



Regular Board of Education Meeting/Reunión ordinaria de la Junta de Educación

09/20/2023 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

MEETING MINUTES

Attendees

Voting Members

Caitlin Dalby, Board President (Serving At Large)
Eileen Robinson, Board Vice President - Trustee Area 5
Matt Tennis, Board Clerk (Serving At Large)
Rebecca Konkin, Board Member - Trustee Area 1

Non-Voting Members

Kelly Staley, Superintendent
John Shepherd, Assistant Superintendent Human Resources
Jay Marchant, Assistant Superintendent Educational Services
Jaclyn Kruger, Assistant Superintendent, Business Services

Absent

Tom Lando, Board Member - Trustee Area 4

1. CALL TO ORDER

At 5:00 p.m. Board President Dalby called the Regular Board of Education Meeting to order at Marigold School Multipurpose Room, 2446 Marigold Avenue, Chico, CA and announced the Board was going into Closed Session.

1. Public Comment on Closed Session Items

There were no public comments on Closed Session Items.

2. CLOSED SESSION

1. *Conference with Legal Counsel - Anticipated Litigation*
2. *Conference with Real Property Negotiators*
3. *Update on Labor Negotiations*
4. *Public Employee Performance Evaluation*

3. RECONVENE TO REGULAR SESSION

1. Call to Order

At 6:08 p.m. Board President Dalby called the meeting to order.

2. Report Action Taken in Closed Session

Board President Dalby stated during Closed Session the Board took action and voted 4-0 to reject Claim No. 240011. (CD,ER,MT,RK)

3. Flag Salute

Board President Dalby led the salute to the flag.

4. STUDENT REPORTS

At 6:09 p.m. Director Ted Sullivan shared Chico Unified now has 16 full-time music teachers thanks to K-5 grant funding. Students from Sierra View Elementary School performed.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:17 p.m. Hooker Oak Elementary School's Principal Emily Mullins presented the Superintendent's Award to Special Education Teacher Stacey Bonneau (Certificated) and Attendance Clerk Emily Moulten (Classified).

6. ANNOUNCEMENTS

Board President Dalby shared Almond Bowl tickets are on sale and the game is Friday, October 13, 2023.

7. ITEMS FROM THE FLOOR

At 6:25 p.m. Board President Dalby opened the floor to public comment. One speaker spoke for a total of three minutes in support of adopting a resolution supporting parental rights.

8. CONSENT CALENDAR

At 6:31 p.m. Board President Dalby asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. A motion was made to approve the Consent Calendar.

Motion made by: Matt Tennis

Motion seconded by: Eileen Robinson

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin – Yes

The motion passed (4-0).

1. GENERAL

1. The Board Approved the Minutes of Regular Board Meeting on August 23, 2023 and Special Board Meeting/Workshop on September 6, 2023

2. The Board Approved the Items Donated to the Chico Unified School District

2. EDUCATIONAL SERVICES

1. The Board Approved the Expulsion Clearance of Students with the Following IDs: 75272, 77445, 81306

2. The Board Approved the Chico Unified School District Monthly Enrollment Update

3. The Board Approved the Declaration of Obsolete Instructional Materials

4. The Board Approved the Amendment to the Operational Memorandum of Understanding Between Chico Unified School District and the Charter Schools

3. BUSINESS SERVICES

1. The Board Approved the Account Payable Warrants

2. The Board Approved the Contracts

4. HUMAN RESOURCES

1. The Board Approved the Certificated Human Resources Actions

2. The Board Approved the Classified Human Resources Actions

9. DISCUSSION/ACTION CALENDAR

1. BUSINESS SERVICES

1. **DISCUSSION/ACTION: Approval of Design-Build (DB) Entity for Walk-in Cooler/Freezer Combination Addition at Bakery**

Assistant Superintendent Jaclyn Kruger pulled this item from the agenda and stated it will be brought forward at a future Board Meeting.

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

At 6:33 p.m. Director Julie Kistle introduced the Chico Country Day Charter School project request. The outdoor improvements will be at both the elementary and middle school campus and includes the addition of shade structures, drinking fountains, small play elements, education landscape, garden and an outdoor classroom in the amount of \$441,911.

A motion was made to approve the expenditure request by Chico Country Day. Board Clerk Tennis made a substitute motion to put the vote off for another two weeks. The substitute motion did not receive a second.

Board President Dalby called the vote for the motion on the floor to approve the expenditure request by Chico Country Day.

Motion made by: Eileen Robinson

Motion seconded by: Rebecca Konkin

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Abstain

Rebecca Konkin – Yes

The motion passed (3-0).

3. INFORMATIONAL: Update on Discussion with Charter School Community regarding Potential 2024 General Obligation Bond

At 6:40 p.m. Assistant Superintendent Jaclyn Kruger shared on August 23, 2023, the Board took action to direct staff to engage with the charter school community and come back with additional funding options at the September 20, 2023 Regular Board meeting. On August 28, 2023, Chico Unified School District (CUSD) administrative staff met with charter school leaders to discuss how dollars could be allocated in a future bond. On September 13, 2023, CUSD administrative staff met again with charter school leaders to continue the discussion of how dollars could be allocated and started the discussion on generating options for bond language.

