

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

At 5:30 p.m. Board President Kaiser called the meeting to order at the Chico Unified District Office, in the Large Conference Room, at 1163 East 7<sup>th</sup> St., Chico.

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

**Absent:** None

**2. CONSENT CALENDAR**

At 5:31 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Thompson moved to approve the consent items; seconded by Board Member Griffin.

**2.1. BUSINESS SERVICES**

2.1.1. The Board approved the Consultant Agreement with PMC for Environmental Review Services Regarding a New Multi-purpose Building at Marsh Jr. High School

2.1.2. The Board approved the agreement with ARC-Alternatives to provide energy engineering and expenditure planning services for the district

**(Consent Vote)**

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

**NOES:** None

**ABSENT:** None

**3. DISCUSSION/ACTION CALENDAR****3.1. BUSINESS SERVICES****3.1.1. Discussion/Action: Final Review of the Draft CUSD Facilities Master Plan**

At 5:32 p.m. Director Julie Kistle presented an overview and noted this meeting was scheduled so the Master Planning Team from Darden Architects could address questions from the Board regarding the Draft CUSD Facilities Master Plan. Board Vice President Thompson shared concerns regarding community input and made a motion to set aside two million dollars, not to be from the first draw or to detract from Phases I or II, but to be identified in future Measure E bond sales, contingent on the ability to sell these bonds, to be set aside for projects that are not specifically noted in Phases 1 through 5; seconded by Board Member Hovey.

**AYES:** Kaiser, Thompson, Griffin, Hovey

**NOES:** Robinson

**ABSENT:** None

Board President Kaiser asked if Board members had any further questions/concerns regarding the Draft Facilities Master Plan. Questions were addressed. Board Vice President Thompson moved to approve the final draft of the Facilities Master Plan and so note the Board's appreciation to staff, Darden Architects, and the Master Planning Team for all of their above and beyond work on the Plan; seconded by Board Clerk Robinson.

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

**NOES:** None

**ABSENT:** None

**3.1.2. Discussion/Action: Lease-Leaseback Services for Various Facilities Master Plan Projects Selection Committee Recommendation**

At 6:48 p.m. Director Julie Kistle presented information on the selection committee's recommendations which included:

- The Contractors for the lease-leaseback contractor pool for various Facilities Master Plan projects will include: BCM Construction, Broward Builders, Clark and Sullivan Construction, Modern Building, Turner Construction, and United Building Contractors, Inc.

**MINUTES**

- Assignments for the known projects will include:
  - Bidwell Jr. High School, Phase II – United Building Contractors, Inc.
  - Chico Jr. High School, Phase II – Clark and Sullivan Construction
  - Marsh Jr. High School, Phase II – Modern Building
  - Phase I ADA Projects – BCM Construction

Board Member Griffin moved to accept the selection committee's recommendations;  
seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

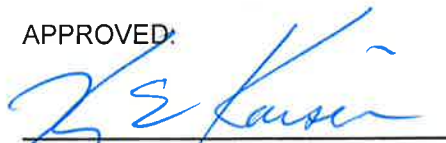
ABSENT: None

**4. ADJOURNMENT**

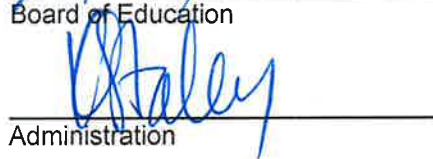
At 7:03 p.m. Board President Kaiser adjourned the Board meeting.

mm

APPROVED:



Board of Education



Administration