

MINUTES

Attendance Taken at 9:00 AM:

Present:

Kevin Bultema
Elizabeth Griffin
Linda Hovey
Dr. Kathleen Kaiser
Gary Loustale
Eileen Robinson

Absent:

Jim Hanlon
Joanne Parsley
Kelly Staley

1. CALL TO ORDER

1.1. Call to Order

At 9:02 a.m. Board President Loustale called the Special Board Meeting to order at Chico Unified School District, Small Conference Room, 1163 East Seventh Street.

2. DISCUSSION/ACTION CALENDAR

2.1. BOARD

2.1.1. DISCUSSION/ACTION: CUSD Board Self-Evaluation

The Board discussed 2017-2018 successes and areas for improvement in the 2018-2019 school year. Board Clerk Kaiser moved to approve the Board Evaluation; seconded by Board Member Griffin.

AYES: Loustale, Hovey, Kaiser, Griffin, Robinson
NOES: None
ABSENT: None

3. CLOSED SESSION

At 9:37 a.m. Board President Loustale announced the Board was going into Closed Session. There were no public comments on Closed Session Items.

3.1. Public Employee Performance Evaluation

Board President Loustale stated there was nothing to report from Closed Session.


4. ADJOURNMENT

At 12:03 p.m. Board President Loustale adjourned the meeting.

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APPROVED:


Board of Education


Administration