
MINUTES

1. CLOSED SESSION**1. Public Employee Dismissal/Discipline/Release**

Per Government Code §54957

Five Complaints Against Public Employees

2. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2. RECONVENE TO REGULAR SESSION**2.1 Call to Order**

At 6:10 p.m. Board President Reed called the January 6, 2010, Special Meeting to order at the district office in the large conference room.

2.2 Report Action Taken in Closed Session

Board President Reed announced that on *Item 1.1, Five complaints against public employees*, the Board determined to dismiss each appeal and adopt the district response for each of the complaints; and on Items 1.2 and 1.3 there was nothing to report.

3. CONSENT CALENDAR

At 6:11 p.m. Board President Reed asked if anyone would like to pull a consent item. Board Member Kaiser asked to pull Item 3.1.2. and Board Clerk Thompson asked to pull Item 3.1.4. Before further discussion on the Consent Calendar, Board President Reed noted the Board would move to the Discussion/Action Calendar to discuss Items 4.1.2., 4.1.3, and 4.1.4. due to the amount of parents/children in the audience who were present to discuss the Charter agenda items.

4. DISCUSSION/ACTION CALENDAR**4.1 EDUCATIONAL SERVICES****2. Discussion/Action: Forest Ranch Charter Renewal**

At 6:12 p.m. Director Sara Simmons presented information on the Forest Ranch Charter and stated the Charter Review Committee believes the petition satisfies the requirements for renewal. Board Member Kaiser moved to approve the Charter renewal with the following revisions: page 70, in reference to disputes, Superintendent will be replaced with Superintendent/Designee; Forest Ranch will submit detailed information to the Board before implementing Independent Study; page 13, A person's name will replace "Forest Ranch Charter School", as the authorized lead petitioner and a signature will be added; and Forest Ranch will submit a clean copy to staff with revisions incorporated; seconded by Board Member Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSTAIN: None

3. Discussion/Action: CCDS Charter Renewal

At 6:32 p.m. Director Sara Simmons presented information on the Chico Country Day School Charter and stated the Charter Review Committee believes that with a few minor changes in wording the revised petition satisfies the requirements for renewal. Board Clerk Thompson moved to approve the Charter with the following revisions: a revision date will be added to the cover sheet; page 4, "the funds" will be replaced with "any funds" in the last sentence beginning with CCDS intends to use...; page 38, replace Butte County with CUSD in the sentence regarding "Preference shall be extended to students"; page 47, in

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reference to disputes, Superintendent will be replaced with Superintendent/Designee and arbitrator/arbitration will be replaced with mediator/mediation; language will be changed regarding oversight notice to reflect Ed. Code language; and CCDS will submit a clean copy of the revisions to staff; seconded by Board Member Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSTAIN: None

4. **Discussion/Action: Revisions to Roads Online Charter School**

At 7:15 p.m. Director Sara Simmons presented information on the requested revisions to Roads Online Charter School: 1) provide that operation of the school commence no later than September 30, 2010 and permit the charter to operate through September of 2012; and 2) the school's name will be changed to Pivot Online Charter School. Ben Harris was present to address questions. Board Member Kaiser moved to approve the revisions to Roads Online Charter School; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSTAIN: None

3. **CONSENT CALENDAR**

At 7:24 p.m. The Board moved to the Consent Calendar. Board Vice President Rees moved to approve the Consent Items not pulled; seconded by Board Member Kaiser.

3.1. **EDUCATIONAL SERVICES**

1. The Board approved the Field Trip Request for students in the Chico High Symphonic Band to attend the All Northern Honor Band in Stockton, CA from 1/15/10-1/17/10.
2. This item was pulled for further discussion.
3. The Board approved the Consultant Agreement with Chico Area Recreation and Park District (CARD) to Implement After School Programs.
4. This item was pulled for further discussion.

3.2. **HUMAN RESOURCES**

1. The Board approved the Certificated Human Resources Actions

(Consent Vote)

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

4. **DISCUSSION/ACTION CALENDAR**

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 3.1.2. Consider Approval of the Consultant Agreement with The Boys and Girls Club of Chico to Implement After School Programs

At 7:26 p.m. Directors Dave Scott and Janet Brinson addressed concerns/questions from the Board regarding the Consultant Agreement with the Boys and Girls Club of Chico to Implement After-School Programs. No motion; no action was taken. This item will be moved to a future Board meeting as a Discussion/Action Item with a representative from the Boys and Girls Club invited to address questions.

Item 3.1.4. Consider Approval of the Consultant Agreement with Miller Brown Dannis Attorneys for Legal Advice

At 8:05 p.m. Board Clerk Thompson shared concerns with the Consultant Agreement with Miller Brown Dannis Attorneys for Legal Advice. Director Sara Simmons addressed the concerns. Board Clerk Thompson moved to approve the Consultant Agreement; seconded by Board Member Kaiser

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

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4.1 EDUCATIONAL SERVICES

1. Discussion/Action: Memorandum of Understanding: Race to the Top (RTTT)

At 8:08 p.m. Liz Metzger presented information on the Memorandum of Understanding for Race to the Top and addressed questions from the Board. No motion; no action was taken on this agenda item.

4.2 BUSINESS SERVICES

1. Information: 2010/11 Chico Unified School District Student Housing Recommendation

At 8:25 p.m. Mary Leary presented information on the 2010/11 CUSD Student Housing Recommendations and addressed questions. This item was for Information only.

At 9:07 p.m. Board President Reed announced there would be a five minute break.

4.3 BUSINESS SERVICES

1. Discussion/Action: Appointment of Governing Board Nominee to Personnel Commission

At 9:16 p.m. Assistant Superintendent Feaster presented information on the Appointment of Gloria Bevers as the Governing Board Nominee to the Personnel Commission. Board Vice President Rees moved to approve the appointment; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

4.4 BOARD DEVELOPMENT

1. Discussion/Action: Approval of the Chico Unified School District Board of Education Governance Handbook

At 9:20 p.m. The Board reviewed the CUSD Board of Education Governance Handbook. Board Vice President Rees moved to approve the Governance Handbook; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None


6. ADJOURNMENT

At 9:26 p.m. the meeting was adjourned.

:mm

APPROVED:


Board of Education


Administration