



Regular Board of Education Meeting/Reunión ordinaria de la Junta de Educación
01/18/2023 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
Eileen Robinson, Board Vice President
Matt Tennis, Board Clerk
Rebecca Konkin, Board Member
Tom Lando, Board Member

Non-Voting Members

Kelly Staley, Superintendent
Jim Hanlon, Assistant Superintendent Human Resources (*Remote Participation for Closed Session*)
Jay Marchant, Assistant Superintendent Educational Services

Absent Non-Voting Members

Jaclyn Kruger, Assistant Superintendent Business Services

1. CALL TO ORDER

At 5:00 p.m. Board President Dalby called the Regular Board Meeting to order at Marigold School, 2446 Marigold Avenue, Chico, CA 95926 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. *Update on Labor Negotiations*
2. *Conference with Legal Counsel - Anticipated Litigation*
3. *Conference with Legal Counsel - Existing Litigation*
4. *Conference with Legal Counsel - Existing Litigation*
5. *Conference with Legal Counsel - Existing Litigation*
6. *Personnel – Discipline/Dismissal/Release*

3. RECONVENE TO REGULAR SESSION

1. Call to Order

At 6:03 p.m. Board President Dalby called the meeting to order.

2. Report Action Taken in Closed Session

Board President Dalby stated the Board took action on two Closed Session Items

Agenda Item 2.3. The Board voted unanimously (4-0) to ratify a settlement agreement to resolve a special education dispute against the District. Pursuant to the agreement, the District will establish a compensatory education fund for use by Student for educational services and reimburse a portion of parent's attorney fees. Under the express terms of the agreement, the Board's ratification of agreement does not constitute an admission of liability by the District.

(CD,ER,MT,RK)

Agenda Item 2.6. The Board gave guidance to Superintendent on this matter.

3. Flag Salute

Board President Dalby led the salute to flag.

4. STUDENT REPORTS

At 6:05 p.m. Rosedale Elementary School's Principal Jo Ann Bettencourt introduced students in the Ballet Folklórico dance club. Three traditional dances were performed by students.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

Rosedale Elementary School's Principal Jo Ann Bettencourt presented the Superintendent's Award to Teacher Lourdes Cassetta. Assistant Superintendent Jay Marchant presented the Classified Superintendent's Award to Foster/Homeless Youth Coordinator Jaymee McLaughlin.

Superintendent Kelly Staley provided a brief statement regarding a lawsuit recently filed against Chico Unified School District.

6. ANNOUNCEMENTS

At 6:29 p.m. Board President Dalby opened the floor to announcements. Board Clerk Tennis addressed the lawsuit and stated his intent to make a motion at the end of the meeting.

7. ITEMS FROM THE FLOOR

At 6:30 p.m. Board President Dalby opened the floor to public comment. Four people spoke for a total of 12 minutes. A parent spoke regarding parent rights and shared a document with the public. A parent spoke regarding the Butte County Behavioral Health Program associated with sports programs. A parent shared public comment ideas and demanded an assessment system for training staff who are seeking support. A community member expressed concern of the lawsuit brought against the district and the role of educators vs. parents.

8. **CONSENT CALENDAR**

At 6:40 p.m. Board President asked if anyone would like to pull a Consent Item for further discussion. Assistant Superintendent Jay Marchant pulled Consent Item 8.2.16. Course Proposal.

A motion was made to approve the remainder of the Consent Calendar.

Motion made by: Tom Lando

Motion seconded by: Eileen Robinson

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin - Yes

Tom Lando - Yes

The motion passed (5-0).

1. **GENERAL**

1. The Board Approved the Minutes of Regular Board Meeting on 12/14/22
2. The Board Approved Items Donated to the Chico Unified School District

2. **EDUCATIONAL SERVICES**

1. The Board Approved Expulsion of Students with the Following IDs: 84669, 95725, 97717
2. The Board Approved Expulsion Clearance of Students with the Following IDs: 77340, 74447, 75127, 76913, 77962, 78440, 78481, 79266, 80236, 83793, 84602, , 90215, 90739, 90740, 90803, 91278, 92922
3. The Board Approved Chico Unified School District Monthly Enrollment Update
4. The Board Approved the Field Trip Request for Emma Wilson Elementary Fifth-Graders to Attend Shady Creek Environmental Camp from 2/21/23-2/24/23
5. The Board Approved the Field Trip Request for Shasta Elementary Fifth-Graders to Attend Shady Creek Environmental Camp from 2/21/23-2/24/23
6. The Board Approved the Field Trip Request for Pleasant Valley High School Choir to Attend the NorCal Honor Choir at Sonoma State University, CA from 2/2/23-2/5/23
7. The Board Approved the Field Trip Request for Pleasant Valley High School Music Students to Attend a Field Trip to Rohnert Park (Sonoma State), CA from 2/4/23-2/6/23
8. The Board Approved the Field Trip Request for Pleasant Valley High School Cheer Team to Attend a Cheer Competition in Orlando, Florida from 2/7/23-2/13/23
9. The Board Approved the Field Trip Request for Pleasant Valley High School Cheer Team to Attend a Cheer Competition in Anaheim, CA from 2/23/23-2/27/23
10. The Board Approved the Field Trip Request for Pleasant Valley High School FCCLA Students to attend the State Leadership Conference in Riverside, CA from 4/20/23-4/25/23
11. The Board Approved the Field Trip Request for Chico High School Music Students to Attend a Field Trip to Rohnert Park (Sonoma State), CA from 2/2/23-2/4/23
12. The Board Approved the Field Trip Request for Chico High School Theater Class to Attend the Lenaea Theater Festival in Folsom, CA from 2/3/23-2/5/23
13. The Board Approved the Field Trip Request for Chico High School Career Technical Education Patient Care Career Pathways to Attend a State Competition in Sacramento, CA from 3/23/23-3/26/23
14. The Board Approved the New Course Proposal Request for High School, "Advanced Digital Photography"
15. The Board Approved the New Course Proposal Request for High School, "Advanced Placement Physics 1: Algebra Based (P)"

