

Administrative Offices 1163 E. Seventh Street Chico, CA 95928-5999 SPECIAL MEETING - CLOSED SESSION AND STUDY SESSION BOARD OF EDUCATION WEDNESDAY, APRIL 28, 2004 6:00 P.M. LARGE CONFERENCE ROOM

## NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION

The Chico Unified School District Board of Education will meet in a Special Meeting for a Closed Session and Board Study Session on Wednesday, April 28, 2004 at 6:00 p.m., at the District Office, 1163 E. 7<sup>th</sup> Street, Chico, CA. The agenda is as follows:

## AGENDA

- 1. CALL TO ORDER
- 2. CLOSED SESSION
  - 2.1
     Conference with Labor Negotiator

     Agency Negotiator:
     Bob Latchaw, Executive Director Human Resources

     Employee Organizations:
     CUTA

     Other Representatives:
     Kelly Mauch, Assistant Superintendent Randy Meeker, Assistant Superintendent
- 3. INFORMATION AND DISCUSSION 7:00 p.m.
  - 3.1 <u>Budget Study Session</u> The Board will hold a study session to review budget process and budgetary assumptions for 2004-05 and beyond.
  - 3.2 <u>District Boundary/Grade Level Re-alignment Committee</u> At the direction of the board a staff report will be presented regarding the composition, number and tasks of this Board authorized committee. This report will form the basis of the Board's initial discussion of these matters.
- 4. ADJOURNMENT

Steve O'Bryan, President Board of Education Chico Unified School District

Dated this 23<sup>rd</sup> day of April, 2004