
MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Kaiser called the Special Board Meeting to order in the Large Conference Room at the Chico Unified district office, 1163 East 7th Street, and announced they were moving into Closed Session. There was no public comment on Closed Session Items.

Present: Kaiser, Reed, Robinson, Thompson, Griffin

Absent: None

2. CLOSED SESSION**2.1 Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

2.2 Conference with Legal Counsel

Anticipated Litigation – Significant exposure to litigation
Per Government Code Section 54956.9(b)
(two cases)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Paul Gant, Attorney at Law

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

At 6:04 p.m. Board President Kaiser called the meeting to order.

3.2. Report Action Taken in Closed Session

Board President Kaiser announced there was nothing to report.

4. CONSENT CALENDAR

At 6:05 P.M. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson pulled Item 4.1.3. Board Vice President Reed moved to approve the remaining Consent Items; seconded by Board Member Thompson.

4.1. EDUCATIONAL SERVICES

4.1.1. The Board approved the Expulsion of Students with the following IDs: 42828, 44144, 51382, 56580, 69230

4.1.2. The Board approved the Expulsion Clearance of Students with the following IDs: 43183, 52159

4.1.3. This item was pulled for further discussion.

4.1.4. The Board approved the Obsolete Textbooks

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

5. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION**

Item 4.1.3. Consider Approval of Two Consultant Agreements with 1) David Smallhouse and 2) Azad's International, Inc./Azad's Martial Arts Family Center to teach martial arts classes as part of the ASES/21st Century programs

Director Joanne Parsley addressed questions from the Board. Board Clerk Robinson moved to approve the two consultant agreements; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

MINUTES

5.1. EDUCATIONAL SERVICES**5.1.1. Information: Negotiations: Process, Structure and Legal Parameters**

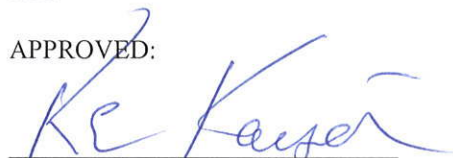
Assistant Superintendent Feaster and Director David Koll presented a PowerPoint and gave an overview of the history, process and terms of negotiations.

6. ADJOURNMENT

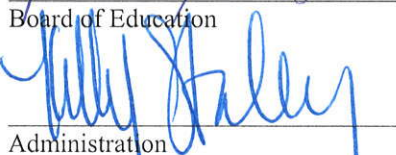
At 7:48 p.m. Board President Kaiser announced the meeting was adjourned.

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APPROVED:



Board of Education



Administration