



Regular Board of Education Meeting/Reunión ordinaria de la Junta de Educación
08/23/2023 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

Attendees

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
John Shepherd, 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 President Dalby called the Regular Board of Education Meeting to order at Marigold School, 2446 Marigold Avenue, Chico, CA, 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. *Conference with Legal Counsel - Existing Litigation*
2. *Conference with Legal Counsel - Anticipated Litigation*
3. *Conference with Real Property Negotiators*
4. *Update on Labor Negotiations*

3. RECONVENE TO REGULAR SESSION

1. Call to Order

At 6:02 p.m. Board President Dalby called the meeting to order.

2. Report Action Taken in Closed Session

Board President Dalby stated during Closed Session the Board voted 5-0 to reject Emotional Distress Claim No. 230142. (CD, ER, MT, TL, RK)

3. Flag Salute

Board President Dalby led the salute to the flag.

4. STUDENT REPORTS

Coordinator Tiffany Herrerger introduced the Career Technical Education (CTE) Program achievements. Pleasant Valley High School's Media Arts Department Chair Michael Peck introduced two students who shared their experience with the House of Blue Program.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:25 p.m. Director Vince Enserro presented the Superintendent's Award to Kelly English in the Nutrition Services Department. Chico Junior High School's Principal, John Gunderson, presented the Superintendent's Award to Sonya Huss.

6. ANNOUNCEMENTS

At 6:31 p.m. Board President Dalby opened the floor to announcements. Board President Dalby shared there is a bio-diversity community event open to the public from December 2-10, 2023.

7. ITEMS FROM THE FLOOR

At 6:32 p.m. Board President Dalby opened the floor to public comment. One speaker spoke for a total of three minutes in support of parental rights.

8. CONSENT CALENDAR

At 6:35 p.m. Board President Dalby asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Tennis pulled Consent Item 8.3.1. - Accounts Payable Warrants.

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 Meeting on June 21, 2023 and Special Board Meeting/Workshop on June 28, 2023

2. EDUCATIONAL SERVICES

1. The Board Approved the Expulsion Clearance of Students with the Following IDs: 73029, 79351
2. The Board Approved the Chico Unified School District Monthly Enrollment Update
3. The Board Approved the Field Trip Request for Chico High Girls Tennis Team to Attend Varsity Tournament in San Luis Obispo, CA from 8/24/23-8/26/23
4. The Board Approved the Field Trip Request for Chico High Girls Tennis Team to Attend a Tournament in Los Altos, CA from 9/7/23-9/9/23
5. The Board Approved the Field Trip Request for Pleasant Valley High School Volleyball Team to Attend a Tournament in Sonoma, CA from 9/22/23-9/23/23
6. The Board Approved the Field Trip Request for Pleasant Valley High School Volleyball Team to Attend a Competition in San Diego, CA from 10/5/23-10/7/23

3. BUSINESS SERVICES

1. This Item Was Pulled for Further Discussion
2. The Board Approved the Contracts

3. The Board Approved the Notice of Completion – Pleasant Valley High School Basketball Backstop Repair
4. The Board Approved the Revised California Water Service Company Easement for at McManus Elementary School
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

8.3.1. Consider Approval of the Account Payable Warrants

Board Clerk Tennis intended to reference Consent Item 8.3.2. to inquire as to the cost and payment for the King Consulting contract. Assistant Superintendent Jaclyn Kruger shared that the contract is for work with Inspire. Funds will be paid from Prop 51 planning or the Inspire Measure K dollars.

A motion was made to approve 8.3.1. and the remainder of the Consent 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).

1. EDUCATIONAL SERVICES

1. INFORMATIONAL: Update on Opening Day for the 2023-24 School Year

At 6:40 p.m. Assistant Superintendent Jay Marchant highlighted the first two days of school. Student summer programs and participation numbers were discussed. Staff training and enrollment numbers were shared. Board President Dalby stated this is informational only and no action is required.

2. INFORMATIONAL: Final Edits for 2023 Local Control Accountability Plan (LCAP)

At 6:49 p.m. Director Tina Keene came forward and shared three minimal, small edits from the Butte County Office of Education (BCOE). The edits were on Page 3 (the amount was corrected), Page 71 (marked "Not Contributing") and Page 80 (added Action 1.16 and Action 3.4 to the Increased and Improved section). Board President Dalby stated this is informational only and no action is required.

3. **DISCUSSION/ACTION: Computers for Classrooms Recertification**

At 6:50 p.m. Director John Vincent shared Chico Unified is registered with the California Department of General Services (DGS) to receive surplus equipment from state and federal agencies. The District utilizes the services of Computers for Classrooms to receive and refurbish those donated products. Every three years, Chico Unified must recertify with the DGS to continue to receive donated computers, peripherals, and electronic equipment. A motion was made to approve recertification with the California Department of General Services (DGS).

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).

