



**Regular Board of Education Meeting/  
Reunión ordinaria de la Junta de Educación  
01/17/2024 06:00 PM**

Open Session Begins at/La sesión abierta comienza a las 6PM  
(Closed Session Begins at/la sesión cerrada comienza a las 5PM)

In-Person Attendance & Via Live Stream on YouTube/

Asistencia en Persona y Transmisión en YouTube

Marigold School/Escuela Marigold , 2446 Marigold Ave., Chico, California 95926

**When/ Cuándo : Wednesday/Miércoles, 01/17/2024**

**Time/ Hora : 6:00 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**

*Closed Session Discussions Begin at 5:00 PM*

*If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting. If Closed Session resumes at the end of the meeting, any action taken will be posted on the website in the Board Meeting minutes.*

1. 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)*

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, et al, Case No. 2:23 CV-00032-JAM-DMC*

3. Conference with Legal Counsel - Existing Litigation

*Government Code Section 54956.9, subd. (a),*

*The Board will meet in closed session to discuss the following case: Parent v. Chico Unified School*

*District*

*OAH Case No. 2023110086*

4. Conference with Legal Counsel - Existing Litigation

*Government Code Section 54956.9,(d)(1)*

*Butte County Superior Court*

*Case No. 23SC02989*

5. Conference with Legal Counsel - Existing Litigation

*Government Code Section 54956.9, (d)(1)*

*The Board will meet in closed session to discuss the following case: Parent v. Chico Unified School District*

*OAH Case No. 2023110213*

6. 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>

**3. RECONVENE TO REGULAR SESSION**

*Open Session Discussions Begin at 6:00 PM*

1. Call to Order

2. Report Action Taken in Closed Session

3. Flag Salute

**4. STUDENT REPORTS**

**5. SUPERINTENDENT'S REPORT AND RECOGNITION**

**6. ANNOUNCEMENTS**

**7. ITEMS FROM THE FLOOR**

**8. CONSENT CALENDAR**

1. GENERAL

1. Consider Approval of Minutes of Regular Board Meeting on 12/13/23

2. Consider Approval of Items Donated to the Chico Unified School District

2. EDUCATIONAL SERVICES

1. Consideration of Expulsion of Students with the Following IDs: 96048, 98927

*Pedro Caldera, Director Secondary Education*

2. Consideration of Expulsion Clearance of Students with the Following IDs: 77851, 80349, 83034, 97717

*Pedro Caldera, Director Secondary Education*

3. Consider Approval of Chico Unified School District Monthly Enrollment Update

*Tim Cariss, Director Assessment & Accountability*

4. Consideration of the Williams Uniform Quarterly Report

*Kristine Keene, Director State and Federal Programs*

5. Consider Approval of Drafts of the School Accountability Report Cards (SARCs) for 2023-2024

*Tim Cariss, Director Assessment, Accountability & Data*

6. Consideration of Field Trip Request for Neal Dow Elementary Fifth Grade Students to Participate in Shady Creek in Nevada City, CA From 5/13/24 – 5/17/24

*Ted Sullivan, Director Elementary Education*

7. Consideration of Field Trip Request for Chico High School Music Students to Participate in a Rehearsal and Performance in Arcata, CA From 01/18/24 - 01/20/24

*Pedro Caldera, Director Secondary Education*

8. Consideration of Field Trip Request for Chico High School Music Students to Participate in the Honor Band Event in Sacramento, CA From 1/31/24 – 2/4/24

*Pedro Caldera, Director Secondary Education*

9. Consideration of Field Trip Request for Chico High School Theater Students to Compete and Participate at the Lenaea Theater Festival in Folsom, CA From 2/2/24 – 2/4/24

*Pedro Caldera, Director Secondary Education*

10. Consideration of Field Trip Request for Chico High School Choir Students to Compete in International Championship in the Bay Area and Participate in the A Cappella Festival in Los Angeles, CA From 2/16/24 – 2/19/24

*Pedro Caldera, Director Secondary Education*

11. Consideration of Field Trip Request for Chico High School Music Students to Attend and Observe Performances in Anaheim, CA From 4/3/24 – 4/5/24

*Pedro Caldera, Director Secondary Education*

12. Consideration of Field Trip Request for Chico High School Patient Care Pathway Students to Compete and Volunteer in Anaheim, CA from 4/3/24 – 4/8/24

*Pedro Caldera, Director Secondary Education*

13. Consideration of Field Trip Request for Pleasant Valley High School Band Students to Attend a Rehearsal and Performance in Arcata, CA From 1/18/24 - 1/20/24

