1. **CALL TO ORDER**  
Board President Rees called the September 12, 2007, Special Session Meeting to order at 6:03 p.m. at the District Office Large Conference Room at 1163 E. 7th Street, Chico, CA.

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea Lerner Thompson.  
Kelly Staley, Interim Superintendent; Bob Feaster, Assistant Superintendent

Board President Rees asked for a moment of silence for the passing of teacher Rachel Le Duc.

Board President Rees noted corrections to the Agenda: correct the numbering on page one to eliminate the double nines; change the date on the new number 12 to 09/15/07 instead of 08/15/07; correct the date at the top of page 2.

2. **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. There were none. Board Clerk Kaiser made a motion, seconded by Board Vice President Rees to approve the items with the aforementioned corrections.

A. **GENERAL**

1. The Board accepted the Items donated to Chico Unified School District.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidwell Park Jr. Golf Assoc</td>
<td>$750.00</td>
<td>CHS - Girls Golf Team</td>
</tr>
<tr>
<td>Linda Elliott</td>
<td>3 books</td>
<td>PVHS - Library</td>
</tr>
<tr>
<td>Christopher Relf</td>
<td>5 books</td>
<td>PVHS - Library</td>
</tr>
<tr>
<td>Beta Chapter of Omega Nu</td>
<td>40 Tickets/Chico Perf.</td>
<td>Sierra View</td>
</tr>
<tr>
<td>Shasta PTO</td>
<td>Chairs &amp; Storage Carts</td>
<td>Shasta</td>
</tr>
<tr>
<td>Nichols Melburg &amp; Rossetto</td>
<td>Flat File Drawers</td>
<td>PVHS - Art</td>
</tr>
<tr>
<td>John Richards</td>
<td>$200.00</td>
<td>CHS - Library</td>
</tr>
<tr>
<td>Bruce &amp; Jolanda Dillman</td>
<td>$108.00</td>
<td>PVHS - Athletics</td>
</tr>
<tr>
<td>Elisa Banuelos</td>
<td>Clarinet</td>
<td>McManus</td>
</tr>
<tr>
<td>Rajendra Biakta</td>
<td>$200.00</td>
<td>McManus - C. Lewis Class</td>
</tr>
<tr>
<td>Matson &amp; Isom</td>
<td>Minolta Pageworks</td>
<td>BJHS</td>
</tr>
<tr>
<td>Chico Racquet Club</td>
<td>100 Used Tennis Balls</td>
<td>Parkview - Mr. Reginelle's Class</td>
</tr>
<tr>
<td>Heather Lyon - Lyons Books</td>
<td>2 books</td>
<td>PVHS - Library</td>
</tr>
<tr>
<td>Linda Rolls</td>
<td>63 books</td>
<td>PVHS - Library</td>
</tr>
<tr>
<td>Michelle Martin</td>
<td>5 books</td>
<td>PVHS - Library</td>
</tr>
<tr>
<td>Camille Upton</td>
<td>58 books</td>
<td>PVHS - Library</td>
</tr>
<tr>
<td>Sue Christensen</td>
<td>3 books</td>
<td>PVHS - Library</td>
</tr>
<tr>
<td>Amber Bros</td>
<td>1 book</td>
<td>PVHS - Library</td>
</tr>
<tr>
<td>Cherish Rasenbach</td>
<td>1 book</td>
<td>PVHS - Library</td>
</tr>
<tr>
<td>Chico Racquet Club</td>
<td>200 Used Tennis Balls</td>
<td>McManus</td>
</tr>
<tr>
<td>Havstad Family Trust</td>
<td>18 Volumes of Time/Life</td>
<td>CHS - Library of Ag Dept</td>
</tr>
<tr>
<td>Timothy Kuang</td>
<td>4 books</td>
<td>PVHS - Library</td>
</tr>
<tr>
<td>Tim Carpenter</td>
<td>Computer Monitor</td>
<td>Shasta</td>
</tr>
<tr>
<td>John &amp; Kathryn Azevedo</td>
<td>$93.00</td>
<td>CHS - Field Hockey</td>
</tr>
</tbody>
</table>

B. **EDUCATIONAL SERVICES**

1. The Board approved clearing the Expulsions of students with the following ID's: 34368, 35280, 54374 and 64607.
2. The Board approved the Fund Raising Request for Chico Jr. High through magazine sales 09/28/07 – 10/12/07.
3. The Board approved the Fund Raising Request for Marsh Jr. High through magazine sales 09/28/07 – 10/12/07.
4. The Board approved the Fund Raising Request for Bidwell Jr. High through magazine sales 09/28/07 – 10/12/07.
5. The Board approved the Fund Raising Request for Emma Wilson Elementary through wrapping paper and gift sales 09/21/07 – 10/12/07.
6. The Board approved the Fund Raising Request for Emma Wilson Elementary through annual Jog-A-Thon 04/18/08
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Board of Education – Chico Unified School District
MINUTES
September 12, 2007

7. The Board approved the Fund Raising Request for Neal Dow Elementary through annual School Carnival 10/05/07.
8. The Board approved the Fund Raising Request for McManus Elementary through annual Jog-A-Thon 05/02/08 – 05/16/08.
9. The Board approved the Fund Raising Request for PVHS through spirit clothing and PE clothing sales 08/01/07 – 06/30/07.
10. The Board approved the Field Trip Request for McManus Elementary 5th graders to go to Monterey, CA from 05/06/08 – 05/09/08.
11. The Board approved the Field Trip Request by CHS Ag students to attend National FFA Convention from 10/24/07 – 10/30/07.
12. The Board approved the Field Trip Request by CHS Ag students to attend Chapter Officer Leadership Conference 09/15/07 – 09/17/07.

