



**Regular Board of Education Meeting/Reunión ordinaria de la Junta de Educación
05/17/2023 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, 05/17/2023
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 posted on the website in the Board Meeting minutes.

1. Public Employee Appointment/Employment
Government Code §54957
Title: High School Assistant Principal
2. Public Employee Appointment/Employment
Government Code §54957
Title: Junior High School Assistant Principal
3. Public Employee Appointment/Employment
Government Code §54957
Title: Elementary Assistant Principal (Two)
4. Public Employee Appointment/Employment
Government Code §54957
Title: Coordinator, Community School Grant
5. Public Employee Appointment/Employment
Government Code §54957
Title: Director, Secondary Education

6. Update on Labor Negotiations

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

7. Conference with Legal Counsel - Existing Litigation

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

Butte County Superior Court Case No. 22CV00169

8. 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

9. Personnel – Discipline/Dismissal/Release

Personnel – Discipline/Dismissal/Release

(one matter) pursuant to Government Code section 54957

10. Conference with Real Property Negotiators

Government Code Section 54956.8

Assessor Parcel Number (APN) 002-190-042

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 4/19/23 and Special Board Meeting on 5/3/23

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

2. EDUCATIONAL SERVICES

1. Consideration of Expulsion of Student with the Following ID: 83034

John Shepherd, Director Secondary Education

2. Consideration of Expulsion Clearance of Students with the Following IDs: 70899, 90561

John Shepherd, Director Secondary Education

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

Tim Cariss, Director Assessment & Accountability

4. Consideration of Field Trip Request for Chico High CTSO Field Trip Request to Atlanta, GA From 6/18/23-6/24/23

John Shepherd, Director of Secondary Education

5. Consideration of Field Trip Request for Chico High Cheer to Attend a Camp in Sacramento, CA From 6/23/23-6/25/23

John Shepherd, Director of Secondary Education

6. Consideration of Field Trip Request for PV House of Blue Trip to Skills USA Conference in Atlanta, GA From 6/18/23-6/24/23

John Shepherd, Director Secondary Education

7. Consideration of Field Trip Request for PVHS Field Hockey Team to Attend a Competition in Larkspur, CA from 9/29/23-9/30/23

8. Consideration of New Course Proposal Request for Junior High School, "Ukulele"

John Shepherd, Director Secondary Education

9. Consideration of the Williams Uniform Complaint Quarterly Report

Kristine Keene, Director State and Federal Programs

10. Consideration of School Plans for Student Achievement (SPSAs).

Tina Keene, Director State and Federal Programs

11. Consider Approval of 2023-2024 California Interscholastic Federation (CIF) Representatives to League for Chico High and Pleasant Valley High Schools

John Shepherd, Director Secondary Education

12. Consideration of Chico High and Pleasant Valley High School/Oak Bridge Multi-Campus Agreement

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

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: Annual Chico Unified School District Athletics Update
2. INFORMATIONAL: Annual Spring Charter School Visits

Tina Keene Director, State and Federal Programs

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: 2023 Summer Projects Update

John Carver, Director Maintenance & Operations, Transportation and Eric German, Manager Maintenance & Operations

2. DISCUSSION/ACTION: Shade Structures – Multiple Sites Project Approval

Julie Kistle, Director Facilities & Construction

3. DISCUSSION/ACTION: School Wellness Policy - BP 5030

Vince Enserro, Director Nutrition Services

4. DISCUSSION/ACTION: Resolution 1608-23 Committing Fund Balances

Jaclyn Kruger, Assistant Superintendent Business Services

3. BOARD

1. DISCUSSION/ACTION: July Board Meeting

Board Members

10. ITEMS FROM THE FLOOR

11. BOARD MEMBER REQUEST TO AGENDIZE ITEM

12. ADJOURNMENT

Posted 5/12/23

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