



Board Members:

Charles Thompson, Chair (2016-19)
Jessika Lawrence, Vice Chair (2016-19)
Lowell Daun, Treasurer (2016-19)
Brian Ausland (2016-19)
Chris Constantin (2016-19)
Michele Mittman (2016-19)

CCDS Special Governing Board Meeting Notice

Date: Friday, July 7, 2017

Time/Location: 9:00 a.m. CCDS MIDDLE SCHOOL – 1054 Broadway Campus; Room 7

AGENDA

1. **CALL TO ORDER AND ROLL CALL (9:00 a.m)**
2. **PUBLIC COMMENT**
3. **CLOSED SESSION – Room 7**
 - 3.1 **Conference with Legal Counsel – Pending litigation:** Pursuant to Government Code §54956.9(b) (one case)
4. **SPECIAL SESSION (Room 7)**
 - 3.1 Return from Closed Session- Call to Order
 - 3.2 Report from Closed Session
 - 3.3 Approval of Special Agenda
5. **ACTION ITEMS**
 - 4.1 Approval of extension of Master Contract with Provo Canyon School for 2016-17 School Year (from July 1 to July 6).
 - 4.2 Approval of Master Contract with Deveruex Non-Public School for 2017-18 School Year
6. **ADJOURNMENT:** Adjourn: Next regular meeting is August 9, 2017

Information, Procedures and Conduct of CCDS Board Meetings:

Student Participation:

At the discretion of the Board Chair, students may be given priority to address items to the Board **Public input on specific agenda items and those items not on the agenda:**

The CCDS Board of Directors welcomes and encourages public comments. Any person of the public desiring to speak shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board Chair. In the case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item. Each person who addresses the Board must be first recognized by the presiding officer and give his or her name. Comments must be directed to the Board as a whole and not to individual board members or employees. The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. Items brought forth at this part of the meeting may be referred to the Administration or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.

Special Needs: If you have special needs because of a disability or you require assistance or auxiliary aids to participate in the meeting, please contact the CCDS office at 530.895.2650. CCDS will attempt to accommodate your disability.

Copies of Agendas and Related Materials: Materials are available at the meeting, on the website at www.chicocountryday.org, or in the Main office prior to the meeting @ 102 W. 11th Street, Chico, CA 95928.