

MINUTES

1. CALL TO ORDER

At 6:04 p.m. Board President Thompson called the Special Board Meeting to order in the Multi-Purpose Room at Sierra View Elementary at 1598 Hooker Oak Avenue.

Present: Thompson, Griffin, Robinson, Reed, Kaiser

Absent: None

2. CONSENT CALENDAR

At 6:05 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. There were no Consent Items pulled. Board Member Reed moved to approve the Consent Items; seconded by Board Member Kaiser.

2.1. EDUCATIONAL SERVICES

2.1.1. The Board approved the Expulsion of Students with the following IDs: 44075, 50472, 51462, 61957, 67619, 74814.

2.1.2. The Board approved the Expulsion Clearance of Students with the following IDs: 42707, 56153, 56904, 59283, 61499.

2.1.3. The Board approved the the Field Trip Request for the PVHS ROP Culinary II team to attend the Prostart / California Restaurant Education Foundation State Invitational for Gourmet and Management Teams State Competition in Sacramento, CA from 3/23/12-3/26/12.

2.1.4. The Board approved the Consultant Agreement with The Community College Foundation to provide tutoring to students who have signed up for state-required Supplemental Services.

2.1.5. The Board approved the Consultant Agreement with Syntelesys Inc. (Academic Tutoring Services) dba Academia de Servicios de Tutoria to provide tutoring to students who have signed up for state-required Supplemental Services.

2.1.6. The Board approved the Consultant Agreement with Professional Tutors of America to provide tutoring to students who have signed up for state-required Supplemental Services.

2.1.7. The Board approved the Consultant Agreement with Club Z In-Home Tutoring Service to provide tutoring to students who have signed up for state-required Supplemental Services.

2.1.8. The Board approved the the Consultant Agreement with Advance Kids to provide behavioral consultant services for students with autism (behavioral and functional adaptive living skills).

2.1.9. The Board approved the SELPA Local Plan Revision.

(Consent Vote)

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR**3.1. EDUCATIONAL SERVICES****3.1.1. Information: Report from CUSD Alternative Schools and Schools of Choice**

At 6:06 p.m. Director John Bohannon presented an overview of the CUSD Alternative Schools and Schools of Choice. School reports were presented by: Principal Sue Hegedus for Hooker Oak Open Structured Classroom; Principal Debbie Aldred for Sierra View Academics Plus; Interim Principal Tim Cariss for Rosedale Two Way Immersion School; Principal Dave McKay for Fair View High School, Academy For Change, Center for Alternative Learning, and Oakdale Secondary Independent Study; and Principal Eric Nilsson for Inspire School of Arts and Sciences.

3.1.2. Information/PUBLIC HEARING: Sherwood Montessori Charter Renewal Public Hearing

At 7:28 p.m. Director John Bohannon presented a brief history and information on the process for a charter renewal. Michelle Yezbick, School Director and Russell Shapiro, Chair, Board of Directors presented a PowerPoint, information, and addressed questions. At 7:50 p.m. the Public Hearing was open. Lyla Gregg, Representative for the League of Women Voters, asked about enrollment and if the school was the Montessori school that used to be located on the Esplanade. Ms. Yezbick stated this was a different school and was not a conversion school. Two parents shared positive comments about the school. At 7:54 p.m. the Public Hearing was closed.

At 8:25 p.m. Board President Thompson announced a break.

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At 8:32 p.m. Board President Thompson called the meeting back to order.

3.2. HUMAN RESOURCES**3.2.1. Information: Initial Proposal from the Chico Unified Teachers Association (CUTA) to the Chico Unified School District for Annual Reopeners for 2012/2013**

At 8:33 p.m. Assistant Superintendent Feaster introduced CUTA President Kevin Moretti who presented the initial proposal from the CUTA to the CUSD for Annual Reopeners for 2012-2013. In addition to Articles 8 and 9 (Wages and Benefits), CUTA will be opening Article 7 (Class Size).

3.2.2. Information: Initial Proposal from the Chico Unified School District to the Chico Unified Teachers Association (CUTA) for Annual Reopeners for 2012/2013

At 8:36 p.m. Assistant Superintendent Feaster presented the initial proposal from CUSD to CUTA for Annual Reopeners for 2012-2013. In addition to Articles 8 and 9, CUSD will be opening Article 6 (Hours of Employment).

At 8:37 p.m. Board President Thompson announced the Open Session was adjourned and the Board was moving into Closed Session

4. CLOSED SESSION

There was no public comment on the Closed Session items.

- 4.1. 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

- 4.2. 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)

Attending
Kelly Staley, Superintendent
Bob Feaster, Assistant Superintendent
Maureen Fitzgerald, Assistant Superintendent
Kristin Lindgren, Attorney at Law

5. ADJOURNMENT

At 9:20 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