

Regular Board of Education Meeting/Reunión ordinaria de la Junta de Educación 02/15/2023 06:00 PM

Open Session Begins at/La sesión abierta comienza a las 6PM (Closed Session Begins at/la sesión cerrada comienza a las 5PM)

In-Person Attendance & Via Live Stream on YouTube/Asistencia en Persona y Transmisión en YouTube

Marigold School/Escuela Marigold, 2446 Marigold Ave., Chico, California 95926

When/ Cuándo: Wednesday/Miércoles, 2/15/2023 Time/ Hora: 6:00 p.m. Open Session/Sesión Abierta

Location/ De Donde: Marigold School Multipurpose Room/MPR de la Escuela Marigold



Scan the above QR code to view this meeting video stream.

- 1. CALL TO ORDER
- 1. Public Comment on Closed Session Items
- 2. CLOSED SESSION

Closed Session Discussions Begin at 5:00 PM

If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting. If Closed Session resumes at the end of the meeting, any action taken will be available in the Board Meeting minutes.

1. Update on Labor Negotiations

Employee Organizations:	CUTA
	CSEA, Chapter #110
Representatives	Kelly Staley, Superintendent
	Jim Hanlon, Asst. Superintendent
	Jay Marchant, Asst. Superintendent
	Jaclyn Kruger, Asst. Superintendent

2. Conference with Legal Counsel - Existing Litigation

Government Code Section 54956.9

Conference with Legal Counsel Regarding Pending Litigation

Regino v. Chico Unified School District, etal, Case No. 2:23 CV-00032-JAM-DMC

3. Personnel – Discipline/Dismissal/Release

Personnel – Discipline/Dismissal/Release

(one matter) pursuant to Government Code section 54957

Lindsay Moore - Partner, Kingsley Bogard (KB) Attorneys

4. Public Employee Discipline/Dismissal/Release/Complaint

Personnel – Discipline/Dismissal/Release/Complaint (five matters) pursuant to Government Code section 54957

3. RECONVENE TO REGULAR SESSION

Open Session Discussions Begin at 6:00 PM

- 1. Call to Order
- 2. Report Action Taken in Closed Session
- 3. Flag Salute
- **4. STUDENT REPORTS**
- 5. SUPERINTENDENT'S REPORT AND RECOGNITION
- **6. ANNOUNCEMENTS**
- 7. ITEMS FROM THE FLOOR
- 8. CONSENT CALENDAR
- 1. GENERAL
- 1. Consider Approval of Minutes of Regular Board Meeting on 1/18/23 and Special Board Meeting/Workshop on 2/1/23
- 2. Consider Approval of Items Donated to the Chico Unified School District
- 2. EDUCATIONAL SERVICES
- 1. Consideration of Expulsion of Students with the Following IDs: 78805, 88454, 90831, 100494

John Shepherd, Director Secondary Education

2. Consider Approval of Chico Unified School District Monthly Enrollment Update

Tim Cariss, Director Assessment & Accountability

3. Consideration of approval for Neal Dow Elementary 5th Graders to Attend Shady Creek Environmental Camp from 5/15/23-5/19/23

Ted Sullivan, Director Elementary Education

4. Consideration of Field Trip Request for Chico High School and Pleasant Valley High School Color Guard Students to Attend a Competion in Fairfield, CA from 3/3/23-3/4/23

John Shepherd, Director Secondary Education

5. Consideration of Field Trip Request for Pleasant Valley High School Family & Consumer Science Students to Visit Italy, Milan, Bolagna, Florence and Rome from 3/14/23-3/25/23

John Shepherd, Director Secondary Education

6. Consideration of Field Trip Request for Pleasant Valley High School Patient Care Pathway Students to Attend Annual State Conference in Sacramento, CA from 3/22/23-3/26/23

John Shepherd, Director of Secondary Education

7. Consideration of Field Trip Request for Pleasant Valley High School Boy's Golf Team to Attend the NSCIF Golf Championship in Portola-Grizzly Ranch Golf Course from 5/15/23-5/16/23

