1. **CALL TO ORDER**
   Board President Rees called the November 1, 2006, Special Session Meeting to order at the Chico Unified School District, Large Conference Room, at 1163 E. 7th Street, Chico, CA, at 5:00 p.m.

   Present: Rick Rees, Rick Anderson, Anthony Watts
   Absent: Jann Reed, Scott Huber

2. **CONSENT**
   2.1 Assistant Superintendent Meeker reviewed the need for a Consultant Agreement with King & Associates to analyze and update the 20-year student enrollment projections for optimum facility planning.
   At 5:03 p.m., Jann Reed joined the Board.
   Several Board members expressed concern over the reliability of the previous demographic materials received and about approving this consultant agreement without canvassing other area demographers. After further discussion and clarification, a motion was made by Board Member Watts and seconded by Board Member Anderson to direct staff to solicit firms that perform this type of work and make a recommendation to the Board at a later date.

   **AYES:** Rick Rees, Jann Reed, Rick Anderson, Anthony Watts
   **NOES:** None
   **ABSENT:** Scott Huber

3. **DISCUSSION/ACTION**
   3.1 Assistant Superintendent Meeker reviewed the 2005-2006 Unaudited Actuals. A motion was made by Board Member Anderson and seconded by Board Member Watts to approve the Unaudited Actuals, as presented.

   **AYES:** Rick Rees, Jann Reed, Rick Anderson, Anthony Watts
   **NOES:** None
   **ABSENT:** Scott Huber

   3.2 Assistant Superintendent Meeker reviewed Resolution #973-06 regarding the 2005-2006 appropriations limit and the projected 2006-07 appropriations limit, known as the GANN limit. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approved Resolution #973-06.

   **AYES:** Rick Rees, Jann Reed, Rick Anderson, Anthony Watts
   **NOES:** None
   **ABSENT:** Scott Huber

   3.3 **Emergency Item**
   Board President Rees introduced to the Board an emergency item with the request that it be added to the Agenda: a Consultant Agreement with The Write Tools to hold a staff training on developing student writing this coming Saturday. There was a need to take immediate action as the training was only a few days away and the training came to the attention of the Superintendent after the Agenda was posted. At 5:59 p.m., Board President Rees opened the floor for public comments. After comment, a motion was made by Board Member Anderson and seconded by Board Member Watts to add the item to the Agenda. The vote was unanimous for its inclusion.
   A motion was then made by Board Member Anderson and seconded by Board Vice President Reed to approve the consultant agreement.

   **AYES:** Rick Rees, Jann Reed, Rick Anderson, Anthony Watts
   **NOES:** None
   **ABSENT:** Scott Huber

3. **ADJOURNMENT**
At 6:00 p.m. the meeting was adjourned.
:mga

APPROVED:

Board of Education

Administration