



**Regular Board of Education Meeting/
Reunión ordinaria de la Junta de Educación
08/23/2023 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, 08/23/2023

Time/ Hora : 6:00 p.m. Open Session/Sesión Abierta

Location/ Ubicación: 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 posted on the website in the Board Meeting minutes.

1. 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

2. Conference with Legal Counsel - Anticipated Litigation

Government Code §54956.9

*Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9
(One Case)*

3. Conference with Real Property Negotiators

Government Code Section 54956.8

Assessor Parcel Number (APN) 002-190-042

4. Update on Labor Negotiations

Employee Organizations:	CUTA CSEA, Chapter #110
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Representatives	Kelly Staley, Superintendent Jay Marchant, Asst. Superintendent Jaclyn Kruger, Asst. Superintendent John Shepherd, Asst. Superintendent
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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 June 21, 2023 and Special Board Meeting/Workshop on June 28, 2023

2. Consider Approval of Items Donated to the Chico Unified School District

2. EDUCATIONAL SERVICES

1. Consideration of Expulsion Clearance of Students with the Following IDs: 73029, 79351

Pedro Caldera, 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 Girls Tennis Team to Attend Varsity Tournament in San Luis Obispo, CA from 8/24/23-8/26/23

Pedro Caldera, Director Secondary Education

4. Consideration of Field Trip Request for Chico High Girls Tennis Team to Attend a Tournament in Los Altos, CA from 9/7/23-9/9/23

Pedro Caldera, Director Secondary Education

5. Consideration of Field Trip Request for Pleasant Valley High School Volleyball Team to Attend a Tournament in Sonoma, CA from 9/22/23-9/23/23

Pedro Caldera, Director Secondary Education

6. Consideration of Field Trip Request for Pleasant Valley High School Volleyball Team to Attend a Competition in San Diego, CA from 10/5/23-10/7/23

Pedro Caldera, 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

3. Consider Approval of the Notice of Completion – Pleasant Valley High School Basketball Backstop Repair

Julie Kistle, Director Facilities & Construction

4. Consider Approval of the Revised California Water Service Company Easement for at McManus Elementary School

Julie Kistle, Director Facilities & Construction

4. HUMAN RESOURCES

1. Consider Approval of Certificated Human Resources Actions

John Shepherd, Assistant Superintendent Human Resources

2. Consider Approval of Classified Human Resources Actions

John Shepherd, Assistant Superintendent Human Resources

9. DISCUSSION/ACTION CALENDAR

1. EDUCATIONAL SERVICES

1. INFORMATIONAL: Update on Opening Day for the 2023-24 School Year

Jay Marchant, Assistant Superintendent of Educational Services

2. INFORMATIONAL: Final Edits for 2023 Local Control Accountability Plan (LCAP)

Tina Keene, Director of State and Federal Programs

3. DISCUSSION/ACTION: Computers for Classrooms Recertification

John Vincent, Director Information Technology

2. BUSINESS SERVICES

1. INFORMATIONAL: 2023 Summer Projects Update

John Carver, Director, Maintenance & Operations, Transportation

2. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests

Julie Kistle, Director Facilities & Construction

3. DISCUSSION/ACTION: Funding Options to Support the Inspire Project at Fremont Street

Jaclyn Kruger, Assistant Superintendent Business Services

3. HUMAN RESOURCES

1. INFORMATIONAL: District Staffing Update

Human Resources Department

2. DISCUSSION/ACTION: Approval of A Provisional Internship Permit for a Multiple Subject Credential for Gianna Hughes

John Shepherd, Assistant Superintendent Certificated Human Resources

3. DISCUSSION/ACTION: Resolution No. 1614-23, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2023-2024 School Year

John Shepherd, Assistant Superintendent of Certificated Human Resources

4. DISCUSSION/ACTION: Resolution No. 1615-23, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2023-2024 School Year

John Shepherd, Assistant Superintendent Human Resources

4. BOARD

1. DISCUSSION/ACTION: Proposed 2023-24 Board Workshop Calendar: Topics, Liaisons and Board Member Assignments

Kelly Staley, Superintendent

2. DISCUSSION/ACTION: Approval of Revised/Updated/New Board Policies

Kelly Staley, Superintendent

10. ITEMS FROM THE FLOOR

11. BOARD MEMBER REQUEST TO AGENDIZE ITEM

12. ADJOURNMENT

Posted: 8/18/23

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