

**MINUTES****Attendance Taken at 5:59 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**

At 5:00 p.m. Board President Hovey called the Regular Board Meeting to order at Marsh Junior High School, Multi-Purpose Room, 2253 Humboldt, 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**

*Employee Organizations: CUTA, CSEA, Chapter #110 Representatives Kelly Staley, Superintendent Jim Hanlon, Asst. Superintendent Kevin Bultema, Asst. Superintendent Jay Marchant, Asst. Superintendent*

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

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

**2.6. Public Employee Performance Evaluation**

*Per Government Code 54957 Title: Superintendent*

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

At 6:04 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. STUDENT REPORTS**

AT 6:05 p.m. Superintendent Kelly Staley introduced Principal Heather Sufuentes from Parkview Elementary. Fifth-graders came forward to demonstrate and discuss elements of the STEM program.

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Two students provided a presentation on recycling and two additional students demonstrated a STEM learning lab concept involving molecules and tension.

**5. SUPERINTENDENT'S REPORT AND RECOGNITION**

At 6:14 p.m. Transportation Supervisor Bob Ontiveros presented the Superintendent's Award to Tammi Ramos. Shasta Elementary School's Principal Bruce Besnard presented the Superintendent's Award to Heather Pedrozo who is a resource teacher and runs the learning center.

**6. ANNOUNCEMENTS**

At 6:23 p.m. Board Clerk Kaiser expressed gratitude for the helmet donation from Aaron Rodgers and the extra protection students benefit from during games. Board Clerk Kaiser announced that the League of Women Voters is hosting a panel presentation on October 12 regarding changes to the election voting procedure.

Board President Linda Hovey announced the Chico Unified Nutrition Services' Turkey Feast will take place on school campuses and encouraged families to attend and for staff and Board Members to volunteer at the event.

**7. ITEMS FROM THE FLOOR**

At 6:25 p.m. Board President Hovey asked if there were any items from the floor.

Nathan addressed the Board and requested reconsideration of the no tolerance policy for letting outside groups onto the school campuses. Mark, a parent, expressed thanks for the Kindergarten Roundup event that led to his family finding Chico Country Day School. Board President Hovey requested he hold his comments until later in the Board Meeting as the topic was averted.

**8. NEGOTIATIONS UPDATE**

Assistant Superintendent Jim Hanlon stated negotiations are off to a good start and he introduced Bonnie McCarthy, a CSEA representative, and Kevin Moretti, the CUTA President.

**9. CONSENT CALENDAR**

At 6:30 p.m. 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 approval of the Consent Calendar; seconded by Board Clerk Kaiser.

**9.1. GENERAL**

- 9.1.1. The Board Approved Minutes of Regular Board Meeting on 08/28/19, Special Board Meeting on 09/04/19 and Special Board Meeting on 09/11/19
- 9.1.2. The Board Approved Items Donated to the Chico Unified School District

**9.2. EDUCATIONAL SERVICES**

- 9.2.1. The Board Approved Expulsion of Student with the Following ID: 90571
- 9.2.2. The Board Approved Chico Unified School District Monthly Enrollment Update
- 9.2.3. The Board Approved the Field Trip Request for Bidwell Junior, Chico Junior, Marsh Junior, Fair View High, Chico High and Pleasant Valley High Schools to Attend the Youth Development Summit Over Night Request in Richardson Springs, CA from 10/9/19-10/10/19
- 9.2.4. The Board Approved Field Trip Request for Pleasant Valley High School's Cross County Team to Attend the Southern Oregon Invitational Meet in Grants Pass, OR from 10/11/19-10/12/19

**MINUTES****9.3. BUSINESS SERVICES**

- 9.3.1. The Board Approved Account Payable Warrants
- 9.3.2. The Board Approved Independent Contractor Agreements
- 9.3.3. The Board Approved the Contracts
- 9.3.4. The Board Approved Notice of Completion of Relocatable Restroom at Parkview Elementary School
- 9.3.5. The Board Approved Notice of Completion of Two Relocatable Classrooms at Sherwood Montessori
- 9.3.6. The Board Approved the Surplus Property
- 9.3.7. The Board Approved the Skilled and Trained Workforce Reports for June 2019

**9.4. HUMAN RESOURCES**

- 9.4.1. The Board Approved Certificated Human Resources Actions
- 9.4.2. The Board Approved Classified Human Resources Actions

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

**10. DISCUSSION/ACTION CALENDAR****10.1. EDUCATIONAL SERVICES****10.1.1. DISCUSSION/ACTION: Charter Review Committee Recommendation - Chico Country Day School (CCDS)**

Director Tina Keene provided a brief background and introduced CCDS's Director of Education Wendy Fairon. CCDS provided an update regarding project based learning, diversifying the school's student population and next steps moving forward. Board Member Robinson moved to approve the Chico Country Day School Charter; seconded by Board Clerk Kaiser.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

AT 6:43 p.m. Board President Hovey stated the Board would take a five minute break.

