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 available in the
   Board Meeting minutes.
   1. Public Employee Appointment/Employment
      Government Code §54957
      Title: Director, Student Support/Special Education
   2. Public Employee Appointment/Employment
      Government Code §54957
      Title: Elementary Principal
   3. Public Employee Appointment/Employment
      Government Code §54957
      Title: Junior High School Assistant Principal
   4. Public Employee Appointment/Employment
      Government Code §54957
      Title: Assistant Superintendent, Certificated Human Resources
   5. Update on Labor Negotiations

Employee Organizations:
CUTA
CSEA, Chapter #110

Scan the above QR code to view this meeting video stream.
6. 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)
7. Conference with Legal Counsel - Existing Litigation
   Government Code Section 54956.9
   Conference with Legal Counsel Regarding Pending Litigation
8. Conference with Legal Counsel - Existing Litigation
   Pursuant to Government Code Section 54956.9(d)(1))
   Butte County Superior Court Case No. 22CV00169
9. Conference with Real Property Negotiators
   Government Code Section 54956.8
   Assessor Parcel Number (APN) 002-190-042
    Personnel – Discipline/Dismissal/Release
    (one matter) pursuant to Government Code section 54957
11. Public Employee Discipline/Dismissal/Release/Complaint
    Personnel – Discipline/Dismissal/Release/Complaint
    (five matters) pursuant to Government Code section 54957

3. RECONVENE TO REGULAR SESSION (Open Session Begins at 6:00 PM)

   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 & Workshop Combined Meeting on 3/8/23 and Special
         Board Meeting on 4/5/23
   2. Consideration of Items Donated to the Chico Unified School District
2. EDUCATIONAL SERVICES
   1. Consider Approval of Chico Unified School District Monthly Enrollment Update
   2. Consideration of Field Trip Request for Chico High and Pleasant Valley High School Upward Bound
      Students to Visit USC in Los Angeles, CA from 4/27/23-4/28/23

   Tim Cariss, Director Assessment & Accountability
   John Shepherd, Director Secondary Education
3. Consideration of Field Trip Request for Chico High Volleyball Team to Attend a Competition in Reno, NV from 8/31/23-9/2/23

   John Shepherd, Director of Secondary Education

4. Consideration of Field Trip Request for Chico High School Volleyball Team to Attend a Competition in La Jolla High School, CA From 9/14/23-9/17/23

   John Shepherd, Director of Secondary Education

5. Consideration of Field Trip Request for Pleasant Valley High School Hospitality Students to Attend a FCCLA Leadership Meeting in Sacramento, CA from 5/7/23-5/9/23

   John Shepherd, Director Secondary Education


   Ted Sullivan, Director of Elementary Educational Services

7. Consideration of New Course Proposal Request for High School, "Digital Design and Production"

8. Consideration of New Course Proposal Request for High School, "Advanced Digital Design and Production"

9. Consideration of New Course Proposal Request for High School, "Advanced Veterinary Science"

   John Shepherd, Director Secondary Education

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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 Measure E and K Bond Oversight Committee Annual Reports for 2021-2022

   Jaclyn Kruger, Assistant Superintendent Business Services

4. Consider Approval of the 2021-22 Measure E & Measure K General Obligation Bond Audit

   Jaclyn Kruger, Assistant Superintendent Business Services

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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

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9. DISCUSSION/ACTION CALENDAR

1. EDUCATIONAL SERVICES

   1. INFORMATIONAL: Advanced Placement (AP) Capstone Diploma Program - Pleasant Valley High School

      Informational Presentation

      Damon Whittaker, Pleasant Valley High School Principal

2. DISCUSSION/ACTION: Chico Unified School District/Butte Community College Partnership - College Connection Program Calendar

   John Shepherd, Director Secondary Education

3. DISCUSSION/ACTION: California Community Schools Partnership Program Planning Grant Update

   Tina Keene, Director of State and Federal Programs

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2. BUSINESS SERVICES

1. DISCUSSION/ACTION: Resolution 1604-23 - Board of Education of the Chico Unified School District

   Directing the Execution of and Authorizing the Recording of a Termination Agreement Including a Certificate of Acceptance

   Jaclyn Kruger, Assistant Superintendent Business Services

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3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Resolution No. 1605-23, Recognition of Teacher and Certificated Staff Appreciation Week
2. DISCUSSION/ACTION: Resolution No. 1606-23, Recognition of Classified Appreciation Week

3. DISCUSSION/ACTION: Adoption of 2025-26 Student Calendar

10. RECESS

   *During the Recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation Will be Held in Accordance with That Agenda*

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

Posted 4/14/23

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