
MINUTES

1. CALL TO ORDER

At 9:02 a.m. Board President Thompson called the March 10, 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 9:08 a.m. the Board discussed adding two bulleted items to the Governance Handbook: 1) on page 7, under CUSD Governance Norms add: Will be physically and mentally present at all times including putting cell phones on silent; 2) on page 9, under Individual Board Member Requests for Action, add: The time to request an item for a future agenda is during "Items from the Floor."

2.1.2. Review Self-Evaluation:

At 9:18 a.m. Board members received copies of the completed Self-Evaluation Survey. It was suggested each member review individually and if there were questions/concerns to contact Board Vice President Griffin. Superintendent Staley distributed a sample of the Online Board Self-Evaluation Tool from CSBA. Board members expressed interest in utilizing the CSBA tool in the future when it becomes available. Board President Thompson noted that at the February 4 Board Workshop each Board was asked to identify four items that made a successful meeting and four items that did not. These items were given to Superintendent Staley to condense. The list was distributed for review.

The Board moved discussion of Item 2.1.4. before discussion of Item 2.1.3.

2.1.4. Meeting Agenda and Format:

The Board discussed ways to streamline the agenda. Suggestions included: 1) limiting Student Reports to one school per meeting or having all schools report on one subject (i.e., programs dealing with bullying, or upcoming performances, events, or regional/state competitions); 2) limiting Board Workshops to one agenda item only; 3) Board members should receive complex items as early as possible (i.e., charter petitions, budgets, etc.); 4) Board members should self-monitor speaking times; and 5) the Board President is responsible for making sure every board member has a chance to speak before a motion is made.

(At 10:49 am, Board Member Reed left the meeting.)

2.1.3. Board Committee Assignments:

A list of tentative committee assignments was distributed. There was discussion regarding how assignments should be determined and what the length of time should be for serving on a committee.

(At 11:06 a.m. Board Member Kaiser left the meeting.)

2.1.5. Goal Setting for 2012-2013:

Board President Thompson stated there was no need to discuss Goal Setting for 2012-2013 as the goals were not changing. Board members were instructed to contact Kelly if there were specific areas at a school site that should be addressed regarding goals.

MINUTES**3. CLOSED SESSION**

Board President Thompson noted the Evaluation of the Superintendent had been placed on the agenda prematurely; therefore, there would be no closed session.

3.1 Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

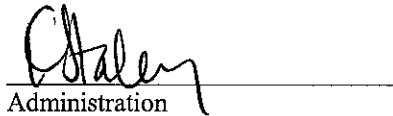
4. ADJOURNMENT

At 11:11 a.m. Board President Thompson announced the meeting was adjourned.

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APPROVED:


Board of Education


Administration