

## MINUTES

1. **CALL TO ORDER**

At 1:15 p.m. Board Clerk Robinson called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7<sup>th</sup> Street, and announced the Board was moving into Closed Session and asked for public comment on closed session items.

**Present:** Robinson, Griffin, Hovey

**Absent:** Kaiser, Thompson

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

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bulterma, Asst. Superintendent

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

At 1:35 p.m. Board Clerk Robinson called the meeting to order.

3.2. **Report Action Taken in Closed Session**

Board Clerk Robinson announced the Board had been in closed session and there was nothing to report.

4. **HUMAN RESOURCES**4.1. **Discussion/Action: Approve Resolution 1265-14, Sub Pay Increases in Special Circumstances**

At 1:37 p.m. Assistant Superintendent Bob Feaster provided information on Resolution 1265-14 and addressed questions. Board Member Griffin moved to approve Resolution 1265-14 with the added direction that the Board would like to see district staff address the issue of Substitute pay in a more permanent way and bring back to the Board; Board Member Hovey seconded the motion.

AYES: Robinson, Griffin, Hovey

NOES: None


ABSENT: Kaiser, Thompson


5. **ADJOURNMENT**

At 1:42 p.m. Board Clerk Robinson adjourned the meeting.

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APPROVED:

  
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Board of Education

  
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Administration