



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

02/01/2023 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

Voting Members

Caitlin Dalby, Board President (Serving At Large)

Eileen Robinson, Board Vice President (Trustee Area 5)

Matt Tennis, Board Clerk (Serving At Large) | Arrived at 5:04 p.m.

Rebecca Konkin, Board Member (Trustee Area 1) | Arrived at 5:04 p.m.

Tom Lando, Board Member (Trustee Area 4)

Non-Voting Members

Kelly Staley, Superintendent

Jim Hanlon, Assistant Superintendent Human Resources

Jay Marchant, Assistant Superintendent Educational Services

Jaclyn Kruger, Assistant Superintendent, Business Services

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

1. Call to Order

At 5:02 p.m. Board President Dalby called the Special Board Meeting/Workshop to order at Marigold School Multipurpose Room, 2446 Marigold Avenue, Chico, CA 95926.

2. Flag Salute

Board President Dalby led the salute to the flag.

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

At 5:03 p.m. Board President Dalby asked if there were any announcements. There were none.

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

At 5:04 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: 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. The Board Approved Expulsion of Students with the Following IDs: 80016, 80829, 81271, 81560
2. BUSINESS SERVICES
 1. The Board Approved the Contracts

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

1. **INFORMATIONAL: Review of Chico Unified Student Achievement Data and CAASP Information & Dashboard Assessment and Accountability Systems (Federal & State)**

Director Tim Cariss provided an overview of the California State Dashboard information prior to the pandemic and post-pandemic. An overview of pupil achievement data was reviewed and discussed. Bidwell Junior High School was highlighted as having success in their English Language scores. Staff presented site-specific tools used to help support student learning. Neal Dow Elementary School was highlighted as having success in their math scores. Staff presented site-specific tools used to help support student learning.

Coordinator Christi Bangsund provided an overview of the Multi-Tiered System of Support (MTSS) and targeted interventions based on student data. Board President Dalby stated this was informational only and no action was required.

5. **DISCUSSION/ACTION CALENDAR (Approximate Start Time 6:45 PM)**

1. **BUSINESS SERVICES**

1. **DISCUSSION/ACTION: Fair View High School Restrooms Modernization**

At 6:57 p.m., Director Julie Kistle shared that as a part of the Board Approved COVID ESSER funded projects on April 21, 2021, the Board approved the addition of Shade Structures at various schools district-wide. Fair View High School (FVHS) is slated to receive two large shade structures to accommodate Physical Education for its unique student population. Upon investigation, the Division of State Architect (DSA) stated the FVHS restrooms are not currently meeting the needs of students, nor are they Americans with Disabilities Act (ADA) compliant.

A request was brought before the Board to amend the Facilities Master Plan to move the renovation of the Fair View High student restrooms from Phase Five to the current Phase Four of the Facilities Master Plan for immediate completion. The anticipated cost of renovating these restrooms is \$400K.

A motion was made to authorize moving Fair View High School to the current planning phase.

The Board discussed the shade structure logistics, planning restroom renovations and supporting the student population at Fair View High School.

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).

6. BOARD MEMBER REQUEST TO AGENDIZE ITEM

At 7:15 p.m. Board President Dalby opened the floor to motions.

A motion was made to agendize an informational update on Special Education parent/guardian engagement efforts, including the impact of more frequent meeting opportunities with Special Education Families. A request was made to include parents as part of the conversation.

The Board discussed the length of the update and it was agreed that 10-15 minutes would be appropriate.

Motion made by: Caitlin Dalby

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).

7. CLOSED SESSION

At 7:18 p.m. Board President Dalby asked if there was public comment on Closed Session Items. There was none. Board President Dalby adjourned to Closed Session.

1. *Update on Labor Negotiations*
2. *Conference with Legal Counsel - Anticipated Litigation*
3. *Personnel – Discipline/Dismissal/Release*
4. *Public Employee Discipline/Dismissal/Release/Complaint*
5. *Conference with Legal Counsel - Existing Litigation*
6. *Conference with Legal Counsel - Existing Litigation*
7. *Conference with Legal Counsel - Existing Litigation*
8. *Conference with Legal Counsel - Existing Litigation*
9. *Discussion Regarding Confidential Student Matter (Cal. Ed. Code 35146)*

8. ADJOURNMENT

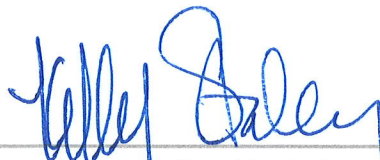
At 8:18 p.m. Board President Dalby stated Closed Session had concluded.

The Board voted 3-2 in Closed Session to compensate a former staff member for back wages that were \$2,348.50 less than required by the Collective Bargaining Agreement and California Educational Code. No additional action was taken in Closed Session. At 8:19 p.m. Board President Dalby adjourned the meeting.

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Board Clerk



Superintendent