1. **CALL TO ORDER**  
At 5:00 p.m. Board President Kaiser called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets.

**Present:** Kaiser, Reed, Robinson, Thompson, Griffin

1.1 **Public comment on closed session items**  
The floor was open for public comment on Closed Session Items. There were no public comments. Board President Kaiser announced the Board was moving into Closed Session.

2. **CLOSED SESSION**

2.1 **Update on Labor Negotiations**
- Employee Organizations: CUTA, CSEA, Chapter #110
- Representatives: Kelly Staley, Superintendent; Bob Feaster, Assistant Superintendent; Maureen Fitzgerald, Assistant Superintendent

2.2 **Conference with Legal Counsel**
- Attending: Bob Feaster, Assistant Superintendent; Maureen Fitzgerald, Assistant Superintendent; John Bohannon, Director; John Yeh, Attorney at Law

3. **RECONVENE TO REGULAR SESSION**

3.1 **Call to Order**
At 6:06 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 **Closed Session Announcements**
Board President Kaiser announced the Board had been in Closed Session and there was nothing to report.

3.3 **Flag Salute**
At 6:07 p.m. Board President Kaiser led the salute to the Flag.

**STUDENT REPORTS**
At 6:08 p.m. Student reports were presented by: Tori Williams for CHS; Crystal Lake and Jarred Morales for Inspire; Kelley Jones for FVHS; and Wayne Yeh, Zack Williamson, and Kate Garey for PVHS.

4. **SUPERINTENDENT’S REPORT AND RECOGNITION**
At 6:20 p.m. Superintendent Staley welcomed everyone to the 2011-12 school year. The District Goals and Expectations were reviewed. Michael Schooling was presented the Superintendent’s Award for his work at Rosedale Elementary. Michael Schooling recognized students David Hines and Kelsey Reed, and CHS ROP CAD students for their volunteer work at Rosedale. Jim Hanlon recognized CHS Ag Teacher Sheena Zweigle, who was named the California Outstanding FFA Advisor for 2010-11. Board President Kaiser welcomed the 20 visiting teachers from Pakistan, hosted by CSU, Chico.

5. **ITEMS FROM THE FLOOR**
At 6:37 p.m. Todd Sturgis, District 13 PTA President and Parent Representative, shared concerns about the recent changes to Board Policy 5030, Student Wellness. Board President Kaiser encouraged Mr. Sturgis to submit his concerns in writing.

6. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**
At 6:40 p.m. the Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Bruce Besnard for CUMA, Kevin Moretti for CUTA, and Bob Feaster for the District.
7. CONSENT CALENDAR
At 6:44 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Member Thompson pulled Items 7.2.1, 7.2.2, and 7.4.1; Board Member Griffin pulled Item 7.2.9. Board Clerk Robinson moved to approve the remaining Consent Items; seconded by Board Member Griffin.

7.1. GENERAL
7.1.1. The Board approved the Minutes of the Regular Session on July 20, 2011, and the Special Session on August 1, 2011.

7.1.2. 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>David Welton</td>
<td>Books @ $800.00</td>
<td>Marigold</td>
</tr>
<tr>
<td>Alfredo Navarro</td>
<td>Soccer Jerseys @ $200.00</td>
<td>McManus</td>
</tr>
<tr>
<td>Sierra Nevada Brewery</td>
<td>$200.00</td>
<td>Marsh Jr. High</td>
</tr>
<tr>
<td>Ravin Wilkins</td>
<td>Books @ $72.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Ann Dempsey</td>
<td>Books @ $561.00</td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Camille Panighetti</td>
<td>Books @ $168.00</td>
<td>Pleasant Valley High</td>
</tr>
</tbody>
</table>