At 6:48 p.m. Board President Hovey called the meeting back to order.

**10.1.2. PUBLIC HEARING/DISCUSSION/ACTION: Resolution No. 1479-19, Textbook Sufficiency For the 2019-20 School Year**

Director Ted Sullivan came forward to answer any questions.

At 6:48 Board President Hovey opened the Public Hearing. There were no comments from the public.

AT 6:49 Board President Hovey closed the Public Hearing.

Board Clerk Kaiser moved approval of Resolution No. 1479-19; seconded by Board Member Lando.

AYES: Hovey, Griffin, Kaiser, Robinson, Lando

NOES: None

ABSENT: None

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At 6:49 p.m. Board Member Lando recused himself and left the room due to his relationship with Pivot Charter School.

**10.1.3. PUBLIC HEARING/DISCUSSION/ACTION: Pivot North Valley Charter Renewal Public Hearing**

Director Tina Keene provided background information on Pivot Charter School.

AT 6:50 p.m. Board President Hovey opened the Public Hearing.

At 6:51 p.m. Pivot Charter School presented information to the Board regarding impacts from the Camp Fire, homeless students, the school's dashboard overview, school programs, retention rates and student performance and growth. One parent, two students and a staff member came forward to express their support of Pivot Charter School.

At 7:33 p.m. Board President Hovey closed the Public Hearing.

Representatives from Pivot Charter 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 October 16, 2019 Regular Board Meeting.

At 7:35 p.m. Board Member Lando rejoined the meeting.

**10.2. BOARD****10.2.1. INFORMATIONAL: First Reading of Revised/Updated/New Board Policies****Revised/Updated/New Board Policies**

- *BP 0420 - School Plans/Site Councils*
- *BP 0420.42 - Charter School Renewal*
- *BP 0450 - Comprehensive Safety Plan*
- *BP 0460 - Local Control Accountability Plan*
- *BP 1110 - Communication with the Public*
- *BP 1312.1 - Complaints Concerning District Employees*
- *BP 1312.3 - Uniform Complaint Procedures*
- *BP 3290 - Gifts, Grants and Bequests*
- *BP 5141.52 - Suicide Prevention*
- *BP 5141.6 - School Health Services*
- *BP 5144 - Discipline*
- *BP 5144.1 - Suspension and Expulsion/Due Process*
- *BP 5146 - Married/Pregnant/Parenting Students*
- *BP 6142.3 - Civic Education*
- *BP 6145.2 - Athletic Competition*
- *BP 6152.1 - Placement in Mathematics Courses*
- *BP 6170.1 - Transitional Kindergarten*
- *BP 6178 - Career Technical Education*
- *BP 6190 - Evaluation of the Instructional Program*

**Revised/Updated/New Board Bylaws**

- *BB 9110 - Terms of Office*
- *BB 9322 - Agenda/Meeting Materials*
- *BB 9324 - Minutes and Recordings*

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At 7:34 p.m. Board President Hovey shared this is the first reading of the Board Policies. Language recommendations are provided by the California School Boards Association. Board President Hovey requested the Board review the policies. The proposed changes will be brought before the Board for discussion and action at the October 2, 2019 Special Board of Education Meeting.

**11. ITEMS FROM THE FLOOR**

At 7:43 p.m. Board President Hovey asked if there were any items from the floor. There were none.

**12. ANNOUNCEMENTS**

At 7:43 p.m. Board President Hovey asked if there were any announcements. Board Member Robinson shared the Chico Parade of Lights will be on Saturday, October 5, 2019 in downtown Chico.

**13. ADJOURNMENT**

At 7:45 pm. Board President Hovey adjourned the meeting.

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APPROVED:

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Board of Education

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Administration