

The Board of Education of the Chico Unified School District met in a Special Meeting at 7:00 p.m. at Little Chico Creek Elementary School multipurpose room. The following were present:

BOARD MEMBERS:

Ann Sisco, President
Steve O'Bryan, Clerk
Donna Aro, Member
Scott Schofield, Member

ABSENT:

Rick Anderson, Vice President

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Kelly Mauch, Assistant Superintendent – Educational Services
Randy Meeker, Assistant Superintendent – Business Services
Janet Brinson, Director II – Educational Services
Vikki Gillett, Director – Information Technology
Bob Feaster, Director – Educational Services
Dr. Cynthia Kampf, Director – Educational Services
Tracy Martineau, Director – Classified Personnel
Alan Stephenson, Director – Educational Services
Kim Hutchison, Executive Secretary to the Superintendent

1. CALL TO ORDER

1.1 President Sisco called the meeting to order at 7:03 p.m. and welcomed visitors.

2. INFORMATION AND DISCUSSION

2.1 Dr. Brown began the discussion thanking the 29 members of the Strategic Planning Team for their efforts in bringing forth the Strategic Plan. The purpose of tonight's board workshop is to share the work of the Strategic Planning Team as well as the work of the Action Teams and to give the Board the opportunity to ask questions regarding the strategies and specific results in the Strategic Plan.

Dave Reise, Internal Facilitator reviewed the strategic planning process which began in the Spring of 2001. The Strategic Planning Team conducted their first planning session in January, 2002. Following that planning session, the draft plan was communicated to the public and Action Teams were established. Action Teams developed Action Plans for each strategy and submitted their work to the Strategic Planning Team in May, 2002.

In June, 2002, the Strategic Planning Team held their second planning session to review and evaluate the action plans. Each plan was thoroughly reviewed using a set of criteria to determine if the plan would be accepted, modified or sent back for further work. Few action plans are not modified by the planning team.

Dr. Brown reviewed the Strategic Plan Mission, Beliefs, Objectives and Parameters.

Kelly Mauch, Assistant Superintendent thanked the Action Team Leaders and Action Team Members for their contributions to the Strategic Planning process. Team Leaders for each of the eight strategies presented a brief overview of their Team's work.

Dr. Brown then reviewed the next steps in the Strategic Plan Process:

1. Strategic Plan is adopted by the Board of Education
2. All Administrators will be trained on the Strategic Plan
3. A cost analysis will be completed by Randy Meeker, Assistant Superintendent
4. The implementation process begins

Dr. Brown thanked all those who have participated in this process for the extraordinary efforts and service to the students of CUSD.

3. **ADJOURNMENT**

Ms. Sisco expressed her thanks and appreciation to the members of the Strategic Planning Team, Action Team Leaders and Action Team Members for their service. At 8:21 p.m. the special meeting was adjourned.

kh

APPROVED:

Board of Education

Administration