



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

04/03/2024 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

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### Attendees

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#### 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

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### 1. CALL TO ORDER

#### 1. Call to Order

At 5:02 p.m. Board President Dalby called the Special Board Meeting/Workshop to order at Marigold School Multi-Purpose Room, 2446 Marigold Avenue, Chico.

#### 2. Flag Salute

Board President Dalby led the salute to the flag.

### 2. STUDENT REPORTS

McManus Elementary School's Principal, Chris Weaver, introduced the McManus News Crew and showed a video highlighting the campus construction.

### 3. SUPERINTENDENT'S REPORT AND RECOGNITION

At 5:15 p.m. McManus Principal Chris Weaver presented the Superintendent's Award to Teacher (and McManus News Crew advisor) Andrew Canales.

4. **CONSENT CALENDAR**

At 5:20 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: Tom Lando

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: 86338, 102249

2. The Board Approved the Williams Uniform Complaint Quarterly Report

2. **BUSINESS SERVICES**

1. The Board Approved the Contracts

5. **BOARD WORKSHOP TOPIC**

1. **INFORMATIONAL: Career Technical Education (CTE) Pathways and Arts Program**

At 5:23 p.m., Coordinator Tiffany Herringer provided an overview of the Career Technical Education (CTE) Program. The two comprehensive high schools offer 23 CTE pathways and will be adding two more next year for a total of 25 CTE Pathways. Students and CTE instructors shared program highlights and activities. Grants, facility upgrades, and funding were discussed. This was an informational item only, and no action was required.

6. **DISCUSSION/ACTION CALENDAR**

1. **BOARD**

1. **INFORMATIONAL: First Reading of Revised/Updated/New Board Policies**

Superintendent Kelly Staley stated this is the first reading, and the policy will be brought back for discussion/action at the next Board Meeting.

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

At 6:42 p.m., Superintendent Kelly Staley brought forward Board Policies for discussion. Board President Dalby asked if anyone would like to pull a policy for further discussion. No Board Policies were pulled. A motion was made to approve the second reading of the Board Policies.

Motion made by: Eileen Robinson

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).

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

At 6:45 p.m. Board President Dalby stated there were no requests at this time.

**8. CLOSED SESSION**

At 6:46 p.m. Board President Dalby adjourned Open Session and stated the Board would move into Closed Session. There were no public comments on Closed Session items.

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

**9. ADJOURNMENT**

At 8:00 p.m. Board President Dalby stated during Closed Session, the Board took action on Agenda Item 8.1. and unanimously approved Heather Sufuentes as the Director of Elementary Education.

At 8:01 p.m. Board President Dalby adjourned the meeting.

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Board Clerk



Superintendent