

MINUTES**1. CALL TO ORDER**

At 8:30 a.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. There were no comments.

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

Per Government Code §54957

Title: Assistant Superintendent, Educational Services

**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

Title: Assistant Superintendent, Educational Services

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

At 10:55 a.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 approved the appointment of David Scott as the Assistant Superintendent, Educational Services, with the terms of contract to be approved at a later date by the following vote:

AYES: Thompson, Robinson, Reed, Kaiser

NOES: None

ABSTAIN: Griffin

ABSENT: None

**4. ADJOURNMENT**

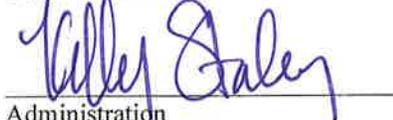
At 10:56 a.m. Board President Thompson announced the meeting was adjourned.

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APPROVED:



Board of Education



Administration