

MINUTES**1. CALL TO ORDER**

At 7:05 p.m. Board Vice President Anderson called the Special Session Meeting to order at Chico Unified School District, in the Large Conference Room. No public members were in attendance, so the Board Vice President Anderson moved to the Consent Calendar.

Present: Rick Anderson, Dr. Andrea Lerner Thompson, Dr. Kathy Kaiser, and Rick Rees.

Absent: Jann Reed

2. CONSENT CALENDAR

At 7:07 p.m., Board Vice President Anderson asked if anyone wanted to pull the single consent item for further discussion. Board Clerk Thompson asked to pull 2.A.1.

A. EDUCATIONAL SERVICES

1. The Board approved the Fund Raising Request for Chico High School and Pleasant Valley High School to hold a community baseball game with the Chico Outlaws on 5/28/08.

(Consent Vote)

AYES: Anderson, Thompson, Kaiser and Rees

NOES: None

ABSTAIN: None

ABSENT: Reed

3. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 2.A.1. – At 7:10 p.m. Board Clerk Thompson spoke regarding the timing of the advertising of the event and the late placement on the Board Agenda. She understood the conflict of the need to move quickly to sell the tickets and thanked Mr. Linscheid for his generosity. A motion was made by Board Member Kaiser and seconded by Board Clerk Thompson to approve the Fund Raising Request for Chico High School and Pleasant Valley High School to hold a community baseball game with the Chico Outlaws on 5/28/08.

AYES: Anderson, Thompson, Kaiser and Rees

NOES: None

ABSTAIN: None

ABSENT: Reed

A. HUMAN RESOURCES

1. Approval of Resolution #1027-08, Authorization and Direction that Certificated Services be Reduced for the coming 2008-2009 School Year Due to Reduction or Elimination of Particular Kinds of Service

Assistant Superintendent Feaster explained that one of the layoff notices sent to management staff dealt with the possible layoff of a School Psychologist who is currently funded with categorical funds that may not be available next school year. Resolution #1027-08 will allow the District to send a final layoff notice to the affected employee. A motion was made by Board Member Rees and seconded by Board Member Kaiser to approve Resolution #1027-08, Authorization and Direction that Certificated Services be Reduced for the coming 2008-2009 School Year Due to Reduction or Elimination of Particular Kinds of Service.

AYES: Anderson, Thompson, Rees and Kaiser

NOES: None

ABSTAIN: None

ABSENT: Reed

4. ITEMS FROM THE FLOOR

Assistant Superintendent Feaster explained that per request from the employee, Item 6.2 in the Closed Session on the original Agenda had been moved to Item 3.A.2. in the Open Session on the Amended Agenda. At 4:04 p.m., on Tuesday, May 13, the employee had requested that Item 3.A.2. on the Amended Agenda be moved back to Closed Session. Board Vice President Anderson asked if there were any procedural questions/concerns about moving the item back to Closed Session. George Young, CUTA President, asked if discussions would be recorded during a Closed Session. It was noted that Closed Session discussions are not recorded and no minutes are taken. There were no questions, procedural issues or objections from the floor; Item 3.A.2. on the Amended Agenda was moved to Item 6.2 in the Closed Session.

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5. **ANNOUNCEMENTS**

At 7:18 p.m. Board Vice President Anderson asked if there were any announcements. CUTA President Young reminded everyone about the Rally downtown, tomorrow. The May Revise will become public tomorrow, Wednesday, May 14. There is a Friends of Ag Banquet at Chico High School at 6:30 p.m. tomorrow. There is also the CHS Concert, at 7:00 p.m. tomorrow and the CJHS Concert, tonight. The preliminary budget will be presented next week.

6. **CLOSED SESSION**

At 7:20 p.m., Board Vice President Anderson announced they would recess into closed session and if there were no objections Item 6.2 will be discussed before Item 6.1. There were no objections. The Board will discuss Item 6.2 with Superintendent Staley, Assistant Superintendent Feaster and Assistant Superintendent Combes. There would be a brief break and then the employee and representatives, George Young and Attorney Ted Lindstrom, would return to the room.

6.1 **Update on Labor Negotiations**

Employee Organizations:

CUTA
CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent
Bob Feaster, Assistant Superintendent
Jan Combes, Assistant Superintendent

6.2 **Public Employee Dismissal/Discipline/Release Action for One Certificated Employee**

Pursuant to Government Code §54957

Closed Session Announcements

Board Vice President Anderson stated that the Board went into closed session at 7:20 p.m. regarding the above items. Board Member Kaiser motioned and Board Member Rees seconded to uphold the findings of Assistant Superintendent Feaster regarding Item 6.2. There were no other announcements.

AYES: Anderson, Thompson, Rees and Kaiser

NOES: None

ABSTAIN: None

ABSENT: Reed

7. **ADJOURNMENT**

At 8:50 p.m., Vice President Anderson adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration