

# Special Board of Education Meeting/Workshop | Reunión/Taller Especial de la Junta de Educación 05/01/2024 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, 05/01/2024 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. CONSENT CALENDAR

- 1. EDUCATIONAL SERVICES
- 1. Consideration of Expulsion of Students with the Following IDs: 85931, 100328

Pedro Caldera, Director of Secondary Education

2. Consideration of Expulsion Clearance of Students with the Following IDs: 100494

Pedro Caldera, Director of Secondary Education

3. Consideration of Field Trip Request for Pleasant Valley High School Media Arts Students to Attend the Directing Change Red Carpet Film Event in Los Angeles, CA from 5/19/24-5/21/24

Pedro Caldera, Director Secondary Education

4. Consideration of Field Trip Request for Pleasant Valley High School Health Occupations Students of America (HOSA) To Attend an International Leadership Conference in Houston, TX from 6/25/24-6/30/24

Pedro Caldera, Director Secondary Education

5. Consideration of Field Trip Request for Pleasant Valley High School FCCLA Students to Attend a National Convention in Seattle, WA from 6/28/24-7/3/24

Pedro Caldera, Director Secondary Education

6. Consider Approval of 2024-2025 California Interscholastic Federation (CIF) Representatives to League for Chico High and Pleasant Valley High Schools

Pedro A. Caldera, Director of Secondary Education

- 2. BUSINESS SERVICES
- 1. Consider Approval of the Contracts

#### 3. BOARD WORKSHOP TOPIC

1. INFORMATIONAL: Alternative Education Housing and Supporting At-Risk Students

Pedro A. Caldera, Director of Secondary Education

# 4. DISCUSSION/ACTION CALENDAR

- 1. BOARD
- 1. DISCUSSION/ACTION: Review of Chico Unified Cell Phone Policies

Jay Marchant, Assistant Superintendent Educational Services

2. DISCUSSION/ACTION: Resolution No. 1642-24, Board Compensation for Missed Meeting

Kelly Staley, Superintendent

3. DISCUSSION/ACTION: July Board Meeting

**Board Members** 

## 5. BOARD MEMBER REQUEST TO AGENDIZE ITEM

1. No Requests Were Received

### 6. CLOSED SESSION

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

- 1. Public Employee Appointment/Employment
- 2. 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
- 3. Conference with Real Property Negotiators Government Code Section 54956.8

Assessor Parcel Number (APN): A Portion of 002-180-228

4. Update on Labor Negotiations

Employee Organizations:	CUTA
	CSEA, Chapter #110
Representatives:	Kelly Staley, Superintendent
	John Shepherd, Asst. Superintendent
	Jay Marchant, Asst. Superintendent
	Jaclyn Kruger, Asst. Superintendent
	Mike Allen, Assist. Superintendent
	Tina Keene, Assist. Superintendent (beginning 7/1/24)

## 7. ADJOURNMENT

Posted: 04/26/24

:rf