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MINUTES

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**1. CALL TO ORDER**

At 5:03 p.m. Board President Thompson called the meeting to order at the Chico Unified District Office in the Large Conference Room at 1163 East 7<sup>th</sup> St.

Present: Thompson, Griffin, Robinson, Kaiser, Reed

Absent: None

**2. CONSENT CALENDAR**

At 5:04 p.m. Board President Thompson asked if anyone would like to pull the Consent Item for further discussion. The item was not pulled. Board Member Kaiser moved to approve the Consent Item; seconded by Board Vice President Griffin.

**2.1. EDUCATIONAL SERVICES**

- 2.1.1. The Board approved the Field Trip Request for students in the MESA (Mathematics, Engineering, Science Achievement) program to visit various locations in San Francisco including a University tour and museum tour from 12/7/12-12/8/12

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**3. DISCUSSION/ACTION CALENDAR****3.1. EDUCATIONAL SERVICES****3.1.1. Information: Technology Infrastructure**

At 5:04 p.m. Director Jason Gregg presented a PowerPoint regarding computer and network infrastructure, classroom technology, current technology status and future possibilities.

**3.2. BUSINESS SERVICES****3.2.1. Discussion/Action: Facilities Master Plan 2012 and Project Recommendations**

At 6:02 p.m. Director Michael Weissenborn presented information on the Facilities Master Plan 2012 and Project Recommendations and addressed questions from the Board. Board Member Reed moved to authorize the Superintendent or designee, to enter into the following appropriate agreements or take the following actions: 1) An Architectural Services Agreement with Stafford King Weise Architects (SKW) to develop DSA approved construction documents for the construction of a restroom building located at the field area at Chico High School; and 2) Circulate an RFQ for the selection of three Architects to begin programming and conceptual design services for the development of construction documents for a new elementary school at the Henshaw-Guynn property; a multi-purpose building at Marsh Junior High School; and the modernization of Buildings B, C, D, E, and V at Pleasant Valley High School; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**3.2.2. Discussion/Action: Measure E Project Identification**

At 7:12 p.m. Superintendent Staley presented information on the handout entitled 2012 Measure E Scope of Work Implementation Plan and explained this was the beginning of the process to identify projects. Board Member Kaiser moved to authorize the Superintendent or designee to organize and conduct community and school site meetings to gather input for the development and prioritization of a project list for Phase I of Measure E and approved the 2012 Measure E Scope of Work Implementation Plan with the following additions: Under **Communications**, a second bullet will be added that states the Board will seek meaningful opportunities for public input (i.e., Community Forums, Board Workshops, Online Input, etc.); and Under **Bond Issuance**, there will be a clear delineation of the type of bond issued so that costly Capital Appreciation bonds that are non-callable can be avoided; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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**3.3. HUMAN RESOURCES****3.3.1. Discussion/Action: Approval of a Tentative Agreement between CUSD and CSEA, Chapter 110 for a Successor Agreement**

At 7:24 p.m. Assistant Superintendent Feaster distributed a corrected copy of the Tentative Agreement and addressed questions from the Board. Board Member Kaiser moved to approve the corrected copy of the Tentative Agreement between CUSD and CSEA, Chapter 110 for a Successor Agreement; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**6. ADJOURNMENT**

At 7:47 p.m. Board President Thompson thanked everyone for their time in creating an interesting and informative presentation and announced the meeting was adjourned. It was announced that the Closed Session item would be moved to a future agenda.

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APPROVED:

  
Board of Education

  
Administration