

MINUTES**1. CALL TO ORDER**

At 6:00 p.m. Board President Reed called the October 14, 2009, Special Meeting to order at Marsh Jr. High School, 2253 Humboldt Rd., in the Library. A member of the public asked to address the Board. It was explained that public comment would be heard on agenda items only. Letters were given to Superintendent Staley to give to Board members.

2. CONSENT CALENDAR

At 6:02 p.m. Board President Reed asked if anyone would like to pull a consent item for further discussion. There were no requests. Board Member Thompson moved to approve the consent items; seconded by Board Member Rees.

2.1. EDUCATIONAL SERVICES

1. The Field Trip Request for Chico High School FFA students to attend the National FFA Convention in Indianapolis, Indiana from 10/20/09-10/24/09 was approved.
2. The purchase of the HELP (Help with English Language Proficiency) Math program was approved.
3. The purchase of the Destiny Library Management System was approved.
4. The Consultant Agreement with CSU Chico Research Foundation to provide tutoring for Chapman Elementary School students was approved.

2.2 BUSINESS SERVICES

1. The Student Information System RFP was approved.

(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR**3.1 EDUCATIONAL SERVICES****1. Discussion/Action: Chico Green School Charter Recommendation**

At 6:05 p.m. Director Sara Simmons provided background information on the Chico Green School Charter noting the petition had been revised to address concerns presented during the Public Hearing. She reported the District Charter Review Committee had found that the petition for Chico Green School meets requirements for establishment of a charter. Questions were received from the Board with several inconsistencies noted; Mr. Kent Sandoe and Mr. Jerry Simmons, Attorney responded.

Board Vice President Kaiser moved to approve the Charter; seconded by Board Clerk Griffin. Board President Reed stated she would not be voting for approval due to discrepancies throughout the document particularly regarding high school graduation requirements. Board Member Thompson asked if the petition could be brought back at a later date when corrections to the discrepancies had been made. Attorney Jerry Simmons requested that the charter be approved conditionally – on condition that issues that are of concern to the Board be resolved to the satisfaction of district staff and the Board. Board Member Rees made a Friendly Amendment that staff report back to the Board at such time that the corrections were made. The maximum time allowed for these corrections would be 60 days. Board President Reed stated the motion was that they were voting a conditional approval of the charter and expected that staff will come back and let the Board know within the 60-day timeframe whether the charter should be approved in entirety.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

3.2 BUSINESS SERVICES**1. Information: Measure A Bond Dollars Facilities: Phase III Plan**

At 7:05 p.m. Director Michael Weissenborn presented a PowerPoint reviewing Phase I and II projects, CTEFP updates, available dollars from Measure A, and priorities of all four high schools, including Inspire School of the Arts and Sciences. High School principals discussed how priorities were determined and stated they would like to update priorities and work together to determine district needs. At 8:10pm the floor was open for public comment. At 8:50 p.m., the Board suggested this agenda item come back for Discussion/Action after internal work was completed and suggested schools look at community and future needs. This was an information item only; no action was taken.

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2. Information: Joint Use Stadium Concept

At 9:08 p.m. Director Michael Weissenborn presented information on discussions that had taken place with local agencies regarding the possibility of developing a joint use community stadium on the Canyon View High School site which could represent a portion of the District's commitment. At 9:21 p.m. the floor was open for public comment. Jane Dolan encouraged working on site needs. Steve Visconti, CARD General Manager explained that all public entities need to think differently and advocated for working together with other partners. This was an information item only; no action was taken.

At 10:00 p.m. Board President Reed called for a break.

3.3 GENERAL**1. Discussion/Action: 2nd Reading and Approval of Revised/Updated/New Board Policies**

At 10:07 p.m. the following Board Policies were pulled for further discussion: 1240, 3320, 4112.2, 4113, 6162.51, 9012, 9223, and 9320. Board Member Rees moved to approve those Board Policies that were not pulled for further discussion; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

ITEMS REMOVED FOR FURTHER DISCUSSION:**BP 1240, Volunteer Assistance**

Board Member Rees moved to approve as is; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

BP 3320, Claims and Actions Against the District

Board Clerk Griffin moved to adopt BP 3320 with the following change: The Board delegates to the Superintendent the authority to allow, compromise, or settle claims of \$25,000 or less; seconded by Board Member Rees.

AYES: Reed, Griffin, Thompson, Rees

NOES: None

ABSENT: None

ABSTAIN: Kaiser

BP 4112.2, Certification

Board Vice President Kaiser moved to approve as is; seconded by Board Member Thompson

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

BP 4113, Assignment

Board Vice President Kaiser moved to approve as is; seconded by Board Member Thompson

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

BP 6162.51, Standardized Testing and Reporting Program

Board Clerk Griffin moved to approve as is; seconded by Board Member Rees

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

BB 9012, Board Member Electronic Communications

Board Vice President Kaiser moved to approve as is; seconded by Board Clerk Griffin

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

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BB 9223, Filling Vacancies

Board Vice President Kaiser moved to approve as is; seconded by Board Member Rees

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

BB 9320, Meetings and Notices

Board Member Thompson moved to approve as is; seconded by Board Vice President Kaiser

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

4. CLOSED SESSION**4.1 Public Employee Dismissal/Discipline/Release**

Per Government Code §54957

4.2 Update on Labor Negotiations

Employee Organizations:

Representative:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

4.3 Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

5. RECONVENE TO REGULAR SESSION**5.1. Call to Order****5.2. Report Action Taken in Closed Session**

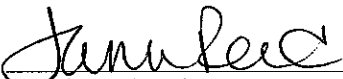
At 11:39 p.m., the Board reported they had voted on Item 4.1 and approved the dismissal of employee 3434. There was nothing to report on Items 4.2 or 4.3.

6. ADJOURNMENT

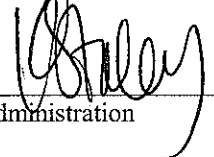
At 11:40pm the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration