

MINUTES

1. **Call to Order**

At 8:30 a.m. President Reed called the May 15, 2010, Special Meeting to order at the Chico Unified School District Office in the Large Conference Room

2. **DISCUSSION/ACTION CALENDAR**2.1 **BUSINESS SERVICES**1. **Discussion/Action: Inspire School of Arts and Sciences Location – Chapman Elementary Site Analysis: Consider Directing Facilities Staff to Begin Design Analysis to Locate Inspire School of Arts and Sciences at Chapman Elementary School**

At 8:31 a.m. Michael Weissenborn explained that at the April 7 Board Workshop Chapman Elementary was identified as a campus that may be suitable for the location of Inspire School. If the Board directs, the next steps will include: 1) clarification of the educational program and development of educational specifications for both the existing elementary campus and Inspire; 2) development of a conceptual site design; and 3) completion of California Environmental Quality Act (CEQA) analysis based upon the conceptual design. The various steps will include community input and involvement. Board Clerk Thompson moved to direct Facilities Staff to begin the design analysis to locate Inspire School of Arts and Sciences at Chapman Elementary School; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

2.2 **BOARD**1. **Discussion/Action: Board Self-Evaluation**

At 9:00 a.m. The Board conducted a self-evaluation. Board Member Kaiser moved that the self-evaluation was complete; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

3. **CLOSED SESSION**1. **Conference with Legal Counsel**

Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54954.5(b)

Two cases

Attending:

Kelly Staley, Superintendent

Sara Simmons, Director

Mary Leary, Director

John Bohannon, Principal

John Yeh, Attorney at Law

Public Employment: Terms of Contract3. **Per Government Code §54957**

Title: Superintendent

Title: Assistant Superintendent, Business Services

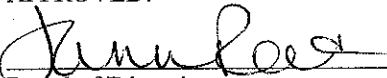
Title: Assistant Superintendent, Human Resources


4. **ADJOURNMENT**

At 11:35 a.m. Board President Reed announced there was nothing to report from closed session and the meeting was adjourned.

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APPROVED:


Board of Education


Administration