the Board hear an appeal of the Findings and Decision of the District's Compliance Officer. As consideration in open session could lead to disclosure of information in conflict with one or more pupils' right to privacy, the matter will be considered in closed session.*

**4.7. Public Employee Performance Evaluation**

*Per Government Code 54957 Title: Superintendent*

**MINUTES****Report Action Taken in Closed Session**

At 6:45 p.m. Board President Hovey returned to Open Session and announced the Board took action on Agenda Item 4.6., Consideration of Request for Board Appeal of Uniform Complaint Determination; the Board unanimously voted to approved Resolution No. 1481-19, Board Decision Not to Hear Uniform Complaint (*LH,EG,KK,ER,TL*).

**5. ADJOURNMENT**

Board President Hovey adjourned the meeting at 6:47 p.m.

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APPROVED:

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Board of Education

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Administration