



**Regular Board of Education Meeting/
Reunión ordinaria de la Junta de Educación
12/13/2023 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, 12/13/2023
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/Complaint
Government Code Section 54957
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
Government Code Section 54956.9(d)(1)
Butte County Superior Court
Case No. 23SC02989
4. Conference with Legal Counsel - Existing Litigation
Government Code Section 54956.9(d)(1)
Butte County Superior Court
Case No. 23CV03193

5. Public Employee Performance Evaluation
Per Government Code §54957
Title: Superintendent
6. Public Employment: Superintendent
Pursuant to Government Code §54957.6
Labor Negotiations - Unrepresented Employees
7. Update on Labor Negotiations

<i>Employee Organizations:</i>	<i>CUTA</i> <i>CSEA, Chapter #110</i>
<i>Representatives:</i>	<i>Kelly Staley, Superintendent</i> <i>John Shepherd, Asst. Superintendent</i> <i>Jay Marchant, Asst. Superintendent</i> <i>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. ORGANIZATIONAL MEETING**
 1. Elect President
 2. Elect Vice President
 3. Elect Clerk
 4. Appoint Secretary to the Board
 5. Set Date, Time and Place of Regular Meeting
 6. Agenda Layout
 7. Workshop Committee Assignment

5. STUDENT REPORTS

6. SUPERINTENDENT'S REPORT AND RECOGNITION

7. ANNOUNCEMENTS

8. ITEMS FROM THE FLOOR

9. CONSENT CALENDAR

1. GENERAL
 1. Consider Approval of Minutes of Regular Board Meeting on 11/15/23
 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: 78543, 82241, 93499, 102399, 102414, 102502
Pedro Caldera, Director Secondary Education
 2. Consideration of Expulsion Clearance of Students with the Following IDs: 75035, 84669, 93571
Pedro Caldera, Director Secondary Education

3. Consider Approval of Chico Unified School District Monthly Enrollment Update
Tim Cariss, Director Assessment & Accountability
4. Consideration of Field Trip Request for Hooker Oak Elementary Fifth Graders to Attend a Science and History Field Trip to Sausalito, Petaluma and San Francisco, CA From 4/23/24 - 4/25/24
Ted Sullivan, Director Elementary Education
5. Consideration of Field Trip Request for Chico High School Wrestling Team to Attend a Tournament in Brentwood, CA From 12/26/23 - 12/28/23
Pedro Caldera, Director Secondary Education
6. Consideration of Field Trip Request for Chico High School Wrestling Team to Attend a Tournament in Livermore, CA 1/12/24 - 1/13/24
Pedro Caldera, Director Secondary Education
7. Consideration of Field Trip Request for Chico High School Wrestling Team to Attend Tournament in Turlock, CA 1/19/24 - 1/20/24
Pedro Caldera, Director Secondary Education
8. Consideration of Field Trip Request for Chico High School Agriculture Manufacturing Team to Compete in the Metal Fabrication Contest in Caruthers, CA From 1/25/24 - 1/26/24
Pedro Caldera, Director Secondary Education
9. Consideration of Field Trip Request for Chico High Wrestling Team to Attend State Championship Tournament in Bakersfield, CA From 2/21/24 - 2/25/24
Pedro Caldera, Director Secondary Education
10. Consideration of Field Trip Request for Pleasant Valley High School Boys Basketball Team to Attend a Tournament at Lassen, CA From 12/15/23 - 12/16/23
Pedro Caldera, Director Secondary Education
11. Consideration of Field Trip Request for Pleasant Valley High School Boys Basketball Team to Attend a Tournament in Modesto, CA From 12/27/23 - 12/31/23
Pedro Caldera, Director Secondary Education
12. Consideration of Field Trip Request for Pleasant Valley High School Girls Basketball Team to Attend a Tournament in Pleasanton, CA From 12/28/23 - 12/30/23
Pedro Caldera, Director Secondary Education
13. Consideration of Field Trip Request for Pleasant Valley High School Varsity Baseball Team to Attend a Tournament in San Luis Obispo, CA From 4/3/24 - 4/5/24
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. Please Consider Approval of the Declaration of Surplus Property
Charise Bromley, Director Fiscal 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

10. DISCUSSION/ACTION CALENDAR

1. EDUCATIONAL SERVICES

1. DISCUSSION/ACTION: Information on Student Citizenship and Disciplinary Measures and Other Tools We Might Employ to Foster a Positive and Productive School Climate

Jay Marchant, Assistant Superintendent Educational Services

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: 2023-24 First Interim Budget

Jaclyn Kruger, Assistant Superintendent Business Services

3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Resolution No. 1622-23, A Resolution Authorizing Personnel Commission Stipends to be Used for Direct Payment to the Chico Community Scholarship Association

John Shepherd, Assistant Superintendent Human Resources

2. DISCUSSION/ACTION: Resolution No. 1623-23, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2023-2024 School Year

John Shepherd, Assistant Superintendent Human Resources

3. DISCUSSION/ACTION: Resolution No. 1624-23, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2023-2024 School Year

John Shepherd, Assistant Superintendent Human Resources

4. DISCUSSION/ACTION: Updated 2024-2025 Student Calendar

John Shepherd, Assistant Superintendent Human Resources

4. BOARD

1. INFORMATIONAL: Board Will Discuss Information Obtained from Sessions Attended at the California School Boards Association Annual Education Conference

Board Trustees

2. DISCUSSION/ACTION: Chico Unified School District Board Self-Evaluation

Board

11. ITEMS FROM THE FLOOR

12. BOARD MEMBER REQUEST TO AGENDIZE ITEM

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

Board Member Lando

13. ADJOURNMENT

Posted: 12/8/23

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