



Regular Board of Education Meeting/Reunión ordinaria de la Junta de Educación  
04/19/2023 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

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### Attendees

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#### 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  
Jim Hanlon, Assistant Superintendent Human Resources  
Jay Marchant, Assistant Superintendent Educational Services  
Jaclyn Kruger, Assistant Superintendent, Business Services

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### 1. CALL TO ORDER

At 5:00 PM Board President Dalby called the Regular Board Meeting to order at Marigold School, 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. *Public Employee Appointment/Employment*
3. *Public Employee Appointment/Employment*
4. *Public Employee Appointment/Employment*
5. *Update on Labor Negotiations*
6. *Conference with Legal Counsel - Anticipated Litigation*
7. *Conference with Legal Counsel - Existing Litigation*
8. *Conference with Legal Counsel - Existing Litigation*
9. *Conference with Real Property Negotiators*
10. *Personnel – Discipline/Dismissal/Release*
11. *Public Employee Discipline/Dismissal/Release/Complaint*

### 3. RECONVENE TO REGULAR SESSION (Open Session Begins at 6:00 PM)

#### 1. Call to Order

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

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

Board President Dalby stated the Board unanimously voted to appoint John Shepherd to the position of Assistant Superintendent of Certificated Human Resources.

The Board voted unanimously to reject bodily injury claim #230091.

**3. Flag Salute**

Board President Dalby led the salute to the flag.

**4. STUDENT REPORTS**

Students from Hooker Oak Elementary School performed a song.

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

McManus' Principal Chris Weaver recognized Laura Puterbaugh and Emily Coons with the Superintendent's Award.

**6. ANNOUNCEMENTS**

At 6:24 p.m. Board President Dalby asked for announcements. Board President Dalby stated Saturday is Earth Day and Butte Environmental Council will be hosting the endangered species fair and community tree planting. Board President Dalby introduced three new employees to the Chico Unified leadership team: Jennifer Skala (Direct Student Support Services ), Cristi Tellechea (Chapman Elementary School Principal) and Durell Siplin (Bidwell Junior High School Assistant Principal).

**7. ITEMS FROM THE FLOOR**

At 6:26 p.m. Board President Dalby opened the floor to public comments. 10 speakers spoke for a total of 30 minutes. Topics included discussion regarding parental rights, the April 5, 2023 Board Meeting, support for Hooker Oak Elementary School and the Veterans of Foreign War awards program.

**8. CONSENT CALENDAR**

At 6:55 p.m. Board President Dalby asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Tennis pulled Consent Item 8.2.7. and 8.2.8. A motion was made to approve the remainder of the Consent Calendar.

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 & Workshop Combined Meeting on 3/8/23 and Special Board Meeting on 4/5/23
2. The Board Approved the Items Donated to the Chico Unified School District

**2. EDUCATIONAL SERVICES**

1. The Board Approved the Chico Unified School District Monthly Enrollment Update
2. The Board Approved the Field Trip Request for Chico High and Pleasant Valley High School Upward Bound Students to Visit USC in Los Angeles, CA from 4/27/23-4/28/23
3. The Board Approved the Field Trip Request for Chico High Volleyball Team to Attend a Competition in Reno, NV from 8/31/23-9/2/23
4. The Board Approved the Field Trip Request for Chico High School Volleyball Team to Attend a Competition in La Jolla High School, CA From 9/14/23-9/17/23
5. The Board Approved the Field Trip Request for Pleasant Valley High School Hospitality Students to Attend a FCCLA Leadership Meeting in Sacramento, CA from 5/7/23-5/9/23

6. The Board Approved the Field Trip Request for Sierra View Fourth Graders to Attend A Trip to Monterey, CA from 5/23/23-5/26/23
7. This Item Was Pulled for Further Discussion
8. This Item Was Pulled for Further Discussion
9. The Board Approved the New Course Proposal Request for High School, "Advanced Veterinary Science"

**3. BUSINESS SERVICES**

1. The Board Approved the Account Payable Warrants
2. The Board Approved the Contracts
3. The Board Approved the Measure E and K Bond Oversight Committee Annual Reports for 2021-2022
4. The Board Approved the 2021-22 Measure E & Measure K General Obligation Bond Audit

**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 FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION**

**8.2.7. Consideration of New Course Proposal Request for High School, "Digital Design and Production" & 8.2.8. Consideration of New Course Proposal Request for High School, "Advanced Digital Design and Production"**

Board Clerk Tennis pulled these items to highlight the importance of digital arts programs. Course software and industry standards were discussed. A motion was made to approve Consent Items 8.2.7. and 8.2.8.

