

MINUTES

Attendance Taken at 1:34 PM:

Present:

Kevin Bultema
Elizabeth Griffin
Jim Hanlon
Linda Hovey
Dr. Kathleen Kaiser
Gary Loustale
Eileen Robinson
Kelly Staley

Absent:

Joanne Parsley

1. CALL TO ORDER

Board President Loustale called the Special Board Meeting to order at 1:32 p.m. at Chico Unified School District, Small Conference Room, 1163 East Seventh Street.

1.1. Public Comment on Closed Session Items

Superintendent Kelly Staley asked if there were any members of the public; there were none. Board President Loustale announced the Board would be moving into Closed Session.

2. CLOSED SESSION

- 2.1. Conference with Labor Negotiators - Superintendent
- 2.2. Conference with Labor Negotiators - Assistant Superintendent, Business Services
- 2.3. Conference with Legal Counsel - Anticipated Litigation

3. ADJOURNMENT

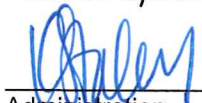
At 3:54 p.m. Board President Loustale stated there was nothing to report from Closed Session. Board President Loustale adjourned the meeting at 3:55 p.m.

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APPROVED:



Board of Education



Administration