Special Board of Education Meeting/Workshop | Reunión/Taller Especial de la Junta de Educación
04/05/2023 05:00 PM
Open Session Begins at/La sesión abierta comienza a las 5:00PM (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, CA 95926

When/ Cuándo : Wednesday/Miércoles, 4/05/2023
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
   If Closed Session is not completed before 5:00 p.m., it will resume immediately following the Open Session portion of the 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. CONSENT CALENDAR (Approximate Discussion Time 5:10 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: 75561, 80349, 81526, 96024, 96857
      John Shepherd, Director of Secondary Education

   2. Consideration of Field Trip Request for Pleasant Valley House of BLUE (SkillsUSA) to Visit Ontario, CA from 4/12/23-4/16/23
      John Shepherd, Director of Secondary Education

   3. Consideration of Field Trip Request for Chico High School SkillsUSA to Visit Ontario, CA from 4/13/23-4/17/23
      John Shepherd, Director of Secondary Education

   4. Consideration of Field Trip Request for Chico High and Pleasant Valley High School Upward Bound Student Participants to Visit Sacramento, CA from 4/21/23-4/23/23
      John Shepherd, Director of Secondary Education

   5. Consideration of Field Trip Request for Marigold School Fourth-Graders to Attend a Trip to Monterey, CA, from 5/23/23-5/26/23
      Ted Sullivan, Director Elementary Education

3. BUSINESS SERVICES
   1. Consider Approval of the Contracts
      Jaclyn Kruger, Assistant Superintendent Business Services

6. BOARD WORKSHOP TOPIC (Approximate Discussion Time 5:15 PM)

   1. INFORMATIONAL: Multi-Tiered System of Supports (MTSS) Overview
      Tina Keene, Director of State & Federal Programs

7. DISCUSSION/ACTION CALENDAR (Approximate Discussion Time 6:15 PM)

   1. BUSINESS SERVICES
      1. INFORMATIONAL: Facility Master Plan Overview
         Julie Kistle, Director Facilities & Construction

      2. DISCUSSION/ACTION: Item No. 1 Facilities Master Plan – Identify Elementary Surplus Capacity
         Julie Kistle, Director Facilities & Construction

      3. DISCUSSION/ACTION: Item No. 2 Facilities Master Plan – Interim Housing Option Approval
         Julie Kistle, Director Facilities & Construction

      4. DISCUSSION/ACTION: Item No. 3 Facilities Master Plan – Permanent Build of Inspire School of Arts & Sciences at Chico High School
         Julie Kistle, Director Facilities & Construction

      5. DISCUSSION/ACTION: Item No. 4 Facilities Master Plan – Direction on Impacts to Elementary School Size/Capacity
         Julie Kistle, Director Facilities & Construction

      6. DISCUSSION/ACTION: Item No. 5 Facilities Master Plan – Elementary School Implementation Prioritization
         Julie Kistle, Director Facilities & Construction

      7. DISCUSSION/ACTION: Item No. 6 Facilities Master Plan – Designation of Remaining Bond Funds
         Julie Kistle, Director Facilities & Construction

2. EDUCATIONAL SERVICES (Approximate Discussion Time 8:00 PM)

   1. DISCUSSION/ACTION: Resolution No. 1600-23, A Resolution Calling for School and Family Partnerships
      Jay Marchant, Assistant Superintendent, Educational Services

3. BOARD (Approximate Discussion Time 8:10 PM)

   1. DISCUSSION/ACTION: CUSD Board Policy No. 5145.3 - Non-Discrimination/Harassment
8. BOARD MEMBER REQUEST TO AGENDIZE ITEM
9. ADJOURNMENT

*Posted 3/31/23*

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