1. CLOSED SESSION
   1. Update on Labor Negotiations
      Employee Organizations:
      CUTA
      CSEA, Chapter #110
      Kelly Staley, Superintendent
      Bob Feaster, Assistant Superintendent
      Jan Combes, Assistant Superintendent
   Representatives:

   2. Conference with Legal Counsel
      Anticipated Litigation
      Significant exposure to litigation pursuant
to Government Code Section 54954.5(b)
      One case
      Attending:
      Kelly Staley, Superintendent
      Bob Feaster, Assistant Superintendent
      Jan Combes, Assistant Superintendent
      Paul Gant, Attorney at Law

2. RECONVENE TO REGULAR SESSION
   Present: Rees, Thompson, Kaiser, Griffin
   Absent: Reed

2.1 RECONVENE TO REGULAR SESSION
2.1 Call to Order
   At 6:02 p.m. Board Vice President Rees called the February 3, 2010, Special Meeting to order at Chico Jr. High
   School in the Durst Theater.

2.2 Report Action Taken in Closed Session
   Board Vice President Rees announced the Board had been in closed session and there was nothing to report.

3. CONSENT CALENDAR
   At 6:04 p.m. Board Vice President Rees asked if anyone would like to pull a consent item for further discussion.
   No items were pulled. Board Member Kaiser praised the two student band members who will be attending the
   All-State Honor Band. Board Clerk Thompson moved to approve the consent items; seconded by Board Member
   Kaiser.

3.1 EDUCATIONAL SERVICES
   1. The Board approved the Field Trip Request for two Chico High School Band Members to attend the All-
      State Honor Band in Fresno, CA from 2/18/10-2/21/10
   2. The Board approved the Field Trip Request for Pleasant Valley High Yearbook students to attend the Herff
      Jones Publishing Plant in Logan, Utah from 2/28/10-3/01/10

3.2 HUMAN RESOURCES
   1. The Board approved the Certificated Human Resources Actions

Name/Employee # Assignment Effective Comment

TEMPORARY APPOINTMENT 2009/10 According to Board Policy

Taylor, Tammara Secondary 2nd Semester 2009/10
0.2 FTE Temporary Appointment
(in addition to current .8 FTE assignment)

(Consent Vote)
AYES: Rees, Thompson, Kaiser, Griffin
NOES: None
ABSENT: Reed
4. **DISCUSSION/ACTION CALENDAR**

4.1 **EDUCATIONAL SERVICES**

1. **Discussion/Action: Boys and Girls Club Consultant Agreement**

   At 6:05 p.m. Maureen Price, CEO of the Boys and Girls Club (B&G Club) presented information and a video on the After School program for junior high and high school students. Board Clerk Thompson moved to approve the Consultant Agreement with the B&G Club; seconded by Board Member Kaiser.

   AYES: Rees, Thompson, Kaiser, Griffin
   NOES: None
   ABSENT: Reed

4.2 **BUSINESS SERVICES**

1. **Information: Budget Update: Governor’s Proposals for 2010-11 Budget**

   At 6:29 p.m. Assistant Superintendent Combes reviewed the major highlights of the Governor’s proposal and the impact it might have on funding for CUSD.

2. **Information: Update from Butte County Office of Education**

   At 6:47 p.m. Kevin Bulterma, Butte County Office of Education, updated the Board on the status of the Fiscal Crisis Management Assistance Team study and the timeline and noted that if a state loan is needed for 2010-11, the deadline to introduce legislation is February 19, 2010.

3. **Information: Budget Crisis Intervention/Ideas**

   At 7:01 p.m. Superintendent Staley clarified there are two budget issues: cash flow and structural budget deficit. The only way to solve the structural budget deficit is to negotiate with employee groups. Fixing the cash flow issue by making further reductions to programs and employees can temporarily resolve the issue for one year. Until the district is able to reduce the cost of compensation, it has to look at other ways to avert the looming crisis of a state takeover. The ideas you are about to see were gathered from a variety of resources. It is a brainstorming of possible reductions. There are no recommendations tonight. The possible reductions are listed in alphabetical order; it is not certain that all ideas are possible. This is the beginning of discussions. At 7:04 p.m. Assistant Superintendent Combes presented a PowerPoint on the budget crisis and intervention/ideas. At 7:15 p.m. the Board discussed ways to proceed; it was suggested staff bring options to the February 17 Board meeting and proceed from there.

4. **Information: District Demographic Analysis and Student Housing Projection Report**

   At 8:45 p.m. Michael Weissenborn presented the District Demographic Analysis and Student Housing Projection Report created by JM King and Associates. This data is revised on an annual basis and will inform discussions on the need for new facilities, consolidation of existing facilities, possible boundary modifications and/or other District housing decisions. Cheryl King was present to answer questions.

4.3 **HUMAN RESOURCES**

1. **Information: Overview of Employee Layoff Process for 2010-2011**

   At 9:12 p.m. Assistant Superintendent Feaster and Director David Koll presented an overview of employee layoff processes for Certificated and Classified staff.

5. **ADJOURNMENT**

   At 9:27 p.m. the meeting was adjourned.

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APPROVED:

[Signature]

Board of Education

[Signature]

Administration