



**Special Board of Education Meeting/Workshop |  
Reunión/Taller Especial de la Junta de Educación  
10/04/2023 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

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**When/ Cuándo : Wednesday/Miércoles, 10/04/2023**

**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)**

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: 85188

*Pedro Caldera, Director Secondary Education*

2. Consider Approval of the School Safety Plans

*Pedro Caldera, Director Secondary Education*

3. Consideration of Field Trip Request for Chapman Elementary School Fifth-Graders to Attend the Sierra Nevada Journeys, Grizzly Creek Ranch Outdoor Experience from 5/29/24-5/31/24

*Ted Sullivan, Director Elementary Education*

4. Consideration of Field Trip Request for Pleasant Valley High School Band to Participate in the Western International Band Clinic Honor Band in Seattle, WA from 11/17/23-11/20/23

*Pedro Caldera, Director Secondary Education*

5. Consideration of Field Trip Request for Pleasant Valley High School Visual and Performing Arts Students to Attend the Shakespeare Festival in Ashland, OR from 5/17/24-5/18/24

*Pedro Caldera, Director Secondary Education*

## 2. BUSINESS SERVICES

1. Consider Approval of the Contracts

*Jaclyn Kruger, Assistant Superintendent Business Services*

2. Consider Approval of the Notice of Exemption of the California Environmental Quality Act Corporation Yard – Walk-in Cooler/Freezer Combo Addition at Existing Bakery

*Julie Kistle, Director Facilities & Construction*

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

1. INFORMATIONAL: Workshop Topic, Physical Education, Dress Code and Locker Room Privacy

*Pedro Caldera, Director Secondary Education*

## 5. DISCUSSION/ACTION CALENDAR (Approximate Discussion Time 6:30 PM)

### 1. BUSINESS SERVICES

1. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests

*Julie Kistle, Director Facilities & Construction*

### 2. EDUCATIONAL SERVICES

1. PUBLIC HEARING/DISCUSSION/ACTION: Resolution No. 1616-23, Williams Textbook Sufficiency for the 2023-24 School Year

*Jay Marchant, Assistant Superintendent Educational Services*

### 3. BOARD

1. INFORMATIONAL: First Reading of Revised/Updated/New Board Policies

*Kelly Staley, Superintendent*

*The Following Policies Are Being Brought Before the Board:*

### **UPDATED BOARD POLICIES**

[BP 6174](#) - Education for English Learners

2. DISCUSSION/ACTION: Approval of Revised/Updated/New Board Policies

*Kelly Staley, Superintendent*

*The Following Policies Are Being Brought Before the Board:*

## **UPDATED BOARD BYLAW**

[BB 9322](#) - Agenda/Meeting Materials

## **DELETED BOARD POLICIES**

[BP 5141.6](#) - School Health Services

## **UPDATED BOARD POLICIES**

[BP 0420.41](#) - Charter School Oversight

[BP 1113](#) - District and School Websites

[BP 4112.2](#) - Certification

[BP 4140](#) - Bargaining Units

[BP 4222](#) - Teacher Aides/Paraprofessionals

[BP 5145.6](#) - Parent/Guardian Notifications

[BP 6159.2](#) - Nonpublic, Nonsectarian School and Agency Services for Special Education

[BP 6163.1](#) - Library Media Centers

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

1. DISCUSSION/ACTION: Request to Agendize a Presentation, with Discussion and Possible Action, About the "Open" Status of the High School Campuses and the Issues that Students and the Community are Experiencing Related to Open-Campus Policies.

*Board President Dalby*

## **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: 9/29/23*

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