Regular Board of Education Meeting & Board Workshop/Reunión ordinaria de la Junta de Educación
03/08/2023 05:00 PM
Open Session Begins at/La sesión abierta comienza a las 5PM (Closed Session Begins at/la sesión cerrada comienza a las 4PM)
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

When/ Cuándo: Wednesday/Miércoles, 3/08/2023
Time/ Hora: 5:00 p.m. Open Session/ Sesión Abierta
Location/ De Donde: Marigold School Multipurpose Room/ MPR de la Escuela Marigold

Scan the above QR code to view this meeting video stream.

1. CALL TO ORDER (Closed Session Begins at 4:00 PM)
   1. Public Comment on Closed Session Items

2. CLOSED SESSION
   Closed Session Discussions Begin at 4:00 PM

   If Closed Session is not completed before 5:00 p.m., it will resume immediately following the regular meeting. If Closed Session resumes at the end of the meeting, any action taken will be posted in the Board Meeting minutes.

   1. Update on Labor Negotiations

   | Employee Organizations: | CUTA       |
   |                       | CSEA, Chapter #110 |
   | Representatives       | Kelly Staley, Superintendent |
   |                       | Jim Hanlon, Asst. Superintendent |
   |                       | Jay Marchant, Asst. Superintendent |
   |                       | Jaclyn Kruger, Asst. Superintendent |

2. Conference with Legal Counsel - Existing Litigation
   - Government Code Section 54956.9
   - Conference with Legal Counsel Regarding Pending Litigation
   - Regino v. Chico Unified School District, etal, Case No. 2:23 CV-00032-JAM-DMC

3. Conference with Real Property Negotiators
   - Government Code Section 54956.8
   - Assessor Parcel Number (APN) 002-190-042

3. RECONVENE TO REGULAR SESSION (Open Session Begins at 5:00 PM)
   Open Session Discussions Begin at 5:00 PM
1. Call to Order
2. Report Action Taken in Closed Session
3. Flag Salute

4. ANNOUNCEMENTS (Approximate Discussion Time 5:05 PM)
5. ITEMS FROM THE FLOOR (Approximate Discussion Time 5:10 PM)
6. CONSENT CALENDAR (Approximate Discussion Time 5:40 PM)

1. GENERAL
   1. Consider Approval of Minutes of Regular Board Meeting on 2/15/23
   2. EDUCATIONAL SERVICES
      1. Consideration of Expulsion of Students with the Following IDs: 80935, 82494, 85188, 98112
         John Shepherd, Director Secondary Education
      2. Consider Approval of Chico Unified School District Monthly Enrollment Update
         Tim Cariss, Director Assessment & Accountability
      3. Consideration of Field Trip Request for Chico High Boys Basketball to Attend State CIF Playoffs in Monterey, CA from 3/02/23-3/03/23
         John Shepherd, Director Secondary Education
      4. Consideration of Field Trip Request for Chico High Softball Team to Attend a Game in Fort Bragg, CA from 3/10/23-3/11/23
         John Shepherd, Director Secondary Education
      5. Consideration of Field Trip Request for Chico High and Pleasant Valley High Upward Bound Students to Visit Colleges in the Bay Area from 3/14/23-3/16/23
         John Shepherd, Director of Secondary Education
      6. Consideration of Field Trip Request for Chico High FFA to Attend a Conference in Ontario, CA from 3/15/23-3/20/23
         John Shepherd, Director Secondary Education
      7. Consideration of Field Trip Request for Chico High FFA Students to Attend a Competition in Modesto, CA from 3/24/23-3/26/23
         John Shepherd, Director Secondary Education
      8. Consideration of Field Trip Request for Chico High Softball Team to Attend a Competition in Reno, NV from 3/31/23-4/1/23
         John Shepherd, Director Secondary Education
      9. Consideration of Field Trip Request for Chico High FFA Students to Attend a Competition in Fresno, CA from 4/21/23-4/23/23
         John Shepherd, Director Secondary Education
   3. BUSINESS SERVICES
      1. Consider Approval of the Account Payable Warrants
         Charise Bromley, Director Fiscal Services
      2. Consider Approval of the Contracts
         Jaclyn Kruger, Assistant Superintendent Business Services
   4. HUMAN RESOURCES
      1. Consider Approval of Certificated Human Resources Actions
         Jim Hanlon, Assistant Superintendent Human Resources
      2. Consider Approval of Classified Human Resources Actions
         Jim Hanlon, Assistant Superintendent Human Resources

7. DISCUSSION/ACTION CALENDAR (Approximate Discussion Time 5:45 PM)
1. EDUCATIONAL SERVICES
   1. INFORMATIONAL: Special Education Communication Update
      Diane Olsen, Director Student Support Services
   2. BUSINESS SERVICES
1. DISCUSSION/ACTION: Transportation Services Plan
   Bob Ontiveros, Transportation Supervisor

2. DISCUSSION/ACTION: Resolution 1599-23: Interfund Borrowing Between Funds
   Charise Bromley, Director Fiscal Services

3. DISCUSSION/ACTION: 2nd Interim Budget
   Jaclyn Kruger, Assistant Superintendent Business Services

4. DISCUSSION/ACTION: 2022/2023 Demographic Analysis
   Julia Kistle, Director Facilities & Construction

3. HUMAN RESOURCES
1. DISCUSSION/ACTION: Resolution 1601-23 - Non-Reelection of Probationary Certificated Employees
   Jim Hanlon, Assistant Superintendent Human Resources

8. BOARD WORKSHOP TOPIC (Approximate Start Time 6:30 PM)
Due to the spring recess calendar schedule, the Board of Education approved a Regular Board Meeting with a Workshop Topic for the March 8, 2023 Board Meeting.

   In an effort to help ensure a wide range of views and a representation of opinion from all stakeholder groups, the Board will first hear from one speaker in each category (listed on the speaker card - and in the case of the Facilities Master Plan & Update Workshop, will be listed as each CUSD school site). This pattern will be continued for the duration of the allotted time.

1. INFORMATIONAL: Facilities Master Plan & Update
   Julia Kistle, Director of Facilities & Construction

9. ITEMS FROM THE FLOOR
10. BOARD MEMBER REQUEST TO AGENDIZE ITEM
11. ADJOURNMENT

Posted 3/03/23
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