7.2. EDUCATIONAL SERVICES
7.2.1. This item was pulled for further discussion
7.2.2. This item was pulled for further discussion
7.2.3. The Board Approved the Consultant Agreement for E Center – Head Start Programs to provide services to teen mothers and children up to 36 months
7.2.4. The Board Approved the Consultant Agreement for A+ Educational Centers to provide tutoring to students
7.2.5. The Board Approved the Consultant Agreement for the Community College Foundation to provide tutoring to students
7.2.6. The Board Approved the Consultant Agreement for Club Z In-Home Tutoring Service to provide tutoring to students
7.2.7. The Board Approved the Consultant Agreement for Professional Tutors of America to provide tutoring to students
7.2.8. The Board Approved the Consultant Agreement for SyntelSys Inc. (Academic Tutoring Services) dba Academia de Servicios de Tutoria to provide tutoring to students
7.2.9. This item was pulled for further discussion.
7.2.10. The Board Approved the Consultant Agreement for the Boys and Girls Club of the North Valley to provide after-school work with CAL/FVHS students at the Chico Teen Center
7.2.11. The Board Approved the Consultant Agreement for Butte County Office of Education to provide students to work in an after-school capacity with Rosedale Elementary students
7.2.12. The Board Approved the Consultant Agreement for Anne Baumgartner, Consultant for Notre Dame School to provide reading intervention instruction to students who attend Notre Dame School and qualify for Title I services
7.2.13. The Board Approved the Consultant Agreement for 100 Percent Learning Fun Center to provide tutoring to students
7.2.14. The Board Approved the Consultant Agreement for CSU Chico Research Foundation for work on the NCLB CaMSP Mathematics Grant
7.2.15. The Board Approved the Perkins Annual Funding Application
7.2.16. The Board Approved the Inspire Facilities Use Agreement
7.2.17. The Board Approved the Wildflower Open Classroom Facilities Use Agreement and Memorandum of Understanding
7.3 BUSINESS SERVICES
7.3.1. The Board approved the Accounts Payable Warrants
7.3.2. The Board approved the Notice of Completion – AFC Relocatables at the Fair View Continuation High School

7.4 HUMAN RESOURCES
7.4.1. This item was pulled for further discussion.
7.4.2. The Board approved the following Classified Human Resources Actions

<table>
<thead>
<tr>
<th>ACTION</th>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointments</td>
<td>BROCK, JR., PHILIP</td>
<td>COMPUTER TECHNICIAN/INFO TECH/8.0</td>
<td>8/2/2011</td>
<td>VACATED POSITION/224/ CATEGORICAL/250</td>
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<td>DAGGETT, BRIAN</td>
<td>CUSTODIAN/FVHS/8.0</td>
<td>8/1/2011</td>
<td>VACATED POSITION/249/ GENERAL/0000</td>
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<td></td>
<td>HOGAN, FRANCES</td>
<td>IA-SPECIAL EDUCATION/BJHS/1.9</td>
<td>8/10/2011</td>
<td>EXISTING POSITION/267/ CATEGORICAL/4124 &amp; 3010</td>
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<td>HOGAN, FRANCES</td>
<td>IA-SPECIAL EDUCATION/BJHS/1.4</td>
<td>8/10/2011</td>
<td>EXISTING POSITION/266/ CATEGORICAL/4124 &amp; 3010</td>
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<tr>
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<td>HOGAN, FRANCES</td>
<td>IA-SPECIAL EDUCATION/BJHS/5.4</td>
<td>8/10/2011</td>
<td>EXISTING POSITION/265/ SPECIAL ED &amp; CATEGORICAL/6500 &amp; 4124</td>
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<tr>
<td></td>
<td>IMHOFF, LORI</td>
<td>IPS-HEALTHCARE/WILDFLOWER/3.0</td>
<td>8/10/2011</td>
<td>EXISTING POSITION/2/ SPECIAL ED/6500</td>
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<td></td>
<td>JOHNSON, GLEN</td>
<td>IA-SPECIAL EDUCATION/CITRUS/6.0</td>
<td>8/10/2011</td>
<td>NEW POSITION/293/ SPECIAL ED/6500</td>
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<tr>
<td></td>
<td>MYERS, JAMES</td>
<td>IPS-HEALTHCARE/SIERRA VIEW/6.0</td>
<td>8/10/2011</td>
<td>VACATED POSITION/250/ SPECIAL ED/6501</td>
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<tr>
<td></td>
<td>PARKER, THOMAS</td>
<td>IA-SPECIAL EDUCATION/CITRUS/3.0</td>
<td>8/10/2011</td>
<td>VACATED POSITION/192/ SPECIAL ED/6500</td>
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<tr>
<td></td>
<td>QUINONES-SCHOTT, FRANKLIN</td>
<td>PARENT CLASSROOM AIDE-RESTRI/ NEAL DOW/3.0</td>
<td>8/10/2011</td>
<td>VACATED POSITION/257/ CATEGORICAL/3010</td>
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<tr>
<td></td>
<td>WALTERS, GABRIELLE</td>
<td>HEALTH ASSISTANT/FVHS/3.4</td>
<td>8/9/2011</td>
<td>VACATED POSITION/252/ GENERAL/1165</td>
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<tr>
<td></td>
<td>WILLSON, MELISSA</td>
<td>IPS-HEALTHCARE/LOMA VISTA/6.0</td>
<td>8/10/2011</td>
<td>VACATED POSITION/301/ SPECIAL ED/6501</td>
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<tr>
<td>Promotions</td>
<td>MCCALL, JENNIFER</td>
<td>COORDINATOR-STUDENT INFORMATION/ BUSINESS OFFICE/8.0</td>
<td>7/22/2011</td>
<td>VACATED POSITION/270/ GENERAL/0000</td>
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<td></td>
<td>POE, C. RENEE</td>
<td>CAFETERIA SATELLITE MANAGER/ BAKERY/4.0</td>
<td>8/10/2011</td>
<td>VACATED POSITION/255/ NUTRITION/0000</td>
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<tr>
<td>Leaves of Absence</td>
<td>HUNTER, DEBRA</td>
<td>IPS-HEALTHCARE/LOMA VISTA/3.0</td>
<td>8/10/2011-2/10/2012</td>
<td>PER CBA 5.2.9</td>
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<tr>
<td></td>
<td>HUNTER, DEBRA</td>
<td>IPS-HEALTHCARE/MARIGOLD/3.0</td>
<td>8/10/2011-2/10/2012</td>
<td>PER CBA 5.2.9</td>
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<tr>
<td></td>
<td>SMITH, ALICE</td>
<td>IA-SPECIAL EDUCATION/NEAL DOW/3.0</td>
<td>8/10/2011-2/10/2012</td>
<td>PER CBA 5.12</td>
</tr>
</tbody>
</table>
Resigned this Position Only