John Shepherd, Director of Secondary Education

8. Consideration of Field Trip Request for Pleasant Valley High School Golf Team to Participate in CIF NorCal Golf Tournament in Berkeley from 5/21/23-5/22/23

John Shepherd, Director of Secondary Education

9. Consideration of Field Trip Request for Pleasant Valley High School Boy's Golf Team Individual to Participate in the CIF State Championship From 5/30/23-5/31/23

John Shepherd, Director of Secondary Education

10. Consider Approval of the 2022-23 E-Rate Internal Connections and Telecommunications Recommendations

John Vincent, Director Information Technology

11. Consideration of New Course Proposal Request for High School, "Ag Mechanics & Welding I"

John Shepherd, Director Secondary Education

12. Consideration of New Course Proposal Request for High School, "Ag Mechanics & Welding II"

John Shepherd, Director Secondary Education

13. Consideration of New Course Proposal Request for High School, "Advanced Placement (AP) Computer Science Principles (CSP)"

John Shepherd, Director Secondary Education

14. Consideration of New Course Proposal Request for High School, "Digital Art & Design"

John Shepherd, Director Secondary Education

15. Consideration of New Course Proposal Request for High School, "Introduction to Computer Science"

John Shepherd, Director Secondary Education

16. Consideration of New Course Proposal Request for High School, "Vocal Technique 101"

John Shepherd, Director Secondary Education

17. Consideration of Course Name Change Request and Course Changes from "Art 1" to "Art and Design" for High School

John Shepherd, Director Secondary Education

18. Consideration of Course Name Change Requests from "Art Studio 2" and "Art Studio 3" to "Studio Art 2" and "Studio Art 3" at the High School

John Shepherd, Director Secondary Education

19. Consideration of Course Name Change Request from "Graphic Design 1" to "Graphic Arts and Design 1" at the High School

John Shepherd, Director Secondary Education

20. Consideration of Course Name Change Request from "Modified Life Science" to "Modified Biology: The Living Earth" at the High School

John Shepherd, Director Secondary Education

21. Consideration of Change to Existing High School Course, "Ceramic Arts"

John Shepherd, Director Secondary Education

22. Consideration of Change to Existing High School Course, "CTE (Career Technical Education) Medical Terminology"

John Shepherd, Director Secondary Education

23. Consideration of New Textbook Proposal Request for High School, "Agricultural Mechanics"

John Shepherd, Director Secondary Education

24. Consideration of Textbook Request for AP Physics 1 Titled "Physics: AP Edition (Physics 1)

John Shepherd, Director Secondary Education

- 3. BUSINESS SERVICES
- 1. Consider Approval of the Account Payable Warrants

Charise Bromley, Director Fiscal Services

2. Consider Approval of the Contracts

Jaclyn Kruger, Assistant Superintendent Business Services

- 4. HUMAN RESOURCES
- 1. Consider Approval of Certificated Human Resources Actions

Jim Hanlon, Assistant Superintendent Human Resources

2. Consider Approval of Classified Human Resources Actions

Jim Hanlon, Assistant Superintendent Human Resources

9. DISCUSSION/ACTION CALENDAR

- 1. HUMAN RESOURCES
- 1. DISCUSSION/ACTION: Resolution No. 1597-23, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees

Jim Hanlon, Assistant Superintendent Human Resources

- 2. BOARD
- 1. DISCUSSION/ACTION: 2023 California School Boards Association (CSBA) Delegate Assembly Election

 Kelly Staley, Superintendent

2. DISCUSSION/ACTION: Communication Process Related to Board Policy No. 5145.3 - Non-Discrimination/Harassment

Kelly Staley, Superintendent & Jay Marchant, Assistant Superintendent of Educational Services

10. RECESS

During the Recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation Will be Held in Accordance with That Agenda

- 1. Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation

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 Corporation Will be Held in Accordance with That Agenda
- 11. ITEMS FROM THE FLOOR
- 12. BOARD MEMBER REQUEST TO AGENDIZE ITEM
- **13. ADJOURNMENT**

Posted 2/09/23

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