



**Regular Board of Education Meeting/  
Reunión ordinaria de la Junta de Educación  
04/17/2024 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

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**When/ Cuándo: Wednesday/Miércoles, 04/17/2024**

**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. 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. Public Employment: Superintendent

*Pursuant to Government Code §54957.6*

*Labor Negotiations - Unrepresented Employees*

## 5. 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 Mike Allen, Executive Director Human Resources Tina Keene, Assist. Superintendent (beginning 7/1/24)

### 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 the Regular Board Meeting on 3/13/24 and Special Board Meeting Workshop on 4/3/24

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: 82298, 83561, 86086

*Pedro A. Caldera, Director Secondary Education*

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

*Tim Cariss, Director Assessment & Accountability*

3. Consideration of Field Trip Request for Chico High School FFA to Attend Career Development Events in Fresno, CA from 4/19/24-4/20/24

*Pedro A. Caldera, Director Secondary Education*

4. Consideration of Field Trip Request for Chico High School FFA Students to Attend Career Development Events in San Luis Obispo, CA from 5/3/24-5/5/24

*Pedro A. Caldera, Director Secondary Education*

5. Consider Approval of Field Trip Request for Chico High School's Track Team to Attend the State Playoffs in Fresno, CA from 5/24/24-5/26/24

6. Consider Approval of New Course Proposal Request for High School, "Advanced Placement Microeconomics"

*Pedro A. Caldera, Director Secondary Education*

7. Consider Approval of New Course Proposal Request for High School, "Basic American Government & Civics"

*Pedro A. Caldera, Director Secondary Education*

8. Consider Approval of New Course Proposal Request for High School, "Basic Biology: The Living Earth"

*Pedro A. Caldera, Director Secondary Education*

9. Consider Approval of New Course Proposal Request for High School, "Basic Economics"

*Pedro A. Caldera, Director Secondary Education*

10. Consider Approval of New Course Proposal for High School, "Basic Physics of the Universe"

*Pedro A. Caldera, Director Secondary Education*

11. Consider Approval of New Course Proposal Request for High School, "Basic United States History"

*Pedro A. Caldera, Director Secondary Education*

12. Consider Approval of New Course Proposal Request for High School, "Basic World History"

*Pedro A. Caldera, Director Secondary Education*

13. Consider Approval of New Course Proposal Request for High School, "English for Newcomers"

*Pedro A. Caldera, Director Secondary Education*

14. Consider Approval of New Course Proposal Request for High School, "Music Industry"

*Pedro A. Caldera, Director Secondary Education*

15. Consider Approval of New Course Proposal Request for High School, "Music Industry 2"

*Pedro A. 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: Overview of League of Stars

*Tina Keene, Director of State and Federal Programs*

2. DISCUSSION/ACTION: Chico Unified School District/Butte Community College Partnership - College Connection Program Calendar

*Pedro A. Caldera, Director of Secondary Education*

### 2. BUSINESS SERVICES

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

*Maria Campos, Facilities Planner/Construction Supervisor*

2. DISCUSSION/ACTION: Bid Approval- Rooftop HVAC Package Unit Installations at Five Sites

*Maria Campos, Facilities Planner/Construction Supervisor*

### 3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Resolution No. 1638-24, Recognition of Classified Staff Appreciation Week

*Mike Allen, Executive Director, Classified Human Resources*

2. DISCUSSION/ACTION: Resolution No. 1639-24, Recognition of Teacher and Certificated Staff Appreciation Week

*John Shepherd - Assistant Superintendent, Certificated Human Resources*

3. DISCUSSION/ACTION: Adoption of 2026-27 Student Calendar

*John Shepherd, Assistant Superintendent Human Resources*

4. DISCUSSION/ACTION: Resolution #1640-24, Elimination of Classified Staff Due to Lack of Work or Lack of Funds

*Mike Allen, Executive Director Human Resources*

4. BOARD

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

*Kelly Staley, Superintendent*

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

**UPDATED BOARD POLICY**

**3555 Nutrition Program Compliance**

**10. ITEMS FROM THE FLOOR**

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

**12. ADJOURNMENT**

*Posted: 04/12/24*

*:rf*