MINUTES

1. CALL TO ORDER

Board President Rees called the November 3, 2007, Special Session Meeting to order at the Chico Unified School District, Large Conference Room, at 1163 E.7th Street, Chico, CA, at 8:32 a.m. and indicated that the Board would move Discussion to the top and then retire to closed session.

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Andrea Lerner Thompson.

Absent: Rick Anderson

2.

DISCUSSION/ACTION

Board President Rees outlined what has occurred to date, and emphasized the fact that the Board was looking to develop a process to begin the search for a permanent superintendent and the Board had not discussed this item to date.

At 8:34 p.m., Board President Rees asked for public comment.

The following individuals all gave their enthusiastic support and commendation of the Interim's leadership and work to date and requested that the Board permanently appoint the Interim, Kelly Staley, as the Superintendent of CUSD to not only save the expense of hiring a search firm, but also to continue the positive work that has been accomplished to date.

Teachers: Dan Sours, Laurie DeBock, Connie Chrysler, and Mo Dietz.

Union Representatives: George Young, CUTA President, Kevin Moretti, CUTA Vice President

School Office Manager: Beverly Patrick

Agriculture: Matthew Portillo and Ed McLaughlin

Community: Fred Brooks and Janet Rausch

Administration: Principal Jim Hanlon - CHS, Principal Ted Sullivan - Chapman Elementary and Assistant

Principal Brian Boyer - CHS.

The Board thanked those present in coming and expressing their encouragement and support, and for all the emails and other communications they received.

3. CLOSED SESSION

At 9:20 a.m. the Board retired to CLOSED SESSION

4. <u>ADJOURNMENT</u>

At 11.45 a.m., Board President Rees reconvened the meeting. There were no announcements and the meeting was adjourned.

:mga

APPROVED:

123

}