

MINUTES**1. CALL TO ORDER**

At 6:02 p.m. Board President Reed called the November 4, 2009, Special Meeting to order at the District Office Large Conference Room, 1163 East Seventh Street. The following correction was noted for Closed Session, Item 4.2. Conference with Legal Counsel: the Attorney will be John Yeh, not Kim Bogard.

Present: Reed, Griffin, Thompson, Rees

Absent: Kaiser

2. CONSENT CALENDAR

At 6:03 p.m. Board President Reed asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Member Rees moved to approve the consent items; seconded by Board Member Thompson.

2.1. EDUCATIONAL SERVICES

1. The Consultant Agreements with the Chico Area Recreation and Park District (CARD) and the Boys' and Girls' Clubs were approved.
2. The Consultant Agreement with CSU Chico Research Foundation for the Math/Science Partnership Grant was approved.
3. The Title I Stimulus Site Plans were approved.

(Consent Vote)

AYES: Reed, Griffin, Thompson, Rees

NOES: None

ABSENT: Kaiser

3. DISCUSSION/ACTION CALENDAR

At 6:04 p.m. Board President Reed introduced Michael Schooling, the new PTA Representative.

3.1 GENERAL**1. Information: Discussion with Charter School representatives regarding Ed Code 47604(b)**

At 6:05 p.m. Board President Reed explained the CUSD Board of Trustees had invited Charter representatives to this meeting to receive input regarding CUSD representation on each of the Charter's Board of Directors. Charter representatives included: Paul Webber and Margaret Reece from CCDS; Harry Winand and Dr. Kent Sandoe from Chico Green School; Christia Marasco and Lisa Speegle from Forest Ranch Charter; Kathy Dahlgren and Kelli Ruley from Nord Country School; Russell Shapiro and Dr. Georgina Maltby from Sherwood Montessori School; and Kim Gimbal and Eric Nilsson from Inspire School of Arts and Sciences. Almost uniformly the charter representatives said they would like to have a representative of the district at their meetings, but not as a voting member for fear it would create a range of conflict of interest problems. This was an information only item.

2. Information/Public Hearing/Discussion: Sherwood Montessori Charter School Public Hearing

At 6:35 p.m. Director Sara Simmons stated CUSD had received the Sherwood Montessori Charter petition on October 21, 2009. The District Charter Review Committee will present a recommendation at a future meeting. Russell Shapiro presented a PowerPoint and answered questions from the Board. At 7:00 p.m. the Public Hearing was open. Questions from Board members and the public were received. At 8:03 p.m. the Public Hearing was closed. This was an information only item.

3. Discussion/Action: Consider approval of Material Revisions to Inspire Charter

At 8:04 p.m. Kim Gimbal and Eric Nilsson presented information on the two material revisions to the Inspire Charter: one to make the charter school the exclusive employer and the second modifying the composition of the Board of Directors moving from 12 members to 7 members and asking for a CUSD trustee/representative to sit on the Board. At 8:45 p.m. Board Clerk Griffin moved to approve the two requests from the Inspire Arts and Sciences charter school; seconded by Board Member Rees.

AYES: Reed, Griffin, Thompson, Rees

NOES: None

ABSENT: Kaiser

4. Discussion/Action: Chico Green School Charter Changes and Length of Term

At 8:47 p.m. Director Sara Simmons stated the Board had approved the charter conditionally on October 14, 2009, and Chico Green School had submitted corrections to the Board regarding concerns. Kent Sandoe answered questions from the Board. Board Member Thompson moved to approve the Charter for a three year term with 2009-10 to be used as a planning year; seconded by Board Member Rees.

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AYES: Reed, Griffin, Thompson, Rees

NOES: None

ABSENT: Kaiser

4. **CLOSED SESSION**

At 9:00 p.m. Board President Reed stated the Board was going into Closed Session.

4.1 **Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representative:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

4.2 **Conference with Legal Counsel**

Threatened Litigation

Attending:

Significant exposure to litigation pursuant
to Government Code §54956.9(b)

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

One case

Jan Combes, Assistant Superintendent

John Yeh, Attorney at Law

4.3 **Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

5. **RECONVENE**

5.1. Call to Order

5.2. Report Action Taken in Closed Session


At 10:30 p.m., Board President Reed stated the Board had been in closed session and there was nothing to report.

6. **ADJOURNMENT**

At 10:31 p.m. the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration