

MINUTES

Attendance Taken at 3:53 PM:

Present:

- Kevin Bultema
- Elizabeth Griffin
- Jim Hanlon
- Linda Hovey
- Dr. Kathleen Kaiser
- Tom Lando
- Jay Marchant
- Eileen Robinson
- Kelly Staley

1. CALL TO ORDER

At 4:00 p.m. Board President Hovey called the Special Board Meeting to order at Chico Unified School District, Small Conference Room, 1163 East Seventh Street, Chico and announced the Board was going into Closed Session.

1.1. Public Comment on Closed Session Items

There were no public comments on Closed Session items.

2. CLOSED SESSION

2.1. Public Employee Performance Evaluation

Per Government Code 54957
Title: Superintendent

3. ITEMS ADDED AFTER THE POSTING OF THE AGENDA

3.1. 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
- Jaclyn Kruger, Director Fiscal Services

4. RECONVENE TO REGULAR SESSION


4.1. Report Action Taken in Closed Session

Board President Hovey reported no actions were taken in Closed Session.

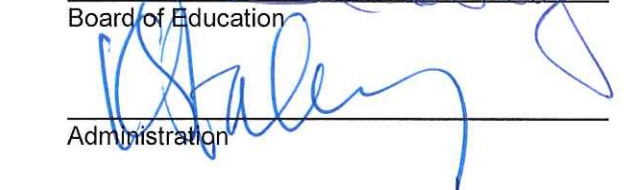
5. ADJOURNMENT

At 5:35 p.m. Board President Hovey adjourned the meeting.

es
APPROVED:



 Board of Education



 Administration