

MINUTES

1. TOUR OF PERFORMING ARTS CENTER

4:30 p.m.-4:50 p.m. - Tour of the Performing Arts Center building site.

2. CALL TO ORDER

At 5:00 p.m. Board President Reed called the special meeting to order.

Present: Jann Reed, Kathy Kaiser, Rick Rees

Late Arrivals: Andrea Learner Thompson arrived at 5:29 p.m. and Elizabeth Griffin arrived at 6:02 p.m.

3. CONSENT CALENDAR

At 5:01 p.m. Board President Reed asked if there were any Consent items that Board members or the audience would like to pull. There being none, Board Vice President Kaiser moved to approve the Consent Items; seconded by Board Member Rees

3.1. GENERAL

3.1.1. The Board approved the expulsion of students with the following IDs: 22667, 55438, and 63728.

3.2. EDUCATIONAL SERVICES

3.2.1. The Board approved the CAHSEE Waivers for Students with Disabilities

(Consent Vote)

AYES: Reed, Kaiser, Rees

NOES: None

ABSENT: Griffin, Thompson

4. DISCUSSION/ACTION CALENDAR**4.1. BUSINESS SERVICES****4.1.1. Information: Measure A Phase I – Performing Arts Center at Pleasant Valley High School – Update on Progress to Date**

At 5:05 p.m. Michael Weissenborn introduced staff, architects and contractors working on facility projects and presented an update on progress of the PAC. The PAC should be completed by the end of December or shortly thereafter.

4.1.2. Discussion/Action: Measure A Phase I – Performing Arts Center at Pleasant Valley High School, Begin Naming Process

At 5:12 p.m. Michael Weissenborn requested guidelines for naming the PAC. The name needs to be in place by the end of July/beginning of August. The Board agreed there should be a committee consisting of 5 or 7 members including community and student representation, naming the building after living people should be avoided, and the final name would not be determined by a popularity vote. Criteria/Information for being on the committee and naming the facility will be advertised in the Superintendent's Update; printed in school newsletters and bulletins; and the Enterprise Record and Chico News and Review notified. Board Vice President Kaiser moved that the district move forward with creation of the Facility Naming Committee; seconded by Board Member Rees.

AYES: Reed, Kaiser, Rees

NOES: None

ABSENT: Griffin, Thompson

4.1.3. Information: Measure A Phase 2 – Chico High School New Classroom Building - Update on Progress to Date

At 5:26 p.m. Michael Weissenborn presented an update on the progress of the Chico High School new classroom building. RFPs from contractors are due tomorrow at 2:00 p.m. A committee will determine the recommendation to be presented to the Board on April 29. The project should begin on June 8.

4.1.4. Information: Measure A Phase 3 – Definition of Proposed Projects at High Schools

At 5:45 p.m. Michael Weissenborn presented information on the proposed projects at the high schools and addressed questions from the Board. Principals Hanlon, Shepherd and Vigallon described the processes used to determine their school's priorities. At 6:07 p.m. Jane Dolan encouraged a master plan and moving forward quickly with high school projects.

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4.1.5. Information: Measure A Phase 3 - Discuss Circulation of Request for Proposals (RFPs) for Both Design Team and Lease Lease-back Entity

At 6:15 p.m. Michael Weissenborn explained the amount of time and savings that will be saved by circulating RFPs for both the design team and the lease lease-back entity simultaneously once projects are agreed upon.

4.1.6. Information: Pleasant Valley High School Career Technology Educational Facility Program (CTEFP) Grants - Update on Progress to Date

At 6:23 p.m. Michael Weissenborn presented an update on progress and explained the district is ready to move forward once the State funds their share of the project.

4.1.7. Information: Chico High School Career Technology Educational Facility Program (CTEFP) Grants – Update on Progress to Date

At 6:29 p.m. Michael Weissenborn presented an update on progress and how grant funding and matching funds would be utilized for projects. The Board requested that the list of high school priorities be expanded, especially for FVHS, and that a comprehensive plan be developed so projects can begin as soon as possible.

4.1.8. Discussion/Action: Reinstate Bond Oversight Committee

At 6:53 p.m. Michael Weissenborn explained a Bond Oversight Committee is not required for the bond projects at the existing high school sites. After discussion, Board member Thompson moved that the district reinstate the Bond Oversight Committee (as long as people can be found to serve) and that the committee meet quarterly or as needed; Board member Rees seconded the motion.

AYES: Reed, Griffin, Thompson, Rees

NOES: None

ABSTAIN: Kaiser

4.1.9. Information: Loma Vista Facility Improvements - Update on Progress to Date

At 7:11 p.m. Michael Weissenborn presented an update on the Loma Vista facility improvements. Principal Eric Snedecker explained why existing classroom space at Marigold would not be appropriate for the special needs of the students.

4.1.10. Discussion/Action: District Demographic Analysis

At 7:21 p.m. Michael Weissenborn explained how the district relies upon demographic data to project its student housing needs into the future and how important it is that this data be revised on an annual basis. The services of JM King & Associates are already being utilized. This year they will look at the District's eligibility for State funding under new legislation and possibly help to redefine school boundary lines within the district. Cheryl King addressed questions from the Board. Board Vice President Kaiser moved to authorize the Assistant Superintendent, Business Services to enter into a service agreement with JM King & Associates; seconded by Board member Rees.

AYES: Reed, Kaiser, Griffin, Rees

NOES: Thompson

4.1.11. Discussion/Action: Intent to Enter into District Architect Agreement with Thomson & Hendricks Architects and Planners

At 7:34 p.m. Michael Weissenborn explained how the district has a need for architectural services for maintenance projects and other miscellaneous projects and due to the smaller nature of the projects, the district selects one firm to handle all of them. Board Vice President Kaiser moved to authorize the Superintendent or his/her designee to enter into an agreement with Thomson & Hendricks Architects and Planners for district architect services through December 31, 2009; seconded by Board member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

At 7:40 p.m. Board President Reed announced there would be a five minute break.

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4.2. SCHOOL BOARD SELF-EVALUATION**4.2.1. Discussion/Action: Review Board Evaluation Tools**

At 7:50 p.m. Board President Reed announced there would be no discussion/action on the Board Evaluation Tools other than announcing that CSBA was holding a Board and Superintendent Evaluation Workshop in Sacramento on April 20 and if any Board members were interested in attending and bringing back materials for review, they should contact Superintendent Staley.

At 7:52 p.m. the Board went into Closed Session.

5. CLOSED SESSION**5.1 Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

5.2 Public Employee Performance Evaluation

Per Government Code §54957

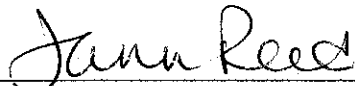
Title: Superintendent

6. ADJOURNMENT

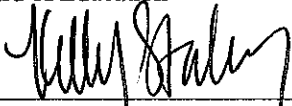
At 9:00 p.m. the Closed Session ended; Board President Reed stated there was nothing to report and the meeting was adjourned.

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APPROVED:



Board of Education



Administration