



**Special Board of Education Meeting/Workshop |  
Reunión/Taller Especial de la Junta de Educación  
02/07/2024 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, 02/07/2024**

**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. STUDENT REPORTS**

**3. CONSENT CALENDAR**

**1. EDUCATIONAL SERVICES**

1. Consideration of Expulsion of Students with the Following IDs: 84180, 90912, 95609, 102021

*Pedro Caldera, Director Secondary Education*

2. Consideration of Field Trip Request for Pleasant Valley High School Culinary Students to Attend a Conference in Long Beach, CA From 2/19/24-2/22/24

*Pedro Caldera, Director Secondary Education*

3. Consideration of Field Trip Request for Pleasant Valley High School FCCLA Students to Attend an Annual Conference in Riverside, CA from 4/25/24 -4/30/24

*Pedro Caldera, Director Secondary Education*

4. Consider Approval of the 2024-25 E-Rate Internal Connections and Telecommunications Recommendation

*John Vincent, Director of Technology*

## 2. BUSINESS SERVICES

### 1. Consider Approval of the Contracts

*Jaclyn Kruger, Assistant Superintendent Business Services*

### 2. Consider Approval of the Notice of Completion – Shade Structure Project, Fair View High School Restrooms

*Julie Kistle, Director Facilities & Construction*

## 4. BOARD WORKSHOP TOPIC

### 1. INFORMATIONAL: Nutrition Services & Local Food Sourcing

*Vince Enserro, Director Nutrition Services*

## 5. DISCUSSION/ACTION CALENDAR

### 1. EDUCATIONAL SERVICES

#### 1. PUBLIC HEARING/DISCUSSION/ACTION: Approval of the California Department of Education (CDE) General Waiver for Academy for Change (AFC) Community Day School to allow Sixth Grade Students to Attend the Program.

*Pedro Caldera, Director of Secondary Education*

### 2. BUSINESS SERVICES

#### 1. PUBLIC HEARING/DISCUSSION/ACTION: Resolution No. 1627-24, To Approve the Housing Plan and Use of Pupils Grants For New Construction Funding of a Cafeteria/Multi-Use Room at Pleasant Valley High School

*Julie Kistle, Director Facilities & Construction*

### 3. HUMAN RESOURCES

#### 1. DISCUSSION ACTION: Resolution 1629-24, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees

*John Shepherd, Assistant Superintendent Human Resources*

### 4. BOARD

#### 1. DISCUSSION/ACTION: Resolution 1628-24, Resolution On Board Compensation for Missed Meetings

*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 POLICIES**

[BP 1250](#) - Visitors

3. DISCUSSION/ACTION: Draft Letter to State Leaders Regarding Student Discipline

*Board Vice President Tom Lando & Board Clerk Rebecca Konkin*

**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. Public Employee Appointment/Employment

*Government Code §54957*

*Title: Assistant Superintendent, Educational Services*

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  
(Two Cases)*

3. Conference with Legal Counsel - Existing Litigation

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

*Butte County Superior Court Case No. 22CV00169*

4. 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: 02/02/24*

*:rf*