



Special Board of Education Meeting/Workshop | Reunión/Taller Especial de la Junta de Educación

11/01/2023 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 5:06 p.m. Board President Dalby called the Special Board Meeting/Workshop to order at Marigold School, Multipurpose Room, 2446 Marigold Avenue, Chico, CA.

2. Flag Salute

Board President Dalby led the salute to the flag.

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

Board President Dalby asked if there were any announcements. There were none.

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

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: Tom Lando

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 Items Donated to the Chico Unified School District
2. EDUCATIONAL SERVICES
 1. The Board Approved the Field Trip Request for Sierra View and Marigold Elementary School Fourth-Graders to Attend a Science Field Trip to Monterey Bay, CA From 5/21/24 - 5/24/24
 2. The Board Approved the Expulsion Clearance of Students with the Following IDs: 75395, 100205
 3. The Board Approved the Expulsion of Students with the Following IDs: 84646, 80803
3. BUSINESS SERVICES
 1. The Board Approved the Contracts
4. **BOARD WORKSHOP TOPIC (Approximate Discussion Time 5:15 PM)**
 1. **INFORMATIONAL: November Board Workshop Topic: Review of the 2022-2023 Chico Unified Results from the California Assessment of Student Performance and Progress (CAASPP)**

At 5:08 p.m. Director Tim Cariss provided an overview regarding the academic performance of Chico Unified students. Materials included Chico Unified's California Assessment of Student Performance and Progress (CAASPP) results by school, grade level and student groups. The Board discussed assessments at the different grade levels and the data life cycle. Director Tim Cariss shared background information on how state standards are developed. Director Ted Sullivan shared there is a new math pacing guide and tutoring lessons for standards with after-school at all the elementary schools. The data shows nine of twelve elementary schools saw growth in math. District Leadership Committee (DLC) members crafted and pushed through changes based on input. DLC members in attendance introduced themselves.

Board President Dalby stated this is informational only, and no action is required.
5. **DISCUSSION/ACTION CALENDAR (Approximate Discussion Time 6:45 PM)**
 1. **EDUCATIONAL SERVICES**
 1. **DISCUSSION/ACTION: Homework - Implications of a "No Homework" Policy**

At 6:22 p.m. Directors Ted Sullivan and Pedro Caldera provided an overview of Board Policy 6154. Potential advantages and disadvantages of a "No Homework" policy in elementary, secondary and high schools were brought forward based on input from teachers. Considerations were shared, and the Board discussed concepts related to homework policies. Discussion regarding the definition and objectives of homework varied across members of staff and the Board.

The Board directed staff to begin by defining what the term homework means and to provide an outline of how to make progress toward a more unified vision for the district. The Board took no action on this agenda item, but requested staff continue the discussion.
 2. **BUSINESS SERVICES**
 1. **DISCUSSION/ACTION: Approval of Design-Build (DB) Entity for Walk-in Cooler/Freezer Combination Addition at Bakery**

At 7:15 p.m. Director Julie Kistle shared on June 28, 2023, the Board directed staff to proceed with the Request for Qualifications/Proposals for the Walk-in Cooler/Freezer Combination Addition at the existing Bakery Building project.

Statement of Qualifications and sealed Proposals were due on October 26, 2023. A review committee comprised of Vince Enserro (Director, Nutrition Services), Alejandro Zarate (Nutrition Services Purchasing/Warehouse Coordinator), and Julie Kistle (Director, Facilities & Construction), reviewed and scored each submission. United Building Contractors and Modern Building of Chico both submitted proposals.

Director Julie Kistle stated both cost proposals were close, but United Building Contractors had enhancements included in the bid proposal. The Review Committee recommendation is to award the project to United Building Contractors in the amount of \$1,213,905. A motion was made to approve the recommendations from the screening committee and to letting for the contract to United Building Contractors.

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).

2. DISCUSSION/ACTION: Removal of Existing Trees at Pleasant Valley High School's Baseball Batting Cages

At 7:22 p.m. Director Julie Kistle shared the Pleasant Valley High School Sports Boosters are funding a project to build new baseball batting cages on the varsity baseball field. The project consists of two completely enclosed 12-14' high fenced cages with lockable door gates, and concrete flooring with artificial turf on top.

There are five trees that need to be removed for the construction of the new baseball batting cages. The neighbors have been contacted, and are in favor of removing the trees. There are approximately 60 students utilizing the baseball field and this will increase the space available during practice.

A motion was made to approve the proposal for tree removal.

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).

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

At 7:31 p.m. Director Julie Kistle brought forward three projects for Forest Ranch Charter. The projects included the installation of several doors and basketball hoops backstops in the amount of \$8,725; new multipurpose room tables (price increase from original quote) in the amount of \$13,113.80 and installation of new playground equipment (received a grant from Game Time to replace the old metal playground) in the amount of \$250,000.

A motion was made to approve the expenditure for Forest Ranch Charter.

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. **BOARD**

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

At 7:35 p.m. Superintendent Kelly Staley provided an updated that a community survey was sent electronically and members of the public have the opportunity to participate through Sunday, November 5, 2023. Feedback will be brought forward at the next meeting.

The Board took no action on this item.

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

Board President Dalby stated no agenda items were submitted.

7. **CLOSED SESSION**

At 7:37 p.m. Board President Dalby adjourned to Closed Session.

1. *Conference with Legal Counsel - Anticipated Litigation*

2. *Update on Labor Negotiations*

8. **ADJOURNMENT**

At 8:25 p.m. Board President Dalby shared no action was taken in Closed Session and adjourned the meeting.

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Board Clerk



Superintendent