

## MINUTES

1. **CALL TO ORDER**

At 4:30 p.m. Board President Robinson called the meeting to order in the Large Conference Room, at the Chico Unified District Office at 1163 East 7<sup>th</sup> St. and announced the Board was moving into Closed Session.

**Present:** Robinson, Kaiser, Loustale, Griffin, Hovey

1.1 **Public Comment on Closed Session Items**

There were no public comments

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

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. **Conference with Real Property Negotiators**

Per Government Code §54956.8

APN #s 006-220-008-000 and 005-570-014-000, Price and Terms of Payment

Agency's Negotiator: Kevin Bultema

2.3. **Conference with Legal Counsel – Existing Litigation**

Per Government Code §54956.9(a)

(County of Butte Sup. Ct. Case No. 161137)

2.4. **Conference with Legal Counsel – Existing Litigation**

Per Government Code §54956.9(a)

(County of Butte Sup. Ct. Case No. 163678)

2.5. **Conference with Legal Counsel – Anticipated Litigation**

Per Government Code §54956.9(b)

(two potential cases)

3. **RECONVENE TO REGULAR SESSION**3.1. **Report Action Taken in Closed Session**

At 6:13 p.m. Board President Robinson announced the Board had been in Closed Session and there was nothing to report.

4. **ADJOURNMENT**

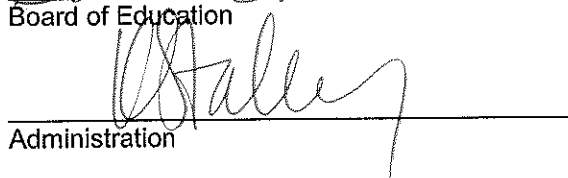
At 6:15 p.m. Board President Robinson adjourned the meeting.

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APPROVED:



Board of Education



Administration