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MINUTES

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**1. CALL TO ORDER**

Board President Rees called the November 1, 2006, Special Session Meeting to order at the Chico Unified School District, Large Conference Room, at 1163 E. 7<sup>th</sup> Street, Chico, CA, at 5:00 p.m.

Present: Rick Rees, Rick Anderson, Anthony Watts

Absent: Jann Reed, Scott Huber

**2. CONSENT**

- 2.1 Assistant Superintendent Meeker reviewed the need for a Consultant Agreement with King & Associates to analyze and update the 20-year student enrollment projections for optimum facility planning.

*At 5:03 p.m., Jann Reed joined the Board.*

Several Board members expressed concern over the reliability of the previous demographic materials received and about approving this consultant agreement without canvassing other area demographers. After further discussion and clarification, a motion was made by Board Member Watts and seconded by Board Member Anderson to direct staff to solicit firms that perform this type of work and make a recommendation to the Board at a later date.

AYES: Rick Rees, Jann Reed, Rick Anderson, Anthony Watts

NOES: None

ABSENT: Scott Huber

**3. DISCUSSION/ACTION**

- 3.1 Assistant Superintendent Meeker reviewed the 2005-2006 Unaudited Actuals. A motion was made by Board Member Anderson and seconded by Board Member Watts to approve the Unaudited Actuals, as presented.

AYES: Rick Rees, Jann Reed, Rick Anderson, Anthony Watts

NOES: None

ABSENT: Scott Huber

- 3.2 Assistant Superintendent Meeker reviewed Resolution #973-06 regarding the 2005-2006 appropriations limit and the projected 2006-07 appropriations limit, known as the GANN limit. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approved Resolution #973-06.

AYES: Rick Rees, Jann Reed, Rick Anderson, Anthony Watts

NOES: None

ABSENT: Scott Huber

**3.3 Emergency Item**

Board President Rees introduced to the Board an emergency item with the request that it be added to the Agenda: a Consultant Agreement with The Write Tools to hold a staff training on developing student writing this coming Saturday. There was a need to take immediate action as the training was only a few days away and the training came to the attention of the Superintendent after the Agenda was posted. At 5:59 p.m., Board President Rees opened the floor for public comments. After comment, a motion was made by Board Member Anderson and seconded by Board Member Watts to add the item to the Agenda. The vote was unanimous for its inclusion. A motion was then made by Board Member Anderson and seconded by Board Vice President Reed to approve the consultant agreement.

AYES: Rick Rees, Jann Reed, Rick Anderson, Anthony Watts

NOES: None

ABSENT: Scott Huber

**3. ADJOURNMENT**

At 6:00 p.m. the meeting was adjourned.

MINUTES

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APPROVED:

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Board of Education

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Administration