

MINUTES

1. CALL TO ORDER

At 4:30 p.m. Board President Robinson called the meeting to order in Room 2, at the Chico Unified District Office at 1163 East 7th St. and announced the Board was moving into Closed Session.

Present: Robinson, Loustale, Hovey, Griffin (by phone)

Absent: Kaiser

1.1. Public comment on closed session item

There were no public comments.

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

Employee Organizations:

CUTA

CSEA, Chapter #110

Representative:

Kelly Staley, Superintendent

**2.2 Conference with Legal Counsel –
Pending Litigation**

Per Government Code 54956.9

(County of Butte Cup. Ct. Case No. 161637)

Remote Location Dial In

Elizabeth Griffin, Board Member

3627 Maple Street

San Diego, CA 92104

(Open to the Public)

(Accessible to the Disabled)

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

At 4:44 p.m. Board President Robinson announced the Board had been in Closed Session and asked legal counsel to report out the findings. Legal counsel stated the Board had received an update from Legal Counsel on pending litigation, Butte County Case No. 161637. The Board considered a proposed mediated settlement reached in the matter. A motion was made and seconded to ratify the agreement. Board President Robinson stated the Board voted 4-0: Robinson, Griffin, Loustale, and Hovey in favor, to ratify the agreement; Board Member Kaiser was absent. The settlement agreement provided for the payment of \$200,000 by the District to settle all claims and potential claims by Mr. Jeff Sloan and his attorney Mr. Paul Boylan. The parties agreed to dismiss the pending case with prejudice as to all parties. At 4:47 p.m. Board President Robinson announced the Board was moving back into Closed Session. At 5:38 p.m. Board President Robinson announced the Board had been in Closed Session and there was nothing to report.

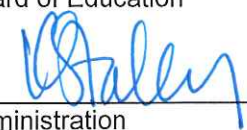
4. ADJOURNMENT

At 5:40 p.m. Board President Robinson announced the meeting was adjourned.

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APPROVED:


Board of Education


Administration