

---

MINUTES

---

**1. CALL TO ORDER**

At 5:05 p.m. Board President Thompson called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7<sup>th</sup> Street.

Present: Thompson, Griffin, Robinson, Kaiser, Reed

Absent: None

**1.1. Public comment on closed session items**

The floor was open for public comment on Closed Session Items. Citizen Sloan addressed the Board with concerns regarding the Superintendent and Assistant Superintendent. At 5:17 p.m. Board President Thompson announced the Board was moving into Closed Session.

**2. CLOSED SESSION****2.1. Public Employee Appointment**

Per Government Code §54957

Title: Principal, Shasta Elementary

**2.2. Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

**2.3. Public Employment: Term of Contract**

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

**2.4. Public Employee Appointment**

Per Government Code §54957

Title: Assistant Superintendent, Educational Services

Board Vice President Griffin left the meeting at 6:40 p.m.

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

At 7:04 p.m. Board President Thompson called the Special Meeting to Order.

**3.2. Closed Session Announcements**

Board President Thompson announced the Board had been in Closed Session and had unanimously approved the appointment of Bruce Besnard as the new Principal of Shasta Elementary School.

**4. CONSENT CALENDAR**

At 7:05 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. No item was pulled. Board Member Kaiser moved to approve the Consent Items; seconded by Board Clerk Robinson.

**4.1. EDUCATIONAL SERVICES**

4.1.1. The Board approved the 2012-2013 CIF Representatives to League

4.1.2. The Board approved the CAHSEE Waivers for Students with Disabilities

4.1.3. The Board approved the Revised College Connection 2012-2013 School Year Calendar

AYES: Thompson, Robinson, Reed, Kaiser

NOES: None

ABSENT: Griffin

Board President Thompson noted there was a woman with a small child and asked if she had come for public comment on an agenda item. A citizen shared concerns regarding district office employees not following the Discrimination Policy. Board President Thompson encouraged the citizen to send her concerns to her or all Board members.

---

MINUTES

---

**5. DISCUSSION/ACTION CALENDAR****5.1. BUSINESS SERVICES****5.1.1. Information: Business Division Overview and Update**

At 7:12 p.m. Assistant Superintendent Fitzgerald presented information on changes taking place in the Business Services department.

**5.1.2. Discussion/Action/Public Hearing: 2012-13 Tier III Flexibility Transfer Public Hearing**

At 7:35 p.m. Assistant Superintendent Fitzgerald presented information and an overview of the 2012-13 Tier III Flexibility Transfers. At 7:47 p.m. the Public Hearing was open. There were no comments. At 7:47 p.m. the Public Hearing was closed. Board Member Kaiser moved to approve the 2012-13 Tier III Flexibility Transfer recommendation; seconded by Board Member Reed.

AYES: Thompson, Robinson, Reed, Kaiser

NOES: None

ABSENT: Griffin

**5.1.3. Information: 2012-13 Preliminary Adoption Budget**

At 7:48 p.m. Assistant Superintendent Fitzgerald presented information on the 2012-13 budget. Assumptions based on the Governor's May Revision were used to project two scenario budgets: one with the passage of the Governor's tax initiative in the November 2012 election and one without passage.

At 7:49 p.m. Board Vice President Griffin returned to the meeting.

At 8:01 p.m. Board President Thompson announced a break.

At 8:06 p.m. Board President Thompson called the meeting back to order.

5.1.3. Discussion continued regarding the budget.

**5.2. BOARD****5.2.1. Information: First Reading of Revised/Updated/New Board Policies**

At 8:36 p.m. Board President Thompson noted the Board Policies were being presented for information only to allow public comment before the June 20 Board meeting when they would return to the Board for Action. Board Member Kaiser shared concerns regarding consistent language in Board Policies; staff was directed to contact CSBA personnel for clarification. At 8:51 p.m. Citizen Sloan shared concerns regarding the discrimination policy. Superintendent Staley stated if he had suggested language changes, he should submit them to district personnel. At 8:55 p.m. Board President Thompson announced the open session was closed and the Board was moving into Closed Session.

**Return to Open and Closed Session Announcements**

At 9:32 p.m. Board President Thompson announced the Board had been in Closed Session and there was nothing to report.

**6. ADJOURNMENT**

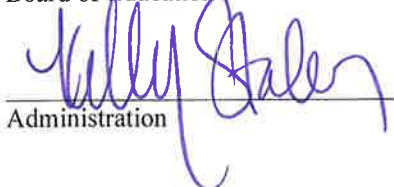
At 9:33 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:



Board of Education

  
Administration