

MINUTES**1. CALL TO ORDER**

At 5:06 p.m. Board Vice President Kaiser called the meeting to order in the Multi-Purpose Room at Marsh Jr. High School, 2253 Humboldt Rd.

Present: Kaiser, Hovey, Thompson, Robinson

Absent: Griffin

2. DISCUSSION/ACTION CALENDAR**2.1. BUSINESS SERVICES****2.1.1. Discussion/Action: Measure E Board Meeting – Facilities Master Plan – Option and Priority Determinations**

At 5:07 p.m. Director Michael Weissenborn reviewed how feedback had been gathered and explained the Board will have the opportunity to decide on an option to move forward with and to set a prioritization list for implementation. At 5:09 p.m. Tim Haley presented a PowerPoint which showed: the Master Plan Process; the progress made; a review of recent input from community meetings, leadership, and teacher and staff; the three options; and a list of priorities for prioritization. At 5:30 p.m. the floor was open for comments from the community. There were no comments. Board Member Robinson moved that the Board select Option G (convert all existing 7-8 Jr. High Schools to 6-8 Middle Schools) for expenditure of Measure E bond money and move ahead with the Master Facilities Plan; Board Clerk Hovey seconded the motion. Board Vice President Kaiser clarified that the conversion was scheduled for the 2015-16 school year, not next year.

AYES: Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: Griffin

Tim Haley explained the next step was to establish priorities and noted they were recommending the priority list on page 15 of the PowerPoint presentation. Board Vice President Kaiser clarified the items were like concentric shapes, not linear. Mr. Haley addressed questions from the Board and the audience. Board Member Robinson moved that the Board approve the prioritization list as presented recognizing Items 1-5 and subsets A and B as being in order of priority and all items listed under 4.A. (a-e) and 4.B. (a-g) as not ranked in order; seconded by Board Member Thompson.

1. ADA accessibility to all facilities and sites
2. Complete 2013 Health and Safety Projects
3. Improve technology infrastructure throughout the District
4. Increased student capacity and educational effectiveness
 - A. Specific classroom construction to house student capacity and consider the following where needed
 - a. Address inadequate multi-purpose rooms
 - b. Add Kindergarten & Transitional Kindergarten classrooms to meet capacities
 - c. Improve inadequate Special Education support space
 - d. Address inadequate media centers / libraries
 - e. Improve inadequate nursing and counseling facilities
 - B. Make revisions and upgrades at all schools to raise score to 60 out of 100 points – physical condition & educational suitability improvements in classrooms and consider the following items where needed
 - a. Enhance school security measures
 - b. Remove all portables 1991 and older

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- c. Improve alternative / specialized instructional spaces
 - d. Address physical education and athletic facility needs
 - e. Improve play fields and playgrounds
 - f. Vehicle traffic and pedestrian circulation improvements
 - g. Improve school curb appeal
5. Develop alternative energy sources & efficiencies

AYES: Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: Griffin

At 6:37 p.m. Board Vice President Kaiser announced a five minute break.

At 6:43 p.m. Board Vice President Kaiser called the meeting back to order.

2.1.2. Discussion/Action: High School Athletic Facilities Conceptual Master Plans

At 6:44 p.m. Director Michael Weissenborn explained the Principals of Chico High and Pleasant Valley High were going to present cooperative plans to work towards improvements to their respective athletic facilities and were asking for authorization to go out and work with the community and pursue funding for design services for the first phase of implementation. Principals Jim Hanlon and John Shepherd presented information on their conceptual master plans. After discussion, Board Member Robinson moved to allocate \$100,000 each to Chico High School and Pleasant Valley High School to do their version of comprehensive planning for Athletic and PE facilities. Superintendent Staley requested that the motion include the requirement that they work directly with the Facilities and Construction Department and necessary oversight agencies (California Department of Education, Division of the State Architect, Federal Americans with Disabilities Act, etc.) on all projects related to the development of athletic and PE facilities on their respective campuses. Board members agreed the request should be added. Board Clerk Hovey seconded the motion. Director Weissenborn proposed that the principals use the same approach as the Master Facilities Plan: get the conceptual plan, do the analysis, come back with proposals about what plans for phase 1 will cost and next steps when they are ready with no set timeframe, and spend money as needs are approved.

AYES: Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: Griffin

3. CLOSED SESSION

At 7:52 p.m. Board Vice President Kaiser announced there would be no Closed Session.

3.1. Public comment on closed session items

There was no public comment on Closed Session Items.

3.2. 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

MINUTES**3.3. Conference with Legal Counsel**

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

Attending:

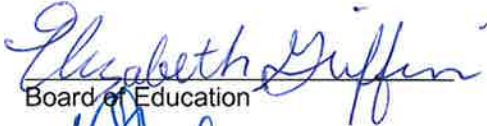
Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Dave Scott, Asst. Superintendent
Kevin Bultema, Asst. Superintendent
Greg Einhorn, Attorney at Law

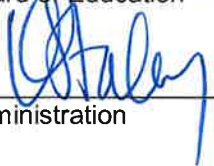
4. RECONVENE TO REGULAR SESSION**4.1. Call to Order****4.2 Report Action Taken in Closed Session****5. ADJOURNMENT**

At 7:53 p.m. Board Vice President Kaiser adjourned the meeting.

:mm

APPROVED:


Board of Education


Administration