
MINUTES

1. CALL TO ORDER

At 6:02 p.m. Board President Thompson called the Special Board Meeting to order in the Library at Chico High School, 901 Esplanade.

Present: Thompson, Griffin, Robinson, Reed, Kaiser

Absent: None

2. DISCUSSION/ACTION CALENDAR**2.1. EDUCATIONAL SERVICES****2.1.1. Information: Board Workshop on Technology**

At 6:07 p.m. Director Michael Morris presented an overview and Director Jason Gregg presented a PowerPoint on the District Technology Plan and Technology Standards. Teacher Presentations included: Ray Barber from Pleasant Valley High School demonstrating virtual field trips and screencasting; Rachel Iufer from Inspire School of Arts and Sciences demonstrating a flipped classroom; Marilyn Rees, Principal, and Anne McLean from Neal Dow elementary demonstrating use of the NEOs; and Mike Bruggeman from CHS demonstrating the I-tech classrooms and how computers and current technology were being utilized. An informal group discussion including Board members, Administration, teachers, and students concluded the meeting.

At 8:15 p.m. Board President Thompson announced a break would be taken.

At 8:21 p.m. Board President Thompson called the meeting back to order.

2.2. BUSINESS SERVICES**2.2.1. Discussion/Action: Measure A Phase 3 Project Update**

At 8:22 p.m. Director Mike Weissenborn presented an update on the Measure A Phase 3 projects: the new classroom building at Pleasant Valley High School, the replacement of Lincoln Hall at Chico High School and the development of a new home for Inspire Academy of the Arts and Sciences on the Chapman campus. Board Member Reed moved to authorize the Superintendent or her designee, to enter into the following appropriate agreements to keep the projects moving ahead: 1) The second phase of a three phase Lease Lease-back agreement with Broward Builders for Increment 1 of the construction of a New Classroom Building at Pleasant Valley High School; 2) a Lease Lease-back agreement with BCM Construction Company Inc. for the completion of the development of the Inspire School for the Arts and Sciences on the Chapman Campus including BCM to go from pre to actual construction and to go out for bids; and 3) an agreement with DMSI to relocate portable buildings from the PVHS campus. The motion was seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

At 9:11 p.m. Board President Thompson announced the Open Session was adjourned and the Board would be moving into Closed Session. There were no public comments regarding the Closed Session items.

3. CLOSED SESSION**3.1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

3.2. Public Employee**Discipline/Dismissal/Release**

Per Government Code §54957, the

Board will meet in closed session

To discuss an employee dismissal

Attending

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

Kristin Lindgren, Attorney at Law

MINUTES

- 3.3. Conference with Legal Counsel
Anticipated Litigation
Per Government Code §54956.9(b)
The Board will meet in closed
Session to discuss significant
Exposure to litigation
(one potential case)

4. **ADJOURNMENT**

At 10:15 p.m. Board President Thompson announced there was nothing to report from Closed Session and the meeting was adjourned.

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APPROVED:



Board of Education



Administration