IMHOFF, LORI    IPS-HEALTHCARE/EMMA WILSON/3.0   8/9/2011    VOLUNTARY REDUCTION IN WORK YEAR

JOHNSON, GLEN    IA-SPECIAL EDUCATION/CJHS/6.0   8/9/2011    INCREASE IN HOURS

MCCALL, JENNIFER ATTENDANCE TECHNICIAN/ BUSINESS OFFICE/8.0   7/21/2011    PROMOTION

POE, C. RENEE    CAFETERIA ASSISTANT/CHS/4.0  8/9/2011    PROMOTION

TALERICO, LYNDA   IA-SPECIAL EDUCATION/MCMANUS/1.6   8/9/2011    VOLUNTARY RESIGNATION

WALTERS, GABRIELLE INSTRUCTIONAL ASSISTANT/MCMANUS/3.5  8/8/2011    TRANSFER WIDECREASE IN HOURS

WILLSON, MELISSA    IPS-HEALTHCARE/LOMA VISTA/4.0   8/9/2011    INCREASE IN HOURS

Resignation/Termination

MORELOCK, MELISSA    IA-SPECIAL EDUCATION/MARIGOLD/2.5   8/8/2011    VOLUNTARY RESIGNATION

MORELOCK, MELISSA    IA-SPECIAL EDUCATION/NEAL DOW/2.0   8/8/2011    VOLUNTARY RESIGNATION

ROGERS, SHELLY   REGISTRAR/BJHS/8.0   8/1/2011    VOLUNTARY RESIGNATION

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

8. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 7.2.1. Consider Approval of Consultant Agreements (4) for Athletic Officials for PVHS sports and
Item 7.2.2. Consider Approval of Consultant Agreements (4) for Athletic Officials for CHS sports

At 6:46 p.m. Board Member Thompson announced she had pulled Items 7.2.1. and 7.2.2. for lack of clarity and a
lack of consistency in how information was reported. It was suggested that Principals and Athletic Directors
work together to present this information in a clearer, consistent manner in the future. Board Member Thompson
moved to approve Items 7.2.1. and 7.2.2.; seconded by Board Vice President Reed.

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

Item 7.2.9. Consider Approval of Consultant Agreement for Bernard Vigallon to coordinate and
implement the specific requirements for the Readiness and Emergency Management for Schools (REMS)
Grant

At 6:53 p.m. Board Member Griffin asked for clarification regarding the cost per unit. Director Janet Brinson
addressed questions. Board Member Griffin moved to approve the Consultant Agreement with Bernard Vigallon;
seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin
NOES: None
ABSENT: None
Item 7.4.1. Consider Approval of Certificated Human Resources Actions

At 6:58 p.m. Board Member Thompson questioned Temporary status vs. Probationary status and suggested a Board Workshop explaining Certificated actions. Board Member Thompson moved to approve the Certificated Human Resources Actions; seconded by Board Member Griffin.

