

MINUTES**1. CALL TO ORDER**

At 5:02 p.m. Board President Reed called the October 6, 2010, Special Meeting to order at the Chico Unified School District Office in the Large Conference Room. Board President Reed stated the meeting would be held to a tight schedule due to the League of Women Voter's Board Candidate Forum and the inaugural performance at the Center for the Arts.

Present: Reed, Rees, Thompson, Griffin

Absent: Board Member Kaiser arrived at 5:09 p.m.

2. CONSENT CALENDAR

At 5:04 p.m. Board President Reed asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Clerk Thompson moved to approve the consent items; seconded by Board Vice President Rees.

2.1. EDUCATIONAL SERVICES

2.1.1. The Board approved the Expulsion of Students with the Following IDs: 51268, 53167, 55693, 59572, 71055, 72066

2.1.2. The Board approved the Expulsion Clearance of Students with the Following IDs: 42621, 42622, 58937, 60978, 65766

2.1.3. The Board approved the Field Trip Request for the PVHS IB Class of 2012 to go Spelunking at Samwel Cave in Shasta National Recreation Area from 10/23/10-10/24/10

2.1.4. The Board approved the Field Trip Requests for Bidwell Jr. High, Chico Jr. High, Chico High, Pleasant Valley High and Fair View High School students to attend the Youth Development Summit at Richardson Springs from 10/07/10-10/08/10

2.1.5. The Board approved the Consultant Agreement with Loy Mattison (Mattison Enterprises for ERATE consulting

2.1.6. The Board approved the Obsolete Textbooks

(Consent Vote)

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

3. DISCUSSION/ACTION CALENDAR**3.1. EDUCATIONAL SERVICES**

3.1.1. **Discussion/PUBLIC HEARING/Action: Consider Approval of Resolution 1125-10, Notice of Apportionment for the State Instructional Materials Fund, Grades K-12, Fiscal Year 2010-2011**

At 5:05 p.m. Director Joanne Parsley presented information on Resolution 1125-10. The Public Hearing was opened at 5:06 p.m. There were no comments from the Board or public. The Public Hearing was closed at 5:07 p.m. Board Vice President Rees moved to approve Resolution 1125-10; seconded by Board Member Griffin.

(Consent Vote)

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

Board President Rees announced Agenda Item 3.1.3. would be moved ahead of Agenda Item 3.1.2. for discussion at this time.

3.1.3. Information/PUBLIC HEARING/Discussion: PACE Charter Petition Public Hearing

At 5:08 p.m. Charter Liaison John Bohannon presented information on Charter Petition requirements. Mr. Paul Weber introduced Kevin Murray, who is on the Board of Directors for both the Boys and Girls Club and CCDS, who presented information on the PACE Charter. Mr. Paul Weber also presented information. At 5:11 p.m. the floor was open to Board members for questions. Mr. Weber addressed questions from the Board. At 5:25 p.m. the Public Hearing was opened. An after-school K teacher spoke on behalf of CCDS. There were no other public comments. The Public Hearing was closed at 5:26 p.m. The Charter Petition will be reviewed by CUSD staff and will return to a future Board meeting for Action.

MINUTES3.1.2. **Information: Update on High School Programs and Practices**

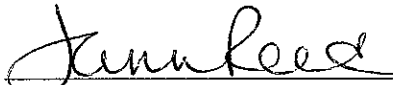
At 5:29 p.m. Director Mike Morris thanked the teachers and principals for their work in preparing tonight's presentation. Principals John Shepherd and Jim Hanlon and Vice Principal David McKay and teachers Brett Silva, Ryan Parker, Machell Tucker, Connie Chrysler, Marcelle Gregoire, and Fran Anderson, and a CHS student presented information on high school programs and practices. Due to the need to end the meeting at 6:30 p.m., Superintendent Staley suggested the PowerPoint presentation be sent to Board members so they could review the remaining data and any remaining questions could be sent to Mike Morris. Deanna Holen and Jennifer Bevers were also thanked for their work in creating the presentation.

4. **ADJOURNMENT**

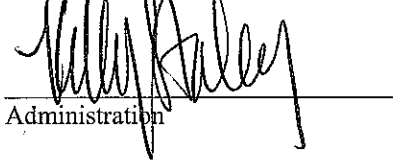
At 6:37pm Board President Reed adjourned the meeting.

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APPROVED:



Board of Education



Administration