



Special Board of Education Meeting/Workshop
Reunión/Taller Especial de la Junta de Educación
06/28/2023 05:00 PM

Open Session Begins at/La sesión abierta comienza a las 5:00PM
(Closed Session Immediately Follows)

In-Person Attendance & Via Live Stream on YouTube
Asistencia en Persona y Transmisión en YouTube

Marigold School/Escuela Marigold, 2446 Marigold Ave., Chico, CA 95926

When/ Cuándo : Wednesday/Miércoles, 06/28/2023

Time/ Hora : 5:00 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 (Open Session Begins at 5:00 PM)

Open Session begins at 5:00 p.m.

1. Call to Order

2. Flag Salute

2. ANNOUNCEMENTS (Approximate Discussion Time 5:05 PM)

3. CONSENT CALENDAR (Approximate Discussion Time 5:10 PM)

1. EDUCATIONAL SERVICES

1. Consideration of Expulsion of Student with the Following ID: 74717

John Shepherd, Educational Services

2. Consideration of Expulsion Clearance of Students with the Following IDs: 74533, 97138

John Shepherd, Educational Services

3. Consideration of New Instructional Materials Adoption for High School Next Generation Science Standards (NGSS) Science Three-Course Sequence

John Shepherd, Director of Secondary Education

2. BUSINESS SERVICES

1. Consider Approval of the Contracts

Jaclyn Kruger, Assistant Superintendent Business Services

4. BOARD WORKSHOP TOPIC (Approximate Discussion Time 5:15 PM)

1. DISCUSSION/ACTION: Inspire School of Arts & Sciences Long-Term Housing

Julia Kistle, Director Facilities and Construction

5. DISCUSSION/ACTION CALENDAR (Approximate Discussion Time 6:00 PM)

1. EDUCATIONAL SERVICES

1. DISCUSSION/ACTION: Draft 2023-2024 Local Control Accountability Plan (LCAP)

Jay Marchant, Assistant Superintendent Educational Services

2. INFORMATIONAL: California School Dashboard - Local Indicators

Tim Cariss, Director Assessment and Accountability

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: Authorization of Design-Build (DB) Construction Delivery Method Resolution 1613-23
Julia Kistle, Director of Facilities & Construction
2. DISCUSSION/ACTION: 2023-24 Original Budget
Jaclyn Kruger, Assistant Superintendent Business Services
3. DISCUSSION/ACTION: 2023-24 Education Protection Account (EPA)
Jaclyn Kruger, Assistant Superintendent Business Services
4. DISCUSSION/ACTION: 2023-24 Original Budget – Reserves Disclosure
Jaclyn Kruger, Assistant Superintendent Business Services
5. DISCUSSION/ACTION: AB 2756 Public Disclosure Documents for Compensation Agreement with the Chico Unified Teachers Association (CUTA)
Jaclyn Kruger, Assistant Superintendent Business Services
6. DISCUSSION/ACTION: AB 2756 Public Disclosure Documents for Compensation Agreement with the Chico Unified Management Association (CUMA)
Jaclyn Kruger, Assistant Superintendent Business Services

3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Board Approval of Chico Unified Teacher's Association (CUTA) Tentative Agreement
Jim Hanlon - Assistant Superintendent of Human Resources
2. DISCUSSION/ACTION: Board Approval of Chico Unified Management Association (CUMA) Agreement
Jim Hanlon, Assistant Superintendent of Human Resources

4. BOARD

1. DISCUSSION/ACTION: Public Employment - Assistant Superintendent for Business Services
Kelly Staley, Superintendent
2. DISCUSSION/ACTION: Approval of Revised/Updated/New Board Policies
Kelly Staley, Superintendent

The Following Policies Are Being Brought Before the Board:

UPDATED BOARD BYLAWS

<i>BB 9220</i>	<i>Board of Education Vacancies</i>
<i>BB 9223</i>	<i>Filling Vacancies</i>
<i>BB 9270</i>	<i>Conflict of Interest</i>
<i>BB 9320</i>	<i>Meetings and Notices</i>
<i>BB 9323</i>	<i>Meeting Conduct</i>

NEW BOARD POLICIES

<i>BP 1313</i>	<i>Civility</i>
<i>BP 4119.20</i>	<i>Professional Environments</i>

UPDATED BOARD POLICIES

<i>BP 0420.4</i>	<i>Charter School Authorization</i>
<i>BP 0430</i>	<i>Comprehensive Local Plan for Special Education</i>
<i>BP 0450</i>	<i>Comprehensive Safety Plan</i>
<i>BP 0460</i>	<i>Local Control and Accountability Plan</i>
<i>BP 3250</i>	<i>Transportation Fees</i>
<i>BP 3460</i>	<i>Financial Reports and Accountability</i>
<i>BP 3515</i>	<i>Campus Security</i>
<i>BP 3540</i>	<i>Transportation</i>
<i>BP 3555</i>	<i>Nutrition Program Compliance</i>
<i>BP 4030</i>	<i>All Personnel - Non-Discrimination in Employment</i>
<i>BP 4218</i>	<i>Dismissal / Suspension / Disciplinary Action</i>
<i>BP 5131.7</i>	<i>Weapons and Dangerous Instruments</i>
<i>BP 5148.2</i>	<i>Before/After School Programs</i>
<i>BP 5148.3</i>	<i>Preschool Early Childhood Education</i>
<i>BP 6146.1</i>	<i>High School Graduation Requirements</i>
<i>BP 6163.1</i>	<i>Library Media Centers</i>
<i>BP 6164.2</i>	<i>Guidance/Counseling Services</i>
<i>BP 6173</i>	<i>Education for Homeless Children</i>
<i>BP 6173.1</i>	<i>Education for Foster Youth</i>
<i>BP 6177</i>	<i>Summer Learning Programs</i>
<i>BP 7150</i>	<i>Site Selection and Development</i>

3. DISCUSSION/ACTION: Proposed 2023-24 Chico Unified School District Board Adopted District-Wide Goals and Mission Statement

Kelly Staley, Superintendent

4. DISCUSSION/ACTION: Proposed 2023-24 Board Workshop Calendar: Topics, Liaisons and Board Member Assignments

Kelly Staley, Superintendent

5. DISCUSSION/ACTION: Chico Unified School District Governance Handbook for 2023-24 School Year

Kelly Staley, Superintendent

6. DISCUSSION/ACTION: Proposed Form and Procedure for Board Members Requesting to Agendize an Item

Board

6. BOARD MEMBER REQUEST TO AGENDIZE ITEM

7. CLOSED SESSION

Action taken during Closed Session will be posted in the Board Meeting minutes.

1. 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
2. Public Employee Discipline/Dismissal/Release/Complaint
Personnel – Discipline/Dismissal/Release/Complaint
(one matter) pursuant to Government Code section 54957
3. Conference with Real Property Negotiators
Government Code Section 54956.8
Assessor Parcel Number (APN) 002-190-042
4. Update on Labor Negotiations

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

5. Superintendent Evaluation
Pursuant to Government Code §54957.6
Labor Negotiations - Unrepresented Employees
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)

8. ADJOURNMENT

Posted: 6/23/23

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