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MINUTES

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**1. CALL TO ORDER**

At 6:03 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> St.

Present: Thompson, Robinson, Kaiser, Reed

Absent: Griffin

**2. DISCUSSION/ACTION CALENDAR****2.1. EDUCATIONAL SERVICES****2.1.1. Information: Discussion of Board Policy and Administrative Regulation #1240, Volunteer Assistance**

At 6:03 p.m. Board Policy and Administrative Regulation #1240, Volunteer Assistance were reviewed and questions addressed by Superintendent Staley.

**2.1.2. Discussion/Action: Consider Approval of the Consultant Agreement with Reading Partners to Hire and Train Coordinators**

At 6:22 p.m. Director Janet Brinson presented information on the Consultant Agreement with Reading Partners. Additional information was received from Assistant Superintendent Bob Feaster, CSEA President Susie Cox, CSEA Chief Negotiator Bev Patrick, and citizens Rory Rottschalk and Pam Wear. In addition, questions were received from the floor. No action was taken on Item 2.1.2. as it was determined more time was needed to review all options. The Consultant Agreement will be placed on the agenda of the next regular board meeting on Wednesday, September 19, 2012.

**3. ADJOURNMENT**

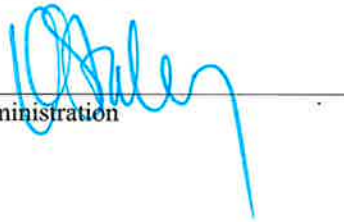
At 8:12 p.m. Board President Thompson announced the meeting was adjourned.

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APPROVED:



Board of Education



Administration