



**Regular Board of Education Meeting/  
Reunión ordinaria de la Junta de Educación  
09/20/2023 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, 09/20/2023**

**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 - 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)*

2. Conference with Real Property Negotiators

*Government Code Section 54956.8*

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

3. Update on Labor Negotiations

<i>Employee Organizations:</i>	<i>CUTA CSEA, Chapter #110</i>
<i>Representatives:</i>	<i>Kelly Staley, Superintendent John Shepherd, Asst. Superintendent Jay Marchant, Asst. Superintendent Jaclyn Kruger, Asst. Superintendent</i>

4. Public Employee Performance Evaluation

*Per Government Code §54957*

*Title: Superintendent*

**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 August 23, 2023 and Special Board Meeting/Workshop on September 6, 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: 75272, 77445, 81306

*Pedro Caldera, Director Secondary Education*

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

*Tim Cariss, Director Assessment & Accountability*

3. Consider Approval of Declaration of Obsolete Instructional Materials

*Pedro Caldera, Director of Secondary Education*

4. Consider Approval of the Amendment to the Operational Memorandum of Understanding Between Chico Unified School District and the Charter Schools

*Tina Keene, Director of State & Federal Programs*

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

*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. BUSINESS SERVICES

1. DISCUSSION/ACTION: Approval of Design-Build (DB) Entity for Walk-in Cooler/Freezer Combination Addition at Bakery

*Julie Kistle, Director Facilities & Construction*

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

*Julie Kistle, Director Facilities & Construction*

3. INFORMATIONAL: Update on Discussion with Charter School Community regarding Potential 2024 General Obligation Bond

*Jaclyn Kruger, Assistant Superintendent Business Services*

4. DISCUSSION/ACTION: Resolution 1617-23: Resolution of the Chico Unified School District Board of Education Certifying Compliance with Section 17289 of the Education Code and Authorizing the Execution of Exemption Request with State Allocation Board

*Jaclyn Kruger, Assistant Superintendent Business Services*

5. DISCUSSION/ACTION: Resolution 1618-23: Resolution to Approve Piggyback Contracts and Cooperative Purchasing Agreements for 2023-24

*Jaclyn Kruger, Assistant Superintendent Business Services*

6. DISCUSSION/ACTION: AB 2756 Public Disclosure Documents for Compensation Agreement with the California Schools Employee Association (CSEA) Chapter #110

*Jaclyn Kruger, Assistant Superintendent Business Services*

## 2. HUMAN RESOURCES

1. DISCUSSION/ACTION: CSEA/CUSD Tentative Agreement for the 2023-24 Fiscal Year

*John Shepherd, Assistant Superintendent Human Resources*

2. DISCUSSION/ACTION: Approval of A Provisional Internship Permit for Education Specialist Credential for Gianna Hughes

*John Shepherd, Assistant Superintendent Certificated Human Resources*

## 3. BOARD

1. INFORMATIONAL: First Reading of Revised/Updated/New Board Policies

*Kelly Staley, Superintendent*

*The Following Policies Are Being Brought Before the Board:*

### **UPDATED BOARD BYLAW**

[BB 9322](#) - Agenda/Meeting Materials

### **DELETED BOARD POLICIES**

[BP 5141.6](#) - School Health Services

[BP 6174](#) - Education for English Learners

### **UPDATED BOARD POLICIES**

[BP 0420.41](#) - Charter School Oversight

[BP 1113](#) - District and School Websites

[BP 4112.2](#) - Certification

[BP 4140](#) - Bargaining Units

[BP 4222](#) - Teacher Aides/Paraprofessionals

[BP 5145.6](#) - Parent/Guardian Notifications

[BP 6159.2](#) - Nonpublic, Nonsectarian School and Agency Services for Special Education

[BP 6163.1](#) - Library Media Centers

## **10. ITEMS FROM THE FLOOR**

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

## **12. ADJOURNMENT**

*Posted: 9/15/23*

*:rf*