1. **CALL TO ORDER**
At 5:30 p.m. Board President Thompson called the Special Board Meeting to order in the Large Conference Room at the Chico Unified District Office, at 1163 East 7th St.

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 Thompson announced the Board was moving into Closed Session.

2. **CLOSED SESSION**

2.1 **Public Employee**
**Discipline/Dismissal/Release**
- Per Government Code §54957
- Title: Superintendent

**Attending**
- Kelly Staley, Superintendent
- Bob Feaster, Asst. Superintendent
- Maureen Fitzgerald, Assistant Superintendent
- Kristen Lindgren, Attorney at Law

2.2 **Conference with Legal Counsel**
**Existing Litigation**
- Per Government Code §54956.9(a)
- The Board will meet in closed session
- To discuss significant exposure to Litigation (Case Number 155790)

**Attending**
- Kelly Staley, Superintendent
- Bob Feaster, Asst. Superintendent
- Maureen Fitzgerald, Assistant Superintendent
- Kristen Lindgren, Attorney at Law

2.3 **Public Employee Performance Evaluation**
- Per Government Code §54957
- Title: Superintendent

2.4. **Conference with Legal Counsel**
**Anticipated Litigation**
- Significant exposure to litigation pursuant to Government Code §54956.9(b)
  - one case

**Attending:**
- Kelly Staley, Superintendent
- Bob Feaster, Asst. Superintendent
- Maureen Fitzgerald, Asst. Superintendent
- Paul Gant, Attorney at Law

3. **RECONVENE TO REGULAR SESSION**

3.1 **Call to Order**
At 6:09 p.m. Board President Thompson called the Special Meeting to Order.

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

4. **CONSENT CALENDAR**
At 6:10 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser pulled Item 4.1.9. Board Clerk Robinson asked that Pleasant Valley students report back on the success of Items 4.1.4. and 4.1.6. Board Member Reed moved to approve the remaining Consent Items; seconded by Board Vice President Griffin.

4.1. **EDUCATIONAL SERVICES**

4.1.1. The Board approved the Expulsion of Students with the following IDs: 54729, 57372, 61336, 61610, 74618

4.1.2. The Board approved the Expulsion Clearance of Student with the following ID: 68227

4.1.3. The Board approved the Field Trip Request for Shasta and Marigold 6th grade classes to attend the Shady Creek Outdoor School from 04/02/12 to 04/09/12

4.1.4. The Board approved the Field Trip Request for Pleasant Valley High Industrial Tech students to attend the SkillsUSA annual conference/competition in San Diego from 04/11/12 to 04/15/12

4.1.5. The Board approved the Field Trip Request for the Pleasant Valley High yearbook students to visit the Herff Jones printing plant in Logan, Utah from 03/26/12 to 03/28/12
4.1.6. The Board approved the Field Trip Request for the Pleasant Valley High Academic Decathlon Team to the California State Academic Decathlon Championships in Sacramento from 03/15/12 to 03/18/12.

4.1.7. The Board approved the Consultant Agreement with 100 Percent Learning Fun Center to provide tutoring to students who have signed up for state-required Supplemental Services.

4.1.8. The Board approved the Consultant Agreement with Margaret Ann Finney to act as consultant to the Emma Wilson Elementary School Learning Center and Response to Intervention Program.

4.1.9. This item was pulled for further discussion.

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

5. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION

4.1.9. Consider Approval of Data and Assessment Management System
Director Michael Morris addressed questions from the Board. Board Member Kaiser recommended adding explicit language to the contract regarding liability if data is compromised. Board Clerk Robinson moved to approve the contract for the Illuminate data and assessment management system; seconded by Board Member Kaiser.

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

5.1. EDUCATIONAL SERVICES

5.1.1. Discussion/Action: Sherwood Montessori Charter Renewal and Approval of Resolution 1170-12
At 6:20 p.m. Director Bohannon noted Sherwood had made the suggested changes to the petition presented by the Board during the public hearing held on February 1, 2012, and that the CUSD Charter Committee had met to review the petition. He shared the committee’s concerns regarding Sherwood’s low percentage of students scoring proficient and advanced in math and their recommendation that the Board adopt Resolution 1170-12 requiring Sherwood to maintain the level of student achievement in English Language Arts while making significant improvement in math as part of its recommendation to approve the petition. Board Member Kaiser suggested removing the words “in the prior year to renewal or” from the section underlined on page 2 of 2 of Resolution 1170-12; and Board Member Reed suggested adding the words “or improve” to the sentence in that same paragraph stating Sherwood must also maintain “or improve” its ELA CST test scores. At 6:37 p.m. the floor was open for public comment. Mr. Russell shared concerns regarding small numbers and the effect on percentages. Board Member Kaiser moved to approve the Charter renewal and Resolution 1170-12 with the above changes; seconded by Board Clerk Robinson.

