

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

and

INSPIRE SCHOOL OF ARTS & SCIENCES BOARD OF DIRECTORS

SPECIAL SESSION

Tuesday, February 28, 2012

5:30 p.m.

**Chico Unified District Office, Large Conference Room
1163 East 7th St., Chico, CA 95928**

AGENDA

1. DISCUSSION/ACTION CALENDAR

1.1. BUSINESS SERVICES

- 1.1.1. Discussion/Action: Status Update on the Development of the Inspire Campus at Chapman School (Michael Weissenborn)

2. ADJOURNMENT

Andrea Lerner Thompson, President
Board of Education
Chico Unified School District

Posted: 02/23/12
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The Chico Unified School District Board of Education welcomes you to this meeting and invites you to participate in matters before the Board.

**INFORMATION, PROCEDURES AND CONDUCT
OF CUSD BOARD OF EDUCATION MEETINGS**

No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared, if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.

CONSENT CALENDAR

The items listed on the Consent Calendar may be approved by the Board in one action. However, in accordance with law, the public has a right to comment on any consent item. At the request of a member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item. Board Bylaw 9322.

STUDENT PARTICIPATION

At the discretion of the Board President, student speakers may be given priority to address items to the Board.

PUBLIC PARTICIPATION FOR ITEMS ON THE AGENDA (Regular and Special Board Meetings)

The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.

- Speakers will identify themselves and will direct their comments to the Board.
- Each speaker will be allowed three (3) minutes to address the Board.
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA (Regular Board Meetings only)

The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. (Government Code 54954.2) Items brought forth at this part of the meeting may be referred to the Superintendent or designee or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.

- Public comments for items not on the agenda will be limited to one hour in duration (15 minutes at the beginning of the meeting and 45 minutes at the end of the meeting).
- Initially, each general topic will be limited to 3 speakers.
- Speakers will identify themselves and will direct their comments to the Chair.
- Each speaker will be given three (3) minutes to address the Board.
- Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- After all topics have been heard, the remainder of the hour may be used by additional speakers to address a previously raised issue.

WRITTEN MATERIAL:

The Board is unable to read written materials presented during the meeting. If any person intends to appear before the Board with written materials, they should be delivered to the Superintendent's Office or delivered via e-mail to the Board and Superintendent 10 days prior to the meeting date.

COPIES OF AGENDAS AND RELATED MATERIALS:

- Available at the meeting
- Available on the website: www.chicousd.org
- Available for inspection in the Superintendent's Office prior to the meeting
- Copies may be obtained after payment of applicable copy fees

AMERICANS WITH DISABILITIES ACT

Please contact the Superintendent's Office at 891-3000 ext. 149 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.

Pursuant to Government Code 54957.5, If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the Chico Unified School District, Superintendent's Office located at 1163 East Seventh Street, Chico, CA 95928 or may be viewed on the website: www.chicousd.org.

AGENDA ITEM: Status Update on the Development of the Inspire Campus at Chapman School

Prepared by: Michael Weissenborn, Director, Facilities & Construction

Consent

Board Date February 28, 2012

Information Only

Discussion/Action

Background Information

The Chico Unified School District and Inspire School of Arts and Sciences have been working together with NTD Architecture to develop a campus to house Inspire at Chapman Elementary School.

The District has been working with BCM Construction who has been providing pre-construction services for the project. It was the District's intent to enter into a lease lease-back agreement with BCM for the construction of this campus. The District had projected a budget for all work required to complete this campus at approximately \$4M.

As a component of the pre-construction services, BCM had developed an initial proposal for construction. BCM's initial proposal coupled with other costs, resulted in a total project cost well in excess of the initial projection. Recognizing that the projected expenses were well out of budget, District staff initiated a series of steps with the intent of bringing the proposed project cost in line with the budget.

Tonight's meeting will review those activities and identify next steps to be taken. It is our intent to do this in a continued open and collaborative process within our community.

Educational Implications

The District's Strategic Plan states: "A safe, nurturing and inspiring environment is essential for individuals to thrive."

Fiscal Implications

The source of funding for this project will be one of the Capital Funds either Measure A bond funds or developer fees.