

The Board of Education of the Chico Unified School District met in a Special Meeting at 6:00 p.m. in the Library Pleasant Valley 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
- Janet Brinson, Director - Educational Services
- Dr. Cynthia Kampf, Director - Educational Services
- Alan Stephenson, Director - Educational Services
- Kim Hutchison, Executive Secretary

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

- 1.1 At 6:01 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

2. CONSENT CALENDAR

- 2.1 The Board approved the consultant agreement between CUSD and Dave Reise to provide collaboration with Chapman staff to develop an alternative governance system for the school based on an instructional council with responsibility for curriculum and instructional methodology and an emphasis on English Language Development.
MSC Huber/Rees
- 2.2 The Board approved the expulsions of the following students identified by number: #24041; #39473; #25387; #54117; #42838; #19287. *MSC Huber/Rees*

3. DISCUSSION CALENDAR

The Board met today in a special session to begin the discussion of setting priorities for the coming year. The Board discussed different ideas and came up with a draft list of possible Board Priorities. The Board will meet again in a special session on Wednesday, January 12, 2005 to continue discussing and refining the priorities list.

5. ADJOURNMENT

At 9:20 p.m. the meeting was adjourned.

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APPROVED:

Board of Education

Administration