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. EDUCATIONAL SERVICES**

**1. INFORMATIONAL: Advanced Placement (AP) Capstone Diploma Program - Pleasant Valley High School Informational Presentation**

At 7:02 p.m. Pleasant Valley High School's Principal Deanna Holen introduced Doug Hesse, Pleasant Valley High School Instructor, and four Advanced Placement Capstone students: Grace Montgomery, Sofia Perez, Jamison Riley and Alexis Sprotte. The students presented an overview of their project and program experiences. Board President Dalby stated this is informational only and no action is needed.



2. **DISCUSSION/ACTION: Chico Unified School District/Butte Community College Partnership - College Connection Program Calendar**

At 7:24 p.m. Director John Shepherd highlighted Butte College Connection and the program calendar. Elaine Ellsmore - College Connection Region III-CUSD Teacher/Advisor introduced Chico High and Pleasant Valley High School students who shared their experience in the college connection program. A motion was made to approve the program 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).

3. **DISCUSSION/ACTION: California Community Schools Partnership Program Planning Grant Update**

At 7:33 p.m. Director Tina Keene, Director Jennifer Skala and Grants Coordinator Michelle Bunch shared Chico Unified was awarded the California Community Schools Partnership Program Planning (CCSPP) Grant. Fair View, CAL, Oakdale, Chapman, Citrus and McManus will be part of the planning grant. Board President Dalby stated this is informational only and no action is needed.

2. **BUSINESS SERVICES**

1. **DISCUSSION/ACTION: Resolution 1604-23 - Board of Education of the Chico Unified School District Directing the Execution of and Authorizing the Recording of a Termination Agreement Including a Certificate of Acceptance**

In December 2005, the Chico Unified Schools Financing Corporation entered into a lease/purchase agreement for solar panels at Little Chico Creek (LCC) elementary school. The Corporation assigned interest of the site to Capital One Public Funding (formerly known as All Points Public Funding) as collateral.

In December 2019, Chico Unified School District paid off the remaining balance of the lease payments related to the 2005 lease financing of solar panels at LCC. This resolution updates the title of the elementary school as well as removes any bank interest from the property. A motion was made to approve the Resolution.

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).

3. **HUMAN RESOURCES**

1. **DISCUSSION/ACTION: Resolution No. 1605-23, Recognition of Teacher and Certificated Staff Appreciation Week**

At 7:47 p.m. Assistant Superintendent Jim Hanlon brought forward a resolution to recognize Chico Unified School District's Teachers and Certificated Staff. A motion was made to approve Resolution No. 1605-23 with a spelling correction to Board Member Konkin's name.

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).

2. **DISCUSSION/ACTION: Resolution No. 1606-23, Recognition of Classified Appreciation Week**

At 7:49 p.m. Assistant Superintendent Jim Hanlon brought forward a resolution to recognize Chico Unified School District's Classified Staff. A motion was made to approve Resolution No. 1606-23 with a spelling correction to Board Member Konkin's name.

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: Adoption of 2025-26 Student Calendar**

At 7:51 p.m. Assistant Superintendent Jim Hanlon provided background information on the calendar development. A motion was made to approve the 2025-26 Student 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).

At 7:57 p.m. Board President Dalby stated the Board would take a brief 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 was held in accordance with that agenda.*

**11. ITEMS FROM THE FLOOR**

At 8:01 p.m. Board President Dalby opened the floor to public comment. Two speakers spoke for a total of six minutes regarding civility at the April 5, 2023 Board Meeting and in support of parental rights.

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

At 8:05 p.m. Board President Dalby opened the floor to a motion. Board Clerk Tennis moved to re-agendize in the not too distant future (within the next month or two) Resolution No. 1600-23, A Resolution Calling for School and Family Partnership, to contemplate adding clarifying language in regards to gender transition. Staff shared the Resolution is currently planned in conjunction with the June LCAP discussions.

Board President Dalby suggested Board Members draft language recommendations and to staff in advance so it can be posted with the meeting agenda.

**13. ADJOURNMENT**

At 8:19 p.m. Board President Dalby adjourned the meeting.

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Board Clerk



Superintendent