2. **BUSINESS SERVICES**

1. **INFORMATIONAL: 2023 Summer Projects Update**

At 6:53 p.m. Director John Carver and Manager Eric German provided an update on the campus cleaning and improvement projects performed in July. Director Julie Kistle provided an update on the McManus construction project in addition to all the summer facility upgrades done district-wide. Board President Dalby stated this is informational only and no action is required.

2. **DISCUSSION/ACTION: Charter Schools Measure K Projects Requests**

At 6:58 p.m. Director Julie Kistle shared that the project was brought forward for consideration from the Measure K Charter School Committee. A motion was made to authorize the Forest Ranch Charter School Reach-In Freezer request and to allocate funding for the project in the amount of \$5,770.18.

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: Funding Options to Support the Inspire Project at Fremont Street

At 7:04 p.m. Assistant Superintendent Jaclyn Kruger stated on May 17, 2023, the Board of Education requested options regarding the long-term housing of Inspire School of Arts & Sciences that allows for the utilization of the Proposition 51 grant funds. On June 28, 2023, the Board of Education requested options for funding the \$10 million shortfall related to the Inspire Project at Fremont Street.

Two options were brought forward for consideration; both options were contingent upon the passage of a new bond. The Board discussed funding formulas, past bond calculations and potential next steps.

At 7:30 p.m. Board President Dalby opened the floor to public comment. Eight speakers spoke in support of the Inspire program for a total of 27 minutes. A motion was made to take no action on these options tonight, direct staff to engage with the charter school community, and come back with additional funding options at the September 20, 2023 Regular Board Meeting.

Motion made by: Caitlin Dalby

Motion seconded by: Tom Lando

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Abstain

Rebecca Konkin - Yes

Tom Lando – Yes

The motion passed (4-0).

At 8:38 p.m. Board President Dalby called for a break.

At 8:54 p.m. Board President Dalby called the meeting back to order.

3. HUMAN RESOURCES

1. INFORMATIONAL: District Staffing Update

At 8:55 p.m. Assistant Superintendent John Shepherd provided a staffing update for Chico Unified School District Certificated Staff and Executive Director David Koll provided a staffing update for Classified Staff.

Board President Dalby stated this is informational only and no action is required.

2. DISCUSSION/ACTION: Approval of A Provisional Internship Permit for a Multiple Subject Credential for Gianna Hughes

At 8:23 p.m. Assistant Superintendent John Shepherd shared that pursuant to State mandate, the Governing Board must approve Provisional Internship Permit requests allowing the District to employ and assign teacher(s) who do not hold appropriate credential authorization. The Provisional Internship Permit will allow the District to hire an individual who has not yet met the subject matter competence requirement needed to enter an internship program. The District is requesting approval of Gianna Hughes, Special Education Teacher: Emotionally Disturbed- Marsh Jr. High School to be employed based on a Provisional Internship Permit for the 2023-24 school year.

A motion was made to approve the provisional internship permit.

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).

3. DISCUSSION/ACTION: Resolution No. 1614-23, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2023-2024 School Year

At 9:04 p.m. Assistant Superintendent John Shepherd brought forward ten positions for consideration. None of the positions are CSEA employees, all the positions are filled by District parents. A motion was made to approve the layoffs.

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).

4. **DISCUSSION/ACTION: Resolution No. 1615-23, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2023-2024 School Year**

At 9:06 p.m. Assistant Superintendent John Shepherd brought forward twelve CSEA positions for consideration. The positions are all vacant, and either have a lack of work or a lack of funds.

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).

4. **BOARD**

1. **DISCUSSION/ACTION: Proposed 2023-24 Board Workshop Calendar: Topics, Liaisons and Board Member Assignments**

At 9:08 p.m. Superintendent Kelly Staley shared the dates and topics have been updated. A request was made to review the video footage and confirm Board Liaisons for each topic. Board Member Lando volunteered to serve on the November 1 committee. Board President Dalby and Board Member Konkin volunteered as Board Liaisons for the June workshop.

A motion was made to approve the order of the workshop topics.

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).

The order of the Board Workshop topics was approved, but the Board liaisons will be brought back at the next Board Meeting for approval.

2. DISCUSSION/ACTION: Approval of Revised/Updated/New Board Policies

At 9:19 p.m. Superintendent Kelly Staley shared two Board Policies were being brought before the Board for consideration. A motion was made to approve Board Policy 0460 - *Local Control and Accountability Plan*.

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).

Assistant Superintendent John Shepherd shared that the updated Board Policy 4119.20 has been a collaboration between union groups (CSEA and CUTA). The goal is to support a professional learning environment for students. A motion was made to approve Board Policy 4119.20.

Motion made by: Eileen Robinson

Motion seconded by: Caitlin Dalby

Vote:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

The motion passed (5-0).

10. ITEMS FROM THE FLOOR

At 9:23 p.m. Board President Dalby asked if there were any Items From the Floor. There were none.

11. BOARD MEMBER REQUEST TO AGENDIZE ITEM

Board President Dalby shared no items had been submitted for consideration from the Board.

12. ADJOURNMENT

At 9:23 p.m. Board President Dalby adjourned the meeting.

:es



Board Clerk



Superintendent