
MINUTES

1. **CALL TO ORDER**

At 6:02 p.m. Board President Thompson called the Special Board Meeting to order in the Large Conference Room at the Chico Unified district office at 1163 East 7th St. Board President Thompson announced that Discovery Homes was holding its 2nd Annual “Discovery Gives Back” ceremony and celebration on Thursday, April 12 at 5:00pm at Tuscan Village, 706 Burnt Ranch Way, where they will be donating \$14,000 to local Chico Schools and encouraged attendance.

Present: Thompson, Griffin, Robinson, Reed, Kaiser

Absent: None

2. **DISCUSSION/ACTION CALENDAR**2.1. **EDUCATIONAL SERVICES**2.1.1. **Information: Update on CUSD Elementary Schools Which Fall Under the Program Improvement Status (Chapman, Citrus, John McManus, Parkview and Rosedale)**

At 6:04 p.m. Director Joanne Parsley presented an overview of program improvement status and explained that although Neal Dow was listed on the agenda, the school would not be a part of tonight’s discussion. Neal Dow will present information at the May Board Workshop. Director Parsley then turned the floor over to the principals. Citrus Principal Shirley Williams provided an explanation of the terms: API, AYP, and similar schools ranking. Rosedale Principal Tim Cariss presented an overview of how data was collected and analyzed and the importance of PLCs, SMART Goals, district-wide staff development days, and SPAs (Student Progress Assessments). McManus Principal Laurie DeBock addressed English Language Arts instruction. Chapman Principal Ted Sullivan addressed how helpful programs (i.e., Language Star, Coaching Support, Staff Development, and Extended K options) were being implemented. Parkview Principal JoAnn Bettencourt addressed Math instruction. Each principal then presented information on what areas were going well at their site.

2.1.2. **Discussion/Action: K-6 English Language Arts Textbook Recommendation**

At 8:03 p.m. Director Joanne Parsley presented information on the review committee and the steps taken to provide the K-6 English Language Arts Textbook Recommendation of *California Treasures*. Chapman teacher Michelle Bunch presented information by PowerPoint. Board Member Reed moved to accept the textbook recommendation of *California Treasures*; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Kaiser, Reed

NOES: None

ABSENT: None

3. **ADJOURNMENT**

At 8:16 p.m. Board President Thompson thanked the presenters and announced the meeting was adjourned.

mm

APPROVED:



Board of Education


Administration