

## MINUTES

1. **CALL TO ORDER**

At 4:30 p.m. Board President Kaiser called the Special Board Meeting to order in Room 8 at the Chico Unified district office, 1163 East 7<sup>th</sup> 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 **Public Employee Discipline/Dismissal/Release**

Pursuant to Government Code Section 54957, the Board will meet in closed session to discuss an employee dismissal

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Kristin Lindgren, Attorney at Law

3. **REGULAR SESSION**

3.1. **Call to Order:** At 5:25 p.m. Board President Kaiser called the regular session to order.

3.2. **Report Action Taken in Closed Session:** "Pursuant to Education Code sections 44934 and 44940.5, the Board voted unanimously to give notice to one certificated employee of its intention to dismiss the employee if the employee does not demand a hearing within thirty (30) days."

3.3. **Public Employee Discipline/Dismissal/Release:** Pursuant to Government Code Section 54957(b), the Board will discuss an employee discipline and dismissal issue, if the employee requests that the matter be heard in open session.

The employee did not request the matter be heard in open session.

4. **ADJOURNMENT**

Board President Kaiser adjourned the meeting at 5:30 p.m.

:mm

APPROVED:

Board of Education

Administration