MINUTES

1. **CALL TO ORDER**
    At 9:12 a.m. Board President Jann Reed called the July 12, 2008, Special Session Meeting to order at the Chico Unified School District, Large Conference Room, at 1163 E.7th Street, Chico, CA.

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

    Opportunity for Public Comment on Agenda Items
    A request was received from a public member to place Public Records on a future Board Agenda.

2. **Discussion of opportunity to raise funds for CUSD by participating in Annie B's Matching Grant Drive**
    At 9:29 a.m. Board President Reed discussed the opportunity for the district to participate in the Annie B's Matching Grant drive. This item will be added to the next Board meeting agenda and Board Vice President Anderson will generate a letter to present to the public.

3. **CALENDAR DEVELOPMENT**
3.1 At 9:55 a.m. The Board continued discussion of a Board Calendar. Superintendent Staley will create a draft Board Calendar.

     At 10:07 a.m. Board President Reed stated that discussion of Item 5.1, Board Self-Evaluation will be moved before Item 4.1, Reaffirm CSBA Governance Standards.

4. **BOARD DEVELOPMENT**
4.1 **Reaffirm CSBA Governance Standards**
     At 10:56 a.m. Board Vice President Anderson moved to reaffirm the CSBA Governance Standards as the CUSD Board Professional Governance Standards, seconded by Board Member Rees. No further action was taken.
     Ayes: Reed, Anderson, Rees
     Noes: None
     Abstain: None
     Absent: Thompson and Kaiser

4.2 **Establish CUSD Governance Handbook, including Norms and Protocols**
     At 10:58 a.m. Discussion was held; no action was taken.

5. **SCHOOL BOARD SELF-EVALUATION**
5.1 **Board Self-Evaluation**
     At 10:08 a.m., Board Vice President Anderson moved to adopt the three Governance Goals in a revised order, seconded by Board Member Rees.
     Ayes: Reed, Anderson, Rees
     Noes: None
     Abstain: None
     Absent: Thompson and Kaiser
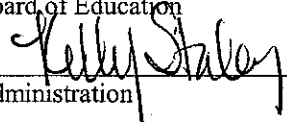
6. **ADJOURNMENT**
    At 12:23 p.m., the Board meeting was adjourned.

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APPROVED:

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Board of Education

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Administration