

MINUTES**Attendance Taken at 3:53 PM:**Present:

Kevin Bultema
Elizabeth Griffin
Jim Hanlon
Linda Hovey
Dr. Kathleen Kaiser
Tom Lando
Jay Marchant
Eileen Robinson
Kelly Staley

1. CALL TO ORDER

At 4:00 p.m. Board President Hovey called the Special Board Meeting to order at Chico Unified School District, Small Conference Room, 1163 East Seventh Street, Chico and announced the Board was going into Closed Session.

1.1. Public Comment on Closed Session Items

There were no public comments on Closed Session items.

2. CLOSED SESSION**2.1. Public Employee Performance Evaluation**

Per Government Code 54957

Title: Superintendent

3. ITEMS ADDED AFTER THE POSTING OF THE AGENDA**3.1. Update on Labor Negotiations**

Employee Organizations: CUTA

CSEA, Chapter #110

Representatives

Kelly Staley, Superintendent

Jim Hanlon, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Jay Marchant, Asst. Superintendent

Jaclyn Kruger, Director Fiscal Services

4. RECONVENE TO REGULAR SESSION**4.1. Report Action Taken in Closed Session**

Board President Hovey reported no actions were taken in Closed Session.

5. ADJOURNMENT

At 5:35 p.m. Board President Hovey adjourned the meeting.

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APPROVED:

Board of Education

Administration