



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

02/07/2024 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

Attendees

Voting Members

Caitlin Dalby, Board President (Serving At Large)
Tom Lando, Board Vice President - Trustee Area 4
Rebecca Konkin, Board Clerk - Trustee Area 1
Eileen Robinson, Board Member - Trustee Area 5
Matt Tennis, Board Member (Serving At Large)

Non-Voting Members

Kelly Staley, Superintendent
Jaclyn Kruger, Assistant Superintendent, Business Services
Jay Marchant, Assistant Superintendent Educational Services
John Shepherd, Assistant Superintendent Human Resources

1. CALL TO ORDER

1. Call to Order

At 5:08 p.m. Board President Dalby called the Special Board Meeting/Workshop to order at Marigold School, 2446 Marigold Avenue, Chico.

2. Flag Salute

Board President Dalby led the salute to the flag.

2. STUDENT REPORTS

At 5:10 p.m. Marigold School's Principal Shawneese Heath introduced student performers from the upcoming Mary Poppins, Jr. performance. The students sang and performed one song from the play.

Board President Dalby opened the floor for public comments. One speaker spoke regarding preventative measures for student safety after the stabbing in downtown Chico.

3. CONSENT CALENDAR

At 5:25 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: Matt Tennis

Motion seconded by: Eileen Robinson

Voting:

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

The motion passed (5-0).

1. EDUCATIONAL SERVICES

1. The Board Approved the Expulsion of Students with the Following IDs: 84180, 90912, 95609, 102021
2. The Board Approved the Field Trip Request for Pleasant Valley High School Culinary Students to Attend a Conference in Long Beach, CA From 2/19/24-2/22/24
3. The Board Approved the Field Trip Request for Pleasant Valley High School FCCLA Students to Attend an Annual Conference in Riverside, CA from 4/25/24 -4/30/24
4. The Board Approved the 2024-25 E-Rate Internal Connections and Telecommunications Recommendation

2. BUSINESS SERVICES

1. The Board Approved the Contracts
2. The Board Approved the Notice of Completion – Shade Structure Project, Fair View High School Restrooms

4. BOARD WORKSHOP TOPIC

1. **INFORMATIONAL: Nutrition Services & Local Food Sourcing**

At 5:26 p.m. Director Vince Enserro gave a workshop presentation that included information on the Nutrition Services' business plan, student participation, summer meals, farm to fork purchases and future planning and projects.

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

5. DISCUSSION/ACTION CALENDAR

1. EDUCATIONAL SERVICES

1. **PUBLIC HEARING/DISCUSSION/ACTION: Approval of the California Department of Education (CDE) General Waiver for Academy for Change (AFC) Community Day School to allow Sixth Grade Students to Attend the Program.**

At 6:25 p.m. Director Pedro Caldera shared Academy for Change (AFC), Community Day School has been located on the Fair View High School campus since 2005 and has served students in grades 7-12. AFC would like to add sixth grade to follow the current model of Chico Unified School District (CUSD), which holds grades 6-8 in junior high school sites and grades 9-12 in high school sites.

Education Code Section 48660 states "A community day school may serve pupils in any of kindergarten and grades 1 to 6, inclusive, or any of grades 7 to 12, inclusive, or the same or lesser included range of grades as may be found in an individual middle or junior high school operated by the school district."

Because the aforementioned section does not allow a community day school to serve students in grades 6 to 12, inclusive, CUSD is required to submit a General Waiver Request Form to the California Department of Education (CDE) to request modifications to Education Code Section 48660 and provide information regarding how sixth grade students would be separated from students in grades 9-12. Staff is requesting approval of the General Waiver Request to allow AFC to serve students in grades 6-12, inclusive.

At 6:28 p.m. Board President Dalby opened the Public Hearing. There were no public comments. At 6:29 p.m. Board President Dalby closed the Public Hearing. A motion was made to approve the waiver.

Motion made by: Matt Tennis

Motion seconded by: Rebecca Konkin

Voting:

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

The motion passed (5-0).

