



MEETING MINUTES

Attendees

Voting Members

Caitlin Dalby, Board President (Serving At Large) - Arrived at 5:05 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

At 5:00 p.m. Board Vice President Robinson called the Regular 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. *Public Employee Appointment/Employment*
6. *Update on Labor Negotiations*
7. *Conference with Legal Counsel - Existing Litigation*
8. *Conference with Legal Counsel - Existing Litigation*
9. *Personnel – Discipline/Dismissal/Release*
10. *Conference with Real Property Negotiators*

3. RECONVENE TO REGULAR SESSION

1. Call to Order

At 6:06 p.m. Board President Dalby called the meeting to order.

2. Report Action Taken in Closed Session

Board President Dalby stated the Board appointed five positions during Closed Session: Matt Kerman - Assistant Principal (Secondary), Gary Story - Assistant Principal (Secondary), Melinda Hildebrandt - Assistant Principal (Elementary), Chase Chevallier - Coordinator, Community Schools and Pedro Caldera - Director, Secondary Education.

3. Flag Salute

At 6:07 p.m. Board President Dalby led the salute to the flag.

4. STUDENT REPORTS

Shasta Elementary School's Principal Bruce Besnard introduced the Shasta Agthuasist Program. Fifth-grade students came forward to share information and career fields in the agricultural industry.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:20 p.m. Assistant Superintendent Jay Marchant acknowledged Austin King and Ryan Willard at Marsh Junior High School, and Kim Hernandez at the CUSD District Office for their work coordinating the Chico Community Youth Fair. Superintendent Kelly Staley announced this was Diane Olsen's last Board Meeting before retirement.

6. ANNOUNCEMENTS

There were no announcements.

7. ITEMS FROM THE FLOOR

At 6:24 p.m. Board President Dalby opened the floor to public comment. Thirteen speakers spoke for a total of 39 minutes regarding support of Inspire Campus Facility Upgrades (9), parental rights (1), concern regarding the COVID-19 vaccines and lockdown (2) and CELP (1).

A motion was made to extend the speaking time to hear all speakers.

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).

A motion was made to suspend the rules and move Agenda Item 11. Board Member Request to Agendize Item forward in the agenda. Board Member Lando made a friendly amendment to also keep Agenda Item 11 at the end of the meeting as well. The friendly amendment was accepted.

Motion made by: Matt Tennis

Motion seconded by: Rebecca Konkin

Vote:

Caitlin Dalby - No

Eileen Robinson - No

Matt Tennis - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

The motion pass (3-2).

MOVED AGENDA ITEM - DISCUSSION/ACTION CALENDAR ITEM DISCUSSION

11. BOARD MEMBER REQUEST TO AGENDIZE ITEM

At 7:09 p.m. A motion was made to agendize a discussion in June 2023 regarding a location for Inspire (and to discuss the eight million dollar grant requirements).

Motion made by: Matt Tennis

Motion seconded by: Tom Lando

Voting:

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

The motion passed (4-1).

8. **CONSENT CALENDAR**

At 7:15 p.m. Board President Dalby asked if anyone would like to pull a Consent Item for further discussion. None were pulled. A motion was made to approve the Consent Calendar.

Motion made by: Eileen Robinson

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).

1. **GENERAL**

1. The Board Approved the Minutes of Regular Board Meeting on 4/19/23 and Special Board Meeting on 5/3/23
2. The Board Approved the Items Donated to the Chico Unified School District

2. **EDUCATIONAL SERVICES**

1. The Board Approved the Expulsion of Student with the Following ID: 83034
2. The Board Approved the Expulsion Clearance of Students with the Following IDs: 70899, 90561
3. The Board Approved the Chico Unified School District Monthly Enrollment Update
4. The Board Approved the Field Trip Request for Chico High CTSO Field Trip Request to Atlanta, GA From 6/18/23-6/24/23
5. The Board Approved the Field Trip Request for Chico High Cheer to Attend a Camp in Sacramento, CA From 6/23/23-6/25/23
6. The Board Approved the Field Trip Request for PV House of Blue Trip to Skills USA Conference in Atlanta, GA From 6/18/23-6/24/23
7. The Board Approved the Field Trip Request for PVHS Field Hockey Team to Attend a Competition in Larkspur, CA from 9/29/23-9/30/23
8. The Board Approved the New Course Proposal Request for Junior High School, "Ukulele"
9. The Board Approved the Williams Uniform Complaint Quarterly Report
10. The Board Approved the School Plans for Student Achievement (SPSAs).
11. The Board Approved the 2023-2024 California Interscholastic Federation (CIF) Representatives to League for Chico High and Pleasant Valley High Schools
12. The Board Approved the Chico High and Pleasant Valley High School/Oak Bridge Multi-Campus Agreement

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. **EDUCATIONAL SERVICES**

1. **INFORMATIONAL: Annual Chico Unified School District Athletics Update**

At 7:16 p.m. Director John Shepherd provided a historical overview of the athletics program and highlighted sport program accomplishments. Board President Dalby stated this is informational only, and no action is needed.