Potential Bond timing was discussed and the final resolution would most likely come before the Board for consideration in May 2024. Board President Dalby stated this is informational only, and no action is required.

4. DISCUSSION/ACTION: Resolution 1617-23: Resolution of the Chico Unified School District Board of Education Certifying Compliance with Section 17289 of the Education Code and Authorizing the Execution of Exemption Request with State Allocation Board

At 6:49 p.m. Assistant Superintendent Jaclyn Kruger explained the Field Act provides safety performance standards for school buildings. The 1350 E. Lassen Ave property was built as an office space and was not supervised by the Division of the State Architect (DSA); therefore, it is not Field Act compliant. The resolution requests exemption from the DSA Field Act for the Oak Bridge Academy program to be located at 1350 E. Lassen Ave. The initial exemption was approved on January 19, 2022 and needs to be renewed every two (2) years.

A motion was made to approve Resolution No. 1617-23.

Motion made by: Eileen Robinson

Motion seconded by: Matt Tennis

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin – Yes

The motion passed (4-0).

5. DISCUSSION/ACTION: Resolution 1618-23: Resolution to Approve Piggyback Contracts and Cooperative Purchasing Agreements for 2023-24

At 6:52 p.m. Assistant Superintendent Jaclyn Kruger shared this resolution acknowledges there are times when it is in the best interest of the District to utilize a piggyback contract or other cooperative purchasing agreement, as these agreements have already been through a competitive bid process. As a result, the District is saving the expense of going to bid as well as more effectively utilizing staff time and resources. A request was brought forward to take action on Resolution 1618-23 to approve the use of piggyback contracts and other cooperative purchasing agreements for fiscal year 2023-24.

A motion was made to approve Resolution No. 1618-23.

Motion made by: Matt Tennis

Motion seconded by: Eileen Robinson

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin – Yes

The motion passed (4-0).

6. DISCUSSION/ACTION: AB 2756 Public Disclosure Documents for Compensation Agreement with the California Schools Employee Association (CSEA) Chapter #110

Assistant Superintendent Jaclyn Kruger shared this is the same as other tentative agreements and the estimated cost is approximately compensation agreement for CSEA is approximately \$2,900,409 for fiscal year 2023-24. The Board is requested to take action on the public disclosure form related to the tentative agreement with CSEA for fiscal year 2023-24 in order to be in compliance with AB 2756. A motion for approval was made.

Motion made by: Rebecca Konkin

Motion seconded by: Eileen Robinson

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin – Yes

The motion passed (4-0).

2. HUMAN RESOURCES

1. DISCUSSION/ACTION: CSEA/CUSD Tentative Agreement for the 2023-24 Fiscal Year

At 6:59 p.m. Assistant Superintendent John Shepherd thanked the CSEA members and Jim Hanlon. Chico Unified School District (CUSD) reached a three-year agreement with CSEA beginning in 2023-24. The compensation portion of the agreement for 2023-24 is estimated to be 6.08%, which includes a .67% settle-up amount from 2022-23. The cost of this agreement will be paid with a combination of new revenue from LCFF in 2023-24 and the District's General Fund reserves. The request is to take action related to approval of the tentative agreement between the CUSD and CSEA for the 2023-24 fiscal year. A motion for approval was made.

Motion made by: Eileen Robinson

Motion seconded by: Caitlin Dalby

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin – Yes

The motion was approved (4-0).

2. DISCUSSION/ACTION: Approval of A Provisional Internship Permit for Education Specialist Credential for Gianna Hughes

At 7:02 p.m. Assistant Superintendent John Shepherd stated this was already approved in a previous action. The Butte County Office of Education requested a resubmission with specific grade levels indicated (grades 6-8). A motion was made to approve a Provisional Internship Permit for Education Specialist Credential for Gianna Hughes.

Motion made by: Matt Tennis

Motion seconded by: Eileen Robinson

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin – Yes

The motion passed (4-0).

3. BOARD

1. INFORMATIONAL: First Reading of Revised/Updated/New Board Policies

At 7:04 p.m. Superintendent Kelly Staley brought forward Board Policy updates for a first reading. Director Jen Skala shared Board Policy 5141.6 - *School Health Services*, is recommended for deletion because Chico Unified does not offer Health Services at this time. Moving forward, the work within the Community Schools Grant will build collaborative relationships and make connections with parents rather than having a physician or nurse provide services on campus. Educational Services pulled Board Policy 6174 - *Education for English Learners*, and stated the policy will be brought back at the next meeting for a first reading.

Superintendent Kelly Staley shared this is informational and all the policies, except BP 6174, will be brought forward for discussion and action at the next Board Meeting.

10. ITEMS FROM THE FLOOR

At 7:11 p.m. Board President Dalby opened the floor to public comment. One speaker spoke for a total of three minutes regarding parental rights.

11. BOARD MEMBER REQUEST TO AGENDIZE ITEM

Board President Dalby stated no requests were received.

12. ADJOURNMENT

At 7:14 p.m. Board Vice President Robinson moved to adjourn; seconded by Board Clerk Tennis.

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Board Clerk



Superintendent