

The Board of Education of the Chico Unified School District met in a Special Meeting at 7:00 p.m. at Little Chico Creek Elementary School multipurpose room. The following were present:

BOARD MEMBERS:

Ann Sisco, President
Steve O'Bryan, Clerk
Donna Aro, Member
Scott Schofield, Member

ABSENT:

Rick Anderson, Vice President

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Jim Sands, Deputy Superintendent
Randy Meeker, Assistant Superintendent – Business Services
Mike Weissenborn, Manager – Facilities/Construction
Kim Hutchison, Executive Secretary to the Superintendent

1. CALL TO ORDER

1.1 President Sisco called the meeting to order at 7:05 p.m.

2. INFORMATION AND DISCUSSION

2.1 Mike Weissenborn reviewed the purpose of the Draft Environmental Impact Report is a disclosure document. This Draft EIR is to analyze the environmental effects of CUSD's proposed project, to indicate ways to reduce or avoid potential environmental impacts resulting from the proposed project and to identify alternatives to the proposed project that could reduce or avoid those environmental effects. The Draft EIR attempted to address all pertinent issues on four (4) sites. The Draft EIR weighs all 4 sites equally and does not focus on one particular site.

Jay Pawlek, consultant from Jones & Stokes reviewed that the public comment period ends on Friday, June 28, 2002. Written or verbal comments may be submitted to Mike Weissenborn. All comments will be incorporated into the final draft of the EIR. Mr. Pawlek reviewed major components included in the Executive Summary of the Draft EIR.

At 7:20 p.m., Ms. Sisco opened the Public Hearing. Members of the audience expressed their concerns and asked for clarification of some items contained in the Draft EIR. Mr. Pawlek and Mr. Weissenborn addressed these issues as they were raised. At 8:10 p.m., the Public Hearing was closed.

Mr. Weissenborn stated that the final EIR would be presented for Board approval at either the August 7 or 21 Regular Board of Education meeting.

3. CLOSED SESSION

3.1 At 8:15 p.m. the Open Session of the Special Meeting was adjourned and the Board recessed into Closed Session for the purpose of public employee discipline/dismissal/release. Ms. Sisco announced those who would be attending Closed Session are: Jim Sands, Deputy Superintendent.

4. **ADJOURNMENT**

At 8:20 p.m. the Board reconvened in Open Session. Ms. Sisco announced that the Board had determined on an individual basis that the following administrators will be released and reassigned to the classroom: Employee #122001; Employee #115001; Employee #112010. There were no further announcements and the meeting was adjourned.

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APPROVED:

Board of Education

Administration