2. **INFORMATIONAL: Annual Spring Charter School Visits**

At 7:31 p.m. Director Tina Keene shared nine charter schools are authorized through Chico Unified School District: Sherwood Montessori, Achieve Charter School, Inspire School of Arts & Sciences, Blue Oak Charter School, Pivot Charter School, Nord Country School and Chico Country Day School, Wildflower and Forest Ranch Charter School. Director Tina Keene outlined the Prop 39 facility request process and the Board asked questions from the various charter schools. Board President Dalby stated this was informational only and no action is required.

2. **BUSINESS SERVICES**

1. **DISCUSSION/ACTION: 2023 Summer Projects Update**

At 7:46 p.m. Director John Carver shared an update on the planned summer projects. A motion was made to approve the summer project list as described.

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).

2. **DISCUSSION/ACTION: Shade Structures – Multiple Sites Project Approval**

At 7:58 p.m. Director Julie Kistle shared after almost two years of planning 14 shade structures are being brought forward for consideration. A motion was made to grant authorization to the Superintendent or designee to execute the purchase and installation for the shade structure projects in the total amount of \$2,950,000.

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. DISCUSSION/ACTION: School Wellness Policy - BP 5030

At 8:01 p.m. Director Vince Enserro shared Chico Unified School District (CUSD) formed a Wellness Committee to review the current Wellness Policy – Board Policy (BP) 5030. The committee is recommending changes to BP 5030, which include new guidelines and additional sections to ensure compliance. Additionally, some language of the policy was moved to different subheadings to improve readability. The Board reviewed language on page three, paragraph four.

At 8:26 p.m. Board President Dalby opened the floor to public comment. Two speakers spoke regarding environmental health concerns for a total of six minutes. Board Vice President Robinson moved to approve Board Policy 5030 with the changes in red; seconded by Board Member Lando. Board Clerk Tennis made a friendly amendment to change the word "punishment" to consequence" in the sentence, "*Students shall not be required to engage in physical activity as punishment.*" This was not accepted as a friendly amendment.

A substitute motion was made to strike the first two sentences on page three, paragraph four.

Motion made by: Matt Tennis

Motion seconded by: Rebecca Konkin

Voting:

Caitlin Dalby - No

Eileen Robinson - No

Matt Tennis - Yes

Rebecca Konkin - No

Tom Lando - No

The motion failed (1-4).

The remaining motion on the floor was to approve Board Policy 5030 with all the changes in red.

Motion made by: Eileen Robinson

Motion seconded by: Tom Lando

Vote:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - No

Tom Lando - Yes

Rebecca Konkin - Yes

The motion passed (4-1).

4. DISCUSSION/ACTION: Resolution 1608-23 Committing Fund Balances

At 8:44 p.m. Assistant Superintendent Jaclyn Kruger explained the resolution would commit \$12 million towards Information Technology Infrastructure & associated software, Transportation Vehicles and Compensation. A motion was made to approve Resolution No. 1608-23.

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).

3. BOARD

1. DISCUSSION/ACTION: July Board Meeting

At 8:48 p.m. Board President Dalby brought forward the discussion regarding the necessity of a July Board Meeting. One member of the public spoke for three minutes in favor of having a July Board Meeting.

A motion was made by Board Clerk Tennis to cancel the July 19, 2023, Regular Board Meeting; seconded by Board Member Konkin. The Board discussed the meeting schedule and agenda topics. A substitute motion was made to table the discussion of the July Meeting until the June 21, 2023, Regular Board Meeting.

Motion made by: Tom Lando

Motion seconded by: Eileen Robinson

Voting:

Caitlin Dalby - Yes

Eileen Robinson - No

Matt Tennis - No

Rebecca Konkin - No

Tom Lando - Yes

The motion failed (2-3).

Board President Dalby stated the remaining motion on the floor is to cancel the July 19, 2023 Board Meeting.

Motion Made by: Matt Tennis

Motion Seconded by: Rebecca Konkin

Vote:

Caitlin Dalby - Yes

Eileen Robinson - No

Matt Tennis - Yes

Tom Lando - No

Rebecca Konkin - Yes

The motion passed (3-2).

10. ITEMS FROM THE FLOOR

At 9:03 p.m. Board President Dalby opened the floor to public comment. One speaker spoke for a total of three minutes regarding student privacy.

11. BOARD MEMBER REQUEST TO AGENDIZE ITEM

Board Member Lando made a motion to agendize a conversation about the dress down policy and privacy in the locker rooms; seconded by Board Member Konkin. After Board discussion, Board Member Lando withdrew the original motion and directed staff to ensure a discussion of privacy and dressing down is on the Board Workshop Topic List for consideration.

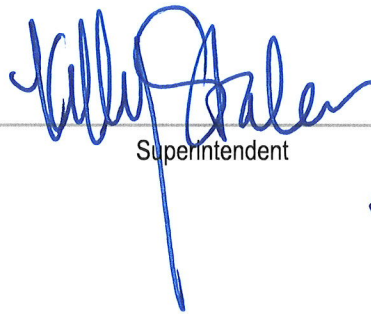
12. ADJOURNMENT

At 9:16 p.m. Board President Dalby adjourned the meeting.

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Board Clerk



Superintendent