1. **CALL TO ORDER**
At 5:00 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the 
Chico Unified District Office at 1163 East 7th Street.
Present: Griffin, Robinson, Hovey, Kaiser, Loustale (arrived at 5:05 p.m.)
Absent: None

2. **DISCUSSION/ACTION CALENDAR**
   2.1. **HUMAN RESOURCES**
   2.1.1. **Discussion/Action: Resolutions 1275-15 through 1286-15 Regarding Possible Job Actions**
   - 1275-15 Discretionary Authority of Superintendent When Concerted Employee Activity Is Imminent and Until the Possibility of Such Activity Has Ceased
   - 1276-15 Strike or Campus Demonstrations
   - 1277-15 Protection of School Property During Concerted Employee Activity
   - 1278-15 Authorized Personnel Only to be on School Premises During Employee Walkout or Strike
   - 1279-15 Legal Advice, Employment of Legal Counsel, Filing of Legal Claims/Actions Relating to Concerted Employee Activity
   - 1280-15 Unauthorized Employee Leave Relating to Concerted Employee Activity
   - 1281-15 Employee Leaves and Attendance During Concerted Employee Activities
   - 1282-15 Use and Compensation of Short Term or Substitute Classified Employees during Concerted Employee Activity
   - 1283-15 Use and Compensation of Temporary and/or Substitute Teaching Employees During Concerted Employee Activities
   - 1284-15 Closing of School Facilities During Concerted Employee Activity
   - 1285-15 Contract for Services Relating to Concerted Employee Activity
   - 1286-15 Premium Pay for Employees During Concerted Employee Activity and Other Times of Emergency

At 5:02 p.m. Assistant Superintendent Bob Feaster provided information on the Resolutions. Board President Griffin asked if anyone would like to pull any Resolution for further discussion. Resolutions 1281-15 and 1286-15 were pulled by CUSD Teacher Sue Christensen, who asked for clarification on employee leave and attendance. Attorney Paul Gant provided information. Board Member Kaiser moved to approve Resolutions 1275-15 through 1286-15; seconded by Board Vice President Robinson.

2.1.2. **Discussion/Action: Consultant Agreement with James Whitlock**
Assistant Superintendent Bob Feaster provided information on the Contract with James Whitlock. Board Vice President Robinson moved to approve the Contract with James Whitlock; seconded by Board Member Kaiser.

3. **CLOSED SESSION**
At 5:13 p.m. Board President Griffin announced the Board was moving into Closed Session and asked for public comment on Closed Session Items.

3.1. **Public comment on closed session Item**
There were no public comments on Closed Session Items.
3.2. **Update on Labor Negotiations**

Employee Organizations:
- CUTA
- CSEA, Chapter #110
- Kelly Staley, Superintendent
- Bob Feaster, Asst. Superintendent
- Dave Scott, Asst. Superintendent
- Kevin Bulterman, Asst. Superintendent
- Joanne Parsley, Director
- Jim Hanlon, Principal
- Jay Marchant, Principal
- Ted Sullivan, Principal
- JoAnn Bettencourt, Principal
- David Koll, Director
- Dusty Copper, Supervisor
- Dave McKay, Principal
- JoAnn Bettencourt, Principal
- Erica Sheridan, Asst. Principal
- Damon Whittaker, Asst. Principal
- Paul Gant, Attorney At Law

Representatives:

4. **RECONVENE TO REGULAR SESSION**

4.1. **Call to Order**

At 7:21 p.m. Board President Griffin called the meeting back to order.

4.2. **Report Action Taken in Closed Session**

Board President Griffin announced the Board had been in closed session and there was nothing to report.

5. **ADJOURNMENT**

At 7:23 p.m. Board President Griffin adjourned the meeting.

\*\*\*MM\*\*\*

APPROVED:

[Signature]

Board of Education

[Signature]

Administration