



**Regular Board of Education Meeting & Board Workshop/Reunión ordinaria de la  
Junta de Educación**

**03/08/2023 05:00 PM**

Open Session Begins at/La sesión abierta comienza a las 5PM (Closed Session Begins  
at/la sesión cerrada comienza a las 4PM)

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, 3/08/2023**

**Time/ Hora : 5:00 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 (Closed Session Begins at 4:00 PM)**

1. Public Comment on Closed Session Items

**2. CLOSED SESSION**

*Closed Session Discussions Begin at 4:00 PM*

*If Closed Session is not completed before 5:00 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 posted 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. Conference with Real Property Negotiators

*Government Code Section 54956.8*

*Assessor Parcel Number (APN) 002-190-042*

**3. RECONVENE TO REGULAR SESSION (Open Session Begins at 5:00 PM)**

*Open Session Discussions Begin at 5:00 PM*

1. Call to Order
2. Report Action Taken in Closed Session
3. Flag Salute

**4. ANNOUNCEMENTS (Approximate Discussion Time 5:05 PM)**

**5. ITEMS FROM THE FLOOR (Approximate Discussion Time 5:10 PM)**

**6. CONSENT CALENDAR (Approximate Discussion Time 5:40 PM)**

1. GENERAL

1. Consider Approval of Minutes of Regular Board Meeting on 2/15/23

2. EDUCATIONAL SERVICES

1. Consideration of Expulsion of Students with the Following IDs: 80935, 82494, 85188, 98112

*John Shepherd, Director Secondary Education*

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

*Tim Cariss, Director Assessment & Accountability*

3. Consideration of Field Trip Request for Chico High Boys Basketball to Attend State CIF Playoffs in Monterey, CA from 3/02/23-3/03/23

*John Shepherd, Director Secondary Education*

4. Consideration of Field Trip Request for Chico High Softball Team to Attend a Game in Fort Bragg, CA from 3/10/23-3/11/23

*John Shepherd, Director Secondary Education*

5. Consideration of Field Trip Request for Chico High and Pleasant Valley High Upward Bound Students to Visit Colleges in the Bay Area from 3/14/23-3/16/23

*John Shepherd, Director of Secondary Education*

6. Consideration of Field Trip Request for Chico High FFA to Attend a Conference in Ontario, CA from 3/15/23-3/20/23

*John Shepherd, Director Secondary Education*

7. Consideration of Field Trip Request for Chico High FFA Students to Attend a Competition in Modesto, CA from 3/24/23-3/26/23

*John Shepherd, Director Secondary Education*

8. Consideration of Field Trip Request for Chico High Softball Team to Attend a Competition in Reno, NV from 3/31/23-4/1/23

*John Shepherd, Director Secondary Education*

9. Consideration of Field Trip Request for Chico High FFA Students to Attend a Competition in Fresno, CA from 4/21/23-4/23/23

*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*

**7. DISCUSSION/ACTION CALENDAR (Approximate Discussion Time 5:45 PM)**

1. EDUCATIONAL SERVICES

1. INFORMATIONAL: Special Education Communication Update

*Diane Olsen, Director Student Support Services*

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: Transportation Services Plan

*Bob Ontiveros, Transportation Supervisor*

2. DISCUSSION/ACTION: Resolution 1599-23: Interfund Borrowing Between Funds

*Charise Bromley, Director Fiscal Services*

3. DISCUSSION/ACTION: 2nd Interim Budget

*Jaclyn Kruger, Assistant Superintendent Business Services*

4. DISCUSSION/ACTION: 2022/2023 Demographic Analysis

*Julia Kistle, Director Facilities & Construction*

3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Resolution 1601-23 - Non-Reelection of Probationary Certificated Employees

*Jim Hanlon, Assistant Superintendent Human Resources*

## **8. BOARD WORKSHOP TOPIC (Approximate Start Time 6:30 PM)**

*Due to the spring recess calendar schedule, the Board of Education approved a Regular Board Meeting with a Workshop Topic for the March 8, 2023 Board Meeting.*

*In an effort to help ensure a wide range of views and a representation of opinion from all stakeholder groups, **the Board will first hear from one speaker in each category** (listed on the speaker card - and in the case of the Facilities Master Plan & Update Workshop, will be **listed as each CUSD school site**) . This pattern will be continued for the duration of the allotted time.*

1. INFORMATIONAL: Facilities Master Plan & Update

*Julia Kistle, Director of Facilities & Construction*

## **9. ITEMS FROM THE FLOOR**

## **10. BOARD MEMBER REQUEST TO AGENDIZE ITEM**

## **11. ADJOURNMENT**

*Posted 3/03/23*

*:rf*