



**Regular Board of Education Meeting/
Reunión ordinaria de la Junta de Educación
10/18/2023 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, 10/18/2023

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

(Two Cases)

2. 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>

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 September 20, 2023 and Special Board Meeting/Workshop on October 4, 2023

2. EDUCATIONAL SERVICES

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

Tim Cariss, Director Assessment & Accountability

2. Consideration of Expulsion of Student with the Following ID: 85989

Pedro Caldera, Director Secondary Education

3. Consideration of Expulsion Clearance of Students with the Following IDs: 72773, 73816, 79756, 80187, 80192, 80583, 83966, 88293, 94903, 95725, 99739

Pedro Caldera, Director Secondary Education

4. Consideration of Field Trip Request for Pleasant Valley High School FCCLA Fall Meeting in Birmingham, AL from 11/10/23-11/12/23

Pedro Caldera, Director Secondary Education

5. Consideration of the Williams Uniform Complaint Quarterly Report

Kristine Keene, Director State and 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

3. Consider Approval of the Right of Way Dedication at East Avenue – 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: California Department of Education Ethnic Studies Mandate

Pedro Caldera, Director Secondary Education

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: 2022-2023 Unaudited Actuals

Charise Bromley, Director Fiscal Services & Marie Hartman, Director Payroll & Benefits

2. DISCUSSION/ACTION: Resolution No. 1619-23, GANN Appropriations Limit

Marie Hartman, Director Payroll & Benefits

3. DISCUSSION /ACTION: AMIM Discretionary Block Grant Expenditure Plan

Jaclyn Kruger, Assistant Superintendent Business Services

3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Approval of Resolution No. 1620-23, 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: Approval of the Revised/Updated/New Board Policies

Kelly Staley, Superintendent

The Following Policies Are Being Brought Before the Board:

UPDATED BOARD POLICIES

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

2. DISCUSSION/ACTION: Setting Date of Annual Organizational Meeting of the Governing Board of the Chico Unified School District - Proposed Date: December 13, 2023

Kelly Staley, Superintendent

3. DISCUSSION/ACTION: Chico Unified School District Board Self-Evaluation

Board

10. ITEMS FROM THE FLOOR

11. BOARD MEMBER REQUEST TO AGENDIZE ITEM

1. DISCUSSION/ACTION: Student Citizenship/Respect for Authority

Board Clerk Tennis

12. ADJOURNMENT

Posted: 10/13/23

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