

MINUTES

1. CALL TO ORDER

At 9:10 a.m. Board President Kaiser called the April 9, 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: Board Self-Evaluation**

The Board self-evaluation was tabled for a future meeting.

3. Governance Norms**3.1 Discussion/Action: Review Governance Norms**

The Governance Norms were discussed; no action was taken.

4. Goal Setting for 2011-2012**4.1 Discussion/Action: Development of 2011-2012 CUSD Board Goals**

The Goals were discussed and finalized. Board Vice President Reed moved to approve the 2011-2012 CUSD Board Goals; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

5. CLOSED SESSION**5.1 Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

5.2 Public Employment: Terms of Contract

Per Government Code §54957

Title: Superintendent

6. ADJOURNMENT

At 11:30 a.m. Board President Kaiser stated there was nothing to report from Closed Session.

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APPROVED:


Board of Education


Administration