2. BUSINESS SERVICES

1. PUBLIC HEARING/DISCUSSION/ACTION: Resolution No. 1627-24, To Approve the Housing Plan and Use of Pupils Grants For New Construction Funding of a Cafeteria/Multi-Use Room at Pleasant Valley High School

At 6:30 p.m. Director Julie Kistle came forward to discuss the classroom load factor and explained Chico Unified School District constructed a cafeteria/multi-use room on the Pleasant Valley High School. The former facility on the school site was inadequate in size. Based on the Office of Public School Construction's (OPSC) Minimum Essential Facility (MEF) calculation for this project, the District can request new construction pupil grants (eligibility) of 110 pupils for the new cafeteria/multi-use room. Staff recommends acceptance of the use of approximately 110 pupil grants.

At 6:31 p.m. Board President Dalby opened the Public Hearing. There were no public comments. At 6:32 p.m. Board President Dalby closed the Public Hearing. A motion was made to approve Resolution No. 1627-24.

Motion made by: Tom Lando

Motion seconded by: Matt Tennis

Voting:

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

The motion passed (5-0).

3. HUMAN RESOURCES

1. DISCUSSION ACTION: Resolution 1629-24, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees

At 6:33 p.m. Assistant Superintendent John Shepherd brought forward four employees who are either temporary or grant-funded. As temporary employees of the District employed in a position requiring certificated qualifications (including "Probationary 0" employees who are providing a service which has been eliminated or reduced for the 2024/25 school year) each such employee shall be released/nonreelected at the end of the 2023/24 school year for the 2024/25 school year. A motion was made to approve Resolution No. 1629-24.

Motion made by: Matt Tennis

Motion seconded by: Eileen Robinson

Voting:

Caitlin Dalby - Yes
Tom Lando - Yes
Rebecca Konkin - Yes
Eileen Robinson - Yes
Matt Tennis – Yes

The motion passed (5-0).

4. BOARD

1. DISCUSSION/ACTION: Resolution 1628-24, Resolution On Board Compensation for Missed Meetings

At 6:33 p.m. Superintendent Kelly Staley stated that Board Member Robinson was at the January Board Meeting but had to leave. The Resolution would provide full compensation for Board Member Robinson for the month of January 2024. A motion was made to approve Resolution No. 1628-24.

Motion made by: Caitlin Dalby

Motion seconded by: Rebecca Konkin

Voting:

Caitlin Dalby - Yes
Tom Lando - Yes
Rebecca Konkin - Yes
Eileen Robinson - Abstain
Matt Tennis – Yes

The motion passed (4-0).

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

At 6:36 p.m. Superintendent Kelly Staley stated the Board Policy was brought forward for a first reading at the 1/17/24 meeting and is being brought forward for approval. A motion was made to approve Board Policy 1250 - *Visitors* as presented.

Motion made by: Matt Tennis

Motion seconded by: Tom Lando

Voting:

Caitlin Dalby - Yes
Tom Lando - Yes
Rebecca Konkin - Yes
Eileen Robinson - Yes
Matt Tennis – Yes

The motion passed (5-0).

3. **DISCUSSION/ACTION: Draft Letter to State Leaders Regarding Student Discipline**

At 6:38 p.m. Superintendent Kelly Staley shared Board Clerk Konkin and Board Vice President Lando volunteered to work on a draft letter. The Board reviewed the updated letter regarding student discipline. A motion was made to approve the final draft as published in the agenda as attachment number three.

Motion made by: Caitlin Dalby

Motion seconded by: Eileen Robinson

Voting:

Caitlin Dalby - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson - Yes

Matt Tennis – Yes

The motion passed (5-0).

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

Board President Dalby stated there were no Board Member requests to submit an agenda item.

7. **CLOSED SESSION**

At 6:45 p.m. Board President Dalby adjourned to Closed Session. There were no public comments on Closed Session Items.

1. *Public Employee Appointment/Employment*
2. *Conference with Legal Counsel - Anticipated Litigation*
3. *Conference with Legal Counsel - Existing Litigation*
4. *Update on Labor Negotiations*

8. **ADJOURNMENT**

At 8:20 p.m. Board President Dalby stated the Board took action in Closed Session. The Board unanimously approved Tina Keene as the Assistant Superintendent of Educational Services and adjourned the meeting. (CD,TL,RK,ER,MT)

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Board Clerk

Superintendent