1. CLOSED SESSION
   1. Update on Labor Negotiations
      Employee Organizations:
      CUTA
      CSEA, Chapter #110
      Kelly Staley, Superintendent
      Bob Feaster, Assistant Superintendent
      Jan Combes, Assistant Superintendent

2. Public Employee Discipline/Dismissal/Release
   Per Government Code §54957

3. Conference with Legal Counsel
   Anticipated Litigation
   Significant exposure to litigation pursuant
   to Government Code Section 54956.9(b)
   One case
   Attending:
   Kelly Staley, Superintendent
   Bob Feaster, Assistant Superintendent
   Scott Jones, Director
   Kim Kingsley Bogard, Attorney at Law

2. RECONVENE TO REGULAR SESSION
   Present: Reed, Rees, Thompson, Griffin
   Absent: Kaiser

2.1 Call to Order
   At 6:11 p.m. President Reed called the April 7, 2010, Special Meeting to order at Chapman Elementary School in the Cafeteria.

2.2 Report Action Taken in Closed Session
   Board President Reed announced the Board had been in closed session and there was nothing to report.

3. REPORTS FROM EMPLOYEE GROUPS
   At 6:13 p.m. The Board received reports from CUTA by John Jenswold, the District by Bob Feaster, and CUMA by Pete VanBuskirk.

4. CONSENT CALENDAR
   At 6:19 p.m. Board President Reed asked if anyone would like to pull a consent item for further discussion. Board Member Griffin asked to pull Item 4.2.1. Board Clerk Thompson moved to approve the remaining consent items; seconded by Board Vice President Rees.

4.1 EDUCATIONAL SERVICES
   1. The Board approved the expulsion of students with the following IDs: 36860, 39713, 41758, 44078, 53766, 56831, 67558.
   2. The Board approved the clearance of expulsion of students with the following IDs: 41911, 50615, 63441.
   3. The Board approved the Field Trip Request for the 8th Grade Peer Mediators at MJHS to visit with Holocaust Survivors in Mendocino, CA from 5/2/10-5/3/10.

4.2 BUSINESS SERVICES
   1. This item was pulled for further discussion.

4.3 HUMAN RESOURCES
   1. The Board approved the corrected copy of Certificated Human Resources Actions.

<table>
<thead>
<tr>
<th>Name/Employee #</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hollingsworth, Peter</td>
<td></td>
<td></td>
<td>Retirement</td>
</tr>
<tr>
<td>Larson, Kristina</td>
<td>Secondary</td>
<td>March 31, 2010</td>
<td>Resignation</td>
</tr>
<tr>
<td>Loustale, Diane</td>
<td>Elementary</td>
<td>June 1, 2010</td>
<td>Resigning .4 FTE</td>
</tr>
<tr>
<td>Wilson, Susan</td>
<td></td>
<td>May 28, 2010</td>
<td>Retirement</td>
</tr>
</tbody>
</table>

42
LEAVE REQUESTS 2010/2011 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Period</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cassetta, Lourdes</td>
<td>Elementary</td>
<td>2010/2011</td>
<td>0.2 FTE Child Care Leave</td>
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<tr>
<td>Leach, Mark</td>
<td>Secondary</td>
<td>8/9/10-12/17/10</td>
<td>1.0 FTE Professional Leave</td>
</tr>
<tr>
<td>Parkin, Bonnie</td>
<td>Elementary</td>
<td>2010/2011</td>
<td>0.4 FTE Personal Leave</td>
</tr>
<tr>
<td>Price, Maya</td>
<td>Secondary</td>
<td>2010/2011</td>
<td>0.4 FTE Child Care Leave</td>
</tr>
</tbody>
</table>

(Consent Vote)
AYES: Reed, Rees, Thompson, Griffin
NOES: None
ABSENT: Kaiser

5. DISCUSSION/ACTION CALENDAR

ITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:
Item 4.2.1. Consider Approval of Bid Approval – Chico High School HVAC Replacement at Unit 100 and Unit 200, Board Member Griffin asked if there was a way to give weight to local businesses. Mary Leary and Mike Weissenborn explained the requirements and addressed other questions. Board Member Griffin moved to approve Item 4.2.1.; seconded by Board Vice President Rees.
AYES: Reed, Rees, Thompson, Griffin
NOES: None
ABSENT: Kaiser

