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MINUTES

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**1. CALL TO ORDER**

Board President Rees called the Special Session Facilities Workshop to Order in the Large Conference Room at the CUSD District Office, 1163 E. 7<sup>th</sup> Street, Chico, CA 95928, at 4:01 p.m.

Present: Rick Rees, Jann Reed, Dr. Kathleen Kaiser, Rick Anderson, Dr. Andrea L. Thompson,  
Dr. Chet M. Francisco, Superintendent

**2. SCHOOL FACILITIES BOARD WORKSHOP**

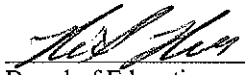
The Board received information from Cheryl King, JM King Associates, on the 10-year enrollment projections for CUSD. Ms. King projected that schools in North Chico could be significantly impacted by 2011/2012. Facilities Planning/Construction Supervisor Mike Weissenborn indicated that Facilities would be bringing the annual Student Housing report to the Board at the next regular meeting. The Board received information on facility needs and priorities on Chico High School and Pleasant Valley High School, as well as the costs of modernization. Fair View High School will provide their facility needs and priorities. Director Sara Simmons presented information on the Early College program and the plan to bring an MOU to the Board at the next regular meeting in order to proceed with the next step in the development of this program. Possible funding sources were identified in the presentation, as well as staff recommendations on projects, which included: early college program with Butte College at a cost of \$4.8 million funded by developer fees; performing arts center at PVHS at a cost of \$7.3 million funded by developer fees; and the replacement of older relocatables at CHS at a cost of \$9.8 million funded by Measure A Bonds already issued. This was an information only meeting, no action was required.

**3. ADJOURNMENT**

Board President Rees adjourned the workshop at 7:14 p.m.

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APPROVED:

  
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Board of Education

  
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Administration