



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

04/05/2023 05:00 PM

Open Session Begins at/La sesión abierta comienza a las 5:00PM (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, CA 95926

## 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 (Closed Session Begins at 4:00 PM)

At 4:00 p.m. Board President Dalby called the Special Board Meeting/Workshop to order at Marigold School, 2446 Marigold Ave., 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. *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 5:07 p.m. Board President Dalby called the meeting to order.

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

Board President Dalby stated there was nothing to report from Closed Session.

#### 3. Flag Salute

Board President Dalby led the salute to the flag.

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

At 5:08 p.m. Board Clerk Tennis announced a personal statement regarding the existing litigation *Regino v. Chico Unified School District*.

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

At 5:12 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: Rebecca Konkin

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 2/15/23

**2. EDUCATIONAL SERVICES**

1. The Board Approved the Expulsion of Students with the Following IDs: 75561, 80349, 81526, 96024, 96857
2. The Board Approved the Field Trip Request for Pleasant Valley House of BLUE (SkillsUSA) to Visit Ontario, CA from 4/12/23-4/16/23
3. The Board Approved the Field Trip Request for Chico High School SkillsUSA to Visit Ontario, CA from 4/13/23-4/17/23
4. The Board Approved the Field Trip Request for Chico High and Pleasant Valley High School Upward Bound Student Participants to Visit Sacramento, CA from 4/21/23-4/23/23
5. The Board Approved the Field Trip Request for Marigold School Fourth-Graders to Attend a Trip to Monterey, CA, from 5/23/23-5/26/23

**3. BUSINESS SERVICES**

1. The Board Approved the Contracts

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

**1. INFORMATIONAL: Multi-Tiered System of Supports (MTSS) Overview**

At 5:13 p.m. Board President Dalby introduced the Board Workshop. Director Tina Keene introduced the Board Liaisons, CUSD staff leads and Support Staff for the workshop. The presentation included Multi-Tiered System of Supports (MTSS), Local Control Accountability Plan (LCAP) goals, GATE and honors program updates and social emotional learning.

Board President Dalby stated this is informational and no action is needed.

**7. DISCUSSION/ACTION CALENDAR (Approximate Discussion Time 6:15 PM)**

**1. BUSINESS SERVICES**

**1. INFORMATIONAL: Facility Master Plan Overview**

At 6:25 p.m. Director Julie Kistle introduced Laura Knauss with Lionakis who introduced the Agenda Items being brought forward regarding the Facilities Master Plan.

**2. DISCUSSION/ACTION: Item No. 1 Facilities Master Plan – Identify Elementary Surplus Capacity**

At 6:30 p.m. Director Julie Kistle presented the elementary school data including building conditions assessments, current enrollment and projected enrollment. At 6:47 p.m. Board President Dalby opened the floor to public comment. Eight speakers spoke in support of Hooker Oak Elementary School's program for a total of 24 minutes.

A motion was made to temporarily suspend the rules and to hear the entire Facilities Master Plan presentation without taking action and then address each agenda item in motions.

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).

At 7:25 p.m. Board President Dalby stated the Board would take a 10 minute break.

At 7:37 p.m. Board President Dalby called the meeting back to order.

At 7:38 p.m. Board President Dalby announced that the Board would hear the presentation in full prior to taking action on any of the items. Laura Knauss presented the Facilities Master Plan considerations. At 8:08 p.m. Board President Dalby opened the door to public comment. There was no public comment. Board Member Lando moved to schedule a Special Board Meeting to address only the seven items in the Facilities Master Plan and to invite elementary schools, Inspire and bond advisors; seconded by Board Vice President Robinson. After discussion, Board Member Lando amended the motion to move Item 7.1.2. and 7.1.6. to the May 3 Special Board Meeting/Workshop.

A motion was made to postpone action on Agenda Items 7.1.2. - *Facilities Master Plan Identify Elementary Surplus Capacity* and 7.1.6. - *Facilities Master Plan Elementary School Implementation Prioritization* until the May 3 Board



Meeting and to take action on the other Facility Master Plan items.

Motion made by: Tom Lando

Motion seconded by: Rebecca Konkin

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - No

Rebecca Konkin - Yes

Tom Lando – Yes

The motion passed (4-1).

Board President Dalby stated Agenda Item 7.1.2. would be tabled to the May 3, 2023 Board Meeting. No action was taken on Agenda Item 7.1.2.

**3. DISCUSSION/ACTION: Item No. 2 Facilities Master Plan – Interim Housing Option Approval**

At 8:31 p.m. three scenarios were brought forward as potential options for the Facilities Master Plan including: Option 1 – Renovate existing school in multiple phases over two-to-three school years while school remains operational; Option 2 – Build new school on available adjacent land (if it exists) while existing school remains operational; Option 3 – Build school or renovate school on existing school land; while students are moved together to an alternative location during construction. A motion was made to authorize the use of all interim housing options for consideration in order to implement the master plan projects.

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).

**4. DISCUSSION/ACTION: Item No. 3 Facilities Master Plan – Permanent Build of Inspire School of Arts & Sciences at Chico High School**

At 8:33 p.m. Director Julie Kistle stated the current master plan designates a portion of the District's Canyon View property as the future home of Inspire. It has become clear that the funding required to build a school for Inspire at the Canyon View site is unavailable in the foreseeable future. Inspire asked the District if they can build a permanent school on the Chico High School campus. A motion was made to decline Inspire's request to build a permanent

structure on the Chico High School campus.

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).

