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MINUTES

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**1. CALL TO ORDER**

At 6:04 p.m. Board President Kaiser called the Special Board Meeting to order in the Library at Pleasant Valley High School, 1475 East Avenue.

**Present: Kaiser, Reed, Robinson, Thompson, Griffin**

**Absent: None**

**2. CONSENT CALENDAR**

At 6:05 p.m. Board President Kaiser 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 Vice President Reed.

**2.1. EDUCATIONAL SERVICES**

2.1.1 The Board approved the Expulsion Clearance of Students with the Following IDs: 36867, 38987, 39184, 39831, 40346, 40600, 42161, 43097, 43602, 51382, 51508, 58855, 58953, 59572, 61498, 63101, 66113

2.1.2. The Board approved the Expulsion of Students with the Following IDs: 44078, 56153, 68077

2.1.3. The Board approved the Field Trip Request for the MJHS 8<sup>th</sup> Grade Peer Mediators to Visit with Holocaust Survivors in Mendocino, CA from 4/10/11-4/11/11

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

**3. DISCUSSION/ACTION CALENDAR****3.1 EDUCATIONAL SERVICES****3.1.1. Information: Update on Progress of CUSD Elementary Schools**

At 6:06 p.m. Director Joanne Parsley introduced the six elementary school principals who would be presenting information about the programs and practices at each of their sites: Kimberly Rodgers, Emma Wilson; Sue Hegedus, Hooker Oak; David Murgia, Little Chico Creek; Rhys Severe, Marigold; Larry Spini, Shasta; and Debbie Aldred, Sierra View. Principal Dave Murgia presented an overview of the commonalities between the schools and then each principal, along with teachers from the sites, provided information on individual site programs and outcomes.

**3.1.2. Discussion/Action: The Blue Oak School Charter Petition**

At 7:17 p.m. Charter Liaison John Bohannon presented background information on the Blue Oak Charter School and reviewed Charter regulations. He then presented data and findings gathered by the Charter School Review Committee. The CUSD Board of Education was presented with two options: Option A, Adopt Resolution 1142-11, denying the Blue Oak Charter petition using California Education Code reasons for denial; and Option B, Adopt Resolution 1143-11, approving the Blue Oak Charter petition for a two-year approval with stipulations addressed in the resolution. At 7:53 p.m. the floor was open for public comment. Two Blue Oak students, Lucy Sandoe and Sylvia Pape, addressed the Board along with Marc Kessler, the lead petitioner, about why the petition should be approved. CUSD Psychologist, Rose Wanken, shared concerns about the Blue Oak philosophy regarding students with special needs. At 8:05 p.m. the public comment period was closed and the floor was open for Board discussion. At 8:36 p.m. Board Vice President Reed moved to approve Option A, Resolution 1142-11; seconded by Board Clerk Robinson.

AYES: Reed, Robinson

NOES: Thompson, Griffin

ABSTAIN: Kaiser

ABSENT: None

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Since there was no majority vote, Board Member Griffin moved to approve Option B, Resolution 1143-11 approving the Blue Oak Charter petition for a two-year approval with stipulations addressed in the resolution; seconded by Board Member Thompson.

AYES: Kaiser, Thompson, Griffin

NOES: Reed, Robinson

ABSTAIN: None

ABSENT: None

**3.2 BOARD****3.2.1. Discussion/Action: Development of 2011-2012 CUSD Board Goals**

At 8:50 p.m. Board President Kaiser stated this item would be moved to the Special Board Meeting scheduled for Saturday, April 9, 2011, at 9:00 a.m. in the Large Conference Room at the Chico Unified District Office at 1163 East 7<sup>th</sup> St.

At 8:52 p.m. Board President Kaiser announced the open session was adjourned and the Board moved into Closed Session. There were no public comments on closed session items.

**4. CLOSED SESSION**

- 4.1. Conference with Legal Counsel  
Anticipated Litigation  
Significant exposure to litigation  
Pursuant to Government Code  
Section 54954.5(b)

Attending:  
Kelly Staley, Superintendent  
Bob Feaster, Asst. Superintendent  
Maureen Fitzgerald, Asst. Superintendent  
Paul Gant, Attorney at Law

- 4.2. Update on Labor Negotiations  
Employee Organizations:

Representatives:

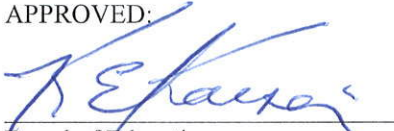
CUTA  
CSEA, Chapter #110  
Kelly Staley, Superintendent  
Bob Feaster, Asst. Superintendent  
Maureen Fitzgerald, Asst. Superintendent

**5. ADJOURNMENT**

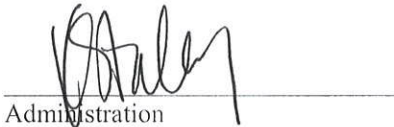
At 9:55 p.m. Board President Kaiser announced there was nothing to report from Closed Session and the meeting was adjourned.

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APPROVED:



Board of Education



Administration