
MINUTES

- 4.1.3. The Board approved the Consultant Agreements (five total) with: 1) Professional Tutors of America; 2) Club Z In-Home Tutoring Service; 3) The Community College Foundation; 4) 100 Percent Learning Fun Center; and 5) A+ Educational Centers to Provide Tutoring to Students That Have Requested State-Required Supplemental Services

- 4.1.4. The Board approved the Consolidated Application for Funding Categorical Programs

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

5. DISCUSSION/ACTION CALENDAR

5.1. EDUCATIONAL SERVICES

5.1.1. Information: Overview of K-12 Visual and Performing Arts Student Offerings

At 6:15 p.m. Director Joanne Parsley introduced the following staff and students, who presented an overview of the K-12 Visual and Performing Arts Student Offerings: Teacher Kim Gimbal, Elementary Music; Teacher Todd Filpula, Chico Jr. High and Chico High programs; PVHS student Nellie Ponarul and Inspire student Bryan Clements; Phil Morgan, Center For the Arts; Teacher Roland Resendez, Elementary Fine Arts; and Teacher Pennie Baxter, and Teacher Reta Rickmers, Secondary Fine Arts. Pennie Baxter also presented information on the district-wide Arts4All program.

5.2. BUSINESS SERVICES

5.2.1. Discussion/Action: Inspire at Chico High School

At 6:58 p.m. Director Michael Weissenborn explained that discussions had been held with Chico High and Inspire staff regarding identifying both schools' requirements and that the services of Stafford King Wiese Architecture had been employed to model different proposals for analysis and discussion. He presented information on program needs, demographic analysis, classroom utilization analysis, layout options, cost estimates, a long term Facilities Use Agreement, a proposed project schedule and recommendations. Comments were received from Inspire Principal Eric Nilsson, Chico High Principal Jim Hanlon, parents, Inspire Board President Jay Goldberg, and Director John Bohannon.

At 8:16 p.m. Board Member Kaiser moved that the Superintendent or Designee authorize staff to enter into an architectural services agreement with Stafford King Wiese to develop Division of State Architect approved plans for additional classrooms on the Chico High School campus to house Inspire at its maximum student enrollment as spelled out in Inspire's Charter, 480 students; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

At 8:18 p.m. Board Member Reed moved that Inspire continue to be housed on the Chico High School campus; seconded by Board Clerk Robinson

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

At 8:19 p.m. Board Member Reed moved that the term for Inspire to be housed on the Chico High campus be coordinated with the term of the Facilities Use Agreement (FUA) which will be brought forward to the next Board meeting seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

At 8:20 p.m. Board Member Kaiser moved to go forward with the lease-leaseback process for this project; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

MINUTES

6. ADJOURNMENT

At 8:24 p.m. Board President Thompson thanked everyone for their time in creating an interesting and informative presentation and announced the meeting was adjourned.

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APPROVED:


Board of Education


Administration

MINUTES

1. CALL TO ORDER

At 4:00 p.m. Board President Thompson called the meeting to order at Inspire School of Arts and Sciences, Building PC 16, at 901 Esplanade, Chico, CA 95926 and announced the Board was moving into Closed Session.

Present: Thompson, Griffin, Robinson, Kaiser, Reed

Absent: None

1.1. Public comment on closed session items

There was no comment on Closed Session Items.

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Ted Sullivan, Principal

Debbie Aldred, Principal

Jay Marchant, Principal

Jim Hanlon, Principal

2.2 Liability Claim

Claim No. 120153

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Asst. Superintendent

3. RECONVENE TO REGULAR SESSION**3.1. Call to Order**

At 6:03 p.m. Board President Thompson called the Special Meeting to Order.

Board Member Kaiser encouraged attendance to a film regarding gang activity in Butte County entitled “*Tears of My Mother*” at the El Rey Theatre on Sunday at 4:00 p.m. Board Vice President Griffin noted that Dr. Lisa Wilett will be holding a “Candy Exchange” on Saturday, November 1 and Monday, November 3 for children to exchange Halloween candy for prizes such as free Cal Skate passes, free Papa Murphy’s pizza, free video rentals from All the Best and free bowling passes.

3.2 Report Action Taken in Closed Session

Board President Thompson announced the Board had been in Closed Session since 4:00 p.m. and had denied Item 2.2., Liability Claim No. 120153, by a four/zero vote with one abstention.

4. CONSENT CALENDAR

At 6:11 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Clerk Robinson moved to approve the Consent Items; seconded by Board Member Kaiser.

4.1. EDUCATIONAL SERVICES

4.1.1. The Board approved the Consultant Agreement with Carol Lams to Manage the Carol M. White Physical Education Program (PEP) Grant

4.1.2. The Board approved the Consultant Agreement with Abeo School Change to Provide Professional Development and Coaching Support for the College Prepared Project at Three Secondary Schools