



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

04/17/2024 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)  
Tom Lando, Board Vice President - Trustee Area 4  
Rebecca Konkin, Board Clerk - Trustee Area 1  
Eileen Robinson, Board Member - Trustee Area 5

#### Non-Voting Members

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

#### Absent Voting Members

Matt Tennis, Board Member - Serving At Large

---

### 1. CALL TO ORDER

At 5:01 p.m. Board President Dalby called the Regular Board Meeting to order at Marigold School Multi-Purpose Room, 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 Discipline/Dismissal/Release*
2. *Conference with Legal Counsel - Anticipated Litigation*
3. *Conference with Real Property Negotiators*
4. *Public Employment: Superintendent*
5. *Update on Labor Negotiations*

### 3. RECONVENE TO REGULAR SESSION

#### 1. Call to Order

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

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

Board President Dalby stated the Board unanimously upheld the recommended termination of a classified employee. (CD, TL, ER, RK)

#### 3. Flag Salute

Board President Dalby led the salute to the flag.

**4. STUDENT REPORTS**

At 6:07 p.m. Chico High School's Principal Doug Williams introduced Career Technical Education (CTE) students and staff to share program updates and projects currently happening on campus and in competitions.

**5. SUPERINTENDENT'S REPORT AND RECOGNITION**

Superintendent Kelly Staley shared the Superintendent's Award would be presented later in the agenda.

**6. ANNOUNCEMENTS**

At 6:20 p.m. Board Member Robinson expressed thanks to Chico High School for their informative flayer and also thanked those in the community who donate items or funds to the schools. Board President Dalby expressed appreciation for Fair View High School's Multi-cultural fair and stated it was a great event to attend.

**7. ITEMS FROM THE FLOOR**

At 6:23 p.m. Board President Dalby opened the floor to public comment. One speaker spoke in support of expanding the co-teaching program.

**8. CONSENT CALENDAR**

At 6:27 p.m. Board President Dalby asked if anyone would like to pull an item for further discussion. Assistant Superintendent Jaclyn Kruger pulled the Aeries Contract from *Consent Item 8.3.2. - Contracts*. Board President Dalby pulled Consent Item 8.2.7 through Consent Item 8.2.12. A motion was made to approve the Consent Calendar less the items pulled.

Motion made by: Tom Lando

Motion seconded by: Rebecca Konkin

Voting:

Caitlin Dalby - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson - Yes

The motion passed (4-0).

Board President Dalby clarified the Aeries Communication Contract under Consent Item 8.3.2. was not included in the approval. The Aeries contract will be brought before the Board at the next meeting.

**1. GENERAL**

1. The Board Approved the Minutes of the Regular Board Meeting on 3/13/24 and Special Board Meeting Workshop on 4/3/24
2. The Board Approved the Items Donated to the Chico Unified School District

**2. EDUCATIONAL SERVICES**

1. The Board Approved the Expulsion of Students with the Following IDs: 82298, 83561, 86086
2. The Board Approved the Chico Unified School District Monthly Enrollment Update
3. The Board Approved the Field Trip Request for Chico High School FFA to Attend Career Development Events in Fresno, CA from 4/19/24-4/20/24
4. The Board Approved the Field Trip Request for Chico High School FFA Students to Attend Career Development Events in San Luis Obispo, CA from 5/3/24-5/5/24
5. The Board Approved the Field Trip Request for Chico High School's Track Team to Attend the State Playoffs in Fresno, CA from 5/24/24-5/26/24
6. The Board Approved the New Course Proposal Request for High School, "Advanced Placement Microeconomics"

7. This Item Was Pulled for Further Discussion
8. This Item Was Pulled for Further Discussion
9. This Item Was Pulled for Further Discussion
10. This Item Was Pulled for Further Discussion
11. This Item Was Pulled for Further Discussion
12. This Item Was Pulled for Further Discussion
13. The Board Approved the New Course Proposal Request for High School, "English for Newcomers"
14. The Board Approved the New Course Proposal Request for High School, "Music Industry"
15. The Board Approved the New Course Proposal Request for High School, "Music Industry 2"
3. BUSINESS SERVICES
  1. The Board Approved the Account Payable Warrants
  2. The Board Approved the Contracts  
*The Aeries Contract was pulled from the Contracts agenda item and will be brought back at a later Board Meeting.*
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

- 8.2.7. Consider Approval of New Course Proposal Request for High School, "Basic American Government & Civics"
- 8.2.8. Consider Approval of New Course Proposal Request for High School, "Basic Biology: The Living Earth"
- 8.2.9. Consider Approval of New Course Proposal Request for High School, "Basic Economics"
- 8.2.10. Consider Approval of New Course Proposal for High School, "Basic Physics of the Universe"
- 8.2.11. Consider Approval of New Course Proposal Request for High School, "Basic United States History"
- 8.2.12. Consider Approval of New Course Proposal Request for High School, "Basic World History"

At 6:29 p.m. Board President Dalby pulled these items to get an explanation of the courses and the reason for a new course adoption request. Chico High School's Assistant Principal Sara Pasillas provided an overview of coursework and modifications for students with Individualized Education Plans (IEPs). A motion was made to approve Consent Items 8.2.7. through Consent Item 8.2.12.