**5. DISCUSSION/ACTION: Item No. 4 Facilities Master Plan – Direction on Impacts to Elementary School Size/Capacity**

At 8:36 p.m. The Board discussed the housing of Transitional Kindergarten (TK) in the Facilities Master Plan for Shasta Elementary School. Two options were brought forward for consideration. (1) Do not add TK and continue with current enrollment. (2) Add TK and reclaim Kindergarten for TK and reduce enrollment overall. This option would also require a boundary adjustment. A motion was made that Shasta Elementary not have a TK program added.

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 – No

The motion passed (4-1).

**6. DISCUSSION/ACTION: Item No. 5 Facilities Master Plan – Elementary School Implementation Prioritization**

Agenda Item 7.1.6. was tabled until the May 3, 2023 Board Meeting.

**7. DISCUSSION/ACTION: Item No. 6 Facilities Master Plan – Designation of Remaining Bond Funds**

At 8:39 p.m. Director Julie Kistle shared the District anticipates it will have a remaining balance of bond funds of approximately \$50M. These funds will not fully cover the cost of the next prioritized elementary school project. A request was brought forward to identify and plan for these possible projects and include them in the draft of the Facilities Master Plan (FMP) for the Board to consider.

Options brought forward include: completing safety and security initiatives, addressing restrooms in unrenovated schools, implementing Transitional

Kindergarten at campuses that are not slated for replacement, addressing possible smaller, renovation projects, deferring FMP next phase implementation to future bond. A motion was made to approve all options for consideration.

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. EDUCATIONAL SERVICES (Approximate Discussion Time 8:00 PM)**

**1. DISCUSSION/ACTION: Resolution No. 1600-23, A Resolution Calling for School and Family Partnerships**

At 8:43 p.m. Assistant Superintendent Jay Marchant brought forward a draft Resolution reaffirming the commitment to parent engagement, and highlighted the increased community engagement meetings offered leading up to the Local Control Accountability Plan meetings.

Board Clerk Tennis made a motion to pull this agenda item and wave the rules and reallocate the 30 minutes of speaking time to Agenda Item 7.3.1. instead; seconded by Board Member Robinson. After discussion, Board Clerk Tennis withdrew the motion. A motion was made to table Resolution No. 1600-23 to another meeting (with an undetermined date) and allow all speakers on this agenda item to speak instead on Agenda Item 7.3.1. Board Clerk Tennis made a friendly amendment to create an alternative Resolution as a Board Member. The friendly amendment was not accepted. Board President Dalby stated Board Members can make a request to agendize a topic during Agenda Item 8.

Motion made by: Eileen Robinson

Motion seconded by: Caitlin Dalby

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - No

Rebecca Konkin - Yes

Tom Lando – Yes

The motion passed (4-1).

Board President Dalby stated the Resolution will be tabled for a future meeting.

3. **BOARD (Approximate Discussion Time 8:10 PM)**

1. **DISCUSSION/ACTION: CUSD Board Policy No. 5145.3 - Non-Discrimination/Harassment**

At 9:01 p.m. Superintendent Kelly Staley shared the Board Policy is being brought forward per Board request and stated there are four potential options: (1) Retain the policy. (2) Adopt a new policy and Administrative Regulation (AR) - increased student privacy. (3) Adopt a new policy and AR - increased parental inclusion. (4) Wait for case law or the judge in our current matter or take legislation.

Policy adoption and updates were discussed. CUSD utilizes California School Board Association (CSBA) for policy updates due to legislative changes. At 9:29 p.m. Board President Dalby opened the floor to public comment. 10 speakers spoke regarding input on student privacy and parental inclusion expectations for a total of 30 minutes. A motion was made to extend the public comment time to accommodate hearing from all speakers who submitted speaker cards.

Motion made by: Caitlin Dalby

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).

Board President Dalby opened the floor to public comment. An additional 27 speakers spoke for a total of 81 minutes. At 11:26 p.m. Board President Dalby stated the Board would take a brief break. At 11:35 p.m. Board President Dalby called the meeting back to order.

A motion was made to approve the proposed draft Policy 5145.4 that emphasizes the parental inclusion model with a revision to include students 17 and younger who are not emancipated and not wards of the state.

Motion made by: Matt Tennis

Motion seconded by: Rebecca Konkin

Vote:

Caitlin Dalby - No

Eileen Robinson - No

Matt Tennis - Yes

Tom Lando - No

Rebecca Konkin - Yes

The motion failed (2-3).



Board Member Robinson moved to approve Board Policy 5145.4 student privacy rights with direction to staff to make minor changes to make it easier to go with the Administrative Regulation if the Board approves it. The motion died for lack of a second.

A motion was made to retain the current Board Policy 5145.3 unless or until we are provided with further action from case law or legislative action.

A substitute motion was made to approve draft Board Policy 5145.4 parental inclusion as written (age 11 and under).

Motion made by: Matt Tennis  
Motion seconded by Rebecca Konkin

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

The motion failed (2-3).

Board President Dalby called the vote for the remaining motion on the floor to retain the current policy BP 5145.3 unless or until we are provided with further action from case law or legislative action.

Motion made by: Caitlin Dalby  
Motion seconded by: Eileen Robinson

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

The motion passed (3-2).



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

At 12:16 a.m. Board President Dalby opened the floor to motions. A motion was made to agendize a discussion centered on the idea of parent education and how the District can improve our partnership with parents.

Motion made by: Tom Lando

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).

A motion was made to request information and an update on how AI (Artificial Intelligence) may be impacting our classrooms - specifically in regards to the possibility of cheating.

Motion made by: Matt Tennis

Motion Seconded by: Tom Lando

Vote:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

The motion passed (5-0).

**9. ADJOURNMENT**

At 12:19 a.m. Board President Dalby adjourned the meeting.

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Board Clerk  
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Superintendent