



**Regular Board of Education Meeting/
Reunión ordinaria de la Junta de Educación
02/21/2024 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, 02/21/2024

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. Public Employee Appointment/Employment

Government Code Section 54957

Title: Substitute Cafeteria Satellite Manager

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 Legal Counsel - Existing Litigation

Pursuant to Government Code Section 54956.9, subd. (a)

Parent v. Chico Unified School District

OAH Case No. 2023110213

4. Conference with Legal Counsel - Existing Litigation

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

Butte County Superior Court Case No. 22CV00169

5. Conference with Legal Counsel - Existing Litigation

Government Code Section 54956.9,(d)(1)

Butte County Superior Court

Case No. 23SC02989

6. Conference with Real Property Negotiators

Government Code Section 54956.8

Assessor Parcel Number (APN): A Portion of 002-180-157-000

7. Update on Labor Negotiations

Employee Organizations:	CUTA CSEA, Chapter #110
Representatives:	Kelly Staley, Superintendent John Shepherd, Asst. Superintendent (Certificated HR) Jay Marchant, Asst. Superintendent (Educational Services) Jaclyn Kruger, Asst. Superintendent (Business Services) Mike Allen, Asst. Superintendent (Classified HR)

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 1/17/24 and Special Board Meeting on 2/7/24

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

2. EDUCATIONAL SERVICES

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

Tim Cariss, Director Assessment & Accountability

2. Consideration of Field Trip Request for Chico High FFA Students to Compete at Modesto Junior College, CA from 3/15/24-3/16/24

Pedro A. Caldera, Director Secondary Education

3. Consideration of Field Trip Request for Chico High FFA Students to Attend the State Leadership Conference in Sacramento, CA from 3/20/24-3/24/24

Pedro Caldera, Director Secondary Education

4. Consideration of Field Trip Request for Chico High School FFA Students to Attend a Veterinary Science Career Development Event at Clovis East High School, CA from 4/5/24-4/6/24

Pedro Caldera, Director Secondary Education

5. Consideration of Field Trip Request for Pleasant Valley High School AG Students to Attend the FFA Conference in Sacramento, CA from 3/21/24-3/24/24

Pedro Caldera, Director Secondary Education

6. Consideration of Field Trip Request for Pleasant Valley High School Industrial Technology Students to Attend Skills USA in Ontario, CA from 4/5/24-4/7/24

Pedro Caldera, Director Secondary Education

7. Consider Approval of New Course Proposal Request for High School Elective Option, "Advanced Placement 3D Art and Design"

Pedro Caldera, Director Secondary Education

8. Consider Approval of New Course Proposal Request for High School Elective Option, "Advanced Studio Ceramics"

Pedro Caldera, Director Secondary Education

9. Consider Approval of New Course Proposal Request for High School Math, "Introduction to Statistics (DE)"

Pedro Caldera, Director Secondary Education

10. Consideration of Course Name Change Request from "Ag Mechanics & Welding I" to "Intro to Ag Mechanics"

Pedro Caldera, Director Secondary Education

11. Consideration of Course Name Change Request from "Ag Mechanics & Welding II" to "Ag Welding"

Pedro Caldera, Director Secondary Education

12. Consideration of Course Name Change Request from "Film & Media Studies" to "Film Studies"

Pedro Caldera, Director Secondary Education

13. Consideration of Change Request to Existing Course, "Digital Photography 1"

Pedro Caldera, Director Secondary Education

14. Consideration of Change Request to Existing Course, "Graphic Arts & Design 1"

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

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: Artificial Intelligence and the Future Impact on PreK-12 Education

John Vincent, Director of Information Technology

2. INFORMATIONAL: Chico Unified Homework Policy - Defining Homework

Jay Marchant, Assistant Superintendent of Educational Services

3. INFORMATIONAL: Mid-Year Local Control Accountability Plan (LCAP) Update

Tina Keene, Director of State and Federal Programs

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: 2023/2024 Demographic Analysis

Julie Kistle, Director Facilities & Construction

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

Julie Kistle, Director Facilities & Construction

3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Resolution No. 1631-24, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2023-24 School Year

John Shepherd, Assistant Superintendent Human Resources

2. DISCUSSION/ACTION: Resolution No. 1632-24, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2023-24 School Year

John Shepherd, Assistant Superintendent Human Resources

10. RECESS

During the Recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation Will be Held in Accordance with That Agenda

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11. ITEMS FROM THE FLOOR

12. BOARD MEMBER REQUEST TO AGENDIZE ITEM

13. ADJOURNMENT

Posted: 02/15/24

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