1. **CALL TO ORDER**  
At 6:04 p.m. Board President Kaiser called the Special Board Meeting to order in the Library at Pleasant Valley High School, 1475 East Avenue.

Present: Kaiser, Reed, Robinson, Thompson, Griffin  
Absent: None

2. **CONSENT CALENDAR**  
At 6:05 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Member Thompson moved to approve the consent items; seconded by Board Vice President Reed.

2.1. **EDUCATIONAL SERVICES**  
2.1.1. The Board approved the Expulsion Clearance of Students with the Following IDs: 36867, 38987, 39184, 39831, 40346, 40600, 42161, 43097, 43602, 51382, 51508, 58855, 58953, 59572, 61498, 63101, 66113

2.1.2. The Board approved the Expulsion of Students with the Following IDs: 44078, 56153, 68077

2.1.3. The Board approved the Field Trip Request for the MJHS 8th Grade Peer Mediators to Visit with Holocaust Survivors in Mendocino, CA from 4/10/11-4/11/11

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

3. **DISCUSSION/ACTION CALENDAR**

3.1. **EDUCATIONAL SERVICES**  
3.1.1. **Information:** Update on Progress of CUSD Elementary Schools  
At 6:06 p.m. Director Joanne Parsley introduced the six elementary school principals who would be presenting information about the programs and practices at each of their sites: Kimberly Rodgers, Emma Wilson; Sue Hegedus, Hooker Oak; David Murgia, Little Chico Creek; Rhys Severe, Marigold; Larry Spini, Shasta; and Debbie Aldred, Sierra View. Principal Dave Murgia presented an overview of the commonalities between the schools and then each principal, along with teachers from the sites, provided information on individual site programs and outcomes.

3.1.2. **Discussion/Action:** The Blue Oak School Charter Petition  
At 7:17 p.m. Charter Liaison John Bohannon presented background information on the Blue Oak Charter School and reviewed Charter regulations. He then presented data and findings gathered by the Charter School Review Committee. The CUSD Board of Education was presented with two options: Option A, Adopt Resolution 1142-11, denying the Blue Oak Charter petition using California Education Code reasons for denial; and Option B, Adopt Resolution 1143-11, approving the Blue Oak Charter petition for a two-year approval with stipulations addressed in the resolution. At 7:53 p.m. the floor was open for public comment. Two Blue Oak students, Lucy Sundoe and Sylvia Pape, addressed the Board along with Marc Kessier, the lead petitioner, about why the petition should be approved. CUSD Psychologist, Rose Wankon, shared concerns about the Blue Oak philosophy regarding students with special needs. At 8:05 p.m. the public comment period was closed and the floor was open for Board discussion. At 8:36 p.m. Board Vice President Reed moved to approve Option A, Resolution 1142-11; seconded by Board Clerk Robinson.

AYES: Reed, Robinson  
NOES: Thompson, Griffin  
ABSTAIN: Kaiser  
ABSENT: None
Since there was no majority vote, Board Member Griffin moved to approve Option B, Resolution 1143-11 approving the Blue Oak Charter petition for a two-year approval with stipulations addressed in the resolution; seconded by Board Member Thompson.

AYES: Kaiser, Thompson, Griffin
NOES: Reed, Robinson
ABSTAIN: None
ABSENT: None

3.2 BOARD
3.2.1. **Discussion/Action: Development of 2011-2012 CUSD Board Goals**
At 8:50 p.m. Board President Kaiser stated this item would be moved to the Special Board Meeting scheduled for Saturday, April 9, 2011, at 9:00 a.m. in the Large Conference Room at the Chico Unified District Office at 1163 East 7th St.
At 8:52 p.m. Board President Kaiser announced the open session was adjourned and the Board moved into Closed Session. There were no public comments on closed session items.

4. **CLOSED SESSION**
4.1. **Conference with Legal Counsel**
Attended: Kelly Staley, Superintendent
Attended: Bob Feaster, Asst. Superintendent
Attended: Maureen Fitzgerald, Asst. Superintendent
Attended: Paul Gant, Attorney at Law

Significant exposure to litigation Pursuant to Government Code Section 54954.5(b)

4.2 **Update on Labor Negotiations**
Employee Organizations:

Representatives:

4. **ADJOURNMENT**
At 9:55 p.m. Board President Kaiser announced there was nothing to report from Closed Session and the meeting was adjourned.

:mn

APPROVED:

K. Kaiser

Board of Education

Administration