1. **CALL TO ORDER**
   At 5:00 p.m. Board President Kaiser called the Special Board Meeting to order in the Large Conference Room at the Chico Unified district office, 1163 East 7th Street, and announced they were moving into Closed Session. There was no public comment on Closed Session Items.
   Present: Kaiser, Reed, Robinson, Thompson, Griffin
   Absent: None

2. **CLOSED SESSION**
   2.1 **Update on Labor Negotiations**
      Employee Organizations:
      CUTA
      CSEA, Chapter #110
      Kelly Staley, Superintendent
      Bob Feaster, Asst. Superintendent
      Maureen Fitzgerald, Asst. Superintendent
      Representatives:

   2.2 **Conference with Legal Counsel**
      Anticipated Litigation – Significant exposure to litigation
      Per Government Code Section 54956.9(b)
      (two cases)
      Attending:
      Kelly Staley, Superintendent
      Bob Feaster, Asst. Superintendent
      Maureen Fitzgerald, Asst. Superintendent
      Paul Gant, Attorney at Law

3. **RECONVENE TO REGULAR SESSION**
   3.1. **Call to Order**
      At 6:04 p.m. Board President Kaiser called the meeting to order.

3.2. **Report Action Taken in Closed Session**
      Board President Kaiser announced there was nothing to report.

4. **CONSENT CALENDAR**
   At 6:05 P.M. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion.
   Board Clerk Robinson pulled Item 4.1.3. Board Vice President Reed moved to approve the remaining Consent Items; seconded by Board Member Thompson.

4.1. **EDUCATIONAL SERVICES**
   4.1.1. The Board approved the Expulsion of Students with the following IDs: 42828, 44144, 51382, 56580, 69230
   4.1.2. The Board approved the Expulsion Clearance of Students with the following IDs: 43183, 52159
   4.1.3. This item was pulled for further discussion.
   4.1.4. The Board approved the Obsolete Textbooks
   (Consent Vote)
      AYES: Kaiser, Reed, Robinson, Thompson, Griffin
      NOES: None
      ABSENT: None

5. **DISCUSSION/ACTION CALENDAR**
   **ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION**
   Item 4.1.3. Consider Approval of Two Consultant Agreements with 1) David Smallhouse and 2) Azad’s International, Inc./Azad’s Martial Arts Family Center to teach martial arts classes as part of the ASES/21st Century programs
   Director Joanne Parsley addressed questions from the Board. Board Clerk Robinson moved to approve the two consultant agreements; seconded by Board Member Griffin.
   (Consent Vote)
      AYES: Kaiser, Reed, Robinson, Thompson, Griffin
      NOES: None
      ABSENT: None
5.1. EDUCATIONAL SERVICES

5.1.1. Information: Negotiations: Process, Structure and Legal Parameters
Assistant Superintendent Feaster and Director David Koll presented a PowerPoint and gave an overview of the history, process and terms of negotiations.

6. ADJOURNMENT
At 7:48 p.m. Board President Kaiser announced the meeting was adjourned.

APPROVED:

Ke Kaiser
Board of Education

[Signature]
Administration