



Special Board of Education Meeting/Workshop | Reunión/Taller Especial de la Junta de Educación

05/03/2023 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, 05/03/2023
Time/ Hora : 5:00 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 (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 Students with the Following IDs: 77851, 78034, 81295, 87706, 90832, 99695
John Shepherd, Director of Secondary Education

2. Consideration of Field Trip Request for Pleasant Valley High School Cheer to Attend A Camp in Reno, NV from 6/25/23-6/29/23
John Shepherd, Director Secondary Education

3. Consideration of Field Trip Request for Pleasant Valley High School Band Students to Attend a Music Festival in Pleasanton, CA From 5/19/23-5/20/23
John Shepherd, Director Secondary Education

4. Consideration of Resource Specialist Caseload Waiver Request at Chapman Elementary School
Diane Olsen, Director Student Support Services

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. INFORMATIONAL: Special Board Workshop - Grading Philosophy and Practices, Homework Philosophy and Policies, and Local Assessments
Educational Services Directors

2. DISCUSSION/ACTION: Special Board Workshop - Facilities Master Plan Update – Consider Elementary Surplus Capacity and prioritization of Elementary School Master Plan Projects
Julie Kistle, Director of Facilities & Construction

5. DISCUSSION/ACTION CALENDAR (Approximate Discussion Time 7:30 PM)

1. BUSINESS SERVICES

1. DISCUSSION/ACTION: McManus Elementary School New Construction & Modernization Project - Bid and Contract Approval

Julie Kistle, Director Facilities & Construction

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

Julie Kistle, Director Facilities & Construction

6. BOARD MEMBER REQUEST TO AGENDIZE ITEM (Approximate Discussion Time 7:45 PM)

7. CLOSED SESSION (Approximate Discussion Time 7:55 PM)

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

1. Update on Labor Negotiations

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

2. 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)

3. Conference with Real Property Negotiators

Government Code Section 54956.8

Assessor Parcel Number (APN) 002-190-042

4. 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

5. Conference with Legal Counsel - Existing Litigation

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

Butte County Superior Court Case No. 22CV00169

6. Personnel – Discipline/Dismissal/Release

Personnel – Discipline/Dismissal/Release

(one matter) pursuant to Government Code section 54957

7. Public Employee Discipline/Dismissal/Release/Complaint

Personnel – Discipline/Dismissal/Release/Complaint

(three matters) pursuant to Government Code section 54957

8. ADJOURNMENT

Posted 4/28/23

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