



Regular Board of Education Meeting/Reunión ordinaria de la Junta de Educación
04/19/2023 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, 4/19/2023
Time/ Hora : 6:00 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

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 available in the Board Meeting minutes.

1. Public Employee Appointment/Employment

Government Code §54957

Title: Director, Student Support/Special Education

2. Public Employee Appointment/Employment

Government Code §54957

Title: Elementary Principal

3. Public Employee Appointment/Employment

Government Code §54957

Title: Junior High School Assistant Principal

4. Public Employee Appointment/Employment

Government Code §54957

Title: Assistant Superintendent, Certificated Human Resources

5. Update on Labor Negotiations

Employee Organizations:	CUTA CSEA, Chapter #110
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Representatives	Kelly Staley, Superintendent Jim Hanlon, Asst. Superintendent Jay Marchant, Asst. Superintendent Jaclyn Kruger, Asst. Superintendent
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6. 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)

7. 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

8. Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1))

Butte County Superior Court Case No. 22CV00169

9. Conference with Real Property Negotiators

Government Code Section 54956.8

Assessor Parcel Number (APN) 002-190-042

10. Personnel – Discipline/Dismissal/Release

Personnel – Discipline/Dismissal/Release

(one matter) pursuant to Government Code section 54957

11. Public Employee Discipline/Dismissal/Release/Complaint

Personnel – Discipline/Dismissal/Release/Complaint

(five matters) pursuant to Government Code section 54957

3. RECONVENE TO REGULAR SESSION (Open Session Begins at 6:00 PM)

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 & Workshop Combined Meeting on 3/8/23 and Special Board Meeting on 4/5/23

2. Consideration of Items Donated to the Chico Unified School District

2. EDUCATIONAL SERVICES

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

Tim Cariss, Director Assessment & Accountability

2. Consideration of Field Trip Request for Chico High and Pleasant Valley High School Upward Bound Students to Visit USC in Los Angeles, CA from 4/27/23-4/28/23

John Shepherd, Director Secondary Education

3. Consideration of Field Trip Request for Chico High Volleyball Team to Attend a Competition in Reno, NV from 8/31/23-9/2/23

John Shepherd, Director of Secondary Education

4. Consideration of Field Trip Request for Chico High School Volleyball Team to Attend a Competition in La Jolla High School, CA From 9/14/23-9/17/23

John Shepherd, Director of Secondary Education

5. Consideration of Field Trip Request for Pleasant Valley High School Hospitality Students to Attend a FCCLA Leadership Meeting in Sacramento, CA from 5/7/23-5/9/23

John Shepherd, Director Secondary Education

6. Consideration of Field Trip Request for Sierra View Fourth-Graders to Attend A Trip to Monterey, CA from 5/23/23-5/26/23

Ted Sullivan, Director of Elementary Educational Services

7. Consideration of New Course Proposal Request for High School, "Digital Design and Production"

8. Consideration of New Course Proposal Request for High School, "Advanced Digital Design and Production"

9. Consideration of New Course Proposal Request for High School, "Advanced Veterinary Science"

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

3. Consider Approval of the Measure E and K Bond Oversight Committee Annual Reports for 2021-2022

Jaclyn Kruger, Assistant Superintendent Business Services

4. Consider Approval of the 2021-22 Measure E & Measure K General Obligation Bond Audit

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

9. DISCUSSION/ACTION CALENDAR

1. EDUCATIONAL SERVICES

1. INFORMATIONAL: Advanced Placement (AP) Capstone Diploma Program - Pleasant Valley High School Informational Presentation

Damon Whittaker, Pleasant Valley High School Principal

2. DISCUSSION/ACTION: Chico Unified School District/Butte Community College Partnership - College Connection Program Calendar

John Shepherd, Director Secondary Education

3. DISCUSSION/ACTION: California Community Schools Partnership Program Planning Grant Update

Tina Keene, Director of State and Federal Programs

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: Resolution 1604-23 - Board of Education of the Chico Unified School District Directing the Execution of and Authorizing the Recording of a Termination Agreement Including a Certificate of Acceptance

Jaclyn Kruger, Assistant Superintendent Business Services

3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Resolution No. 1605-23, Recognition of Teacher and Certificated Staff Appreciation Week

Jim Hanlon - Assistant Superintendent, Human Resources

2. DISCUSSION/ACTION: Resolution No. 1606-23, Recognition of Classified Appreciation Week

Jim Hanlon - Assistant Superintendent Human Resources

3. DISCUSSION/ACTION: Adoption of 2025-26 Student Calendar

Jim Hanlon - Assistant Superintendent Human Resources

10. RECESS

During the Recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation Will be Held in Accordance with That Agenda

1. Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation

During the Recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation Will be Held in Accordance with That Agenda

11. ITEMS FROM THE FLOOR

12. BOARD MEMBER REQUEST TO AGENDIZE ITEM

13. ADJOURNMENT

Posted 4/14/23

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