



Regular Board of Education Meeting/Reunión ordinaria  
de la Junta de Educación  
10/18/2023 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

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### Attendees

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#### 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

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### 1. CALL TO ORDER

At 5:02 p.m. Board President Dalby called the Regular Board Meeting to order at Marigold School, Multipurpose Room, 2446 Marigold Avenue, Chico, 95928 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. *Update on Labor Negotiations*

### 3. RECONVENE TO REGULAR SESSION

#### 1. Call to Order

At 6:06 p.m. Board President Dalby called the Open Session portion of the meeting to order.

#### 2. Report Action Taken in Closed Session

Board President Dalby reported no action was taken in Closed Session.

#### 3. Flag Salute

Board President Dalby led the salute to the flag.

### 4. STUDENT REPORTS

At 6:07 p.m. two student groups presented. Marsh Junior High School's Principal Jessica Kamph introduced students from the Marsh drumming class. Emma Wilson Elementary School's Principal

Courtney Connelly introduced the third grade team who shared information from their Maidu history project.

**5. SUPERINTENDENT'S REPORT AND RECOGNITION**

At 6:24 p.m. Emma Wilson Elementary School's Principal Courtney Connelly and Office Manager Antonia Rothi presented the Superintendent's Award to Targeted Case Manager Miriam Baldivid. Citrus Elementary School's Principal Shanon Payne presented the Superintendent's Award to Kindergarten Teacher Shelbi Lundberg.

**6. ANNOUNCEMENTS**

At 6:36 p.m. Board President Dalby announced the TK/Kindergarten Faire is on Tuesday and is a good opportunity to meet and greet staff at each of the elementary schools.

**7. ITEMS FROM THE FLOOR**

At 6:37 p.m. Board President Dalby opened the floor to public comment. Four speakers spoke for a total of 12 minutes regarding addressing racism on campus.

**8. CONSENT CALENDAR**

At 6:50 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: Rebecca Konkin

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 September 20, 2023 and Special Board Meeting/Workshop on October 4, 2023

**2. EDUCATIONAL SERVICES**

1. The Board Approved the Chico Unified School District Monthly Enrollment Update
2. The Board Approved the Expulsion of Student with the Following ID: 85989
3. The Board Approved the Expulsion Clearance of Students with the Following IDs: 72773, 73816, 79756, 80187, 80192, 80583, 83966, 88293, 94903, 95725, 99739
4. The Board Approved the Field Trip Request for Pleasant Valley High School FCCLA Fall Meeting in Birmingham, AL from 11/10/23-11/12/23
5. The Board Approved the Williams Uniform Complaint Quarterly Report

**3. BUSINESS SERVICES**

1. The Board Approved the Account Payable Warrants
2. The Board Approved the Contracts
3. The Board Approved the Right of Way Dedication at East Avenue – McManus Elementary School

**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. **EDUCATIONAL SERVICES**

1. **INFORMATIONAL: California Department of Education Ethnic Studies Mandate**

At 6:51 p.m. Director Pedro Caldera stated the course requirements are taken from the California Department of Education and an overview was provided. Discussion included the length of the course, timing, historical context and other course considerations.

At 7:16 p.m. Board President Dalby opened the floor to public comment. One speaker spoke for a total of three minutes regarding a request that Latinx not be utilized, but instead the proper nouns, Latina and Latino.

Board President Dalby stated this is informational only and no action is needed.

2. **BUSINESS SERVICES**

1. **DISCUSSION/ACTION: 2022-2023 Unaudited Actuals**

At 7:19 p.m. Director Marie Hartman stated the Unaudited Actuals financial statements are the year-end reports representing the financial activity of the Chico Unified School District (CUSD) for the 2022-23 fiscal year ending June 30, 2023.

CUSD's total ending general fund balance for both unrestricted and restricted programs is \$73,398,225 as of June 30, 2023. The unrestricted ending balance is \$44,232,636 and the restricted ending fund balance is \$29,165,589. For fiscal year 2022-23, CUSD is reporting a positive change in fund balance of \$6,856,500 for unrestricted and a positive change in fund balance of \$18,937,192 for restricted programs. After the 3% reserve for economic uncertainties and other designations of the fund balance, there was a remaining amount of \$15,809,181 in the unassigned/unappropriated category of the unrestricted fund balance. A motion was made to approve the Unaudited Actuals.

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).

**2. DISCUSSION/ACTION: Resolution No. 1619-23, GANN Appropriations Limit**

At 7:43 p.m. Director Marie Hartman shared the Gann Limit is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation. A motion was made to approve Resolution No. 1619-23, GANN Appropriations Limit.

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. DISCUSSION/ACTION: AMIM Discretionary Block Grant Expenditure Plan**

At 7:44 p.m. Assistant Superintendent Jaclyn Kruger shared in accordance with section 134 of Assembly Bill 181 (which was later amended with section 56 of Assembly Bill 185), the District will receive \$7,134,905 via the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant.

These funds can be used on any of the following expenditure categories: standards-aligned professional development and instructional materials, diverse book collections, operational costs (including, but not limited to, retirement and health care costs) and COVID-19 related expenses.

The funds must be spent by June 30, 2026 in accordance with the Board approval plan. Proposed expenditures were brought forward for consideration including: 1) Equipment Replacement for the Center for Fine Arts (CFA) \$45,000; 2) Entry Camera & Buzzer System \$375,000; 3) Increases to Electricity \$3,000,000; 4) 1350 E. Lassen Ave Buildings \$400,000; 5) Special Education program \$3,314,905 and totaling \$7,134,905. Energy management tools were discussed, and the Board asked if CUSD provided a presence at PG&E rate meetings.

A motion was made to approve the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant Expenditure Plan.

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. **HUMAN RESOURCES**

1. **DISCUSSION/ACTION: Approval of Resolution No. 1620-23, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2023-2024 School Year**

At 7:56 p.m. Assistant Superintendent John Shepherd shared one position is being brought before the Board for elimination. The School Aide at Shasta Elementary is currently a vacant position. A motion was made to approve Resolution No. 1620-23.

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).

4. **BOARD**

1. **DISCUSSION/ACTION: Approval of the Revised/Updated/New Board Policies**

At 7:59 p.m. Superintendent Kelly Staley shared this policy was brought forward at the October 4, 2023 meeting for a first reading and is being brought forward for approval. A motion was made for the adoption of Board Policy No. 6147 - *Education for English Learners*.

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).

**2. DISCUSSION/ACTION: Setting Date of Annual Organizational Meeting of the Governing Board of the Chico Unified School District - Proposed Date: December 13, 2023**

At 8:01 p.m. Superintendent Kelly Staley shared background on the purpose of the annual meeting. A motion was made to approve December 13, 2023 as the date of the Annual Organizational Meeting.

Motion made by: Matt Tennis

Motion seconded by: Tom Lando

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin - Yes

Tom Lando - Yes

The motion passed (5-0).

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

At 8:03 Superintendent Kelly Staley said the Board requested input and the results will be brought forward at the November Regular Board Meeting. A motion was made to approve the draft Board Community Survey.

Motion made by: Eileen Robinson

Motion seconded by: Tom Lando

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin - Yes

Tom Lando - Yes

The motion passed (5-0).

**10. ITEMS FROM THE FLOOR**

At 8:07 p.m. Board President Dalby asked if there were Items From the Floor. There were none.

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

**1. DISCUSSION/ACTION: Student Citizenship/Respect for Authority**

At 8:07 p.m. Board Clerk Tennis stated there have been conversations regarding toxic student behavior. Local Control Accountability Plan goals are clear in their intent to offer a healthy campus climate. The Board discussed student behavior, discipline records, tools to address behaviors and potential solutions.

Board President Dalby opened the floor to public comment. One speaker spoke for a total of three minutes regarding the issue of social media impacts on students and campus behaviors.

A motion was made to place an item on a future agenda to discuss student citizenship and disciplinary measures and other tools we might employ to foster a positive and productive school climate.

Motion made by: Matt Tennis

Motion seconded by: Caitlin Dalby

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin - Yes

Tom Lando - Yes

The motion passed (5-0).

**12. ADJOURNMENT**

At 8:16 p.m. Board President Dalby adjourned the meeting.

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A blue ink signature, likely of Matt Tennis, written over a horizontal line.

Board Clerk

A blue ink signature, likely of Caitlin Dalby, written over a horizontal line.

Superintendent