

MINUTES

1. **CALL TO ORDER**

Board President Rees called the Special Session Meeting to Order in the Large Conference Room of the CUSD District Office at 1163 E. 7th Street, Chico, CA, at 5:35 p.m.

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson

Staff Present: Kelly Staley, Bob Feaster

Absent: Dr. Andrea Thompson

1.1 Board President Rees welcomed visitors.

President Rees requested permission of the Board to move item 3.1 to the top of the Agenda. The Board approved the change.

3.1 The Board unanimously approved the Agreement between California Department of Education and Chico Unified School District to provide professional assistance (SPB. Rule 427) to meet compelling management need.

At 5:50 p.m. Board President Rees stated the Board would be retiring to Closed Session on the following item:

2. **CLOSED SESSION**2.1 **Interim Superintendent Contract****Reconvene to Open Session for Announcements**

The Board reconvened from closed session at 7:22 p.m. Board President Rees announced that they had approved the contract between CUSD and Kelly Staley as the Interim Superintendent of Chico Unified School District.

2.1 At 7:29 p.m. Board President Rees stated they would be returning to Closed Session to discuss:
Public Employee Performance Evaluation per Government Code §54957: Title: Interim Superintendent.**Reconvene to Open Session**


At 8:34 p.m. the Board reconvened to open session; there were no announcements.

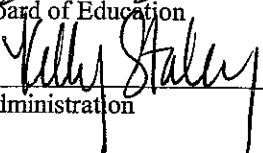
3. **ADJOURNMENT**

At 8:35 p.m. Board President Rees adjourned the meeting.

KS:mga

APPROVED:



Board of Education


Administration