
MINUTES

1. CALL TO ORDER

At 1:10p.m. Board President Thompson called the February 4, 2012, Special Meeting to order in the Large Conference Room at the Chico Unified District Office, at 1163 East Seventh Street.

Present: Thompson, Griffin, Robinson, Kaiser, Reed

Absent: None

2. DISCUSSION/ACTION CALENDAR**2.1. BOARD****2.1.1 Review CUSD Governance Handbook:**

At 1:10 p.m., the Board discussed the handbook. Board President Thompson requested that the Board review the handbook outside of the meeting and notify Superintendent Staley of any changes or suggestions by February 29, 2012, to be included in the March 7, 2012, workshop. Board Member Kaiser suggested that there be legal language in the handbook regarding consequences for any member acting solely on their own, rather than through the Board.

2.1.2 Review Self-Evaluation:

At 1:40 p.m., Board President Thompson, requested the Board identify four items that made a successful meeting and four that do not. These items were given to Superintendent Staley to condense and provide feedback for further discussion at the March 7, 2012, workshop. Board Vice President Griffin will provide to the other board members for completion the same survey that was used last year in the self-evaluation, and those responses with the feedback from Superintendent Staley will be used in the March workshop.

2.1.3 Board Committee Assignments:

At 2:40 p.m., the Board discussed the Committee Assignments and Board President Thompson asked that the members of the Board notify Superintendent Staley the committee(s) on which each member would like to serve.

2.1.4 Goal Setting for 2012-2013:

At 3:05 p.m., the Board discussed the goals, and decided to keep the goals, while defining the specific emphasis to work on this year. Board Members will provide suggestions to Superintendent Staley on emphasis and that emphasis will be the basis for workshops throughout the coming year.

2.1.5 Meeting Agenda and Format:

At 3:15 p.m., the Board discussed the format and ways to streamline the agenda. The Board directed the Superintendent to provide estimated times to the Board only because of misunderstanding by the public that those estimated times are close to actual. The Board directed Superintendent Staley to hold all future workshops at the Large Conference Room as attendance at the schools has been very low. The Board discussed procedures for the public and the Board for getting items on the Agenda. Board By-Law 9322 stipulates that any Board Member or member of the public may request an item be placed on the Agenda. The Board President and Superintendent will decide whether the item is within the subject matter jurisdiction of the Board, has not already been heard and is not already scheduled for a future agenda.

(At 3:30pm, Board Clerk Robinson left the meeting and returned at 3:35pm.)

2.1.6 Board Member Sharing of Information:

At 3:50 p.m., the Board emphasized that individual members cannot share information on items on which they may be required to make a decision as a Board. That information can only be shared at a Board Meeting.

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3. **CLOSED SESSION**

There was no public comment on the closed session item. The Board adjourned to closed session at 4:05p.m.

3.1 **Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

4. **ADJOURNMENT**

At 4:10 p.m. Board President Thompson stated there was nothing to report from Closed Session and the meeting was adjourned.

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APPROVED:



Board of Education



Administration