



Regular Board of Education Meeting & Board Workshop/Reunión ordinaria de la
Junta de Educación
03/08/2023 05:00 PM
Open Session Begins at/La sesión abierta comienza a las 5PM (Closed Session
Begins at/la sesión cerrada comienza a las 4PM)
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 4:05 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 (Closed Session Begins at 4:00 PM)

At 4:00 p.m. Board Vice President Robinson called the Combined Regular Board Meeting & Board Workshop to order at Marigold School Multipurpose Room, 2446 Marigold Avenue, Chico, CA 95926, 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. Conference with Real Property Negotiators

3. RECONVENE TO REGULAR SESSION (Open Session Begins at 5:00 PM)

1. Call to Order

At 5:05 p.m. Board President Dalby called the combined Regular Board Meeting and Board Workshop to order.

2. Report Action Taken in Closed Session

Board President Dalby stated no action was taken during Closed Session.

3. Flag Salute

Board President Dalby led the salute to the flag.

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

Board Vice President Robinson highlighted student successes in the sports programs, State championships and Career Technical Education (CTE) programs. Board President Dalby spoke regarding the Board's civility policy and meeting expectations.

5. ITEMS FROM THE FLOOR (Approximate Discussion Time 5:10 PM)

At 5:09 p.m. Board President Dalby opened the floor to Public Comment. 10 speakers spoke for a total of 30 minutes. Topics included parents' rights, student privacy, facilities, Assembly Bill 1266 and school counselors. A motion was made to suspend the rules to allow for the remaining items from the floor to speak their mind.

Motion made by: Matt Tennis

Motion seconded by: Rebecca Konkin

Voting:

Caitlin Dalby - Yes

Eileen Robinson - No

Matt Tennis - Yes

Rebecca Konkin - Yes

Tom Lando - No

The motion passed (3-2).

At 5:45 p.m. Board President Dalby opened the floor to public comment for the remainder of the speakers who submitted speaker card requests. Five additional speakers spoke for a total of 20 minutes.

Board President Dalby stated Items From the Floor was concluded.

6. CONSENT CALENDAR (Approximate Discussion Time 5:40 PM)

At 6 p.m. Board President Dalby introduced the Consent Calendar and asked for public comment. One speaker spoke for a total of three minutes regarding an objection to the 2/15/23 Board Meeting minutes. Board President Dalby asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Robinson pulled Consent Item 6.4.1. - Certificated Human Resources Actions and Board Clerk Tennis pulled Consent Item 6.1.1. - Minutes of the Regular Board Meeting on 2/15/23. A motion was made to approve the remainder of the Consent Calendar minus Consent Items 6.1.1. and 6.4.1.

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. GENERAL

1. This Item Was Pulled for Further Discussion.

2. EDUCATIONAL SERVICES

1. The Board Approved Expulsion of Students with the Following IDs: 80935, 82494, 85188, 98112
2. The Board Approved Chico Unified School District Monthly Enrollment Update
3. The Board Approved Field Trip Request for Chico High Boys Basketball to Attend State CIF Playoffs in Monterey, CA from 3/02/23-3/03/23
4. The Board Approved Field Trip Request for Chico High Softball Team to Attend a Game in Fort Bragg, CA from 3/10/23-3/11/23

5. The Board Approved Field Trip Request for Chico High and Pleasant Valley High Upward Bound Students to Visit Colleges in the Bay Area from 3/14/23-3/16/23
6. The Board Approved Field Trip Request for Chico High FFA to Attend a Conference in Ontario, CA from 3/15/23-3/20/23
7. The Board Approved Field Trip Request for Chico High FFA Students to Attend a Competition in Modesto, CA from 3/24/23-3/26/23
8. The Board Approved Field Trip Request for Chico High Softball Team to Attend a Competition in Reno, NV from 3/31/23-4/1/23
9. The Board Approved Field Trip Request for Chico High FFA Students to Attend a Competition in Fresno, CA from 4/21/23-4/23/23
3. **BUSINESS SERVICES**
 1. The Board Approved Account Payable Warrants
 2. The Board Approved Contracts
4. **HUMAN RESOURCES**
 1. This Item was Pulled for Further Discussion
 2. The Board Approved the Classified Human Resources Actions

7. **DISCUSSION/ACTION CALENDAR (Approximate Discussion Time 5:45 PM)**

Items Pulled From The Consent Calendar for Further Discussion

6.1.1. Consider Approval of Minutes of Regular Board Meeting on 2/15/23

Board Clerk Tennis stated he would like more time to process the remarks from public comment.

A motion was made to table approval of the meeting minutes and reconsider them at the next meeting.

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).

6.4.1. Consider Approval of Certificated Human Resources Actions

At 6:08 p.m. Board Member Robinson pulled this item to congratulate CUTA President Kevin Moretti on his upcoming retirement and to thank him for his work utilizing interest-based bargaining within Chico Unified School District. A motion was made to approve the Certificated Personnel Actions.

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. INFORMATIONAL: Special Education Communication Update

At 6:12 p.m. Director Diane Olsen thanked the Special Education Parents who provided input and who participated in the Board Meeting. Four parents came forward to share their experience with the successes and challenges of the Special Education Program. Director Diane Olsen provided an overview of the meeting schedules and topics covered. Information regarding the new SEPAC group was shared.

