



Minutes

Chico Country Day School

Board of Directors' Special Meeting

September 16, 2009—6:00PM

1. Call to Order/Roll Call Chuck Tatreau called the meeting to order at 6:06pm. Present: Karen Rose, Darien Sterling, Vito Mule, Amy Gomersall, Dawn Kusumoto, Colly Fischer, Dick Stein, Margaret Reece, John Garrett, Don Brashears, Michael Dunbaugh, Kevin Murray, Andrew Coolidge, Paul Weber, Eric Hoiland, Matt Meuter.

Members of parent community present: Amy Beadle, Katherine Chapin, Matt Colwell, Sean Farrell, Raymond Morris, Robyn Saylor, Karen and Zane Schreder.

2. Public Comment. Zane Schreder expressed desire that CCDS continue to pursue Prop 1D funding. Sean Farrell urged the board to continue in negotiations process. Ray Morris extended thanks to CCDS for providing a positive place for his child to attend school. Matt Colwell urged the board to continue to pursue Prop 1D.

3. Approval of Agenda. Approved on motion by Hoiland, second by Fischer.

4. Discussion/Action Items

4.1 Consideration of Contract for Legal Services with John Lemmo of Procopio, Cory, Hargreaves & Savitch LLP Upon motion by Rose second by Hoiland, Board moved to approve contract. Abstentions by Reece, Weber, Garrett, Fischer

4.2 Update and Discussion on Proposition 1D and Proposition 39. Meuter passed out his analysis of the three possible paths the Board can take to resolve these issues with Chico Unified School District. After discussion, and public comment, on motion by Meuter, second by Stein, Board moved to:

- a. Proceed through the dispute resolution process outlined in the charter, which both CCDS and CUSD have agreed to.
- b. Pending approval from legal counsel.

Reece and Weber abstained.



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Rose applauded Reece's and Weber's work in making sure CCDS has a facility, and securing new money.

5. Closed session

Conference with Legal Counsel – Anticipated Litigation: Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation pursuant to subdivision C of Section 54956.9:2 cases.

Report: Chico Country Day School Board met with and gave direction to Legal Counsel regarding 2 cases of anticipated litigation.

6. Adjournment

Adjourn to regular board meeting of October 14, 2009, 6:00pm

Respectfully submitted,

Bonnie Fitzgerald