



Special Board of Education Meeting/Workshop | Reunión/Taller Especial de la Junta de Educación
10/04/2023 05:00 PM
Open Session Begins at/La sesión abierta comienza a las 5:00PM (Closed Session Immediately Follows)
In-Person Attendance & Via Live Stream on YouTube | Asistencia en Persona y Transmisión en YouTube
Marigold School/Escuela Marigold, 2446 Marigold Ave., Chico, CA 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
Tom Lando, Board Member - Trustee Area 4

Non-Voting Members

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

1. CALL TO ORDER (Open Session Begins at 5:00 PM)

1. Call to Order

At 5:04 p.m. Board President Dalby called the Special Board of Education Meeting/Workshop to order at Marigold School Multipurpose Room, 2446 Marigold, Chico, CA.

2. Flag Salute

Board President Dalby led the salute to the flag.

2. ANNOUNCEMENTS (Approximate Discussion Time 5:05 PM)

At 5:05 p.m. Board Vice President Robinson shared the Almond Bowl is next Friday, 10/13/23 at Pleasant Valley High School.

3. CONSENT CALENDAR (Approximate Discussion Time 5:10 PM)

At 5:06 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
Tom Lando - Yes

The motion passed (5-0).

1. **EDUCATIONAL SERVICES**

1. The Board Approved Expulsion of Student with the Following ID: 85188
2. The Board Approved the School Safety Plans
3. The Board Approved Field Trip Request for Chapman Elementary School Fifth-Graders to Attend the Sierra Nevada Journeys, Grizzly Creek Ranch Outdoor Experience from 5/29/24-5/31/24
4. The Board Approved Field Trip Request for Pleasant Valley High School Band to Participate in the Western International Band Clinic Honor Band in Seattle, WA from 11/17/23-11/20/23
5. The Board Approved Field Trip Request for Pleasant Valley High School Visual and Performing Arts Students to Attend the Shakespeare Festival in Ashland, OR from 5/17/24-5/18/24

2. **BUSINESS SERVICES**

1. The Board Approved the Contracts
2. The Board Approved the Notice of Exemption of the California Environmental Quality Act Corporation Yard – Walk-in Cooler/Freezer Combo Addition at Existing Bakery

4. **BOARD WORKSHOP TOPIC (Approximate Discussion Time 5:15 PM)**

1. **INFORMATIONAL: Workshop Topic, Physical Education, Dress Code and Locker Room Privacy**

At 5:09 p.m. Director Pedro Caldera provided an overview of the State and Federal Mandates, current dress code policies, grading, locker room supervision and schedule logistics. Secondary Physical Education Teachers provided recommendations including new locks, additional supervision in the locker rooms, required uniforms and water bottle filling stations on the blacktops. The Board requested staff provide additional information on costs associated with these items in addition to how locker room layout and cell phone/camera use can be addressed.

At 6:15 p.m. Board President Dalby opened the floor to public comment. Four speakers spoke regarding locker room concerns for a total of twelve minutes. Comments included student privacy, transgender students and inclusion of students with disabilities. Board President Dalby stated this is informational only and no action is required.

5. **DISCUSSION/ACTION CALENDAR (Approximate Discussion Time 6:30 PM)**

1. **BUSINESS SERVICES**

1. **DISCUSSION/ACTION: Charter Schools Measure K Projects Requests**

At 6:28 p.m. Director Julie Kistle came forward with two projects for Forest Ranch Charter School. The projects include \$40,000 to repair a damaged sprinkler system and new sod and \$75,000 for eight new in-wall multipurpose room tables. A motion was made to approve the Measure K Projects for Forest Ranch Elementary School.

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).

2. EDUCATIONAL SERVICES

1. PUBLIC HEARING/DISCUSSION/ACTION: Resolution No. 1616-23, Williams Textbook Sufficiency for the 2023-24 School Year

At 6:31 p.m. Assistant Superintendent Jay Marchant shared Education Code Section 60119 requires that each pupil within the Chico Unified School District be provided sufficient textbooks and instructional materials aligned to the content standards and consistent with the cycles and content of the curriculum frameworks in the areas of history/social science, mathematics, reading/language arts and science.

At 6:32 p.m. Board President Dalby opened the Public Hearing.
There were no public comments.

At 6:33 Board President Dalby closed the Public Hearing.

A motion was made to approve Resolution No. 1616-23, Williams Textbook Sufficiency for the 2023-24 School Year.

Motion made by: Eileen Robinson

Motion seconded by: Rebecca Konkin

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: First Reading of Revised/Updated/New Board Policies

At 6:34 p.m. Superintendent Kelly Staley shared Board Policy No. 6174 - *Education for English Learners*, was brought forward at the last meeting, but was pulled from the agenda. Board President Dalby shared this is informational only, and no action is required. The Board Policy will be brought forward for discussion and action at the next Board Meeting.

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

At 6:34 p.m. Superintendent Kelly Staley shared these policies were brought forward during the last meeting. Director Jen Skala explained BP 5141.6 is being removed from Board Policies because Chico Unified School District is not providing health services on campuses at this time.

At 6:38 p.m. Board President Dalby opened the floor to public comment. One speaker spoke for three minutes regarding BP 5145.6 requesting wording regarding parental rights be included in the policy.

A motion was made to approve all staff recommended policy changes as presented.

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).

Board Policies BB 9322 - Agenda/Meeting Materials, BP 0420.41 - Charter School Oversight, BP 1113 - District and School Websites, BP 4112.2 - Certification, BP 4140 - Bargaining Units, BP 4222 - Teacher Aides/Paraprofessionals, BP 5145.6 - Parent/Guardian Notifications, BP 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education, BP 6163.1 - Library Media Centers were updated.

Board Policy 5141.6 - School Health Services, was deleted.

6. **BOARD MEMBER REQUEST TO AGENDIZE ITEM**

1. **DISCUSSION/ACTION: Request to Agendize a Presentation, with Discussion and Possible Action, About the "Open" Status of the High School Campuses and the Issues that Students and the Community are Experiencing Related to Open-Campus Policies.**

At 6:42 p.m. Board President Dalby introduced the Board Agenda Item and rationale for agendizing a discussion. A motion was made to agendize an item. The Board discussed reasons for and against moving forward with a discussion regarding open campus. Board President Dalby provided context.

At 6:59 p.m. Board President Dalby opened the floor to public comment. One speaker spoke in support of educating students about good behavior, not closing campuses.

Board Member Lando made a friendly amendment to have a discussion about safety and behavior of students during the time when the behavior is the responsibility of the school district. The friendly amendment was not accepted. Board President Dalby call the vote to agendize a presentation, with discussion and possible action, about the "open" status of the high school campuses and the issues that students and the community are experiencing related to open-campus policies.

Motion made by: Caitlin Dalby
Motion seconded by: Tom Lando

Voting:

Caitlin Dalby - Yes
Eileen Robinson - No
Matt Tennis - No
Rebecca Konkin - No
Tom Lando - Yes

The motion failed (2-3).

This item will not be agendized.

7. **CLOSED SESSION**

At 7:05 p.m. Board President Dalby adjourned to Closed Session.

1. *Conference with Real Property Negotiators*
2. *Public Employee Performance Evaluation*
3. *Update on Labor Negotiations*

8. **ADJOURNMENT**

At 7:41 p.m. Board President Dalby stated no action was taken in Closed Session and adjourned the meeting.

es



Board Clerk



Superintendent