

MINUTES**1. CALL TO ORDER**

Board President Rees called the September 8, 2007, Special Session Meeting to order at the Chico Unified School District, Large Conference Room, at 1163 E. 7th Street, Chico, CA, at 9:00 a.m.

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea Lerner Thompson. Kelly Staley, Interim Superintendent; Christopher Maricle, CSBA Governance Consultant.

2. OPPORTUNITY FOR PUBLIC COMMENT

Board President Rees asked for public comment. There was none.

3. CALIFORNIA SCHOOL BOARDS ASSOCIATION FACILITATED DISCUSSION OF GOVERNANCE ISSUES

The CUSD Board, Interim Superintendent and the CSBA facilitator, Christopher Maricle, reviewed the best governance methods for this board in working with the district and the superintendent.

The Board arrived at a consensus to develop a Governance Handbook – 2007 to be adopted.

4. ADJOURNMENT

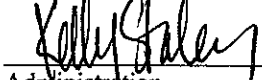
At 3:10 p.m., Board President Rees adjourned the meeting.

:mga

APPROVED:



Board of Education



Administration