

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th St. and announced the Board was moving into Closed Session and asked for public comment on closed session items.

Present: Griffin, Robinson, Hovey, Loustale

Absent: Kaiser

1.1. Public comment on closed session items

There was no public comment on Closed Session Items.

2. CLOSED SESSION**2.1. Conference with Legal Counsel - Existing Litigation**

per Government Code §54956.9
OAH Case Nos. 2014120106 and
2015030830

Attending

Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Dave Scott, Asst. Superintendent
Kevin Bultema, Asst. Superintendent
Eric Snedeker, Director
Paul Gant, Attorney at Law

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

At 6:01 p.m. Board President Griffin called the meeting to order.

3.2. Report Action Taken in Closed Session

At 6:02 p.m. Board President Griffin announced the Board had been in Closed Session and had met with legal counsel regarding one matter of special education litigation and on a unanimous vote of 4-0 approved a proposed settlement that granted services, reimbursement of assessments and related costs and attorney fees to the parent's attorney in exchange for a release of all education related claims.

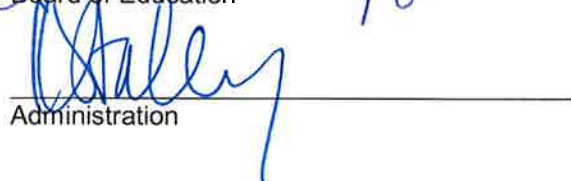
4. ADJOURNMENT

At 6:03 p.m. Board President Griffin adjourned the meeting.

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APPROVED:


Board of Education


Administration