

MINUTES**1. CALL TO ORDER**

At 9:00 a.m. Board President Kaiser called the March 5, 2011, Special Meeting to order in the Large Conference Room at the Chico Unified District Office, at 1163 East Seventh Street.

Present: Kaiser, Reed, Robinson, Thompson, Griffin

Absent: None

2. School Board Self-Evaluation**2.1 Discussion/Action: Review of Board Self-Evaluation Regarding District Goals for 2009-2011**

At 9:02 a.m. The Board discussed and completed a self-evaluation. Board Member Griffin will compile the information received and present the evaluation at a future meeting.

3. Goal Setting for 2011-2012**3.1 Discussion/Action: Initial Discussion of Board Proposals for District Goals for 2011-2012**

At 10:22 a.m. Board President Kaiser tabled this agenda item until the April 6, 2011, Board Workshop in order to give staff more time for input.

4. Governance Handbook**4.1 Discussion/Action: Introduction of New Protocols by Board Members**

At 10:23 a.m. A change to the Visiting Schools Protocol was discussed. Board Member Thompson moved to accept the change in wording of the second bullet to read as follows: "As a professional courtesy, trustees will call the Principal/Supervisor ahead of time to arrange the visit at an agreed upon time"; the motion was seconded by Board Vice President Reed.

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

5. Community Alliance for Excellence in Education – Team 10+ Update**5.1 Discussion/Action: Determine Contribution/Participation in Publicity Events**

No action was taken on this item. Board President Kaiser announced the Open Session was adjourned and the Board was moving into Closed Session and asked if any public member would like to comment on the Closed Session Agenda item. There were no comments.

6. CLOSED SESSION**6.1 Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

7. ADJOURNMENT

At 12:40 p.m. Board President Kaiser stated there was nothing to report from Closed Session and the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration