



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

05/03/2023 05:00 PM

Open Session Begins at/La sesión abierta comienza a las 5:00PM (Closed Session Immediately Follows)

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

## 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 (Open Session Begins at 5:00 PM)

##### 1. Call to Order

At 5:04 p.m. Board President Dalby called the Special Board Meeting/Workshop to order at Marigold School, 2446 Marigold Avenue, Chico, CA.

##### 2. Flag Salute

Board President Dalby led the salute to the flag.

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

Board Vice President Robinson expressed gratitude for all who emailed the Board, and clarified these meetings are the only opportunity for the Board to discuss the school district's business.

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

At 5:07 p.m. Board President Dalby opened the floor to public comment. One person spoke regarding Agenda Item 3.1.4., and expressed concern regarding the increase in Special Education students. A motion was made to approve the Consent Calendar.

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).

**1. EDUCATIONAL SERVICES**

1. The Board Approved the Expulsion of Students with the Following IDs: 77851, 78034, 81295, 87706, 90832, 99695
2. The Board Approved the Field Trip Request for Pleasant Valley High School Cheer to Attend A Camp in Reno, NV from 6/25/23-6/29/23
3. The Board Approved the Field Trip Request for Pleasant Valley High School Band Students to Attend a Music Festival in Pleasanton, CA From 5/19/23-5/20/23
4. The Board Approved the Resource Specialist Caseload Waiver Request at Chapman Elementary School

**2. BUSINESS SERVICES**

1. The Board Approved the Contracts

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

**1. INFORMATIONAL: Special Board Workshop - Grading Philosophy and Practices, Homework Philosophy and Policies, and Local Assessments**

At 5:10 p.m. a motion was made to suspend the rules and move Agenda Item 4.2. forward for discussion before Agenda Item 4.1.

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 8:25 p.m. Director John Shepherd came forward to introduce the District Leadership Committee (DLC) members Morgan Darr (Marsh Junior High School) and Marisol Lopez (Rosedale Elementary). The workshop presentation included information on grading philosophy and practices. Grades, assessments, standards, IXL and Universal Design for Learning (UDL) were also discussed. Board President Dalby stated this is informational only and no action is needed.

**2. DISCUSSION/ACTION: Special Board Workshop - Facilities Master Plan Update – Consider Elementary Surplus Capacity and prioritization of Elementary School Master Plan Projects**

At 5:12 p.m. an overview of the Facilities Master Plan process and the decisions being requested were highlighted. Director Julie Kistle shared the guiding principles used in developing the options presented. The Board reviewed and discussed options.

At 6:30 p.m. Board President Dalby opened the floor to public comment. Speakers spoke in support of Rosedale (one speaker), Neal Dow (four speakers), Hooker Oak (five) and high school restroom and changing room facility concerns (one). Board Member Lando made a motion to adopt Option 6 to remain "status quo,"; seconded by Board Vice President Robinson. Board Clerk Tennis made a substitute motion to allow the Hooker Oak Program to remain untouched through the 2024-2025 school year, with the hands-on thematic program being phased out after 2025 to allow for Inspire High School to hold onto their \$8 million grant and have a facility to build on before the grant expires while simultaneously creating an advisory committee to explore what the hands-on thematic program would look like moving forward; seconded by Board Member Konkin.

Board Member Lando called the question. Board President Dalby clarified that the motion on the floor would keep the Hooker Oak Program status quo through the 2024-2025 school year. At that time, it would be phased out from the current campus at the end of the 2025 year and simultaneously (during the two years) develop a working group to explore what the hands-on thematic program would look like moving forward.

Motion made by: Matt Tennis

Motion seconded by: Rebecca Konkin

Voting:

Caitlin Dalby - No

Eileen Robinson - No

Matt Tennis - Yes

Rebecca Konkin - Yes

Tom Lando - No

The motion failed (2-3).

Board President Dalby stated the remaining motion on the floor is to approve Option 6 and keep the Hooker Oak Program status quo.

Motion made by: Tom Lando

Motion seconded by: Eileen Robinson

Vote:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Abstain

Tom Lando - Yes

Rebecca Konkin - Abstain

The motion passed (3-0).

Board President Dalby stated the next step is to identify the prioritization of the Facilities Master Plan. At 7:27 p.m. Board President Dalby stated the Board would take a 10-minute break.

At 7:41 p.m. Board President Dalby called the meeting back to order. Director Julie Kistle shared the remaining schools listed on the slide. The work performed at Citrus would be nonstructural work.

A motion was made to prioritize four elementary schools in the following order Rosedale, Parkview, Chapman and Sierra View for the next several phases of funding and let the department come back with a plan. A substitute motion was made to change the order to Rosedale, Chapman, Parkview and Sierra View.

The motion on the floor is to prioritize the next four elementary schools in the Facilities Master Plan as follows Rosedale, Chapman, Parkview and Sierra View.

Motion made by: Rebecca Konkin

Motion seconded by: Matt Tennis

Vote:

Caitlin Dalby - Yes

Eileen Robinson - Yes  
Matt Tennis - Yes  
Tom Lando - Yes  
Rebecca Konkin - Yes

The motion passed (5-0).

The Board discussed doing light touch upgrades to both Hooker Oak and Citrus Elementary Schools to avoid triggering major renovations. Director Julie Kistle stated the Board previously prioritized adding TK classroom facilities at Little Chico Creek Elementary and the light upgrades to Citrus utilizing remaining Measure K bond dollars.

A motion was made to place Hooker Oak in the same category as Citrus doing upgrades without renovation but addressing Hooker Oak after the remaining four elementary school renovations. The Board clarified Hooker Oak and Fair View High School should be prioritized after the four elementary schools in the Facilities Master Plan.

Board President Dalby restated the order: Citrus Elementary (light update with remaining funds), Little Chico Creek Elementary School's TK and Kindergarten facilities (utilizing remaining bond funds), school renovations for Rosedale, Chapman, Parkview and Sierra View and then light upgrades to Hooker Oak Elementary and Fair View campuses.

Motion made by: Eileen Robinson

Motion seconded by: Caitlin Dalby

Vote:

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

The motion passed (4-1).

**5. DISCUSSION/ACTION CALENDAR (Approximate Discussion Time 7:30 PM)**

**1. BUSINESS SERVICES**

**1. DISCUSSION/ACTION: McManus Elementary School New Construction & Modernization Project - Bid and Contract Approval**

At 9:21 p.m. Director Julie Kistle stated the District received four sealed bids for the project on April 6, 2023 and provided a bid and contract overview. A motion was made to award the project to the lowest responsive bidder Modern Building Company, Inc. for the total project approval of \$41,070,500.

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: Charter Schools Measure K Projects Requests**

At 9:25 p.m. Director Julie Kistle shared projects brought forward by the Charter School Committee. CORE Butte is requesting \$20,000 for their sports field planning and turf. Previously approved projects have received Measure K allocations. Most of these projects have been completed for total costs less than the original allocations. The savings incurred will be returned to CORE Butte's original allocation. A motion was made to approve the Charter School Measure K Project and allocate funding for the projects.

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)

**6. BOARD MEMBER REQUEST TO AGENDIZE ITEM (Approximate Discussion Time 7:45 PM)**

At 9:27 p.m. Board President Dalby asked if there were any motions. A motion was made to agendize a discussion/action item regarding the possibility of creating a district-wide facilities advisory committee.

Motion made by: Tom Lando

Motion seconded by: Caitlin Dalby

Voting:

Caitlin Dalby - Yes

Eileen Robinson - No

Matt Tennis - No

Rebecca Konkin - Yes

Tom Lando – Yes

The motion passed (3-2).

A motion was made to agendize a discussion/action item regarding what a no homework policy would look like at each elementary, middle and high school.

Motion made by: Caitlin Dalby

Motion seconded by: Tom Lando

Vote:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - No

Tom Lando - Yes

Rebecca Konkin - No

The motion passed (3-2).

A motion was made to place a discussion/action item on the May 17, 2023 Board Meeting agenda to consider whether or not the Board Meeting in July is needed.

Motion made by: Caitlin Dalby

Motion Seconded by: Rebecca Konkin

Vote:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - No

Tom Lando - Yes

Rebecca Konkin - No

The motion passed (5-0).

**7. CLOSED SESSION (Approximate Discussion Time 7:55 PM)**

At 9:35 p.m. Board President Dalby adjourned the meeting to Closed Session. There were no public comments on Closed Session items.

1. *Update on Labor Negotiations*
2. *Conference with Legal Counsel - Anticipated Litigation*
3. *Conference with Real Property Negotiators*
4. *Conference with Legal Counsel - Existing Litigation*
5. *Conference with Legal Counsel - Existing Litigation*
6. *Personnel – Discipline/Dismissal/Release*
7. *Public Employee Discipline/Dismissal/Release/Complaint*

**8. ADJOURNMENT**

At 10 p.m. Board President Dalby stated there was nothing to report from Closed Session and adjourned the meeting.

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Board Clerk



Superintendent