



Regular Board of Education Meeting/Reunión ordinaria
de la Junta de Educación
02/15/2023 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) - *Arrived at 5:08 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
Jim Hanlon, Assistant Superintendent Human Resources
Jay Marchant, Assistant Superintendent Educational Services
Jaclyn Kruger, Assistant Superintendent, Business Services

1. CALL TO ORDER

At 5:00 p.m.: Board Vice President Robinson called the Regular Board of Education Meeting to order at Marigold School, 2446 Marigold Avenue, Chico, CA 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. *Update on Labor Negotiations*
2. *Conference with Legal Counsel - Existing Litigation*
3. *Personnel – Discipline/Dismissal/Release*
4. *Public Employee Discipline/Dismissal/Release/Complaint*

3. RECONVENE TO REGULAR SESSION

1. Call to Order

At 6:00 p.m. Board President Dalby called the meeting to order.

2. Report Action Taken in Closed Session

Board President Dalby stated the Board took action in Closed Session. The CUSD Board of Education voted in Closed Session to approve Resolution No. 1598-23, 5-0, authorizing the dismissal of a Certificated employee. (CD,ER,MT,TL,RK)

3. Flag Salute

Board President Dalby led the salute to the flag.

4. STUDENT REPORTS

At 6:02 p.m. Neal Dow Elementary School's Principal Kellie Steinbach introduced leadership students. The students sang one song related to kindness.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:06 p.m. Coordinator Tiffany Herringer shared February is National Career Technical Education (CTE) month. Program highlights, grant awards and student achievements were shared.

Emma Wilson Elementary School's Principal Courtney Connelly presented the Superintendent's Award to Shannon Hurd for performing the Heimlich maneuver and saving a student's life. Hooker Oak Elementary School's Principal Emily Mullins presented the Superintendent's Award to Senior Custodian Mary Hostick.

6. ANNOUNCEMENTS

At 6:18 p.m. Board President Dalby introduced Heather Hacking Program Manager at the Office of International Training at Chico State representing the Fulbright Program. The six-week Fulbright Teaching Excellence and Achievement program included 20 secondary school teachers of English as a Foreign Language (EFL) from 18 different countries. Each educator introduced themselves and their country.

7. ITEMS FROM THE FLOOR

At 6:25 p.m. Board President Dalby opened the floor to public comment. Seven members of the public spoke for a total of 21 minutes. Public comment included LGBTQ+ support and mental health, parental rights, the role of school and trust factors.

8. CONSENT CALENDAR

At 6:46 p.m. Board President Dalby stated there was one speaker card request, but the person was not present. 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. GENERAL

1. The Board Approved the Minutes of Regular Board Meeting on 1/18/23 and Special Board Meeting/Workshop on 2/1/23

2. The Board Approved the Donated to the Chico Unified School District

2. EDUCATIONAL SERVICES

1. The Board Approved the Expulsion of Students with the Following IDs: 78805, 88454, 90831, 100494

2. The Board Approved the Chico Unified School District Monthly Enrollment Update

3. The Board Approved the Neal Dow Elementary 5th Graders to Attend Shady Creek Environmental Camp from 5/15/23-5/19/23
4. The Board Approved the Field Trip Request for Chico High School and Pleasant Valley High School Color Guard Students to Attend a Competition in Fairfield, CA from 3/3/23-3/4/23
5. The Board Approved the Field Trip Request for Pleasant Valley High School Family & Consumer Science Students to Visit Italy, Milan, Bolagna, Florence and Rome from 3/14/23-3/25/23
6. The Board Approved the Field Trip Request for Pleasant Valley High School Patient Care Pathway Students to Attend Annual State Conference in Sacramento, CA from 3/22/23-3/26/23
7. The Board Approved the Field Trip Request for Pleasant Valley High School Boy's Golf Team to Attend the NSCIF Golf Championship in Portola-Grizzly Ranch Golf Course from 5/15/23-5/16/23
8. The Board Approved the Field Trip Request for Pleasant Valley High School Golf Team to Participate in CIF NorCal Golf Tournament in Berkeley from 5/21/23-5/22/23
9. The Board Approved the Field Trip Request for Pleasant Valley High School Boy's Golf Team Individual to Participate in the CIF State Championship From 5/30/23-5/31/23
10. The Board Approved the 2022-23 E-Rate Internal Connections and Telecommunications Recommendations
11. The Board Approved the New Course Proposal Request for High School, "Ag Mechanics & Welding I"
12. The Board Approved the New Course Proposal Request for High School, "Ag Mechanics & Welding II"
13. The Board Approved the New Course Proposal Request for High School, "Advanced Placement (AP) Computer Science Principles (CSP)"
14. The Board Approved the New Course Proposal Request for High School, "Digital Art & Design"
15. The Board Approved the New Course Proposal Request for High School, "Introduction to Computer Science"
16. The Board Approved the New Course Proposal Request for High School, "Vocal Technique 101"
17. The Board Approved the Course Name Change Request and Course Changes from "Art 1" to "Art and Design" for High School
18. The Board Approved the Course Name Change Requests from "Art Studio 2" and "Art Studio 3" to "Studio Art 2" and "Studio Art 3" at the High School
19. The Board Approved the Course Name Change Request from "Graphic Design 1" to "Graphic Arts and Design 1" at the High School
20. The Board Approved the Course Name Change Request from "Modified Life Science" to "Modified Biology: The Living Earth" at the High School
21. The Board Approved the Change to Existing High School Course, "Ceramic Arts"
22. The Board Approved the Change to Existing High School Course, "CTE (Career Technical Education) Medical Terminology"
23. The Board Approved the New Textbook Proposal Request for High School, "Agricultural Mechanics"
24. The Board Approved the Textbook Request for AP Physics 1 Titled "Physics: AP Edition (Physics 1)"
3. **BUSINESS SERVICES**
 1. The Board Approved the Account Payable Warrants
 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**

