



**Regular Board of Education Meeting/
Reunión ordinaria de la Junta de Educación
06/12/2024 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, 06/12/2024

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: High School Principal

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. 204050190

4. 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, Executive Director HR 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. SUPERINTENDENT'S REPORT AND RECOGNITION

5. ANNOUNCEMENTS

6. ITEMS FROM THE FLOOR

7. CONSENT CALENDAR

1. GENERAL

1. Consider Approval of Minutes of Regular Board Meeting on 5/15/24
2. Consider Approval of Items Donated to the Chico Unified School District
3. Consider Approval of Notification to Consolidate Governing Board Member Elections
Kelly Staley, Superintendent
4. Consider Approval of Resolution No. 1646-24, Order of Election
Kelly Staley, Superintendent
5. Consider Approval of Resolution No. 1647-24, Costs of Candidates' Statements
Kelly Staley, Superintendent
6. Consider Approval of Resolution No. 1648-24, Procedure in Case of Tie Vote at Governing Board Election
Kelly Staley, Superintendent

2. EDUCATIONAL SERVICES

1. Consideration of Expulsion of Students with the Following IDs: 78658, 78841, 82665, 85755, 100419
Pedro A. Caldera, Director Secondary Education
2. Consider Approval of Chico Unified School District Monthly Enrollment Update
Tim Cariss, Director Assessment & Accountability
3. Consider Approval of Declaration of Obsolete Instructional Materials
Pedro A. Caldera, Director of Secondary Education
4. Consideration of the Williams Uniform Complaint Quarterly Report
Tina Keene, Director State and Federal Programs
5. Consider Approval of the Proposition 28: Arts and Music in Schools Funding Annual Report for Fiscal Year 2023-24
Ted Sullivan, Director of Elementary Education Services

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 Notice of Exemption of the California Environmental Quality Act
Acquisition of Approximately 2.47 Acres of Real Property

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

Mike Allen, Executive Director Human Resources

3. Consider Approval of Classified Human Resources Actions - Summer School

Mike Allen, Executive Director Human Resources

8. DISCUSSION/ACTION CALENDAR

1. EDUCATIONAL SERVICES

1. PUBLIC HEARING/INFORMATIONAL: Draft 2024-2025 Local Control Accountability Plan
(LCAP)

Jay Marchant, Assistant Superintendent of Educational Services

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: Resolution 1650-24, Committing Fund Balances

Jaclyn Kruger, Assistant Superintendent Business Services

2. PUBLIC HEARING/INFORMATIONAL: 2024-25 Original Budget

Jaclyn Kruger, Assistant Superintendent Business Services

3. PUBLIC HEARING/INFORMATIONAL: 2024-25 Education Protection Account (EPA)

Jaclyn Kruger, Assistant Superintendent Business Services

4. PUBLIC HEARING/INFORMATIONAL: 2024-25 Original Budget – Reserves Disclosure

Jaclyn Kruger, Assistant Superintendent Business Services

5. DISCUSSION/ACTION: Facilities Bond Charter School Allocation

Jaclyn Kruger, Assistant Superintendent Business Services

6. DISCUSSION/ACTION: Resolution 1651-24, School Facilities General Obligation Bond
Election - November 5, 2024

Jaclyn Kruger, Assistant Superintendent Business Services

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

Julie Kistle, Director Facilities & Construction

8. DISCUSSION/ACTION: Resolution 1649-24 Adopting Procedures Evaluating Qualifications
and Proposals of Lease-Leaseback Contractors

Julie Kistle, Director Facilities & Construction

3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Resolution 1653-24, Elimination of Classified Staff Due to Lack of
Work or Lack of Funds

Mike Allen, Executive Director Human Resources

2. DISCUSSION/ACTION: Resolution 1654-24, Elimination of Classified Staff Due to Lack of
Work or Lack of Funds

Mike Allen, Executive Director Human Resources

4. BOARD

1. DISCUSSION/ACTION: Cellular Devices Policy Update

Jay Marchant, Assistant Superintendent Educational Services

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

Kelly Staley, Superintendent

The Following Policies Are Being Brought Before the Board:

UPDATED BOARD POLICY

[5145.9](#) [Hate-Motivated Behavior](#)

3. INFORMATIONAL: First Reading 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](#)

9. ITEMS FROM THE FLOOR

10. BOARD MEMBER REQUEST TO AGENDIZE ITEM

No Requests Were Received for This Meeting

11. ADJOURNMENT

Posted: 06/07/24

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