

## MINUTES

**1. CALL TO ORDER**

Board President Jann Reed called the February 6, 2008, 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 6:07 p.m. and indicated that the Board would be discussing the Governance Handbook, the Board Self Evaluation and the Superintendent Evaluation before going into closed session. At 6:15 p.m. public comment was invited; there were no responses.

Present: Jann Reed, Rick Anderson, Dr. Kathleen Kaiser, Rick Rees and Andrea Lerner Thompson.

**2. BOARD DEVELOPMENT**

Board members reviewed the Unity of Purpose Questions and individual responses and discussed revisions to the Governance Handbook. At 7:35 p.m. the Board President stated that discussions would continue at a future meeting.

**2.1 Develop Statement on Unity of Purpose**

Board member Andrea Lerner Thompson will send members wording to be added to the Unity of Purpose section.

**2.2 Reaffirm CSBA Governance Standards**

There was no action to be taken from the discussion.

**2.3 Establish CSBA Governance Handbook, including Norms and Protocols**

There was no action to be taken from the discussion.

**3. CALENDAR DEVELOPMENT****3.1 Board Calendar**

Interim Superintendent Staley will add state required agenda items to the district calendar and bring to a future meeting for further discussion.

**4. BOARD SELF-EVALUATION TOOLS****4.1 Review Board Evaluation Tools**

At 7:52 p.m. the Board started discussion on the Board Evaluation Tools from CSBA. Board members are to review on their own and bring suggestions to a future meeting.

**5. SUPERINTENDENT EVALUATION TOOLS**

At 8:38 p.m. the Board started discussion on the Superintendent Evaluation Tools. Rick Anderson moved that the Board approve Goals as the first component of the Superintendent Evaluation tool and review the other components at a later date. Rick Rees seconded the motion.

AYES: Reed, Thompson, Rees, Anderson

NOES: None

ABSENT: Kaiser

All Board members are to research use of 360 degree evaluation tool and bring information to a future meeting for discussion.

**5.1 CSBA Evaluation Documents: Key Points & Timelines.**

There was no action to be taken from the discussion.

**5.2 Review and Consider Approval of Proposal from Board subcommittee**

There was no action to be taken from the discussion.

**6. Closed Session**

At 10:35pm the Board President stated that unless there were other items to discuss, the meeting was closed and there would be no Closed Session. Three additional meetings will be scheduled for further discussion of the Interim Superintendent Evaluation.

**6.1 Public Employee Performance Evaluation per Government Code §54957****7. ADJOURNMENT**

At 10:35pm the Board meeting was adjourned.

Posted:

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APPROVED:

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Board of Education

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Administration