1. **HUMAN RESOURCES**

1. **DISCUSSION/ACTION: Resolution No. 1597-23, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees**

At 6:48 p.m. Assistant Superintendent Jim Hanlon explained the purpose and stated that many of the release/non-reelecting positions were funded by ESSER dollars. A motion was made to adopt Resolution No. 1597-23.

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. **BOARD**

1. **DISCUSSION/ACTION: 2023 California School Boards Association (CSBA) Delegate Assembly Election**

At 6:50 p.m. Superintendent Kelly Staley shared the Board can vote to have one person serve as their CSBA Assembly delegate for our subregion 4-B (Butte). A motion was made to pass ballot for Sharon Nilsson from Oroville City ESD.

Motion made by: Eileen Robinson

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).

2. DISCUSSION/ACTION: Communication Process Related to Board Policy No. 5145.3 - Non-Discrimination/Harassment

At 6:52 p.m. Superintendent Kelly Staley asked legal counsel to come forward and discuss educational laws and legal requirements. Paul Gant, CUSD Legal Counsel, reviewed existing law, guidance and process. Clarification questions and legal mandates versus guidance recommendations were discussed as it relates to Board Policy.

At 7:31 p.m. Board President Dalby stated there are 16 unique speakers who submitted speaker card requests. A motion was made to suspend the rules for the three minutes of speaking and request the Board consider two minutes of speaking time to stay as close to the thirty-minutes of public comment time as possible.

Motion made by: Caitlin Dalby

Motion seconded by: Tom Lando

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - No

Rebecca Konkin - No

Tom Lando - No

The motion failed (2 votes in favor - 3 votes against).

A motion was made to extend the time for public comments.

Motion made by: Rebecca Konkin

Motion seconded by: Matt Tennis

Caitlin Dalby: Yes

Eileen Robinson: Yes

Matt Tennis: Yes

Tom Lando: Yes

Rebecca Konkin: Yes

The motion passed (5-0).

Board President Dalby called a recess.

At 7:46 p.m. Board President Dalby called the meeting back to order and opened the floor to those who submitted speaker cards in advance. 18 speakers spoke for a total of 54 minutes.

At 8:39 p.m. A motion was made to table action until the Board has sufficient guidance from legal counsel.

Motion Made by: Caitlin Dalby

Motion Seconded by: Tom Lando

The second included a statement this will allow for additional time for public discussion.

Board Clerk Tennis moved that language be added to CUSD Board Policy No. 5145.3 to include language stating CUSD staff shall inform a student's parents of any

proposed or effective change to that student's gender identify or pronouns unless the student is 18 years of age, the student is a ward of the state or there exists a clear or compelling reason not to share the information with parents. The motion did not have a second.

Board President Dalby called the vote for the motion on the floor to table action until the Board has sufficient guidance from legal counsel.

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

The motion passed (3-1).

At 8:44 p.m. Board President Dalby adjourned to a recess.

10. RECESS

1. Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation

During the Recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation Will be Held in Accordance with That Agenda.

11. ITEMS FROM THE FLOOR

At 8:58 p.m. Board President Dalby called the meeting to order and asked if there were any Items From the Floor. There were none.


12. BOARD MEMBER REQUEST TO AGENDIZE ITEM

A motion was made to consider adding the book, "Irreversible Damage" to the high school libraries. Staff clarified there is a library adoption process developed in 1998 that is currently being updated to make sure we have diversity within our libraries. The Board requested an update after the February 28 meeting with CUSD librarians. An update is anticipated at the April meeting. Board Clerk Tennis made a motion to have a discussion to add the book ("Irreversible Damage") to the school libraries. The motion failed for lack of a second.

13. ADJOURNMENT

At 9:02 p.m. Board Member Lando moved to adjourn the meeting.

:es


Board Clerk


Superintendent