

The Board of Education of the Chico Unified School District met in a Special Meeting at 8:30 a.m. at the District Office Large Conference Room. The following were present:

**BOARD MEMBERS:**

- Rick Anderson, President
- Steve O'Bryan, Vice President
- Rick Rees, Clerk
- Scott Huber, Member

**ABSENT:**

- Anthony Watts, Member

**ADMINISTRATION:**

- Dr. Scott Brown, Superintendent
- Jim Sands, Deputy Superintendent
- Kim Hutchison, Executive Secretary

**1. CALL TO ORDER**

- 1.1 Mr. Anderson called the meeting to order at 8:32 a.m.

**2. DISCUSSION CALENDAR**

- 2.1 Dr. Brown and Jim Sands, Deputy Superintendent – Personnel Services reviewed the amendments to Exhibit A of Resolution No. 871-03. With the State Legislature signing of SB 1X18 approving mid-year budget cuts, the estimate for budget reductions for CUSD are closer to \$2.3 million. The purpose of the amendments to Exhibit A is to reflect the number of reductions that remain under consideration and to keep options and flexibility for the Board of Education to make decisions regarding the CUSD Budget.

**3. ACTION CALENDAR**

- 3.1 The Board adopted the amendment to Exhibit A of Resolution No. 871-03 relative to reduction and elimination of particular kinds of service performed by certificated personnel. MSC Huber/O'Bryan

**4. ADJOURNMENT**

At 8:53 a.m. the meeting was adjourned.

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APPROVED:

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Board of Education

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Administration