1. **CALL TO ORDER**
   At 6:00 p.m. Board Vice President Reed called the Special Board Meeting to order in the Library at Pleasant Valley High School, 1475 East Avenue.
   Present: Reed, Robinson, Thompson, Griffin
   Absent: Kaiser

2. **CONSENT CALENDAR**
   At 6:04 p.m. Board Vice President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Reed noted that the Expulsion Letter for the student with ID #68281 needed a change of date from 2/11 to 2/12. Board Clerk Robinson made a motion to approve the Consent Items with the correction noted; seconded by Board Member Thompson.

2.1. **EDUCATIONAL SERVICES**
   2.1.1. The Board approved the Expulsion of Students with the following IDs: 41715, 54537, 58435, 59283, 68281
   2.1.2. The Board approved the Expulsion Clearance of Student with the following ID: 71813

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

3. **DISCUSSION/ACTION CALENDAR**

3.1. **EDUCATIONAL SERVICES**
   3.1.1. **Information:** CUSD Secondary Schools Panel Discussion
   The Board held a discussion about what the perfect high school of the future would look like with a panel of teachers, principals, counselors, administrators and others representing all CUSD high schools and junior highs.
   The panel consisted of the following personnel:
   - **Chico High:** Jim Hanlon, Principal; John Klein, English; Shannon McLean, Art/Yearbook; Doug Wion, Counselor; and Mike Bruggeman, I tech
   - **Fair View/Academy for Change/Center for Alternative Learning/Oakdale:** David McKay, Principal
   - **Inspire:** Eric Nilsson, Principal; Rachel Iufer, Science; Ron Pope, Technology; Marysol de la Torre, Social Science
   - **Pleasant Valley:** John Shepherd, Principal; Ray Barber, Science; Marcelle Gregoire, Foreign Language; Beth Burdon, AVID
   - **Bidwell Jr. High:** Judi Roth, Principal; Marjorie Kucich, Math; Sandra Villasenor, Counselor
   - **Chico Jr. High:** Pedro Caldera, Principal; Rochelle Simmons, English; Mary Anne Pella-Donnelly, Science
   - **Marsh Jr. High:** Jay Marchant, Principal; Kurt Rix, English
   - **District Office:** Kelly Staley, Janet Brinson, John Bohannon, Mike Morris, Joanne Parsley, Dave Scott

6. **ADJOURNMENT**
   At 8:09 p.m. Board Vice President Reed announced the meeting was adjourned.

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**APPROVED:**

[Signature]

Board of Education

[Signature]

Administration