



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

11/15/2023 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) - *Joined Meeting at 5:14 p.m.*

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

#### Absent Members

John Shepherd, Assistant Superintendent, Human Resources

### 1. CALL TO ORDER

At 5:06 p.m. Board Clerk Tennis called the Regular Board Meeting to order at Marigold School, Multipurpose Room, 2446 Marigold Avenue, Chico, 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. *Public Employee Appointment/Employment*

2. *Conference with Legal Counsel - Anticipated Litigation*

3. *Conference with Legal Counsel - Existing Litigation*

4. *Update on Labor Negotiations*

### 3. RECONVENE TO REGULAR SESSION

#### 1. Call to Order

At 6:05 p.m. Board President Dalby called the Regular Board Meeting to order.

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

Board President Dalby stated, pending Personnel Commission approval, the Board anonymously approved the selection of Joe Morris as the new Director, Maintenance, Operations and Transportation. (CD,ER,MT,TL,RK)

#### 3. Flag Salute

Board President Dalby led the salute to the flag.

**4. STUDENT REPORTS**

Rosedale Elementary School's Principal Jo Ann Bettencourt and Assistant Principal Marisol Lopez introduced the Ballet Folklorico dancers and thanked the Chico Unified Expanded Learning Program for supporting the after school program.

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

At 6:20 p.m. Alternative Education Assistant Superintendent Andrew Moll recognized Campus Custodian, Maria Santoyo and AFC/CAL Teacher, Amber Clayton for their contributions and presented them with the Superintendent's Award.

Superintendent Kelly Staley announced the Reading Pals Program has been awarded the Silver Sponsor Award at the California School Board Association's Golden Bell Award Program. The award will be presented during the Annual Education Conference and Superintendent Kelly Staley expressed thanks to all the Reading Pal volunteers and teachers.

**6. ANNOUNCEMENTS**

Board Vice President Robinson shared she attended an event at Fair View High School to recognize Native American Month and thanked Principal Andrew Moll and Erica Garman for the experience and for encouraging people to attend.

Board President Dalby re-acknowledged November is Native American Heritage Month and recognized we reside on the ancestral grounds of the Mechoopda tribe which is one of our regional Maidu lands.

**7. ITEMS FROM THE FLOOR**

At 6:31 p.m. Board President Dalby opened the floor to public comment. Two speakers spoke for a total of six minutes. Topics included Parent's Rights in Education Month and strengthening Board and community relations, and new legislation to educate students about "Fake News" and teaching critical thinking skills.

**8. CONSENT CALENDAR**

At 6:36 p.m. Board President Dalby asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Robinson pulled Consent Item 8.3.1. - Accounts Payable Warrants. A motion was made to approve the remainder of the Consent Calendar minus Item 8.3.1.

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).

**1. GENERAL**

1. The Board Approved the Minutes of Regular Board Meeting on October 18, 2023 and Special Board Meeting on November 1, 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: 98928
3. The Board Approved the Field Trip Request for Chico High School Cross Country Team to Attend State Championship in Fresno, CA From 11/24/23 - 11/26/23

4. The Board Approved the Field Trip Request for Chico High School Girls Basketball Team to Attend Tournament in Clovis, CA From 11/30/23 - 12/02/23
5. The Board Approved the Field Trip Request for Chico High School Wrestling Team to Attend Tournament in Folsom, CA From 12/01/23 - 12/02/23
6. The Board Approved the Field Trip Request for Chico High School Wrestling Team to Attend Tournament in Fremont, CA From 12/08/23 - 12/09/23
7. The Board Approved the Field Trip Request for Chico High School Wrestling Team to Attend Tournament in Reno, NV From 12/14/23 - 12/16/23
8. The Board Approved the Field Trip Request for Chico High School Students in Agriculture Department to Attend Advanced Leadership Academy in Sacramento, CA From 1/12/24 - 1/13/24
3. BUSINESS SERVICES
  1. This Item was Pulled for Further Discussion
  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 for the Consent Calendar for Further Discussion

#### 8.3.1. Consider Approval of the Account Payable Warrants

Board Vice President Robinson pulled this item to ask questions regarding payment to Dave's Chico Muffler Service. Assistant Superintendent Jaclyn Kruger stated it was payment for a stolen catalytic converter for a CUSD Ford van. Since the installation of the new fencing at the Corp Yard, there has been no additional theft of catalytic converters. A motion was made to approve Consent Item 8.3.1.

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)

1. **EDUCATIONAL SERVICES**

1. **DISCUSSION/ACTION: Resolution No. 1621-23, Certify the Approval of the Governing Board to Enter into this Transaction with the California Department of Education for the Purpose of Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2024-2025**

Director Ted Sullivan provided an overview of the current preschool program and explained there are currently five preschool programs Chico Unified would like to continue operating. A motion was made to approve 9.1.1.

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. **BUSINESS SERVICES**

1. **DISCUSSION/ACTION: Vendor Recommendation – District-Wide School Photography**

At 6:44 p.m. Assistant Superintendent Jaclyn Kruger explained Chico Unified issued a Request for Proposal (RFP) on September 15, 2023 for vendors to provide pricing for district-wide school photography for an initial three (3) year contract commencing the 2024-2025 school year, with an option to extend up to two (2) additional years. Four vendors submitted proposals. The selection committee and process were explained and based on feedback, Dorian Studios was unanimously selected as the vendor. A request was brought forward to approve Dorian Studio as the district-wide school photography vendor for the 2024-25, 2025-26, and 2026-27 school years. A motion was made for approval.

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. BOARD**

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

At 6:46 p.m. Superintendent Kelly Staley shared each year the Board does a self-evaluation. Questions comes from California School Board Association (CSBA) and this year a survey was offered in English and Spanish to the community. Results were shared in the agenda packet. The Board requested the self-evaluation be placed on the December Board Meeting Agenda.

At 6:55 p.m. Board President Dalby opened the floor to public comment. One speaker spoke for a total of three minutes regarding parental rights and conversation opportunities with the community.

Board President Dalby stated no action needs to be taken on this item. Board Members can complete the self-evaluation form and return it to the Superintendent's Office by December 5 for discussion at the Regular Board Meeting in December.

**10. ITEMS FROM THE FLOOR**

At 7:03 p.m. Board President Dalby asked if there were any Items From the Floor. There were none.

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

Board President Dalby stated there were no requests to agendize an item.

**12. ADJOURNMENT**

At 7:03 p.m. Board President Dalby shared Closed Session was not completed before 6:00 p.m., so the Board will return to Closed Session discussions.

At 7:30 p.m. Board President Dalby stated the Board did not take any action in Closed Session and adjourned the meeting.

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Board Clerk



Superintendent