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

The following Certificated Human Resources Actions were approved:

<table>
<thead>
<tr>
<th>Name/Employee #</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Temporary Appointment(s) 2011/12</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andaya, Myn</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Ball, Cynthia</td>
<td>Elementary</td>
<td>2011/12</td>
<td>0.25 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Baraums, Andrew</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Bloom, Amanda</td>
<td>Elementary</td>
<td>2011/12</td>
<td>0.5 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Brown, Carrie</td>
<td>Elementary Counselor</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Burton, Beth</td>
<td>Secondary</td>
<td>2011/12</td>
<td>0.2 FTE Temporary Appointment (in addition to current .8 perm assignment)</td>
</tr>
<tr>
<td>Campfield, Brent</td>
<td>Secondary Counselor</td>
<td>2011/12</td>
<td>0.6 FTE Temporary Appointment (in addition to current .4 temp assignment)</td>
</tr>
<tr>
<td>Campos, Deborah</td>
<td>School Nurse</td>
<td>2011/12</td>
<td>0.3 FTE Temporary Appointment</td>
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<tr>
<td>Cariss, Timothy</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<td>Collins, Dana</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Correa, Linda</td>
<td>Elementary</td>
<td>2011/12</td>
<td>0.6 FTE Temporary Appointment</td>
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<tr>
<td>Del Reel, Kristen</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Dehena, Amy</td>
<td>Secondary</td>
<td>2011/12</td>
<td>1.2 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Finney, Andrea</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<td>Gephart, Heather</td>
<td>Elementary</td>
<td>2011/12</td>
<td>0.5 FTE Temporary Appointment</td>
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<tr>
<td>Greene, Brandon</td>
<td>Special Education</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<td>Hamilton, Ellen</td>
<td>Secondary</td>
<td>2011/12</td>
<td>0.2 FTE Temporary Appointment (in addition to current .8 temp assignment)</td>
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<td>Hill, Geoffrey</td>
<td>Special Education</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<td>Hoe, Tonja</td>
<td>Psychologist</td>
<td>2011/12</td>
<td>0.88 Temporary Appointment</td>
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<td>Holt, Tiffany</td>
<td>Special Education</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Johnson, Kathryn</td>
<td>Special Education</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<td>Jungwirth, Rosalynd</td>
<td>Elementary</td>
<td>2011/12</td>
<td>0.4 FTE Temporary Appointment</td>
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<td>Ledwith, Alexey</td>
<td>Secondary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<td>Loo, Linda</td>
<td>Psychologist</td>
<td>2011/12</td>
<td>0.9 FTE Temporary Appointment</td>
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<td>Love, Rachel</td>
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<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<td>Lundberg, Shelbi</td>
<td>Elementary</td>
<td>2011/12</td>
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<tr>
<td>Lynn, Charles</td>
<td>Secondary</td>
<td>2011/12</td>
<td>0.2 FTE Temporary Appointment</td>
</tr>
<tr>
<td>McGarr, Carrie</td>
<td>Secondary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment (starting 8/15/11)</td>
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<tr>
<td>Molchen, Kelly</td>
<td>Elementary</td>
<td>2011/12</td>
<td>0.4 FTE Temporary Appointment</td>
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<tr>
<td>Moll, Andrew</td>
<td>Secondary Counselor</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Pitsker-Simon, Stacy</td>
<td>Elementary</td>
<td>2011/12</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
</tbody>
</table>
Regular Meeting

Board of Education – Chico Unified School District

MINUTES

August 17, 2011

Ramirez-Carrillo, Guadalupe
Secondary
2011/12
0.4 FTE Temporary Appointment

Sasaki, Joshua
Secondary
2011/12
1.0 FTE Temporary Appointment

Shults, Celese
Elementary
2011/12
0.2 FTE Temporary Appointment

Smith, Melissa
Elementary
2011/12
1.0 FTE Temporary Appointment

Smith, Nicole
Elementary
2011/12
1.0 FTE Temporary Appointment

Timmel, Katherine
Special Education
2011/12
1.0 FTE Temporary Appointment

Wallace, Jennifer
Elementary
2011/12
0.2 FTE Temporary Appointment
(in addition to current .2 perm assignment)

