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 available in the Board Meeting minutes.

1. Update on Labor Negotiations

<table>
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<tr>
<th>Employee Organizations:</th>
<th>CUTA</th>
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<td>CSEA, Chapter #110</td>
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<tr>
<th>Representatives</th>
<th>Kelly Staley, Superintendent</th>
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<tr>
<td></td>
<td>Jim Hanlon, Asst. Superintendent</td>
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<td>Jay Marchant, Asst. Superintendent</td>
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<td>Jaclyn Kruger, Asst. Superintendent</td>
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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 (Four Cases)

3. Conference with Legal Counsel - Existing Litigation
   Government Code Section 54956.9(d)(1)
   OAH Case No. 2022090139

4. Conference with Legal Counsel - Existing Litigation
   Government Code Section 54956.9(d)(1)
   Butte County Superior Court Case No. 21CV00762

5. Conference with Legal Counsel - Existing Litigation
   Government Code Section 54956.9(d)(1)
   Butte County Superior Court Case No. 22CV01014

Personnel – Discipline/Dismissal/Release
(one matter) pursuant to Government Code section 54957

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 12/14/22

2. Consider Approval of Items Donated to the Chico Unified School District

2. EDUCATIONAL SERVICES

1. Consideration of Expulsion of Students with the Following IDs: 84669, 95725, 97717
   Jay Marchant, Assistant Superintendent Educational Services

2. Consideration of Expulsion Clearance of Students with the Following IDs: 77340, 74447, 75127, 76913, 77962, 78440, 78481, 79266, 80236, 83793, 84602, 90215, 90739, 90740, 90803, 91278, 92922
   Jay Marchant, Assistant Superintendent Educational Services

3. Consider Approval of Chico Unified School District Monthly Enrollment Update
   Tim Cariss, Director Assessment & Accountability

4. Consideration of Field Trip Request for Emma Wilson Elementary Fifth-Graders to Attend Shady Creek Environmental Camp from 2/21/23-2/24/23
   Ted Sullivan, Director Elementary Education

5. Consideration of Field Trip Request for Shasta Elementary Fifth-Graders to Attend Shady Creek Environmental Camp from 2/21/23-2/24/23
   Ted Sullivan, Director Elementary Education

6. Consideration of Field Trip Request for Pleasant Valley High School Choir to Attend the NorCal Honor Choir at Sonoma State University, CA from 2/2/23-2/5/23
   Damon Whittaker, Principal

7. Consideration of Field Trip Request for Pleasant Valley High School Music Students to Attend a Field Trip to Rohnert Park (Sonoma State), CA from 2/4/23-2/6/23
   Damon Whittaker, Principal

8. Consideration of Field Trip Request for Pleasant Valley High School Cheer Team to Attend a Cheer Competition in Orlando, Florida from 2/7/23-2/13/23
   Damon Whittaker, Principal

9. Consideration of Field Trip Request for Pleasant Valley High School Cheer Team to Attend a Cheer Competition in Anaheim, CA from 2/23/23-2/27/23
   Damon Whittaker, Principal

10. Consideration of Field Trip Request for Pleasant Valley High School FCCLA Students to attend the State Leadership Conference in Riverside, CA from 4/20/23-4/25/23
    Damon Whittaker, Principal

11. Consideration of Field Trip Request for Chico High School Music Students to Attend a Field Trip to Rohnert Park (Sonoma State), CA from 2/2/23-2/4/23
    Doug Williams, Principal
12. Consideration of Field Trip Request for Chico High School Theater Class to Attend the Lenaea Theater Festival in Folsom, CA from 2/3/23-2/5/23  
   Doug Williams, Principal

   Doug Williams, Principal

14. Consider Approval of New Course Proposal Request for High School, "Advanced Digital Photography"  
   Doug Williams, Principal

15. Consider Approval of New Course Proposal Request for High School, "Advanced Placement Physics 1: Algebra Based (P)"  
   Doug Williams, Principal

16. Consider Approval of New Course Proposal Request for High School, "Construction in Geometry"  
   Doug Williams, Principal

17. Consider Approval of Drafts of the School Accountability Report Cards (SARCs) for 2022-23  
   Tim Cariss, Director of Assessment, Accountability & Data

3. BUSINESS SERVICES
1. Consider Approval of the Account Payable Warrants  
   Charise Bromley, Director Fiscal Services
2. Consider Approval of the Contracts  
   Charise Bromley, Director Fiscal 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

9. DISCUSSION/ACTION CALENDAR
1. EDUCATIONAL SERVICES
   1. INFORMATIONAL: Multi-Tiered System of Support (MTSS) Grant Award Update  
      Christi Bangsund, MTSS Coordinator

2. BUSINESS SERVICES
   1. INFORMATIONAL: 2023-24 State Budget Update  
      Charise Bromley, Director Fiscal Services

2. DISCUSSION/ACTION: 2021-22 Independent Financial Audit  
   Charise Bromley, Director Fiscal Services

3. DISCUSSION/ACTION: Adoption of Resolution No. 1596-23 Regarding Accounting of Developer Fees for Fiscal Year 2021-22  
   Charise Bromley, Director Fiscal Services

3. BOARD
1. INFORMATIONAL: Board Will Discuss Information Obtained from Sessions Attended at the California School Boards Association Annual Education Conference  
   Board Trustees

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

Posted 1/13/23
:rf