1. CALL TO ORDER
   1. Public Comment on Closed Session Items

2. CLOSED SESSION
   
   Closed Session Discussions Begin at 5:00 PM

   If Closed Session is not completed before 6:00 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 on the website in the Board Meeting minutes.

1. 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

2. Conference with Legal Counsel - Anticipated Litigation
   Government Code §54956.9
   Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9 (One Case)

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

4. Update on Labor Negotiations

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<th>Employee Organizations:</th>
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<td>CSEA, Chapter #110</td>
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3. RECONVENE TO REGULAR SESSION

Open Session Discussions Begin at 6:00 PM

1. Call to Order
2. Report Action Taken in Closed Session
3. Flag Salute

4. STUDENT REPORTS

5. SUPERINTENDENT’S REPORT AND RECOGNITION

6. ANNOUNCEMENTS

7. ITEMS FROM THE FLOOR

8. CONSENT CALENDAR

1. GENERAL

1. Consider Approval of Minutes of Regular Board Meeting on June 21, 2023 and Special Board Meeting/Workshop on June 28, 2023
2. Consider Approval of Items Donated to the Chico Unified School District

2. EDUCATIONAL SERVICES

1. Consideration of Expulsion Clearance of Students with the Following IDs: 73029, 79351

   Pedro Caldera, 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 Girls Tennis Team to Attend Varsity Tournament in San Luis Obispo, CA from 8/24/23-8/26/23

   Pedro Caldera, Director Secondary Education

4. Consideration of Field Trip Request for Chico High Girls Tennis Team to Attend a Tournament in Los Altos, CA from 9/7/23-9/9/23

   Pedro Caldera, Director Secondary Education

5. Consideration of Field Trip Request for Pleasant Valley High School Volleyball Team to Attend a Tournament in Sonoma, CA from 9/22/23-9/23/23

   Pedro Caldera, Director Secondary Education

6. Consideration of Field Trip Request for Pleasant Valley High School Volleyball Team to Attend a Competition in San Diego, CA from 10/5/23-10/7/23

   Pedro Caldera, 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

3. Consider Approval of the Notice of Completion – Pleasant Valley High School Basketball Backstop Repair

   Julie Kistle, Director Facilities & Construction

4. Consider Approval of the Revised California Water Service Company Easement for at McManus Elementary School

   Julie Kistle, Director Facilities & Construction

4. HUMAN RESOURCES
1. Consider Approval of Certificated Human Resources Actions
   
   **John Shepherd, Assistant Superintendent Human Resources**

2. Consider Approval of Classified Human Resources Actions
   
   **John Shepherd, Assistant Superintendent Human Resources**

9. DISCUSSION/ACTION CALENDAR
1. EDUCATIONAL SERVICES
   1. INFORMATIONAL: Update on Opening Day for the 2023-24 School Year
      
      **Jay Marchant, Assistant Superintendent of Educational Services**

   2. INFORMATIONAL: Final Edits for 2023 Local Control Accountability Plan (LCAP)
      
      **Tina Keene, Director of State and Federal Programs**

   3. DISCUSSION/ACTION: Computers for Classrooms Recertification
      
      **John Vincent, Director Information Technology**

2. BUSINESS SERVICES
   1. INFORMATIONAL: 2023 Summer Projects Update
      
      **John Carver, Director, Maintenance & Operations, Transportation**

   2. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests
      
      **Julie Kistle, Director Facilities & Construction**

   3. DISCUSSION/ACTION: Funding Options to Support the Inspire Project at Fremont Street
      
      **Jaclyn Kruger, Assistant Superintendent Business Services**

3. HUMAN RESOURCES
   1. INFORMATIONAL: District Staffing Update
      
      **Human Resources Department**

   2. DISCUSSION/ACTION: Approval of A Provisional Internship Permit for a Multiple Subject Credential for Gianna Hughes
      
      **John Shepherd, Assistant Superintendent Certificated Human Resources**

   3. DISCUSSION/ACTION: Resolution No. 1614-23, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2023-2024 School Year
      
      **John Shepherd, Assistant Superintendent of Certificated Human Resources**

   4. DISCUSSION/ACTION: Resolution No. 1615-23, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2023-2024 School Year
      
      **John Shepherd, Assistant Superintendent Human Resources**

4. BOARD
   1. DISCUSSION/ACTION: Proposed 2023-24 Board Workshop Calendar: Topics, Liaisons and Board Member Assignments
      
      **Kelly Staley, Superintendent**

   2. DISCUSSION/ACTION: Approval of Revised/Updated/New Board Policies
      
      **Kelly Staley, Superintendent**

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

*Posted: 8/18/23*