

MINUTES**1. CALL TO ORDER**

Board President Rees called the August 1, 2007, Special Session Meeting to order at the Chico Unified School District, Large Conference Room, at 1163 E.7th Street, Chico, CA, at 3:00 p.m. He indicated that they would adjourn to closed session on *Item 2*, below.

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea Lerner Thompson, Kelly Staley, Interim Superintendent; Bob Feaster, Assistant Superintendent; Bob Kingsley and Kristin Lindgren, Legal Counsel from Pinnell & Kingsley.

2. CLOSED SESSION

2.1 Conference with Legal Counsel: Anticipated Litigation, Significant Exposure to litigation: One Potential Case per Government Code §54956.0(b).

3. RECONVENE TO OPEN SESSION

At 3:32 p.m., Board President Rees reconvened to open session and there were no announcements.

4. CONSENT CALENDAR

Board President Rees asked if there was anyone from the public or the Board who wanted to pull an item from the Consent Calendar. Board Clerk Kaiser requested Item 4.1 be pulled for further discussion. Board Clerk Kaiser made a motion, seconded by Board Member Anderson, to approve the remaining consent items.

4.1 *Consider approval of Notice of Completion – Entry Access Walkway Renovations at Bidwell Jr. High School. Pulled by Board Clerk Kaiser for further discussion below.*

4.2 The Board approved the Consultant Agreement for Hayward Unified School District to provide business support services to the District.

4.3 The Board approved the Consultant Agreement for Northern California Baseball and Softball Officials Association to provide officials for CHS games during the 07/08 school year.

(Consent Vote)

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

5. DISCUSSION/ACTION

ITEMS PULLED FROM CONSENT FOR FURTHER DISCUSSION.

Item 4.1: After clarification by Michael Weissenborn, Facilities/Planning Construction Supervisor, about the problem with the concrete and how they corrected it, Board Clerk Kaiser moved to approve 4.1, seconded by Board Vice President Reed.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

5.1 Career Technical Education Facilities Applications

Liz Metzger, Ron Pope and Miles Peacock, teachers, provided information on the three CTEAF applications. At 3:50 p.m., Board President Rees asked for questions/comments from the public. There being none, a motion was made by Board Member Thompson to approve the CTEAF applications, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

5.2 Whether to Respond to Transfer of Liquor License to a Site Next to McManus Elementary

Adel Mubaraka, part owner of the proposed mini-mart, was present to answer questions by the Board. At 4:00 p.m., Board President Rees asked if there were any comments from the public. There were none. He indicated that the Board could either state opposition and concerns, or do nothing. Board Vice President Reed made a motion to pass a resolution in opposition, with a letter from the school district citing incompatible use of the area. Board Member

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Thompson seconded the motion.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

5.3 Applications for Waiver of Collective Bargaining Agreements

Assistant Superintendent Feaster presented information on Bidwell Jr. High and Chico Jr. High schools applications for waiver for schedule changes to allow for teacher collaboration every Wednesday morning, requiring later starting time at these sites. Notices will go out to the general public and to the media. This was an information only item.

6. ADJOURN TO CLOSED SESSION

At 4:37 p.m., Board President Rees stated the Board would adjourn to closed session to discuss the following items:

6.1 Public Employee Appointment:
Title: Assistant Superintendent, Business Services
Title: Assistant Superintendent, Human Resources

6.2 Conference with Legal Counsel:
Initiation of Litigation: One Potential Case
Government Code §54956.9(c)

6.3 Public Employee Performance Evaluation:
Title: Interim Superintendent
Government Code §54957

7. RECONVENE TO OPEN SESSION

At 7:45 p.m. Board President Rees reconvened the Board to open session.

8. ANNOUNCEMENTS


There were no announcements.

9. ADJOURNMENT

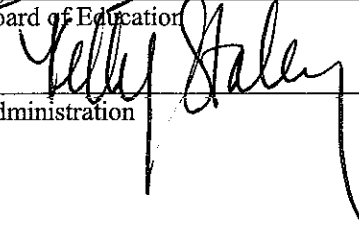
At 7:46 p.m. Board President Rees adjourned the meeting.

:mga

APPROVED:



Board of Education



Administration