NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION

The Chico Unified School District Board of Education will meet in a Special Meeting for a Closed Session and Board Study Session on Wednesday, April 28, 2004 at 6:00 p.m., at the District Office, 1163 E. 7th Street, Chico, CA. The agenda is as follows:

A G E N D A

1. CALL TO ORDER

2. CLOSED SESSION

2.1 Conference with Labor Negotiator
   Agency Negotiator: Bob Latchaw, Executive Director - Human Resources
   Employee Organizations: CUTA
   CSEA, Chapter #110
   Other Representatives: Kelly Mauch, Assistant Superintendent
                         Randy Meeker, Assistant Superintendent

3. INFORMATION AND DISCUSSION - 7:00 p.m.

3.1 Budget Study Session
   The Board will hold a study session to review budget process and budgetary assumptions for 2004-05 and beyond.

3.2 District Boundary/Grade Level Re-alignment Committee
   At the direction of the board a staff report will be presented regarding the composition, number and tasks of this Board authorized committee. This report will form the basis of the Board’s initial discussion of these matters.

4. ADJOURNMENT

   Steve O'Bryan, President
   Board of Education
   Chico Unified School District

Dated this 23rd day of April, 2004

kh