

MINUTES**1. CALL TO ORDER**

At 5:03 p.m. Board President Thompson called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets.

Present: Thompson, Griffin, Robinson, Kaiser, Hovey

Absent: None

1.1 Flag Salute

At 5:04 p.m. Board President Thompson led the salute to the Flag.

2. SWEARING IN CEREMONY

2.1 At 5:05 p.m. BCOE Superintendent Tim Taylor administered the Oath of Office to newly elected Board members, Elizabeth Griffin and Linda Hovey. At 5:09 p.m. newly elected Board member Linda Hovey thanked the community for their support.

3. ORGANIZATIONAL MEETING

3.1 Elizabeth Griffin was unanimously elected President. *MSC Griffin/Kaiser*

3.2 Dr. Kathleen Kaiser was unanimously elected Vice President. *MSC Robinson/Griffin*

3.3 Linda Hovey was unanimously elected Clerk. *MSC Griffin/Kaiser*

Newly Elected Officers took their seats.

3.4 The Board unanimously agreed to appoint Kelly Staley as Secretary to the Board. *MSC Thompson/Kaiser*

3.5 At 5:15 p.m. the Board unanimously agreed to continue the meeting schedule with the first Wednesday of the month as a Workshop and the third Wednesday of the month as the Regular Board meeting with exceptions in January (the fourth Wednesday of the month) and March (the fourth Wednesday of the month). Closed session will start at 5:00 p.m. and open session will start at 6:00 p.m. The Regular Board meetings will be held at the Chico City Council Chambers and the Workshops will be held at the Chico Unified District Office in the Large Conference Room. *MSC Thompson/Hovey*

3.6 At 5:25 p.m. the following suggestions were received regarding Agenda Layout: Move Announcements to the beginning of the agenda; Student Reports will be presented on a rotational voluntary basis and will be limited to ten minutes; Board members who have questions regarding Consent Items should send questions to the Superintendent before the meeting; and a Section entitled "Future Agenda Items" will be added near the end of the meeting for the Board to discuss possible future agenda items.

4. ITEMS FROM THE FLOOR

At 6:18 p.m. there were no items from the floor.

5. ANNOUNCEMENTS

At 6:19 p.m. CUTA President Moretti announced the Rotary and CUTA were fixing/modernizing Science Fair tables on January 12, 2013, and any help would be appreciated. Board Member Kaiser announced the newly signed steel beam would be lifted in place at PVHS this week.

6. CLOSED SESSION

6.1 There was no Public comment on closed session items.

6.2 Update on Labor Negotiations

Employee Organizations

Representatives

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

Dave Scott, Assistant Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

MINUTES

- 6.3 **Conference with Legal Counsel**
Anticipated Litigation
Significant exposure to litigation pursuant
to Government Code §54956.9(b)
(two cases)

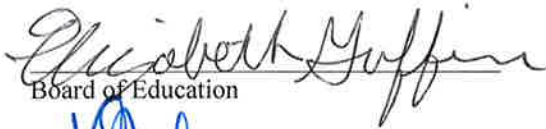
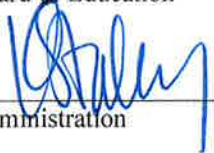
Jay Marchant, Principal
Debbie Aldred, Principal
Ted Sullivan, Principal
Attending
Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Maureen Fitzgerald, Assistant Superintendent
Dave Scott, Assistant Superintendent
Paul Gant, Attorney at Law

7. **ADJOURNMENT**

At 8:02 p.m. Board President Thompson announced the Board had voted unanimously to give direction to legal counsel. At 8:03 p.m. the meeting was adjourned.

:mm

APPROVED:


Board of Education

Administration