

MINUTES

1. CALL TO ORDER

Board President Rees called the June 13, 2007, Special Session Meeting to order at the Chico Unified School District, Large Conference Room, at 1163 E. 7th Street, Chico, CA, at 4:06 p.m.

Present: Rick Rees, Dr. Kathy Kaiser, Rick Anderson, Dr. Chet Francisco

Absent: Jann Reed, Dr. Andrea Thompson

2. CONSENT

At 4:08 p.m. Board President Rees asked if there was any public comment on the consent items, or any items to be removed for further discussion. A motion was made by Board Clerk Kaiser and seconded by Board Member Anderson to approve the consent calendar.

- 2.1 The Board approved the declaration of surplus property (textbooks) pursuant to Education Code Sections 17545, 17546 and 60510 and directed staff to dispose of said property pursuant to the methods set forth in the Declaration, as staff deems most appropriate

- 2.2 The Board approved the 2007 GATE plan.

(Vote on Consent Items)

AYES: Rick Rees, Kathy Kaiser, Rick Anderson

ABSENT: Jann Reed, Dr. Andrea Thompson

3. DISCUSSION/ACTION

- 3.1 Public Hearing & Information: Assistant Superintendent Meeker reviewed the 2007-2008 Preliminary Budget. Mr. Meeker indicated that the total fund balance is projected to begin the 2007-2008 fiscal year with \$3,763,166 and end the year with \$2,383,943 for a decrease of (\$1,379,223). Undesignated Reserves are projected to be negative by (\$1,120,000). The \$2,075,000 Reserve for Economic Uncertainty is less than the State's statutory 3% limit. This negative undesignated fund balance means the District must make cuts during the 07/08 fiscal year in the amount of (\$1,120,000) and begin planning for adjustments of (\$1,900,000) in the 08/09 adopted budget. The Final Budget will be returned to the Board for approval at the June 20, 2007, regular meeting. At 5:08 p.m., Board President Rees asked for public comment. Sue Kamrar, substitute teacher, asked that the Board review the substitute teacher pay scale. George Young, CUTA President, encouraged this request.

At 6:01 p.m. Board President Rees announced that they would be retiring to closed session on the item listed below.

3. CLOSED SESSION.

Personnel – Interim Superintendent (Ed Code 54957)

4. ANNOUNCEMENTS

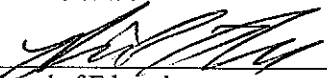
At 6:15 p.m. Board President Rees reconvened Open Session and announced that Assistant Superintendent, Kelly Staley, was selected by the Board as Interim Superintendent, effective immediately.


5. ADJOURNMENT

There being no further business, the meeting was adjourned.

:mga

APPROVED:



Board of Education


Administration