Motion made by: Caitlin Dalby

Motion seconded by: Eileen Robinson

#### Voting:

Caitlin Dalby - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson – Yes

The motion passed (4-0).

## 1. EDUCATIONAL SERVICES

### 1. INFORMATIONAL: Overview of League of Stars

At 6:40 p.m. Director Tina Keene came forward to introduce the League of Stars. Students and staff program mentors and mentees from Butte College and Fair View High School shared their experience with the program. Director Tina Keene and Assistant Superintendent John Shepherd came forward to present the Superintendent's Award to Martha McLemore and Malcolm McLemore for their

contributions to the League of Stars and students of Chico Unified.

At 7:12 p.m. Board President Dalby opened the floor to public comment. One speaker spoke to express support of the program and desire to extend the program to elementary and junior high schools.

This item was informational only, and no action was required.

**2. DISCUSSION/ACTION: Chico Unified School District/Butte Community College Partnership - College Connection Program Calendar**

At 7:16 p.m. Director Pedro Caldera brought forward the Butte College Connection calendar and provided a brief overview. A motion was made to adopt the Butte College Calendar as presented.

Motion made by: Tom Lando

Motion seconded by: Rebecca Konkin

Voting:

Caitlin Dalby - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson – Yes

The motion passed (4-0).

**2. BUSINESS SERVICES**

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

At 7:19 p.m. Maria Campos brought forward the request from Chico Country Day School. Assistant Superintendent Jaclyn Kruger shared they are pulling back on the outdoor shade structure to be able to do the gym re-purposing. A motion was made to approve the requests for Chico Country Day School.

Motion made by: Eileen Robinson

Motion seconded by: Tom Lando

Voting:

Caitlin Dalby - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson – Yes

The motion passed (4-0).

2. **DISCUSSION/ACTION: Bid Approval- Rooftop HVAC Package Unit Installations at Five Sites**

At 7:21 p.m. Supervisor Maria Campos and Director Joe Morris shared one bid was received from United Building Contractors of Chico in the amount of \$874,290 for installation of the HVAC Package Units at five sites. The work is anticipated to being on June 10, 2024 and be complete before the start of school. A motion was made to enter into an agreement with lowest responsive bidder for the Rooftop HVAC Package Unit Installations at Five Sites Project.

Motion made by: Tom Lando

Motion seconded by: Eileen Robinson

Voting:

Caitlin Dalby - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson – Yes

The motion passed (4-0).

3. **HUMAN RESOURCES**

1. **DISCUSSION/ACTION: Resolution No. 1638-24, Recognition of Classified Staff Appreciation Week**

At 7:25 p.m. Executive Director Mike Allen read the Resolution in its entirety. A motion was made to approve Resolution No. 1638-24.

Motion made by: Eileen Robinson

Motion seconded by: Caitlin Dalby

Voting:

Caitlin Dalby - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson – Yes

The motion passed (4-0).

2. **DISCUSSION/ACTION: Resolution No. 1639-24, Recognition of Teacher and Certificated Staff Appreciation Week**

At 7:28 p.m. Assistant Superintendent John Shepherd read the resolution in its entirety. A motion was made to approve Resolution No. 1639-24.

Motion made by: Tom Lando

Motion seconded by: Rebecca Konkin

Voting:

Caitlin Dalby - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson – Yes

The motion passed (4-0).

3. **DISCUSSION/ACTION: Adoption of 2026-27 Student Calendar**

At 7:30 p.m. Assistant Superintendent John Shepherd brought forward recommendations for the 2026-27 student calendar. A motion was made to adopt the 2026-2027 student calendar as presented.

Motion made by: Tom Lando

Motion seconded by: Eileen Robinson

Voting:

Caitlin Dalby - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson – Yes

The motion passed (4-0).

4. **DISCUSSION/ACTION: Resolution #1640-24, Elimination of Classified Staff Due to Lack of Work or Lack of Funds**

At 7:32 p.m. Executive Director Mike Allen stated all three positions being brought forward are currently vacant. A motion was made to adopt Resolution No. 1640-24.

Motion made by: Tom Lando

Motion seconded by: Eileen Robinson

Voting:

Caitlin Dalby - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson – Yes

The motion passed (4-0).

4. **BOARD**

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

At 7:36 p.m. Superintendent Kelly Staley brought forward the updated Board Policy and stated this was brought forward last meeting for a first reading and is now being brought forward for adoption. There is one word change resulting from a compliance review for Nutrition Services program. A motion was made to approve the Nutrition Program Compliance Board Policy No. 3555.

Motion made by: Eileen Robinson

Motion seconded by: Tom Lando

Voting:

Caitlin Dalby - Yes

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson – Yes

The motion passed (4-0).

10. **ITEMS FROM THE FLOOR**

At 7:40 p.m. Board President Dalby asked if there were any Items From the Floor. There were none.

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

There were no Board Member requests to agendize an item.

**12. ADJOURNMENT**

7:41 p.m. Board President Dalby adjourned the meeting.

es



Board Clerk



Superintendent