

**MINUTES****1. CALL TO ORDER**

At 5:04 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the District Office at 1163 East 7<sup>th</sup> Street.

**Present:** Griffin, Kaiser, Hovey, Thompson, Robinson

**Absent:** None

**2. CONSENT****2.1. EDUCATIONAL SERVICES**

At 5:05 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Thompson moved to approve the Consent Items; seconded by Board Member Robinson.

2.1.1. Approved the Expulsion of Students with the following IDs: 53374, 57439, 60209, 61748, 78791

2.1.2. Approved the Expulsion Clearance of Students with the following IDs: 50472, 56220, 61417

**2.2. BUSINESS SERVICES**

2.2.1.1. Approved the Notice of Completion – Pleasant Valley High School Gym Floor and Bleacher Replacement

**(Consent Vote)**

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**3. DISCUSSION/ACTION CALENDAR****3.1. BUSINESS SERVICES****3.1.1. Information: Measure E – Progress Report on Preliminary Findings, and Alternatives Discussion for the District Facilities Master Plan**

At 5:06 p.m. Director Michael Weissenborn presented an overview and turned the meeting over to Marty Dietz with Darden Architects. Mr. Dietz introduced members of the review team: Tim Haley, Haley Gipe, Mike Cannon, Ken Reynolds, Jody Rentzel, and Ellen Hooper. Mr. Dietz explained that for months they have been visiting all CUSD campuses, examining every classroom and campus space in the district. They also monitored public discussions, as well as met with staff and faculty at individual school sites. They presented a PowerPoint of their findings and stated the data suggests the elementary student segment of the district's population will grow beyond the holding capacity of the existing campuses. Seven potential options were presented for the Board's review. Board members shared their concerns regarding the need for flexibility, looking beyond brick and mortar, increased technological needs, and the importance of setting aside funds to use for maintenance. The Board removed four options (B, C, E, and F). The remaining three options included: 1) the construction of a 23-classroom elementary school, plus building 20 new classrooms among five existing elementary school sites; 2) the conversion of one junior high to a K-6, plus build 20 new classrooms at existing schools; and 3) the conversion of all junior highs to 6-8 middle schools, plus build 12 classrooms among 3 existing elementary schools. Discussions will continue and additional meetings for community input are planned.

At 7:02 p.m. Board President Griffin announced there would be a five minute break before the Board moved into Closed Session.

## MINUTES

**4. CLOSED SESSION****4.1. Public comment on closed session items**

There was no public comment on Closed Session Items.

**4.2. Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

**4.3. Conference with Legal Counsel**

Per Government Code §54956.9(b)  
the Board will discuss significant  
exposure to litigation  
(one potential case)

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Paul Gant, Attorney at Law

**5. RECONVENE TO REGULAR SESSION****5.1. Call to Order**

At 8:26 p.m. Board President Griffin called the Special Meeting back to order.

**5.2. Closed Session Announcements**


Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

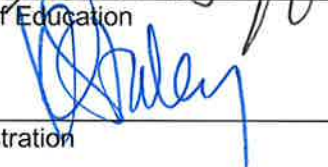
**6. ADJOURNMENT**

At 8:27 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

  
Board of Education

  
Administration