



**Regular Board of Education Meeting/
Reunión ordinaria de la Junta de Educación
11/15/2023 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, 11/15/2023

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. Public Employee Appointment/Employment

Government Code §54957

Title: Director of Maintenance, Operations and Transportation

- 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 (Two Cases)

- 3. 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

- 4. Update on Labor Negotiations

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

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| <i>Jay Marchant, Asst. Superintendent</i> <i>Jaclyn Kruger, Asst. Superintendent</i> |
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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 October 18, 2023 and Special Board Meeting on November 1, 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: 98928

Pedro Caldera, Director Secondary Education

3. Consideration of Field Trip Request for Chico High School Cross Country Team to Attend State Championship in Fresno, CA From 11/24/23 - 11/26/23

Pedro Caldera, Director Secondary Education

4. Consideration of Field Trip Request for Chico High School Girls Basketball Team to Attend Tournament in Clovis, CA From 11/30/23 - 12/02/23

Pedro Caldera, Director Secondary Education

5. Consideration of Field Trip Request for Chico High School Wrestling Team to Attend Tournament in Folsom, CA From 12/01/23 - 12/02/23

Pedro Caldera, Director Secondary Education

6. Consideration of Field Trip Request for Chico High School Wrestling Team to Attend Tournament in Fremont, CA From 12/08/23 - 12/09/23

Pedro Caldera, Director Secondary Education

7. Consideration of Field Trip Request for Chico High School Wrestling Team to Attend Tournament in Reno, NV From 12/14/23 - 12/16/23

Pedro Caldera, Director Secondary Education

8. Consideration of Field Trip Request for Chico High School Students in Agriculture Department to Attend Advanced Leadership Academy in Sacramento, CA From 1/12/24 - 1/13/24

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

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. DISCUSSION/ACTION: Resolution No. 1621-23, Certify the Approval of the Governing Board to Enter into this Transaction with the California Department of Education for the Purpose of Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2024-2025

Ted Sullivan, Director Elementary Education

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: Vendor Recommendation – District-Wide School Photography

Jaclyn Kruger, Assistant Superintendent Business Services

3. BOARD

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

Board

10. ITEMS FROM THE FLOOR

11. BOARD MEMBER REQUEST TO AGENDIZE ITEM

12. ADJOURNMENT

Posted: 11/09/23

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