C. BUSINESS SERVICES
1. The Board approved the Consultant Agreement for $5,420.00 with Northern California Officials Association – Chico to provide officials for PVHS football games.
2. The Board approved the Consultant Agreement for $7,000.00 with Northern California Volleyball Officials Association – Chico to provide officials for PVHS volleyball matches Fall and Spring.
3. The Board approved the Consultant Agreement for $13,200.00 with Northern California Basketball Officials Association to provide officials for PVHS basketball games and tournaments.
4. The Board approved the Consultant Agreement for $11,000.00 with NCBSOA to provide officials for PVHS field hockey matches and baseball & softball games.
5. The Board approved the Consultant Agreement for $18,000.00 with Eller Physical Therapy, Inc. for athletic training – prevention, rehabilitation, and care of athletic injuries.
6. The Board approved the Consultant/Contract Agreement for $8,000.00 with Sara Jean Curtis Weller to provide Minnesota Smoking Prevention curriculum to students in grades 4-8.
7. The Board approved the Consultant Agreements for $15,000.00 with Northern California Volleyball Officials Association – Chico; for $17,000.00 with Northern California Basketball Officials Association; for $17,050.00 with Northern California Officials Association; for $12,000.00 with Eller Physical Therapy; and $5,700.00 with GSSRA to provide officials for volleyball, baseball & softball, Football and soccer and to provide an athletic trainer for athletes at CHS.

(Consent Agenda Vote)
AYES: Rees, Reed, Kaiser, Anderson
NOES: Thompson

3. DISCUSSION/ACTION CALENDAR
The Board approved the MOU with Butte Glenn Community College with Amendments
Interim Superintendent Staley presented information leading up to the present status on Early College High School (ECHS) and the resultant proposed Memorandum of Understanding to plan for an ECHS on Butte College campus. The Program is devised to enhance career technical opportunities and provide more options to CUSD students.
Director Sara Simmons provided background on the Early College High School program. Diana Van Der Ploeg, Butte-Glenn Community College President, and Les Jaaron, Butte College, spoke in support of and their enthusiasm for the program. Paul Moore, Chico Rotary, stated that Rotary had established a Career Technical Education endowment for helping students and programs which would supplement the ECHS program. Martha Wescoat-Andes, Economic Development/Redevelopment Manager for the City of Chico, supported a career technical educational program which would develop and retain local talent. Jeff Thompson, Vice President of Learning at Foundation for California Community Colleges, stated CUSD was at a critical juncture and that approval of the MOU needed to occur to release the next level of funding for planning. Bill McGinnis, representing Butte-Glenn Community College Board who had already signed the MOU, presented the college’s view on this program and that a partnership between CUSD and Butte College would provide additional needed opportunity for students.

At 7:10 p.m., Board President Rees asked if there was any public comment on this item. Gene Lucas and Priscilla Burns voiced their concerns about going ahead with the program. Bob Hannigan and Janet Rauch offered their
support for the program.
At 8:45 p.m., Board Member Anderson made a motion to place the MOU on the table for adoption and come up with amendments based on their discussions. Board Vice President Reed seconded the motion.

The Board amended the MOU, as follows:

Item #1. AGREEMENT TERM. Add a sentence after “May 2012”: “This agreement shall be annually reviewed and revised, if necessary.” Board Clerk Kaiser made a motion to approve this amendment, seconded by Board Vice President Reed.

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

Item #2. GOVERNANCE. Add a third section: “The College and District agree: It is the intent of the parties to arrive at a cost neutral agreement in the operation of this ECHS.” Board Member Anderson made a motion to approve this amendment, seconded by Board Vice President Reed.

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

Item #6. FACILITIES. Under “The District agrees to:” the first bulleted item should state: “Fund, in coordination with the college, a permanent facility for the ECHS. The intent for the facility is to complement existing capabilities on the main campus. Initial concept could include classrooms, science labs, storage, and office/meeting space to accommodate the ECHS. Exact details will be developed during the planning phase.” and delete bulleted items 2 through 5. A motion to approve was made by Board Vice President Reed and seconded by Board Clerk Kaiser to approve this amendment.

AYES: Rees, Reed, Kaiser, Anderson
NOES: Thompson

On page 1, within the last WHEREAS paragraph, insert “sexual identity” after gender in sentence 1 and sentence 2 within the discrimination clauses; and also

Item #14. NON-DISCRIMINATION. Insert “sexual identity” after gender in the discrimination clause.

A motion was made by Board Clerk Kaiser and seconded by Board Member Thompson to approve these amendments in the discrimination clauses.

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

At 9:05 p.m., Board President Rees called for a vote on the agreement on the table, as amended.

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

4. At 9:10 p.m., Board President Rees adjourned the meeting.