

MINUTES**1. CALL TO ORDER**

Board President Jann Reed called the March 29, 2008, Special Session Meeting to order at the Chico Unified School District, Large Conference Room, at 1163 E. 7th Street, Chico, CA, at 12:35 p.m.

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

2. Opportunity for Public Comment on Agenda Items

There were no public comments on the agenda items. General housekeeping details were discussed. Board President Reed will be attending the CSBA Workshop on May 8, 2008. Nominations for the Golden Bell Awards should be given to Superintendent Staley. The Special Board Meeting scheduled for April 9 should start at 5:15 p.m. instead of 6:30 p.m.

3. SCHOOL BOARD SELF-EVALUATION**Review Board Evaluation Tools**

At 1:02 p.m. the Board started discussion on the Board's self-evaluation. Norms, Standards, Protocols and Goals were discussed. There was no action taken from the discussion.

4. BOARD DEVELOPMENT

There was no action taken from the discussion.

4.1 Reaffirm CSBA Governance Standards

There was no action taken from the discussion.

4.2 Establish CUSD Governance Handbook

There was no action taken from the discussion.

5. Calendar development

There was no action to be taken from the discussion.

5.1 Board Calendar

There was no action.

6. ADJOURNMENT


At 4:00pm the Board meeting was adjourned.

:mm

APPROVED:



Board of Education


Administration