Weis, John
Elementary
2011/12
0.2 FTE Temporary Appointment

Wilcox, Jessica
Special Education
2011/12
0.4 FTE Temporary Appointment

Probationary Appointment(s) 2011/12

Lawrence-Oldfield, Sarah
Special Education
2011/12
1.0 FTE Appointment

Shapar, Milena
Special Education
2011/12
1.0 FTE Appointment

Administrative Appointments 2011/12

Kampli, Jessica
Assistant Principal, Secondary
2011/12
1.0 FTE Appointment

Leave Requests 2011/12

Keboe, Brian
Elementary
2011/12
0.5 FTE Personal Leave

Montgomery, Anne
Special Education
8/9/11-12/19/11
1.0 FTE Child Care Leave

Parker, Julie
School Nurse
2011/12
0.1 FTE Personal Leave

Parkin, Bonnie
Elementary Fine Arts
2011/12
0.1 FTE Personal Leave
(increasing previous .4 leave to .5 leave)

Rutherford, Bridget
Elementary
2011/12
0.4 FTE Personal Leave
(STRS Reduced Workload)

Sloan, Sharon
Elementary
2011/12
0.4 FTE Personal Leave
(STRS Reduced Workload)

Retirements/Resignations

Irick, Debra
Elementary
7/1/11
Retirement

Moseley, Andrea
Elementary
8/3/11
Resignation

8.1. EDUCATIONAL SERVICES

8.1.1. Information: Opening of School Report

At 7:01 p.m. Directors Dave Scott and Joanne Parsley presented information on activities at the school sites during the first week of school.

8.2 BUSINESS SERVICES

8.2.1. Information: Summer Project Update 2011

At 7:17 p.m. Michael Weissenborn presented updates on: 1) the Academy For Change relocatables project; 2) the solar projects at the Corporation yard, Chico High, Pleasant Valley High, Marsh Jr. High, and Chapman elementary schools; 3) the deferred maintenance projects; 4) the Forest Ranch water tank replacement project; 5) the Pleasant Valley High beam replacement project; and 6) the Shasta elementary city sewer connection project.

8.2.2. Information: Measure A Phase III – New Lincoln Hall and Fitness Laboratory at Chico High School Design Update

At 7:28 p.m. Michael Weissenborn and representatives from SKW Architects and Modern Building Company updated the Board on the progress of the design for the new Lincoln Hall and Fitness Laboratory at Chico High.

At 8:08 p.m. Board President Kaiser announced a ten-minute break.
At 8:18 p.m. Board President Kaiser called the meeting back to order. Vice President Reed proposed a future discussion regarding how to increase dining on campus and implementation of closed campuses. Board Clerk Robinson supported the discussions and suggested working with Nutrition Services. Board President Kaiser stated Administrators and faculty should be part of the discussions.

8.2.3. Discussion/Action: Inspire School of Arts and Sciences Planning Update and Circulation of Request for Qualifications for Lease Lease-back Contractor

At 8:20 p.m. Michael Weissenborn introduced representatives from NTD Architects who presented the potential design for Inspire School of Arts and Sciences on the Chapman campus, and requested that the Board grant authorization to the Facilities department to circulate a Request for Qualifications (RFQ) for Lease Lease-back Contractors to provide pre-construction services for this project. Board Clerk Robinson moved to approve the authorization, seconded by Board Member Griffin.

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

8.3 GENERAL

8.3.1. Discussion/Action: Revocation of Chico Green School Charter

At 9:23 p.m. Board President Kaiser presented the timelines: CUSD Representatives would be allowed 10 minutes total to speak. Representatives for Chico Green School (CGS) would be allowed 10 minutes total to speak. Three people who were “pro” Chico Green would be allowed three minutes each to speak and three people who were “con” Chico Green would be allowed three minutes each to speak. Students would be allowed to speak first.

Director John Bohannon presented a history and reasons for considering revocation of the CGS charter. Attorney John Yeh presented legal information on the Brown Act. Shana Murray, new CGS Director, Cheryl Ining, previous CGS Director, and Jennifer McQuarrie, CGS Attorney presented information on why the Board should not revoke the CGS charter. At 9:59 p.m. the floor was open to the public. Student Ryan Shidyak and Parents Cynthia Bryant and Tara Mouldren spoke for CGS. At 10:08pm the floor was open for Board discussion. Board Clerk Robinson moved to revoke the charter for Chico Green School effective immediately, seconded by Board Member Thompson.

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

9. ITEMS FROM THE FLOOR

At 10:37 p.m. Board President Kaiser asked if there were any items from the floor. A citizen announced the board was "out of alignment with universal law".

10. ANNOUNCEMENTS

At 10:38 p.m. Assistant Superintendent Feaster announced the CUTA/CSEA/CUMA BBQ was scheduled for August 26, 3:00 p.m. at the Elks and encouraged attendance.

11. ADJOURNMENT

At 10:40 p.m. Board President Kaiser adjourned the meeting.