



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

05/01/2024 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 (*Joined the Meeting at 5:17 p.m.*)

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 5:05 p.m. Board President Dalby called the Special Board Meeting to order at Marigold School Multipurpose Room, 2446 Marigold Avenue, Chico.

2. Flag Salute

Board President Dalby led the salute to the flag.

2. CONSENT CALENDAR

At 5:06 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 - Not Present

Eileen Robinson - Yes

Matt Tennis - Yes

The motion passed (4-0).

1. EDUCATIONAL SERVICES

1. The Board Approved Expulsion of Students with the Following IDs: 85931, 100328

2. The Board Approved Expulsion Clearance of Student with the Following ID: 100494

3. The Board Approved the Field Trip Request for Pleasant Valley High School Media Arts Students to Attend the Directing Change Red Carpet Film Event in Los Angeles, CA from 5/19/24-5/21/24
4. The Board Approved the Field Trip Request for Pleasant Valley High School Health Occupations Students of America (HOSA) To Attend an International Leadership Conference in Houston, TX from 6/25/24-6/30/24
5. The Board Approved the Field Trip Request for Pleasant Valley High School FCCLA Students to Attend a National Convention in Seattle, WA from 6/28/24-7/3/24
6. The Board Approved the 2024-2025 California Interscholastic Federation (CIF) Representatives to League for Chico High and Pleasant Valley High Schools
2. **BUSINESS SERVICES**
 1. The Board Approved the Contracts

3. **BOARD WORKSHOP TOPIC**

1. **INFORMATIONAL: Alternative Education Housing and Supporting At-Risk Students**
 Director Pedro Caldera introduced the Principal of the Alternative Education Program Andrew Moll and the Homeless/Foster Youth Liaison and Program Coordinator Jaymee McLaughlin. Staff provided an overview of the Alternative Education Program and supports for at-risk students. At 5:17 p.m. Board Clerk Konkin joined the meeting. Board President Dalby stated this was informational only and no action is required.

At 6:18 p.m. Board President Dalby stated the Board would take a ten-minute recess.

At 6:31 p.m. Board President Dalby called the meeting back to order.

4. **DISCUSSION/ACTION CALENDAR**

1. **BOARD**

1. **DISCUSSION/ACTION: Review of Chico Unified Cell Phone Policies**

At 6:32 p.m. Assistant Superintendent Jay Marchant provided an overview of the current cell phone policy and California Educational Code requirements. Director Pedro Caldera explained current practices and considerations at the elementary, junior high and high school levels.

At 7:07 p.m. Board President Dalby opened the floor to public comment. Two speakers spoke for a total of six minutes. Both speakers were in support of creating a good campus cell phone policy.

Board Vice President Lando made a motion to direct staff to create some options for an Administrative Regulation for cell phone use to bring back to the Board; seconded by Board Member Robinson. The timeline was referred back to staff with discussion of returning to the June 12 meeting with options to allow time for implementing a policy at the start of the school year. The Board discussed taking the Yondr pouch proposal off the table.

A substitute motion was made that prior to the June 12 Board Meeting, staff will go back and make revisions to the Board Policy and then align the Administrative Regulations to that Board Policy with the underlying intent that there will be no cell phone use on campus from the start of the day to the end of the school day unless it falls into the areas exempted by Ed Code.

Board President Dalby clarified this would include no cell phone use during lunch on campus and requested input from staff, students and families. Board Member Robinson made a friendly amendment to allow cell phone usage during lunch. The friendly amendment was not accepted.

Motion made by: Caitlin Dalby
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. DISCUSSION/ACTION: Resolution No. 1642-24, Board Compensation for Missed Meeting

At 7:28 p.m. Superintendent Kelly Staley shared that there is Board Policy regarding compensation for missed meetings. The resolution would excuse Board Member Tennis' absence from the April 17, 2024 Board Meeting. A motion was made to approve Resolution No. 1642-24.

Motion made by: Eileen Robinson
Motion seconded by: Caitlin Dalby

Voting:

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

The motion passed (4-0).

3. **DISCUSSION/ACTION: July Board Meeting**

At 7:30 p.m. Superintendent Kelly Staley stated the Board has canceled the July meeting for the past two years, so the meeting is being brought forward for consideration. A motion was made to cancel the July Board Meeting.

Motion made by: Caitlin Dalby

Motion seconded by: Matt Tennis

Voting:

Caitlin Dalby - Yes

Tom Lando - No

Rebecca Konkin - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

The motion passed (4-1).

Board President Dalby stated the July Board Meeting is canceled. The Board and staff were asked to leave the date clear should a meeting become required.

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

1. **No Requests Were Received**

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

6. **CLOSED SESSION**

At 7:36 p.m. Board President Dalby stated there was no public comment and adjourned to Closed Session.

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

7. **ADJOURNMENT**

At 8:32 p.m. Board President Dalby stated the Board took action to unanimously appoint Stephanie Cunniff as Principal of Parkview Elementary School and adjourned the meeting. (CD, TL, RK, ER, MT)

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Board Clerk



Superintendent