
MINUTES

1. CALL TO ORDER

At 6:00 p.m. Board President Kaiser called the meeting to order in the Large Conference Room at 1163 E. 7th Street, Chico, and led the salute to the flag. A moment of silence was observed for the families and employees of the slain principal in Sacramento. Board President Kaiser stated that the board would be completing evaluations during the meeting as part of the Board's ongoing evaluation process.

Present: Kaiser, Reed, Robinson, Griffin, Thompson

Absent: None

2. CONSENT CALENDAR

At 6:04 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. There were no items pulled. Board Vice President Reed made a motion to approve the consent calendar, seconded by Board member Griffin.

2.1 EDUCATIONAL SERVICES

2.1.1. The Board approved the expulsion clearance of students with the following IDs: 41758, 44064, 50186, 64033, and 67558.

2.1.2. The Board approved the expulsion of students with the following IDs: 41715 and 61499

2.1.3 The Board approved the Consultant Agreement with Suzanne Michelony.

2.2 HUMAN RESOURCES

2.2.1 The Board approved the Certificated Human Resources Actions.

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

3. DISCUSSION/ACTION CALENDAR**3.1 EDUCATIONAL SERVICES****3.1.1 Information: Update on the CUSD Elementary Schools that fall under Program Improvement Status**

At 6:05 p.m., the Board received an update on the CUSD Elementary Schools which fall under Program Improvement Status. Superintendent Staley indicated that though Program Improvement Schools are mandated to report to the Board, all of the schools in the district report to the Board on their activities. Director Joanne Parsley and Principal Ted Sullivan (Chapman) provided an overview on format of the presentations and commonality of the PI schools. He then introduced school principals at Chapman, Citrus (Michelle Sanchez, now working at Butte County), McManus (Laurie De Bock), Neal Dow (Marilyn Rees), Parkview (Ted Sullivan & Assist. Principal/ELD Specialist Joann Bettencourt) and Rosedale (Claudia de la Torre), who, along with teachers from the sites, enthusiastically provided additional information on individual site programs and outcomes.

3.2 BUSINESS SERVICES**3.2.1 Discussion/Action: Architectural Services Agreement for Design of the Lincoln Hall/Field House project at Chico High School**

At 7:35 p.m., Michael Weissenborn indicated this year there were two phases to the Lincoln Hall/Field House project at Chico High School. The first phase is conceptual planning, which has occurred, and provides a footprint for the Board. The second phase, design and development, is the phase they are entering now, where they test assumptions held in the first phase. He indicated there were some changes to the contract presented at this Board Meeting. He was *adding Exhibit A-2 Schedule of Hourly Billing Rates; Item 4.3.1.1*, on page 6 of the contract, was to be deleted; and under *Item 5.7.3.*, the word "employed" would be replaced with the word "contracted." Mr. Weissenborn indicated that they reviewed the option for a second story to house the mat room, but, among other considerations, it

MINUTES

proved more costly (2nd story @ \$3 million, opposed to a single story at \$1.5 million). After a discussion by the Board, members of CHS spoke in favor of moving ahead with these contracts. Board Vice President Reed moved to go forward with the discussion and development of the CHS Field House/Lincoln Hall and mat room, and approving the design agreement, as amended, seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

3.2.2. **Discussion Action: Construction Academy Laboratory at Fair View High School**

At 8:10 p.m. Michael Weissenborn reviewed the background and the cost of the structure to be located at Fair View High School. He indicated that the recommendation to the Board was amended “to direct staff to develop an Architectural Services Agreement with an *architectural firm*” rather than naming a specific firm, for the design of the laboratory. Alternative Education Director Bernard Vigallon indicated that the structure would be developed for a district-wide program. Matt McGuire and Dave McKay provided input on programs and grants for career and technical education, and the need for career and technical programs in the Chico community. Board Clerk Robinson moved to approve 3.2.2 as amended, seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

3.2.3 **Discussion/Action: Site Selection for Inspire School of Arts and Sciences – Consider approval of Chapman Elementary School for Location**

At 8:25 p.m., Michael Weissenborn presented Derek Labrecque from NTD who gave a power point presentation on the steps they took in analyzing the optimum site for Inspire, based on certain criteria: program requirements; proximity and accessibility to California State University, Chico; parking for around 150 vehicles; and a total of around 3 acres to house the school. NTD arrived at three schools meeting those criteria: Hooker Oak, Chapman and Parkview. The Board discussed the feasibility of these schools versus others. CARD General Manager, Steve Visconti, indicated they would be interested in discussing a partnership with CUSD on utilizing CARD facilities should Inspire be relocated to Chapman. NTD also provided three conceptual plans for Inspire at Chapman. Several members of the public voiced their support for the Chapman site. One Chapman resident indicated concern about the impact on the area with more students/programs being placed at Chapman. Several students said it was difficult using the portables for dance classes and several members of the audience wanted to know if Inspire was going to get permanent buildings and how that would be funded. The Board indicated that the District was not yet at that step. Board President Kaiser asked for a motion. Board Clerk Robinson moved to approve going forward with 3.2.3 (Phase I) with the stipulation that it included Phase II at Chapman to be shovel-ready. Board Vice President Reed seconded.

AYES: Kaiser, Reed, Robinson

NOES: Griffin, Thompson

3.3. **Discussion/Action: Consider Approval of Variable Term Waiver Request for an Early Childhood Special Education Credential for Debra Marie Salindong**

At 10:25 p.m. Assistant Superintendent Feaster explained the variable term waiver request will allow Ms. Salindong to teach while completing requirements for the Credential.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

4. **CLOSED SESSION**

At 10:35 p.m., Board President Kaiser announced the Board was going into Closed Session.

MINUTES

- 4.1. Update on Labor Negotiations
Employee Organizations: CUTA
CSEA, Chapter #110
Representative: Kelly Staley, Superintendent
- 4.2. Public Employee Performance Evaluation
Per Government Code §54957
Title: Superintendent

5. ADJOURNMENT

At 11:00 p.m. Board President Kaiser adjourned the meeting.

:mga

APPROVED:



Board of Education



Administration