



**Special Board of Education Meeting/Workshop |  
Reunión/Taller Especial de la Junta de Educación  
09/06/2023 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, 09/06/2023**

**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**

1. Call to Order
2. Flag Salute

**2. ANNOUNCEMENTS**

**3. CONSENT CALENDAR**

**1. EDUCATIONAL SERVICES**

1. Consider Approval of the Consolidated Application for Funding Categorical Programs (Con App) for 2023-2024

*Tina Keene, Director State and Federal Programs*

**2. BUSINESS SERVICES**

1. Consider Approval of the Contracts

*Jaclyn Kruger, Assistant Superintendent Business Services*

**4. BOARD WORKSHOP TOPIC**

1. DISCUSSION/ACTION: Facilities Master Plan (FMP) Update & Approval

*Julia Kistle, Director Facilities & Construction*

2. DISCUSSION/ACTION: Chico Unified School District General Obligation Bond Program

*Jaclyn Kruger, Assistant Superintendent Business Services*

**5. DISCUSSION/ACTION CALENDAR**

**1. BOARD**

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

*Kelly Staley, Superintendent*

**6. BOARD MEMBER REQUEST TO AGENDIZE ITEM**

**7. CLOSED SESSION**

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

1. Conference with Real Property Negotiators

*Government Code Section 54956.8*

*Assessor Parcel Number (APN) 002-190-042*

2. Public Employee Performance Evaluation

*Per Government Code §54957*

*Title: Superintendent*

3. 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>

**8. ADJOURNMENT**

*Posted: 9/01/23*

*:rf*