The Board of Education of the Chico Unified School District met in a Special Meeting at 8:00 a.m. at the District Office Large Conference Room. The following were present:

**BOARD MEMBERS:**
Ann Sisco, President  
Steve O'Bryan, Clerk  
Rick Anderson, Vice President  
Scott Schofield, Member

**ABSENT:**
Donna Aro, Member

**ADMINISTRATION:**
Dr. Scott Brown, Superintendent  
Jim Sands, Deputy Superintendent

1. **CALL TO ORDER**
1.1 President Sisco called the meeting to order at 8:00 a.m.

2. **INFORMATION AND DISCUSSION**
2.1 Jim Sands reviewed the major components of the Tentative Agreement with the Chico Unified Teachers Association.

2.2 Jim Sands reviewed the major components of the Tentative Agreement with the California School Employees Association, Chapter #110.

3. **ACTION CALENDAR**
3.1 The Board ratified the Tentative Agreement between CUSD and CUTA. MSC O'Bryan/Anderson

3.2 The Board ratified the Tentative Agreement between CUSD and CSEA, Chapter #110. MSC O'Bryan/Schofield

3. **ADJOURNMENT**
At 8:20 a.m. the meeting was adjourned.

APPROVED:

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Board of Education

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Administration