

The Board of Education of the Chico Unified School District met in a Special Meeting at 7:00 p.m. in the Multipurpose Room at Nord School. The following were present:

**BOARD MEMBERS:**

Rick Anderson, President  
Rick Rees, Vice President  
Anthony Watts, Clerk  
Scott Huber, Member  
Jann Reed, Member

**ADMINISTRATION:**

Dr. Scott Brown, Superintendent  
Randy Meeker, Assistant Superintendent – Business Services  
Janet Brinson, Director – Educational Services  
Dr. Cynthia Kampf, Director – Educational Services  
Sara Simmons, Liaison – Charter School  
Alan Stephenson, Director – Educational Services  
Kim Hutchison, Executive Secretary

**OTHERS:**

Association representatives, news media, and visitors.

**1. CALL TO ORDER**

- 1.1 At 7:04 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

**2. INFORMATION AND DISCUSSION**

- 2.1 Sara Simmons, CUSD Liaison for Charter Schools presented a brief history and review of Board Policy and Procedure 5041.1 regarding charter schools.  
Founding Members of the Nord Country School presented the charter proposal to the Board. Following the presentation by the Nord Country School Founding Members, Ms. Simmons reported to the Board that the CUSD Charter Review Committee was recommending that the Board approve the Charter Petition.  
Following Board discussion, at 8:23 p.m., Mr. Anderson opened the Public Hearing. At 8:35 p.m., the public hearing was closed.  
This matter will be before the Board again on Wednesday, May 18, 2005 at the Regular Board meeting for continued discussion and action.

**3. CLOSED SESSION**

- 3.1 At 9:00 p.m., the Board recessed into closed session for the purpose of Conference with Labor Negotiators. Mr. Anderson announced those who would be attending closed session included: Bob Feaster, Assistant Superintendent – Human Resources and Randy Meeker, Assistant Superintendent – Business Services

**4. ADJOURNMENT**

At 9:47 p.m., the Board reconvened. There were no announcements and the meeting was adjourned.

APPROVED:

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Board of Education

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Administration