
MINUTES

1. RIBBON CUTTING CEREMONY AND TOUR OF CHS NEW BUILDING

At 5:00 p.m. A Ribbon cutting ceremony was held and a tour provided of the new building located on the Chico High School campus.

Present: Reed, Robinson, Thompson, Griffin

Absent: Kaiser

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

At 6:03 p.m. Board Vice President Reed called the January 5, 2011, Special Meeting to order in the Williams Theatre at Chico High School, 901 Esplanade.

3. CONSENT CALENDAR

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

3.1. EDUCATIONAL SERVICES

3.1.1 The Board approved the findings and the conclusion formulated by staff regarding the Proposition 39 request for Nord Country School.

3.2. BUSINESS SERVICES

3.2.1. The Board approved the Accounts Payable Warrants.

(Consent Vote)

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

4. DISCUSSION/ACTION CALENDAR**4.1 BUSINESS SERVICES****4.1.1. Public Hearing/Discussion/Action: Public Hearing Regarding Solar Power Purchase Agreements and Making Findings Required by the Government Code**

At 6:04 p.m. Michael Weissenborn presented an update on the progress of the solar power purchase agreements and noted that issues were still being resolved on five separate agreements and no agreements had been finalized. He requested the public hearing be continued until the next Board meeting and stated the public hearing will be re-noticed in the paper and allow time for additional comments. At 6:25 p.m. the Public Hearing was open. There were two questions from the public regarding advantages of the agreements and security issues addressed by Michael Weissenborn. At 6:30 p.m. Board Vice President Reed announced the Public Hearing will be continued until the next Board meeting on January 19, 2011, at the Chico City Council Chambers.

4.1.2. Information: Measure A Current Project Updates: Phase 1 and Phase 2 Updates

At 6:31 p.m. Michael Weissenborn presented an update on the status of Measure A Phase 1 (Center for the Arts at PVHS) and Phase 2 (new building at CHS) projects and the benefits of cost leveraging.

4.1.3. Information: Measure A Phase 3 – Project Progress Report

At 6:41 p.m. Michael Weissenborn introduced representatives from the Architectural firms working on Measure A Phase 3 projects at Chico High (Stafford King Weise Architects), Pleasant Valley High (Nichols Melburg and Rosetto Architects), Fair View High (Thomson & Hendricks Architects) and Inspire School of Arts and Sciences (NTD Architecture). Each firm presented a PowerPoint on conceptual designs and addressed questions from the Board and public.

At 6:45 p.m. Ellen Hooper, Robert Lowe, and Alan Chambers with Stafford King Weise Architects presented information regarding the Lincoln Hall/Field House project at CHS.

MINUTES

At 7:47 p.m. Board Vice President Reed announced a five-minute break.

At 8:00 p.m. Benjamin Matray with Nichols Melburg and Rosetto Architects and Principal John Shepherd presented information on the conceptual designs for PVHS.

At 8:20 p.m. Leslie Swaim with Thomson & Hendricks Architects presented information on projects for the FVHS campus.

At 8:48 p.m. Jordan Knighton and Derek Labrecque with NTD Architecture presented information on housing needs for Inspire School of Arts & Sciences. Board Vice President Reed asked that information be communicated with staff and public regarding the fact that Inspire will be located on the CHS campus for the 2011/12 school year.

4.1.4. **Discussion/Action: Measure A Phase 3 – Discuss Circulation of Requests for Proposals for Lease Lease-Back**

At 10:42 p.m. Michael Weissenborn requested board approval to circulate RFPs for lease lease-back entities for the Measure A Phase III projects. Board Member Thompson moved to authorize Facilities Staff to circulate a request for proposals; seconded by Board Member Griffin.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

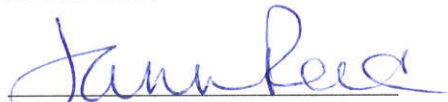
ABSENT: Kaiser

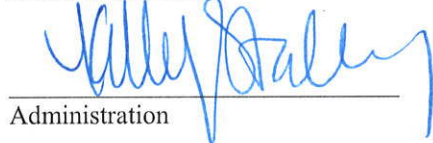
5. **ADJOURNMENT**

At 10:45 p.m. the meeting was adjourned.

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APPROVED:


Board of Education


Administration