16. This Item Was Pulled for Further Discussion
17. The Board Approved the School Accountability Report Cards (SARCs) for 2022-23
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

Items Pulled from the Consent Calendar for Further Discussion

8.2.16 Consider Approval of New Course Proposal Request for High School, "Construction in Geometry"

Assistant Superintendent Jay Marchant pulled this agenda item and stated it will be brought forward at a later meeting.

1. EDUCATIONAL SERVICES

1. **INFORMATIONAL: Multi-Tiered System of Support (MTSS) Grant Award Update**
Coordinator Christi Bangsund shared on January 5, 2023, Chico Unified received notification of the California Multi-tiered System of Supports Grant Cohort 3 grant award. Chico Unified applied on behalf of all schools on November 15, 2022 and was awarded the full amount requested - \$1,395,000 over three years. Board President Dalby stated this is informational only, and no action is required.

2. BUSINESS SERVICES

1. **INFORMATIONAL: 2023-24 State Budget Update**
At 6:46 p.m. Director Charise Bromley came forward to discuss the key highlights of the Governor's 2023-24 budget proposal. More specific details from the Governor's 2023-24 budget proposal will be released in the coming weeks. Additionally, any preliminary trailer bill language will be drafted in early to mid-February. Therefore, an updated multi-year projection (MYP) will be presented at the March Board meeting in conjunction with the 2nd Interim budget presentation to show the impact to Chico Unified's budget. Board President Dalby stated this was informational only, and no action is required.
2. **DISCUSSION/ACTION: 2021-22 Independent Financial Audit**
At 6:53 p.m. Director Charise Bromley shared an annual independent financial audit is required of all K-12 local educational agencies in California. CUSD had two non-financial audit findings: one finding dealt with internal controls and the other finding dealt with state awards. The district has already addressed the findings noted in the report and made the necessary changes to ensure compliance going forward.

A motion was made to approve the independent financial auditor's report.

Motion made by: Eileen Robinson

Motion seconded by: Matt Tennis

Voting:

Caitlin Dalby - Yes
Eileen Robinson - Yes
Matt Tennis - Yes
Rebecca Konkin - Yes
Tom Lando - Yes

The motion passed (5-0).

3. DISCUSSION/ACTION: Adoption of Resolution No. 1596-23 Regarding Accounting of Developer Fees for Fiscal Year 2021-22

At 6:56 p.m. Director Charise Bromley stated Government Code Section 66001(a) requires a number of findings be made when "establishing, increasing, or imposing" developer fees. The 2022 Developer Fee Justification Study established the basis for the collection of these fees. In February 2022, the State Allocation Board approved developer fee rates of \$4.79 per square foot for residential development and \$0.78 per square foot for commercial development. On May 04, 2022 The Board of Education for Chico Unified School District approved \$4.49 per square foot for residential development and the State maximum for commercial development. These increased fee amounts were collected beginning on July 04, 2022.

A motion was made to approve Resolution No. 1596-23.

Motion made by: Matt Tennis

Motion seconded by: Eileen Robinson

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin - Yes

Tom Lando - Yes

The motion passed (5-0).

3. BOARD

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

At 6:58 p.m. Board President Dalby opened the floor to discussion. Board Members were provided five minutes each to discuss key takeaways from the California School Boards Association (CSBA) Annual Education Conference (AEC).

10. ITEMS FROM THE FLOOR

At 7:09 p.m. Board President Dalby opened the floor to public comment. One speaker spoke for a total of three minutes in support of parent input and policies that bring parents and the schools together.

11. BOARD MEMBER REQUEST TO AGENDIZE ITEM

At 7:13 p.m. Board President Dalby asked if there were any motions. A motion was made to agendize a Discussion/Action Item for a conversation regarding students of any age possibly wanting to make a gender transition and what to include in developing a District policy. Board Member Lando made a friendly amendment to expand the gender identity policy and regulations to include a discussion of when staff may contact the parent. The friendly amendment was accepted.

The Board discussed the scope of the motion. Superintendent Kelly Staley clarified that the Board would like to place a Discussion/Action Item on the agenda regarding CUSD Board policy including how and when district staff communicate with parents regarding confidential matters that students share with staff in school. Board President Dalby called the vote.

Motion made by: Matt Tennis

Motion seconded by: Rebecca Konkin

Voting:

Caitlin Dalby - Yes

Eileen Robinson - No

Matt Tennis - Yes

Rebecca Konkin - Yes

Tom Lando - Yes


The motion passed (4-1).

12. ADJOURNMENT

Board President Dalby stated the Board had continued Closed Session discussion and no action was taken on Closed Session Items.

At 8:54 p.m. Board President Dalby adjourned the meeting.

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Board Clerk

Superintendent