

The Board of Education of the Chico Unified School District met in a Special Meeting at 7:00 p.m. in the District Office Large Conference Room.

The following were present:

**BOARD MEMBERS:**

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

**ADMINISTRATION:**

- Dr. Scott Brown, Superintendent
- Kim Hutchison, Executive Secretary

**OTHERS:**

Association representatives, news media, and visitors.

**1. CALL TO ORDER**

At 7:00 p.m., Mr. O'Bryan called the meeting to order and welcomed visitors.

**2. INFORMATION AND DISCUSSION**

2.1 The purpose of tonight's meeting is to discuss the establishment of an advised fund agreement between North Valley Community Foundation and Chico Unified School District Board of Trustees.

**3. ACTION CALENDAR**

3.1 Mr. Huber made the following motion: Consider approval to support the establishment of an advised fund agreement with North Valley Community Foundation that designates CUSD as the recipient of funds received. The motion was seconded by Mr. Watts. The vote was unanimous.

**4. CLOSED SESSION**

At 8:17 p.m., the Open Session of the Special Meeting was adjourned and the Board recessed into Closed Session for the purpose of conferencing with labor negotiators.

**5. ADJOURNMENT**

At 8:42 p.m., the Board reconvened, there were no announcements and the meeting was adjourned.

APPROVED:

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Board of Education

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Administration