

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. 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 7:05 p.m. and led the flag salute.

**2. DISCUSSION CALENDAR**

- 2.1

**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.

**4. ADJOURNMENT**

At 8:54 p.m. the meeting was adjourned.

kh

APPROVED:

\_\_\_\_\_  
Board of Education

\_\_\_\_\_  
Administration