5.1 EDUCATIONAL SERVICES

1. Discussion: K-8 Housing Report

At 6:24 p.m. Joanne Parsley and Michael Weissenborn presented information on K-8 housing issues and opportunities, reviewing demographic projections, site capacities, program opportunities, budget constraints and other variables. Principal Eric Nilsson shared the steps taken to find a permanent location for Inspire beginning with the 2011-12 school year. The three Junior High School principals, Brian Boyer, John Bohannon and Jay Marchant, shared how they are working together and with the elementary and high school principals to use current school research to help shape the future of the middle grades programs in CUSD. Principal Liz Capen shared information on the implementation of the STEM (Science/Technology/Engineering/Mathematics) program at Parkview and plans to offer an extended day for Kindergartners. Director Joanne Parsley discussed the process of community involvement and timing of possible actions and explained there is an immediate need to make a decision about the location of Inspire, while options for K-8 housing will be presented for action in November. The Board will receive an update on the meeting with the community at the next meeting. A report regarding progress on K-8 options will be presented to the Board before November.

5.2 BUSINESS SERVICES

1. Discussion/Action: Consider Approval of Budget Reduction Recommendations

At 8:29 p.m. Superintendent Staley presented a list of budget reduction ideas and made recommendations to either remove or take action. Budget ideas were discussed and votes taken as follows:

Close a School (Elementary and/or Jr. High) – Superintendent Recommendation: Remove from the list.
Board Vice President Rees moved to follow the Superintendent’s Recommendation; seconded by Board Clerk Thompson.
AYES: Reed, Rees, Thompson, Griffin
NOES: None
ABSENT: Kaiser

Eliminate Health – Superintendent Recommendation: Remove from list; however, give staff leeway to allow health requirement to be met anytime in grades 7-12.
Board Clerk Thompson moved to approve the Superintendent’s Recommendation; seconded by Board Member Griffin.
AYES: Reed, Rees, Thompson, Griffin
NOES: None
ABSENT: Kaiser

Eliminate 1.8 JHS Administration – Superintendent Recommendation: Remove from the list; however, while retaining JHS administrative staff, allow ability to reassign to assist at elementary schools where there is a need.
Board Vice President Rees moved to approve the Superintendent’s Recommendation; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Griffin
NOES: None
ABSENT: Kaiser

Eliminate Sr. Custodians: Superintendent Recommendation: Action
Board Clerk Thompson moved to remove “Eliminate Sr. Custodians” from the list, hand the issue over to negotiation teams to find a solution to save an equivalent amount to $123,629, accepted by June 30 and at that time in negotiations rewrite job descriptions. Board Member Griffin seconded the motion. Assistant Superintendent Faester asked for clarification about whether the $123,629 was ongoing or one-time. The answer was Ongoing. Board Vice President Rees made a friendly amendment that a report be brought back to the Board by June 30 to see if appropriate progress has been made in meeting this issue or if meeting the larger goal or the issue will come back for discussion/action by the Board.

AYES: Reed, Rees, Thompson, Griffin
NOES: None
ABSENT: Kaiser

Classified Special Education Staffing: Eliminate positions that do not require negotiations:
Superintendent Staley stated this item should be removed from the list as it either requires negotiation or is staffing to contract, which does not need board approval.
Board Member Griffin moved to approve the Superintendent’s Recommendation; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Griffin
NOES: None
ABSENT: Kaiser

Eliminate Transportation Except Spec Ed – Superintendent Recommendation: Leave on list for further discussion.
Board President Reed stated since there were more discussions planned, no vote would be taken at this time.

2. Information: Review Home-to-School Transportation
At 10:04 p.m. Director Mary Leary presented ideas on cost saving measures that could take place rather than totally eliminating transportation and asked the Board for time to work with staff for additional ways to reduce expenses with a decision on this issue occurring at a later meeting.

3. Discussion/Action: Consider Approval of Intent to Enter Into Agreement with Newcomb Anderson McCormick Energy Engineering and Consulting for RFP for District Power Purchase Agreement
At 10:18 p.m. Michael Weissenborn explained they had found a high quality third party firm to help structure and evaluate an RFP for a District Power Purchase Agreement. Board Vice President Rees moved to approve the agreement; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Griffin
NOES: None
ABSENT: Kaiser

5.3 BOARD
1. Discussion/Action: Board Self-Evaluation
At 10:32 p.m. this agenda item was tabled.
6. **ADJOURNMENT**
   At 10:33 p.m. the meeting was adjourned.

APPROVED:

[Signature]
Board of Education

[Signature]
Administration