
MINUTES

1. CALL TO ORDER

At 5:07 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the District Office at 1163 East 7th Street.

Present: Griffin, Kaiser, Hovey, Thompson, Robinson

Absent: None

2. CONSENT**2.1. EDUCATIONAL SERVICES**

At 5:07 p.m. Board President Griffin announced Item 3.1.1. had been pulled from the agenda and asked if anyone would like to pull an item from the Consent Calendar for further discussion. No items were pulled. Board Member Thompson moved to approve the Consent Items; seconded by Board Vice President Kaiser.

2.1.1. Approved the Expulsion of Students with the following IDs: 52256, 52464, 74618, 79112

2.1.2. Approved the Consultant Agreements (2) with: 1) Professional Tutors of America and 2) The Community College Foundation to Provide Tutoring to Students That Have Requested State-Required Supplemental Services

2.1.3. Approved the Consultant Agreement with John Siebal to Provide Prevention/Intervention Work with Staff and Students for Reduction of Substance Use and Other Unhealthy Behaviors

(Consent Vote)

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR**3.1. BOARD**

3.1.1. **Discussion/Action: Provide Input on Behalf of CUSD to the City of Chico Planning Department in Its Consideration of Granting a Use Permit to Allow McDonald's Corporation to Construct a Restaurant with Drive-thru on Property Located within One Block of Three CUSD School Sites**

This item was pulled from the agenda.

3.2. EDUCATIONAL SERVICES

3.2.1. **Information: Review of School Safety Plans to Ensure Compliance with Annual Notification to California Department of Education**

At 5:08 p.m. Chico Jr. High School Principal Pedro Caldera presented information on the School Safety Plans and addressed questions.

3.3. BUSINESS SERVICES

3.3.1. **Information: Measure E – Progress Report on Options and Alternatives Discussion for the District Facilities Master Plan**

At 5:18 p.m. Board President Griffin explained this workshop was for gathering information regarding Master Planning progress, noting that it was informational only and no decisions would be made tonight. She encouraged those present who wished to provide input on needs at their individual school site to attend the community input meetings scheduled for next Tuesday, Wednesday and Thursday. Director Michael Weissenborn presented the objectives of tonight's meeting: 1) review options presented at the last workshop, plus one additional option; 2) review pricing for those options; and 3) review the priority list. He then introduced Tim Haley with Darden Architects who presented an overview of the steps that had been taken regarding the master planning process. At 6:15 p.m. students were asked if they would like to present any information to the Board. Chico High School Athletic Director Carton said a few words about athletic facilities and parents/citizens were given time to ask questions. At 6:20 p.m. the students left the meeting and the Board returned to their

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discussion of the options. Griffin, Kaiser, Hovey, and Robinson agreed that Option D was not a viable option, so it was removed from the list of options.

At 7:07 p.m. Board President Griffin announced a five minute break.

At 7:13 p.m. Board President Griffin called the meeting back to order.

The Board reviewed the priority list. At 7:52 p.m. Director Weissenborn explained next steps would include: the community input meetings scheduled for next week, the possibility of another Board Workshop to discuss the findings from the community input meetings, a Board Workshop on November 6, and discussion/action items presented at the November 20 Regular Board Meeting.

4. CLOSED SESSION

At 7:57 p.m. Board President Griffin thanked the community members for their attendance and announced the Board was moving into 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

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

At 8:12 p.m. Board President Griffin called the Special Meeting back to order.

5.2. Closed Session Announcements

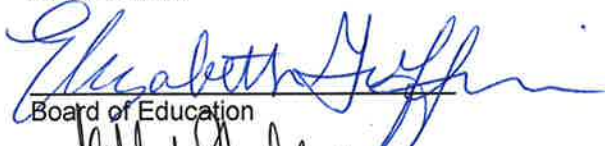
Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

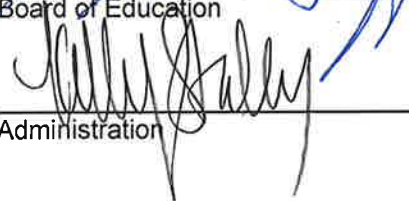
6. ADJOURNMENT

At 8:13 p.m. Board President Griffin adjourned the meeting.

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APPROVED:


Board of Education


Administration