

The Board of Education of the Chico Unified School District met in a Special Meeting at 6:00 p.m. in the in the multipurpose room at Chico Junior High School.

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
Bob Latchaw, Executive Director – Human Resources
Kelly Mauch, Assistant Superintendent – Educational Services
Randy Meeker, Assistant Superintendent – Business Services
Scott Jones, Director – Fiscal Services
Tracy Martineau, Director – Human Resources
Alan Stephenson, Director – Educational Services
William Wood Merrill, Attorney at Law
Greg Einhorn, Attorney at Law
Kim Hutchison, Executive Secretary

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

At 6:03 p.m., Mr. O'Bryan called the meeting to order and welcomed visitors.

2. DISCUSSION CALENDAR

2.1 The purpose of tonight's meeting is for the Board to hear complaints and/or charges brought against an employee. At the request of the employee, Jeff Sloan, this matter is being heard in an open session rather than a closed session.

Mr. Merrill, Attorney at Law presented the Board with the complaints and/or charges brought against Mr. Sloan. This information was placed in Mr. Sloan's personnel file earlier this afternoon.

Following Mr. Merrill's presentation, Mr. Sloan and his legal council were given the opportunity to respond to the complaints and/or charges.

At 7:50 p.m., Mr. O'Bryan he would open Public Comment with the following guidelines: The Public Comment period would last no more than 1 hour, each speaker would be allowed 3 minutes and speaker would not be allowed to yield their time to others.

Members of the audience expressed their views regarding this personnel issue.

At 9:10 p.m., the Public Comment was closed.

3. CLOSED SESSION

3.1 At 9:11 p.m., the Board recessed into Closed Session for the purpose of Public Employee Discipline/Dismissal/Release. Mr. O'Bryan announced those who would be attending: Bob Latchaw, Executive Director - Human Resources; William Wood Merrill, Attorney at Law; and Greg Einhorn, Attorney at Law.

4. ADJOURNMENT

At 11:28 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

APPROVED:

Board of Education

Administration