

MINUTES

1. **CALL TO ORDER**

At 5:00 p.m. Board President Kaiser called the Special Board Meeting to order in the Large Conference Room at the Chico Unified district office, 1163 East 7th Street, and announced they were moving into Closed Session. There was no public comment on Closed Session Items.

Present: Kaiser, Reed, Robinson, Griffin

Absent: Thompson

2. **CLOSED SESSION**2.1 **Public Employee Appointment**

Per Government Code Section 54957

Title: Principal, Chico Junior High School

2.2 **Conference with Legal Counsel**

Anticipated Litigation – Significant exposure to litigation

Per Government Code Section 54956.9(b)

(One Case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

John Bohannon, Director

John Yeh, Attorney at Law

RECONVENE TO REGULAR SESSION3. **Call to Order:** At 6:00 p.m. Board President Kaiser called the meeting to order.

Report Action Taken in Closed Session: Board President Kaiser announced the Board had approved the appointment of Pedro Caldera as Principal of Chico Junior High School and there was nothing more to report.

4. **DISCUSSION/ACTION CALENDAR**

At 6:03 p.m. Board President Kaiser presented the timelines for Agenda Item 4.1.1., Public Hearing Regarding Revocation of Chico Green School Charter. John Bohannon, CUSD Director of Alternative Education would be allowed 10 minutes total to speak. Representatives for Chico Green School would be allowed 10 minutes total to speak. Three people who were “pro” Chico Green would be allowed three minutes each to speak and then three people who were “con” Chico Green would be allowed three minutes each to speak. Students would be allowed to speak first. She reminded everyone that tonight’s meeting was for a Public Hearing and for Information only and that people still had time to contact the Board with concerns by mail, email, phone, etc. until August 17, 2011, when the Agenda Item would return for action by the CUSD Board.

4.1. **EDUCATIONAL SERVICES**4.1.1 **Public Hearing/Information:** Public Hearing Regarding Revocation of Chico Green School (CGS) Charter

Director Bohannon presented a history of the CGS Charter, explained why two Notice of Remedy letters had been sent and the reasons for considering revocation of the CGS Charter. Kent Sandoe, Treasurer and Board member of CGS introduced ten new CGS teachers. Jennifer McQuarrie, Attorney, addressed concerns regarding processes. Shana Murray, new CGS Director, discussed future plans for improving the curriculum and meeting WASC accreditation. At 6:20 p.m. the Public Hearing was open. Ryan Shidyak and Nathan Collins, students; David Orneallas, Chair of the CGS Board of Directors; Cynthia Bryant, parent; Jessica Vandehoven; Selena Logan, founder and Administrator; and Tara Nordstrom and Keith Gilbert, teachers, addressed the Board. At 6:40 p.m. the Public Hearing was closed.

5. **ADJOURNMENT**

At 6:42 p.m. Board President Kaiser announced the meeting was adjourned.

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APPROVED:

Board of Education

Administration