

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:

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

ADMINISTRATION:

Kim Hutchison, Executive Secretary

1. CALL TO ORDER

- 1.1 At 6:19 p.m., Mr. Rees called the meeting to order and welcomed Dr. Del Alberti, SCBA Advisor for Executive Search Services.

2. INFORMATION AND DISCUSSION

- 2.1 Dr. Alberti reviewed with the Board the process and timeline for the selection of a new superintendent. The Board established a timeline for the selection process and discussed forming the Superintendent Search Advisory Council. Nine members will be asked to serve on the SSAC - one member from each of the employee groups, one member for the 13th District PTA and each Board Member will select someone to serve. Final appointments will be made at the next regular meeting of the Board of Education.

3. ADJOURNMENT

At 9:35 p.m., the meeting was adjourned.

APPROVED:

Board of Education

Administration