

MINUTES**1. Call to Order**

At 5:00 p.m. President Reed called the May 25, 2010, Special Meeting to order at the Chico Unified School District Office in the Large Conference Room and announced the Board was moving into Closed Session

2. 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
Bob Feaster, Assistant Superintendent
Jan Combes, Assistant Superintendent
Sara Simmons, Director
Mary Leary, Director
John Bohannon, Principal
John Yeh, Attorney at Law

2. Public Employment: Terms of Contract

Per Government Code §54957
Title: Superintendent
Title: Assistant Superintendent, Business Services
Title: Assistant Superintendent, Human Resources

3. RECONVENE TO REGULAR SESSION**3.1. Call to Order**

Board President Reed called the Regular Session to order at 6:00 p.m.

3.2. Report Action Taken in Closed Session

Board President Reed stated there was nothing to report from Closed Session and the Board would reconvene to Closed Session at the conclusion of the Regular Session.

4. DISCUSSION/ACTION CALENDAR**4.1. EDUCATIONAL SERVICES****1. Discussion/Action: Acceptance and Approval of Documents Related to Chico Country Day School Proposition 1D Modernization of Campus at 102 W. 11th Street, Chico, CA**

At 6:02 p.m. CUSD Director Sara Simmons presented an overview of the timeline and steps taken regarding Chico Country Day School and Proposition 1D. CUSD Director Mary Leary was present to address questions. CCDS Board Chair Chuck Tatreau, Vice Chair Karen Rose, Executive Director Margaret Reece, and Principal Paul Weber were also present to address questions and share concerns. After discussion, Board Member Kaiser moved to accept the Use Agreement by and between CUSD and CCDS and the Addendum to the Charter Facility Agreement by and between CUSD and CCDS, allowing CCDS to move forward with the funding agreement between the State of California and CCDS, and the Tri-Party MOU. Board President Reed clarified that these documents were the Use Agreement approved by the CCDS Board and signed by their Board Chair on May 2009 and the Addendum approved and signed at the same time. Board Vice President Rees seconded the motion with the friendly amendment that the 1D documents with regard to deferred maintenance would become operative only when Proposition 1D funds were “unfrozen” by the state of California. Principal Paul Weber asked for clarification that this motion was full approval for CCDS to access Proposition 1D funds. Board Member Kaiser stated that was the agreement. Director Mary Leary clarified this was deferred maintenance, not operational maintenance.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

MINUTES5. ADJOURNMENT

At 7:15 p.m. Parent Michael Schooling and a Rosedale parent presented concerns regarding the Proposition 39 offer to CCDS. At 7:25 p.m. Board President Reed stated the regular session was adjourned and the Board was moving into Closed Session. At 8:20 p.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