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:

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Board of Education

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Administration