1. **CLOSED SESSION**
   1. **Public Employee Discipline/Dismissal/Release**
      Per Government Code §54957
      
      **Attending:**
      Kelly Staley, Superintendent
      Scott Jones, Director
      Kim Kingsley Bogard, Attorney at Law
      
      **Representatives:**
      Bob Feaster, Assistant Superintendent
      Jan Combes, Assistant Superintendent

2. **RECONVENE TO REGULAR SESSION**
   
   Present: Reed, Rees, Thompson, Kaiser, Griffin
   Absent: None
   
   **Call to Order**
   At 6:15 p.m. President Reed called the May 12, 2010, Special Meeting to order at Pleasant Valley High School in the Library.
   
   **Report Action Taken in Closed Session**
   Board President Reed announced the Board had taken action during Closed Session on Item 1.1. and voted 3:2 to suspend one Certificated employee.

3. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**
   This item was tabbed.

4. **CONSENT CALENDAR**
   At 6:16 p.m. Board President Reed asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Clerk Thompson moved to approve the consent items; seconded by Board Vice President Rees.
   
   **EDUCATIONAL SERVICES**
   1. The Board approved the expulsion of students with the following IDs: 36955, 37408, 41172, 42130, 50186, 57548, 70465
   2. The Board approved the clearance of expulsion of students with the following IDs: 37884, 39857, 43947, 53574, 53942, 54349, 57998, 60473, 61683, 65840, 67796
   3. The Board approved the Field Trip Request for the CHS WEST Leadership Through Service Class to visit Parker and Lockwood Elementary schools in Oakland, CA from 05/13/10-05/16/10
   4. The Board approved the Field Trip Request for the Hooker Oak 5/6 Grade Class to visit the Full Belly Farm in Capay, CA from 05/18/10-05/19/10
   5. The Board approved the CAHSEE Waivers for Students with Disabilities

   **BUSINESS SERVICES**
   1. The Board approved the CHS CTEFP Williams Theater Addition
   2. The Board approved the CHS CTEFP Agriculture and Natural Resources Facilities Upgrade

5. **DISCUSSION/ACTION CALENDAR**

5.1 **GENERAL**
   1. **Information:** A Report on the Status of Interscholastic Athletic Programs at both Chico High School and Pleasant Valley High School
      
      At 6:17 p.m. Assistant Superintendent Feaster provided an introduction to the report about the status of the interscholastic athletic programs at Chico High School and Pleasant Valley High School. A PowerPoint was presented by the following people: Pam Jackson, PVHS Athletic Director, Danny
Webb, CHS Athletic Director; Randy Gilzean, Coach/Teacher; Scott Jones, Director; Mary Leary, Director; Michael Weissenborn, Director; John Shepherd, PVHS Principal; and Jim Hanlon, CHS Principal. The following items were discussed: participation rates, Title IX compliance, funding, transportation, code of conduct, and facilities. There was a five minute break at 8:00 p.m.

5.2 BUSINESS SERVICES
1. **Discussion/Action: Consider approval of Resolution #1111-10, Amendment to Chico Unified School District Section 125 Cafeteria Plan**
   At 9:42 p.m. Scott Jones, Director, presented information on Resolution #1111-10 which would raise the maximum annual contribution amount to the health care flexible spending account from $2,000 to $2,500 for the plan year starting July 1, 2010. Board Vice President Rees moved to approve Resolution #1111-10; seconded by Board Member Kaiser.

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

5.3 HUMAN RESOURCES
1. **Discussion/Action: Consider approval of Resolution #1109-10, Elimination of Classified Services**
   At 9:46 p.m. Assistant Superintendent Feaster presented information on Resolution #1109-10, Elimination of Classified Services. Board Member Kaiser moved to approve Resolution #1109; seconded by Board Vice President Rees.

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

2. **Discussion/Action: Consider approval of Resolution #1110-10, Elimination of Classified Services**
   At 9:47 p.m. Assistant Superintendent Feaster presented information on Resolution #1110-10, Elimination of Classified Services. Board Clerk Thompson moved to approve Resolution #1110; seconded by Board Member Kaiser.

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

6. **ADJOURNMENT**
   At 9:50 p.m. Board President Reed announced the meeting was adjourned.

   :mm

   APPROVED:

   [Signature]

   Board of Education

   [Signature]

   Administration