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

5.1.2. Discussion/Action: Next Steps on the Development of the Inspire Facilities Committee
At 6:43 p.m. Board President Thompson presented an overview of the meeting held on February 28, 2012, and stated this agenda item had been added so a discussion could take place on what parameters and timelines should be placed on the committee. Board members shared their concerns. At 7:14 p.m. Board Member Reed noted that the Site Matrix showing space availability at CUSD schools was not the final version used by the Board at their February 2, 2011, Board meeting and stated a corrected Site Matrix would be posted on the CUSD website the following day. At 7:20 p.m. the floor was open to the public. Jeff Carter and Jay Goldberg shared concerns. Board Vice President Griffin moved to wait until Mike’s thirty day report at which time they will come to a decision as to
whether or not CUSD will need to look to another architect or construction company to see if they can come up with a viable plan for Chapman. If a committee is established, it would have a scope of work limited to: 1) looking at the site matrix presented on February 2011 and not consider sites that had been ruled out again unless the objections that were raised previously are somehow met or resolved; 2) look at what is needed for Inspire programs and if anything new has emerged in the past year, make sure new considerations are taken into account; and 3) if there are any plans considering use of commercial property, it shall be designated that no Measure A funds be used. The motion was seconded by Board Member Kaiser.

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

5.2. BUSINESS SERVICES

5.2.1. Discussion/Action: 2012-13 (Year 15) E-Rate Internal Connections Recommendations
At 7:40 p.m. Director Jason Gregg provided information regarding the E-Rate Internal Connections recommendations. Board Member Kaiser moved to accept the recommendation; seconded by Board Clerk Robinson.

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

At 7:43 p.m. Board President Thompson announced a break.

5.3. HUMAN RESOURCES

5.3.1. Information: Report from Team Working on Improving Student Attendance
At 7:49 p.m. Assistant Superintendent Feaster presented an overview of the topics to be covered by the ADA Improvement Team. Team members who presented information included: Bob Feaster, Maureen Fitzgerald, Eileen Robinson, Kevin Moretti, Jen McCall, Lisa Billingsley, Ann Castle, Kim Rodgers, Jack Danielson, John Bohannon, Joanne Parsley, Ted Sullivan, Sherri Phelan, Marilyn Rees, John Shepherd, and David McKay.

5.3.2. Discussion/Action: Resolution 1168-12, Release/Non-Reelection of Temporary Certificated Employees
At 9:34 p.m. Assistant Superintendent Feaster presented information on Resolution 1168-12. Board Member Reed moved to approve Resolution 1168-12; seconded by Board Member Kaiser

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

5.3.3. Discussion/Action: Resolution 1169-12, Non-reelection of Probationary Certificated Employees
At 9:35 p.m. Assistant Superintendent Feaster presented information on Resolution 1169-12 and distributed a revised Exhibit A to Resolution No. 1169-12. CUITA President Moretti and Board Vice President Griffin shared concerns regarding a system that allows release with “no cause given”. Board Member Kaiser moved to approve Resolution 1169-12; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Reed, Kaiser
NOES: Griffin,
ABSENT: None
5.3.4. **Discussion/Action:** Resolution 1171-12, Release of Certificated Management and Supervisory Employee for the 2012/2013 School Year

At 9:45 p.m. Assistant Superintendent Feaster presented information on Resolution 1171-12. Board Clerk Robinson moved to approve Resolution 1171-12, seconded by Board Member Kaiser.

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

5.4 **BOARD**

5.4.1. **Discussion/Action:** Board Committee Assignments

5.4.2. **Discussion/Action:** Board Self-Evaluation

At 9:48 p.m. Board Member Kaiser moved to postpone discussion of Items 5.4.1. and 5.4.2. until the Special Board Meeting scheduled for Saturday, March 10, 9:00am in the large conference room at the district office. Board Vice President Griffin seconded the motion.

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

6. **ADJOURNMENT**

At 9:49 p.m. Board President Thompson announced the meeting was adjourned.

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APPROVED:

[Signature]

Board of Education

[Signature]

Administration