

The Board of Education of the Chico Unified School District met in a Special Meeting at 8:30 a.m. in the District Office Large Conference Room. The following were present:

**BOARD MEMBERS:**

Rick Anderson, President  
Rick Rees, Vice President  
Anthony Watts, Clerk

**ABSENT:**

Scott Huber, Member  
Jann Reed, Member

**ADMINISTRATION:**

Scott Brown, Superintendent  
Bob Feaster, Assistant Superintendent - Human Resources  
Kelly Staley, Assistant Superintendent - Educational Services  
David Koll, Director - Classified Human Resources  
Kim Hutchison, Executive Secretary

**1. CALL TO ORDER**

1.1 At 8:30 a.m., Mr. Anderson called the meeting to order and welcomed visitors

**2. INFORMATION AND DISCUSSION**

- 2.1 Mr. Feaster reviewed the tentative agreement between CUSD and CUTA.
- 2.2 Mr. Feaster reviewed the tentative agreement between CUSD and CSEA, Chapter #110.
- 2.3 Mr. Feaster reviewed the MOU between CUSD and CUMA.

**3. ACTION CALENDAR**

- 3.1 The Board ratified the tentative agreement with CUTA which was ratified by CUTA on May 19, 2005.  
*MSC Rees/Watts; Ayes: Anderson; Rees; Watts; Noes: None; Absent: Huber; Reed; Abstention: None*
- 3.2 The Board ratified the tentative agreement with CSEA, Chapter #110 which was ratified on May 25, 2005.  
*MSC Watts/Rees Ayes: Anderson; Rees; Watts; Noes: None; Absent: Huber; Reed; Abstention: None*
- 3.3 The Board approved the MOU between CUSD and CUMA.  
*MSC Rees/Watts Ayes: Anderson; Rees; Watts; Noes: None; Absent: Huber; Reed; Abstention: None*

**4. ADJOURNMENT**

At 8:53 a.m., the meeting was adjourned.

APPROVED:

\_\_\_\_\_  
Board of Education

\_\_\_\_\_  
Administration