*Pedro Caldera, Director Secondary Education*

14. Consideration of Field Trip Request for Pleasant Valley High School AG Students to Attend a Leadership Conference in Redding, CA From 1/19/24 - 1/20/24

*Pedro Caldera, Director Secondary Education*

15. Consideration of Field Trip Request for Pleasant Valley High School AG Students to Attend a Competition in Merced, CA from 3/8/24 - 3/10/24

*Pedro Caldera, Director Secondary Education*

16. Consideration of Field Trip Request for Pleasant Valley High School AG Students to Attend a Competition in Modesto, CA From 3/15/24 - 3/16/24

*Pedro Caldera, Director Secondary Education*

17. Consideration of Field Trip Request for Pleasant Valley High School Career and Technical Education (CTE) Patient Care Pathway Students to Attend a State Conference in Anaheim, CA From 4/3/24 - 4/8/24

*Pedro Caldera, Director Secondary Education*

18. Consideration of Field Trip Request for Pleasant Valley High School AG Students to Attend a Competition in Reedley, CA From 4/12/24 - 4/13/24

*Pedro Caldera, Director Secondary Education*

19. Consideration of Field Trip Request for Pleasant Valley High School AG Students to Attend a Competition in Fresno, CA From 4/19/24 - 4/20/24

*Pedro Caldera, Director Secondary Education*

20. Consideration of Field Trip Request for Pleasant Valley High School AG Students to Attend a Competition in San Luis Obispo, CA From 5/3/24 - 5/5/24

*Pedro Caldera, Director Secondary Education*

21. Consideration of Field Trip Request for Pleasant Valley High School Boys Golf Team to Attend a Competition in Clio, CA From 5/13/24 - 5/14/24

*Pedro Caldera, Director Secondary Education*

22. Consideration of Field Trip Request for Pleasant Valley High School Boys Golf Team to Attend a Competition in Berkeley, CA From 5/19/24 - 5/20/24

*Pedro Caldera, Director Secondary Education*

23. Consideration of Field Trip Request for Pleasant Valley High School Boys Golf Team to Attend a Competition in San Gabriel, CA From 5/27/24 - 5/29/24

*Pedro Caldera, Director Secondary Education*

### 3. BUSINESS SERVICES

1. Consider Approval of the Account Payable Warrants

*Charise Bromley, Director Fiscal Services*

2. Consider Approval of the Contracts

*Jaclyn Kruger, Assistant Superintendent Business Services*

3. Consider Approval of the Notice of Completion – Shade Structure Project

*Julie Kistle, Director Facilities & Construction*

### 4. HUMAN RESOURCES

1. Consider Approval of Certificated Human Resources Actions

*John Shepherd, Assistant Superintendent Human Resources*

2. Consider Approval of Classified Human Resources Actions

*John Shepherd, Assistant Superintendent Human Resources*

## 9. DISCUSSION/ACTION CALENDAR

### 1. EDUCATIONAL SERVICES

1. INFORMATIONAL: Recognition of the Reading Pals Chico Program and Award

*Ted Sullivan, Director of Elementary Education*

2. INFORMATIONAL: Review of California School Dashboard Results for Chico Unified

*Tim Cariss, Director Assessment & Accountability*

3. DISCUSSION/ACTION: Extended School Year (ESY)

*Jennifer Skala, Director Student Support Services*

### 2. BUSINESS SERVICES

1. INFORMATIONAL: 2024-25 State Budget Update

*Jaclyn Kruger, Assistant Superintendent Business Services*

2. DISCUSSION/ACTION: Architect Selection for Facilities Master Plan (FMP) Projects

*Julie Kistle, Director Facilities & Construction*

3. DISCUSSION/ACTION: 2022-23 Independent Financial Audit

*Charise Bromley, Director Fiscal Services*

4. DISCUSSION/ACTION: Adoption of Resolution No. 1625-24 Regarding Accounting of Developer Fees for Fiscal Year 2022-23

*Charise Bromley, Director Fiscal Services*

### 3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Resolution No. 1626-24, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees

*John Shepherd, Assistant Superintendent Human Resources*

2. DISCUSSION/ACTION: Approval of Personnel Commission Member for Three-Year Term

*John Shepherd, Assistant Superintendent Human Resources*

### 4. 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 1250](#) - Visitors

[BP 5145.9](#) - Hate Motivated Behavior

2. DISCUSSION/ACTION: Potential Addition of at Least One Non-Voting Student Advisory Member to the Board Meetings

*Board Member Lando*

### **10. ITEMS FROM THE FLOOR**

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

### **12. ADJOURNMENT**

*Posted: 01/12/23*

*:rf*