

MINUTES

Attendance Taken at 8:24 AM:

Present:

Linda Hovey
Dr. Kathleen Kaiser
Gary Loustale
Eileen Robinson

Absent:

Elizabeth Griffin

1. CALL TO ORDER

At 8:33 a.m. Board President Loustale called the Special Board Meeting to order at Marsh Jr. High School in the CUSD MJHS Conference Room at 2253 Humboldt Rd. and announced that he would recuse himself from the Special Board Meeting.

1.1. Call to Order

At 8:34 a.m. Board President Loustale passed the gavel to Board Vice President Kaiser and exited the meeting room.

2. DISCUSSION/ACTION CALENDAR

2.1. EDUCATIONAL SERVICES

2.1.1. DISCUSSION/ACTION: Career Technical Education Facilities Grant Applications

Director John Bohannon provided background information on the grant applications and introduced Grant Coordinator Liz Metzger.

Board Vice President Kaiser stated a majority of the Pleasant Valley High School Grants are dependent upon each other. Board Vice President Kaiser announced that they would vote on approval of all six of the Pleasant Valley High School Grants first and then the Inspire School of Arts Grant.

Grant Coordinator Liz Metzger introduced the CTE instructors who developed the grant application packages. The team answered questions from the Board regarding funding, award timelines and facility construction elements in the Master Plan.

Motion Passed: Board Member Robinson moved approval of the Pleasant Valley High School site CTE grant applications; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Robinson

NOES: None

RECUSAL: Loustale

ABSENT: Griffin

At 8:51 a.m. Board Vice President Kaiser announced there would be a short break.

MINUTES

At 8:53 a.m. Board Vice President Kaiser called the meeting to order and announced the Board was ready to discuss the Inspire application.

Director John Bohannon explained Inspire needs CUSD to act as the lead for the grant application, which is why they are coming to the Board for approval. Discussions were held regarding the two story modular building referenced in the application.

At 8:57 a.m. Board Member Robinson moved to approve Inspire's application.

Motion Passed: Board Member Robinson moved approval of the CTE grant for Inspire's application for program improvements; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Robinson

NOES: None

RECUSAL: Loustale

ABSENT: Griffin

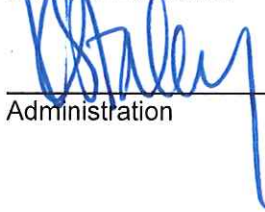
3. ADJOURNMENT

At 8:58 a.m. Board Vice President Kaiser adjourned the meeting.

APPROVED:



Board of Education



Administration

:es