

MINUTES**1. CALL TO ORDER**

At 9:00 a.m. Board President Griffin called the meeting to order in the Large Conference Room at the District Office at 1163 East 7th Street and announced the Board was moving into Closed Session.

Present: Griffin, Kaiser, Hovey, Thompson, Robinson

Absent: None

1.1. Public comment on closed session items

There was no public comment on Closed Session Items.

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

2.2. Conference with Legal Counsel

Per Government Code §54956.9(b)
the Board will discuss significant
exposure to litigation
(one potential case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Paul Gant, Attorney at Law

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

At 10:18 a.m. Board President Griffin called the Special Meeting to Order.

3.2. Closed Session Announcements

Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

4. DISCUSSION/ACTION CALENDAR**4.1. BOARD****4.1.1. Discussion/Action: Board Self-Evaluation**

At 10:19 a.m. Board members discussed/evaluated how they were performing their primary responsibilities of: setting a direction for the district; providing a structure by establishing policies; providing support; ensuring accountability; and providing community leadership on behalf of the district and public education. They reviewed how they had met standards for both the Board as a whole and as Individual Trustees. Board President Griffin gathered individual ratings from each Board member, will compile into one document and then distribute the final to Board members. No motion was necessary.

4.1.2. Discussion/Action: Governance Handbook

At 11:10 a.m. Suggestions for changes to the Governance Handbook were discussed. Board Vice President Kaiser moved to accept the Governance Handbook as written with no changes other than updating Board Officer information; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

MINUTES

4.1.3. Discussion/Action: Board Workshop Topics

At 11:25 a.m. a list of possible workshop topics, compiled from Board member suggestions, was distributed. After discussion, Board members unanimously agreed on the following Workshop topics: 1) Implications of Common Core and the Smarter Balanced Assessment Consortium (SBAC) Testing: Instructional Changes and Challenges; 2) Common Core: Team Building through Collaboration (both within CUSD as well as with Butte College, CSU, Chico, and the business community); 3) STEM; New Science Standards and an overview of Science in Grades K-12 with emphasis on K-6 science; 4) the Budget, Local Control Funding Formula Update, and Deficit Spending Reduction; and 5) and 6) Facilities. Additional topics that will be added to an agenda as discussion/information items include: Career Technical Education and A-G University of California BOARS Certification Process; English Language Learners; Student Discipline with emphasis on positive/constructive programs in place; and Collaboration and Team Building within CUSD, as well as with higher education (CSUC and Butte College) and businesses.

5. ADJOURNMENT

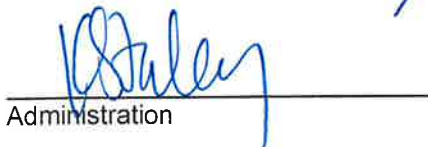
At 12:00 p.m. Board President Griffin adjourned the meeting.

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APPROVED:



Board of Education



Administration