MINUTES

1. **CALL TO ORDER**

   Board Vice President Kaiser called the January 14, 2009, Special Meeting to order at Chico High School, Williams Theatre, at 901 Esplanade at 6:00 p.m. and led the flag salute. She informed the audience the meeting was scheduled for public input on the housing recommendation and there would be no action. The process for submitting comments was explained for both written comments and those wishing to speak. In order to accommodate as many speakers as possible, comments would be limited to three (3) minutes each and each category would be limited to 30 minutes.

   Present: Dr. Kathleen Kaiser, Liz Griffin, Rick Rees and Andrea Lerner Thompson
   Absent: Jann Reed

2. **INFORMATION**

2.1 **2009-10 Housing Recommendation Proposal**

   At 6:07 p.m. Superintendent Staley thanked everyone for their passion about the schools and programs and for their communication and encouraged continued communication and support of the schools. She reviewed the proposal and explained the process and rationale for the housing recommendation. She stated the Board would consider a revised timetable, pushing potential approval to February with a revised plan to be introduced at the Board's January 28 meeting. Board Vice President Kaiser welcomed everyone and encouraged respectful dialogue.

   At 6:23 p.m. Public Comment began. Categories and number of speakers included:
   - **TWI – Rosedale:** three speakers.
   - **TWI – Parkview:** ten speakers.
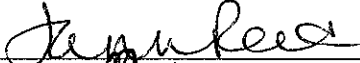   - **Neighborhood:** seven speakers
   - **GATE:** six speakers

   Speakers shared concerns about the special programs continuing, the importance of neighborhood schools, how the changes would improve schools, and the importance of involving parents and teachers in the process. Board member Rees explained the Board was responsible for the process of releasing the draft simultaneously to the public, parents and the Board. At 7:58 p.m. time was allowed for questions from the Board and additional public input.
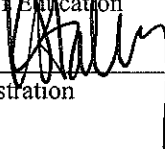
7. **ADJOURNMENT**

   At 9:09 p.m. Board Vice President Kaiser adjourned the meeting.

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APPROVED:

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Board of Education

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Administration