At 6:45 p.m. Board President Dalby opened the floor to public comment. Three people spoke for a total of nine minutes. Board President Dalby thanked the participants and stated this is informational only and no action is required.

At 6:54 p.m. Board President Dalby stated the time was past the anticipated start time to address the Board Workshop and would like to make a motion to briefly suspend the rules.

A motion was made to suspend the rules to hear the next item 7.2.1. Transportation Services Plan and move Agenda Items 7.2.2. through 7.3.1. to after Agenda Item 8 - Board Workshop, and before Agenda Item 9.

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).

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: Transportation Services Plan

At 6:57 p.m. Transportation Supervisor Bob Ontiveros explained California Education Code requires the district to adopt a Transportation Plan outlining plans and services for the school year. By adhering to all of the required compliance components of the transportation services plan, CUSD will receive \$1,117,127 in state funding. The current funding received for transportation via the Local Control Funding Formula (\$629,271) plus this additional funding will equal 60% of expenditures associated with the transportation program. Unduplicated students and prioritization were discussed. A motion was made to approve the Transportation Plan.

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).

At 7:02 p.m. Board President Dalby moved to Agenda Item 8.1. Informational Facilities Master Plan and stated the Board was going to take a brief break.

2. DISCUSSION/ACTION: Resolution 1599-23: Interfund Borrowing Between Funds

At 9:35 p.m. Director Charise Bromley stated this resolution provides administration the flexibility to borrow cash between funds through June 30, 2023. A motion was made to approve Resolution No. 1599-23.

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).

3. DISCUSSION/ACTION: 2nd Interim Budget

At 9:37 p.m. Director Marie Hartman provided a second interim budget update. The 2022-23 Second Interim Budget estimates a positive change in fund balance of \$932,092 for unrestricted programs and a positive change of \$10,195,911 in restricted programs. The large positive change in restricted fund balance is largely due to one-time grants that were received in 2022-23 and will be spent over the next several years.

CUSD's ending fund balance in the General Fund for both unrestricted and restricted programs is projected to be \$58,732,536 as of June 30, 2023. The unrestricted ending balance is estimated to be \$38,308,227 and the restricted ending fund balance is estimated to be \$20,424,309.

The Multi-Year Projection (MYP) currently shows the district will meet its economic reserve requirement in the current and subsequent two years. The 2022-23 Second Interim Budget meets the definition of a "Positive" certification.

A motion was made to approve the Second Interim Budget.

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).

4. DISCUSSION/ACTION: 2022/2023 Demographic Analysis

At 7:14 p.m. Director Julie Kistle shared Chico Unified School District relies upon demographic data to project its student housing needs into the future. King Consulting presented the 2022/2023 Demographic Analysis. Data trends, enrollment projections and housing were discussed.

A motion was made to adopt the 2022/23 Demographic Analysis as presented.

Motion made by: Tom Lando

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).

The Board continued onto Agenda Item 8.2.1. INFORMATIONAL: Facilities Master Plan & Update.

3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Resolution 1601-23 - Non-Reelection of Probationary Certificated Employees

At 9:56 p.m. Superintendent Kelly Staley pulled Agenda Item 7.3.1. from the meeting agenda. No discussion or action was taken by the Board.

2. BOARD WORKSHOP TOPIC (Approximate Start Time 6:30 PM)

1. INFORMATIONAL: Facilities Master Plan & Update

At 7:12 p.m. Board President Dalby called the meeting back to order and stated Agenda Item 7.2.4. - Demographic Analysis needs to be heard before the workshop topic. A motion was made to hear Agenda Item 7.2.4. to be heard now instead of later.

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).

At 7:39 p.m. Director Julie Kistle provided an overview on the voter approved bond history. The Facilities Master Plan (FMP) was originally developed in 2014 after the passage of Measure E. Section 8 of the FMP, "CUSD Evaluation Plan", recommends a periodic evaluation of enrollment projections, educational program changes, project cost estimates and implementation phases.

Laura Knauss from Lionakis shared the 2019 guiding principles in the development of the Facilities Master Plan. McManus' renovations, safety and security upgrades and Transitional

Kindergarten and Special Education Facility planning were discussed. At 8:22 p.m. representatives from each school came forward to address site-specific ideas and requests. At 9:14 p.m. Board President Dalby opened the floor to public comment. Four speakers spoke in regards to the Rosedale and Parkview Elementary School campus needs.

Director Julie Kistle outlined areas for Board direction and stated the Facilities Master Plan will be brought forward for discussion at a future meeting. At 9:34 p.m. Board President Dalby stated this is informational only, and no action is required.

3. ITEMS FROM THE FLOOR

At 9:57 p.m. Board President Dalby opened the floor to Items from the Floor. There were none.

4. BOARD MEMBER REQUEST TO AGENDIZE ITEM

At 9:58 p.m. Board President Dalby opened the floor to motions.

A motion was made to move Board Policy 5145.3 Nondiscrimination/Harassment for discussion/action at the Board Meeting. A friendly amendment was made and accepted to specify the April 5, 2023 Special Board Meeting/Workshop.

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).

5. ADJOURNMENT

At 10:03 p.m. Board President Dalby adjourned the meeting.

:es



Board Clerk



Superintendent