

## MINUTES

**Attendance Taken at 3:04 PM:**Present:

Kevin Bultema  
Elizabeth Griffin  
Jim Hanlon  
Linda Hovey  
Dr. Kathleen Kaiser  
David Koll  
Tom Lando  
Eileen Robinson  
Kelly Staley

Absent:

Jay Marchant

**1. CALL TO ORDER****1.1. Call to Order**

At 3:00 p.m. Board President Griffin called the Special Board Meeting to order at Chico Unified School District Office, Small Conference Room, 1163 East Seventh Street, Chico.

**1.2. Flag Salute**

At 3:01 p.m. Board President Griffin led the salute to the flag.

**1.3. Public Comment on Closed Session Items**

There were no public comments on Closed Session Items.

**2. CLOSED SESSION****2.1. Update on Labor Negotiations**

*Employee Organizations: CUTA, CSEA, Chapter #110 Representatives Kelly Staley, Superintendent Jim Hanlon, Asst. Superintendent Kevin Bultema, Asst. Superintendent Jay Marchant, Asst. Superintendent David Koll, Executive Director Human Resources*

**2.2. Public Employee Discipline/Dismissal/Release/Complaint**

*Government Code Section 54957*

**2.3. Conference with Legal Counsel - Anticipated Litigation**

*Per Subdivision (b) of Government Code 54956.9 (two cases)*

**2.4. Conference with Legal Counsel - Existing Litigation**

*Per Government Code 54956.9 (d)(1) Superior Court of California, County of Butte Case No. 19CV01385*

**2.5. Conference with Legal Counsel - Existing Litigation**

*Per Government Code 54956.9 (d)(1) Butte County Superior Court Case No. 19CV02508*

**2.6. Conference with Legal Counsel - Existing Litigation**

*Per Government Code 54956.9 (d)(1) Superior Court of California, County of Butte Case No. 19CV02970*

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**2.7. Conference with Real Property Negotiators**

*Government Code Section 54956.8, Property: 2860 Fair Street, Chico, CA 95928,  
Negotiating Parties: Philip J. Henderson, Attorney at Law Orbach Hugg Suarez &  
Henderson LLP*

**3. RECONVENE TO REGULAR SESSION**

**3.1. Call to Order**

At 4:47 p.m. Board President Griffin called the Special Board Meeting to order.

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

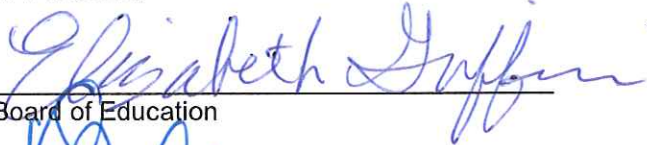
Board President Griffin announced the Board took action in Closed Session on Agenda Item 2.2. The Board unanimously approved the dismissal of an employee in the position of Transportation Driver (EG, KK, LH, ER, TL).

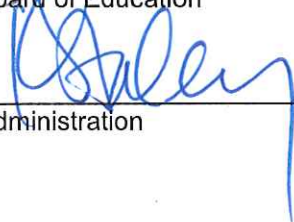
**4. ADJOURNMENT**

At 4:48 p.m. Board President Griffin adjourned the meeting.

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APPROVED:

  
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Board of Education

  
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Administration