

**MINUTES****1. CALL TO ORDER**

Board President Rees called the October 2, 2006, Special Session Meeting to order at the CUSD District Office, Large Conference Room, at 1163 E. 7<sup>th</sup> Street, Chico, at 4:31 p.m.

Present: Rick Rees, Jann Reed, Scott Huber, Rick Anderson

Absent: Anthony Watts

**2. DISCUSSION/ACTION**

- 2.1** Assistant Superintendent Staley reviewed the requirements that the governing board of a school district hold an annual Instructional Materials public hearing and to determine whether the district has sufficient standards-aligned textbooks and Instructional Materials. Assistant Superintendent Staley reviewed the methods used to determine whether sufficiency exists. At 4:40 p.m. Board President Rees opened the Public Hearing. There were no comments from the public and the public hearing was closed. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve Resolution #967-06, stating that CUSD has provided each pupil with sufficient textbooks and/or instructional materials consistent with the cycles and content of the curriculum frameworks.

AYES: Rees, Reed, Huber, Anderson

ABSENT: Watts

- 2.2** Assistant Superintendent Staley reviewed Ed Code §60422(a) and California Code of Regulation (CCR), Title 5, §9531(a) requiring the Board to certify the provision of standards-aligned instructional materials. At 4:43 Board President Rees opened the floor for public comments. There being none, a motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve the certification.

AYES: Rees, Reed, Huber, Anderson

ABSENT: Watts

**3. ADJOURNMENT**

There being no further items or announcements, the meeting was adjourned at 4:44 p.m.

APPROVED:

\_\_\_\_\_  
Board of Education

\_\_\_\_\_  
Administration

mga