

The Board of Education of the Chico Unified School District met in a Special Meeting at 7:00 p.m. in the gym at Chico Junior High School. The following were present:

BOARD MEMBERS:

- Rick Anderson, President
- Rick Rees, Vice President
- Anthony Watts, Clerk
- Scott Huber, Member
- Jann Reed, Member

ADMINISTRATION:

- Dr. Scott Brown, Superintendent
- Kelly Staley, Assistant Superintendent - Educational Services
- Randy Meeker, Assistant Superintendent - Business Services
- Dr. Cynthia Kampf, Director - Educational Services
- Kim Hutchison, Executive Secretary

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

At 7:06 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

- 2. Mr. Anderson stated the purpose for tonight's meeting was to continue discussions regarding the Campus Consolidation Committee's report and for members of the audience to give input to the Board of Education regarding the report. Mr. Anderson stated that the Board would be looking at a number of options that could include consolidation and along with other budget reductions to reach the approximate \$1,100,000 needed in reductions to balance the 2005-06 CUSD budget.

The first part of the meeting was devoted to groups representing the schools mentioned in the recommendations from the Campus Consolidation Committee. Each group made a presentation to the Board of Education regarding their particular school site.

At 9:09 p.m., Mr. Anderson recessed the meeting and reconvened at 9:18 p.m.

At 9:18 p.m., Mr. Anderson opened the floor for public comment from members of the audience. At 9:52 p.m., Mr. Anderson closed the public comment period to allow for Board discussion. At 10:37 p.m., Mr. Anderson reopened the public comment. At 11:10 p.m., the Board continued with a Board discussion and reached a consensus to remove Scenario #7 from the recommendations submitted by the Campus Consolidation Committee.

3. ADJOURNMENT

At 11:32 p.m. the meeting was adjourned.

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APPROVED:

Board of Education

Administration