

MINUTES

1. **CALL TO ORDER**

Board President Jann Reed called the February 19, 2008, Special Session Meeting to order at the Chico Unified School District, Large Conference Room, at 1163 E.7<sup>th</sup> Street, Chico, CA, at 6:30 p.m. and indicated that the timeline would be as follows: 6:30-7:15 p.m. discuss Superintendent Evaluation Tool components; 7:15-8:30 p.m., closed session for Board members only; and at 8:30 p.m. Kelly Staley would be called back to the meeting to discuss her evaluation.

Present: Jann Reed, Rick Anderson, Dr. Kathleen Kaiser, Rick Rees and Andrea Lerner Thompson.

2. **Discussion/Action**

Board members discussed the Superintendent Evaluation tools first brought forward at the February 6, 2008, Special meeting.

2.1 **Evaluation Tools**

At 7:30 p.m. Jann Reed moved that the Board adopt Standards 1-9 (with a modification to Standard 4), score 0-4, and use results as an indicator for areas to be used for goals the following year. Andrea Lerner Thompson seconded the motion. The motion was passed unanimously.

**AYES: Reed, Thompson, Rees, Anderson and Kaiser**

3. **CLOSED SESSION**

3.1 **Public Employee Performance Evaluation per Government Code §54957**

At 7:35 p.m. the Board entered into Closed Session to discuss the performance evaluation of the Interim Superintendent.

4. **Announcements**

There were no announcements.

5. **ADJOURNMENT**

At 9:35pm the Board meeting was adjourned.

Posted:  
:mm

APPROVED:

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

\_\_\_\_\_  
Administration