



**Regular Board of Education Meeting/
Reunión ordinaria de la Junta de Educación
05/15/2024 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, 05/15/2024

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 §54957

Title: Elementary Assistant Principal

2. Public Employment: Superintendent, Assistant Superintendent, Business Services

Pursuant to Government Code §54957.6

Labor Negotiations - Unrepresented Employees

3. 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)*

4. 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

5. 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)

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 4/17/24 and Special Board Meeting Workshop on 5/1/24

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

2. EDUCATIONAL SERVICES

1. Consideration of Expulsion of Student with the Following ID: 84656

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 Golf Students to Attend an Event in El Cerrito from 5/19/24-5/20/24

Pedro A. Caldera, Director Secondary Education

4. Consideration of Field Trip Request for Chico High School Track and Field Team to Attend CIF Playoffs in Fresno, CA from 5/24/24-5/26/24

Pedro A. Caldera, Director of Secondary Education

5. Consideration of Field Trip Request for Chico High School Industrial Technology Students to Attend Skills USA Conference in Atlanta, GA from 6/23/24-6/28/24

Pedro A. Caldera, Director of Secondary Education

6. Consideration of Field Trip Request for Chico High Varsity Football Team to Attend a Training Camp in McKinleyville, CA From 6/28/2024-6/30/2024

Pedro A. Caldera, Director of Secondary Education

7. Consideration of Field Trip Request for Chico High School Girls Volleyball to Attend a National Tournament in Phoenix, AZ from 10/3/24-10/5/24

Pedro A. Caldera, Director of Secondary Education

8. Consider Approval of the 2024-25 School Plans for Student Achievement (SPSA)

Tina Keene, Director of State & Federal Programs

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: Annual Spring Charter School Visit Report

Tina Keene, Director State and Federal Programs

2. INFORMATIONAL: Update on Next Generation Science Standards (NGSS)

Pedro A. Caldera, Director of Secondary Education

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: 2024 Summer Projects Update

Joe Morris, Director Maintenance & Operations, Transportation

2. INFORMATIONAL: Potential New Bond for School Facilities

Jaclyn Kruger, Assistant Superintendent Business Services

3. DISCUSSION/ACTION: Adoption of Resolution No. 1641-24 Increasing the Level 1 Fee

Julie Kistle, Director Facilities & Construction

4. DISCUSSION/ACTION: Adoption of Resolution No. 1645-24 Determining that the Acquisition of Approximately 2.47 Acres of Real Property Located in the City of Chico, California (A Portion of Assessor Parcel Number 002-180-228) is Exempt from the California Environmental Quality Act, Approving the Purchase and Sale Agreement, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption

Jaclyn Kruger, Assistant Superintendent Business Services

3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Declaration of Need for Fully Qualified Educators

John Shepherd, Assistant Superintendent Human Resources

2. DISCUSSION/ACTION: Resolution 1643-24, To Allow A Credentialed Teacher To Teach Any Single Subject Class Based On Appropriate Coursework

John Shepherd, Assistant Superintendent Human Resources

3. DISCUSSION/ACTION: Resolution 1644-24, To Allow Teachers With A Multiple Subject Credential To Teach A Specific Subject Below Grade 9

John Shepherd, Assistant Superintendent Human Resources

4. BOARD

1. DISCUSSION/ACTION: Approval/Ratification of an Amended Employment Agreement with Chico Unified School District Assistant Superintendent, Business Services

Kelly Staley, Superintendent

Open Session

Government Code §53262

Approval/ratification of an amended employment agreement with Chico Unified School District Assistant Superintendent - Business Services

2. DISCUSSION/ACTION: Approval/Ratification of an Amended Employment Agreement with Chico Unified School District Superintendent

Kelly Staley, Superintendent

Open Session

Government Code §53262

Approval/ratification of an amended employment agreement with Chico Unified School District Superintendent

10. ITEMS FROM THE FLOOR

11. BOARD MEMBER REQUEST TO AGENDIZE ITEM

12. ADJOURNMENT

Posted: 05/10/24

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