

The Board of Education of the Chico Unified School District met in a Special Meeting at 4:00 p.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
- Anthony Watts, Member

ADMINISTRATION:

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

1. CALL TO ORDER

1.1 Mr. Anderson called the meeting to order at 5:34 p.m.

2. ACTION CALENDAR

2.1 The Board approved the first interim budget for 2002/03. MSC O'Bryan/Rees

3. CLOSED SESSION

3.1 At 5:55 p.m. Mr. Anderson announced that the Board would be meeting in Closed Session for the purpose of conferences with real property negotiators. Those attending Closed Session are: Randy Meeker, Assistant Superintendent – Business Services; Mike Weissenborn, Manager – Facilities/Construction; Addison Covert, Attorney at Law; Scott Morris, Attorney at Law; Ginger Fodge, Consultant; Ron Garland, Appraiser

4. ADJOURNMENT

At 7:50 p.m. the Board reconvened. There were not announcements and the meeting was adjourned.

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APPROVED:

Board of Education

Administration