

MINUTES

1. CALL TO ORDER

At 9:01 a.m. Board President Reed called the May 31, 2008, Special Session Meeting to order at the Chico Unified School District, Large Conference Room, at 1163 E. 7th Street, Chico, CA. There being no public comment on the agenda items, the Board announced they would recess into closed session to discuss Item 2.1.

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

Absent: Rick Rees.

2. CLOSED SESSION**2.1 Public Employment: Terms of Contract**

Pursuant to Government Code §54957.6

Title: Superintendent

Conference with legal counsel, Matt Darlington, and labor negotiator, Jann Reed, concerning unrepresented employee

3. RECONVENE TO REGULAR SESSION**3.1 Call to Order**

At 10:30 a.m. Board President Reed called the Special Session Meeting to order.

3.2 Closed Session Announcements

Board President Reed announced there were no announcements regarding Item 2.1.

4. CALENDAR DEVELOPMENT

4.1 Board President Reed suggested turning the calendar over to a subcommittee to create. The calendar should include Board activities such as the Superintendent's evaluation, when to set District goals/Board goals/Superintendent goals, and when to set time for the Board's self-evaluation along with required agenda items. There was no action taken.

5. DISTRICT GOALS

5.1 Superintendent Staley presented goals/subgoals that had been brainstormed by Cabinet members. Cabinet members felt that the 2007-08 goals should continue for 2008-09 and should remain broad leaving flexibility for each department and school to reach the goals in their own way. There was no action taken.

6. SCHOOL BOARD SELF-EVALUATION

6.1 There was no action taken.

7. BOARD DEVELOPMENT

7.1 There was no action taken.

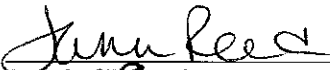
7.2 There was no action taken.

8. ADJOURNMENT

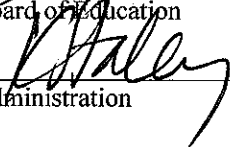
At 12:10 p.m. the meeting was adjourned.

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APPROVED:



Board of Education



Administration