



**Special Board of Education Meeting/Workshop |  
Reunión/Taller Especial de la Junta de Educación  
06/26/2024 05:00 PM**

Open Session Begins at/La sesión abierta comienza a las 5:00PM  
(Closed Session at 4:00 p.m.)

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, 06/26/2024**

**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. Public Comment on Closed Session Items

**2. CLOSED SESSION**

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

1. Public Employee Discipline/Dismissal/Release

*Government Code Section 54957*

*(One Matter)*

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): A Portion of 002-180-228*

4. Update on Labor Negotiations

<i>Employee Organizations:</i>	CUTA CSEA, Chapter #110
<i>Representatives:</i>	Kelly Staley, Superintendent John Shepherd, Asst. Superintendent Jay Marchant, Asst. Superintendent Jaclyn Kruger, Asst. Superintendent

	<p><i>Mike Allen, Assist. Superintendent</i>  <i>Tina Keene, Assist. Superintendent (beginning 7/1/24)</i></p>
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5. Public Employment: Superintendent and Assistant Superintendent, Business Services  
*Pursuant to Government Code §54957.6*  
*Labor Negotiations - Unrepresented Employees*

### **3. RECONVENE TO OPEN SESSION**

*Open Session Discussions Begin at 5:00 PM*

1. Call to Order
2. Report Action Taken in Closed Session
3. Flag Salute

### **4. SUPERINTENDENT'S REPORT AND RECOGNITION**

#### **5. CONSENT CALENDAR**

##### **1. EDUCATIONAL SERVICES**

1. Consideration of Expulsion of Students with the Following IDs: 82055, 82431, 83777, 84583, 102500, 102503

*Pedro Caldera, Director of Secondary Education*

2. Consideration of Expulsion Clearance of Students with the Following IDs: 76633, 78034, 80016, 81526, 82241, 82298, 83512, 90832, 93390, 94340, 95726, 96048, 96857, 98927, 100389

*Pedro Caldera, Director of Secondary Education*

3. Consider Approval of Declaration of Obsolete Instructional Materials

*Pedro A. Caldera, Director of Secondary Education*

4. Consideration of Field Trip Request for Chico High School Future Farmer of America (FFA) Officers to Attend a Leadership Conference in Lake Tahoe, CA from 7/9/24-7/11/24

*Pedro Caldera, Director Secondary Education*

5. Consideration of Field Trip Request for Pleasant Valley High School Volleyball Team to Attend a Tournament in Stockton, CA from 8/23/24-8/24/24

*Pedro Caldera, Director Secondary Education*

6. Consideration of Field Trip Request for Pleasant Valley High School Field Hockey Team to Attend a Tournament in Larkspur & San Francisco, CA from 8/30/24-8/31/24

*Pedro Caldera, Director Secondary Education*

7. Consideration of Field Trip Request for Pleasant Valley High School Volleyball to Attend a Tournament in Sonoma, CA from 9/27/24-9/28/24

*Pedro Caldera, Director Secondary Education*

8. Consideration of Field Trip Request for Pleasant Valley High School Volleyball Team to Attend a Tournament in San Diego, CA from 10/10/24-10/12/24

*Pedro Caldera, Director Secondary Education*

##### **2. BUSINESS SERVICES**

1. Consider Approval of the Contracts

*Jaclyn Kruger, Assistant Superintendent Business Services*

2. Consider Approval of Declaration of Surplus Property

*Charise Bromley, Director Fiscal Services*

3. Consider Approval of Resolution 1652-24, Approval of Piggyback Contracts and Cooperative Purchasing Agreements for 2024-25

*Charise Bromley, Director Fiscal Services*

## **6. BOARD WORKSHOP TOPIC**

1. DISCUSSION/ACTION: Draft 2024-2025 Local Control Accountability Plan (LCAP)

*Jay Marchant, Assistant Superintendent of Educational Services*

## **7. DISCUSSION/ACTION CALENDAR**

### **1. EDUCATIONAL SERVICES**

1. INFORMATIONAL: Fall 2024 California School Dashboard - Local Indicators

*Tim Cariss, Director of Assessment and Accountability*

### **2. BUSINESS SERVICES**

1. DISCUSSION/ACTION: 2024-25 Original Budget

*Jaclyn Kruger, Assistant Superintendent Business Services*

2. DISCUSSION/ACTION: 2024-25 Education Protection Account (EPA)

*Jaclyn Kruger, Assistant Superintendent Business Services*

3. DISCUSSION/ACTION: 2024-25 Original Budget – Reserves Disclosure

*Jaclyn Kruger, Assistant Superintendent Business Services*

4. DISCUSSION/ACTION: Bid Approval- Chico High School Roofing Project

*Joe Morris, Director of Maintenance, Operations & Transportation*

5. DISCUSSION/ACTION: AB 2756 Public Disclosure Documents for Tentative Agreement with the California Schools Employee Association (CSEA) Chapter #110

*Jaclyn Kruger, Assistant Superintendent Business Services*

### **3. HUMAN RESOURCES**

1. DISCUSSION/ACTION: California School Employees (CSEA) Tentative Agreement

*John Shepherd, Assistant Superintendent Human Resources*

### **4. BOARD**

1. DISCUSSION/ACTION: Chico Unified School District Governance Handbook for 2024-25 School Year

*Kelly Staley, Superintendent*

2. DISCUSSION/ACTION: Proposed 2024-25 Chico Unified School District Board Adopted District-Wide Goals and Mission Statement

*Kelly Staley, Superintendent*

3. DISCUSSION/ACTION: Proposed 2024-25 Board Workshop Calendar: Topics, Liaisons and Board Member Assignments

*Kelly Staley, Superintendent*

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

*Kelly Staley, Superintendent*

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

**UPDATED BOARD BYLAWS**

[9320](#)      [Meetings and Notices](#)

[9323.2](#)    [Actions by the Board](#)

**DELETED BOARD POLICY**

[0470](#)      [COVID-19 Mitigation Plan](#)

**UPDATED BOARD POLICIES**

[0450](#)      [Comprehensive Safety Plan](#)

[3516](#)      [Emergencies and Disaster Preparedness Plan](#)

[3550](#)      [Food Service/Child Nutrition Program](#)

[3551](#)      [Food Service Operations/Cafeteria Fund](#)

[3553](#)      [Free and Reduced Price Meals](#)

[4111](#)      [Recruitment and Selection](#)

[4118](#)      [Dismissal/Suspension/Disciplinary Action - Certificated](#)

[4157](#)      [Employee Safety](#)

[4218](#)      [Dismissal/Suspension/Disciplinary Action - All Personnel](#)

[5126](#)      [Awards for Achievement](#)

[5141.21](#)   [Administering Medication and Monitoring Health Conditions](#)

[5144](#)      [Discipline](#)

[6141.2](#)    [Recognition of Religious Beliefs and Customs](#)

5. INFORMATIONAL: Cell Phone Administrative Regulation No. 5131.8, Mobile Communication Devices  
*Pedro Caldera, Director of Secondary Education*

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

*No Requests Were Received for This Meeting*

**9. ADJOURNMENT**

*Posted: 06/21/24*

*:rf*