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. Public Employee Appointment/Employment
   Government Code §54957
   Title: High School Assistant Principal

2. Public Employee Appointment/Employment
   Government Code §54957
   Title: Junior High School Assistant Principal

3. Public Employee Appointment/Employment
   Government Code §54957
   Title: Elementary Assistant Principal (Two)

4. Public Employee Appointment/Employment
   Government Code §54957
   Title: Coordinator, Community School Grant

5. Public Employee Appointment/Employment
   Government Code §54957
   Title: Director, Secondary Education
6. Update on Labor Negotiations

<table>
<thead>
<tr>
<th>Employee Organizations:</th>
<th>CUTA CSEA, Chapter #110</th>
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<tbody>
<tr>
<td>Representatives</td>
<td>Kelly Staley, Superintendent</td>
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<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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<td>John Shepherd, Director Secondary Education</td>
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7. Conference with Legal Counsel - Existing Litigation
   
   Pursuant to Government Code Section 54956.9(d)(1))
   
   Butte County Superior Court Case No. 22CV00169

8. 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

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

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

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 4/19/23 and Special Board Meeting on 5/3/23
     
     2. Consider Approval of Items Donated to the Chico Unified School District
     
     2. EDUCATIONAL SERVICES
     
     1. Consideration of Expulsion of Student with the Following ID: 83034
     
     John Shepherd, Director Secondary Education
     
     2. Consideration of Expulsion Clearance of Students with the Following IDs: 70899, 90561
     
     John Shepherd, Director Secondary Education
     
     3. Consider Approval of Chico Unified School District Monthly Enrollment Update
     
     Tim Cariss, Director Assessment & Accountability
     
     4. Consideration of Field Trip Request for Chico High CTSO Field Trip Request to Atlanta, GA From 6/18/23-6/24/23
     
     John Shepherd, Director of Secondary Education
     
     5. Consideration of Field Trip Request for Chico High Cheer to Attend a Camp in Sacramento, CA From 6/23/23-6/25/23
     
     John Shepherd, Director of Secondary Education
6. Consideration of Field Trip Request for PV House of Blue Trip to Skills USA Conference in Atlanta, GA From 6/18/23-6/24/23
   
   John Shepherd, Director Secondary Education

7. Consideration of Field Trip Request for PVHS Field Hockey Team to Attend a Competition in Larkspur, CA from 9/29/23-9/30/23
   
   John Shepherd, Director Secondary Education

8. Consideration of New Course Proposal Request for Junior High School, "Ukulele"
   
   John Shepherd, Director Secondary Education

9. Consideration of the Williams Uniform Complaint Quarterly Report
   
   Kristine Keene, Director State and Federal Programs

10. Consideration of School Plans for Student Achievement (SPSAs).
    
    Tina Keene, Director State and Federal Programs

11. Consider Approval of 2023-2024 California Interscholastic Federation (CIF) Representatives to League for Chico High and Pleasant Valley High Schools
    
    John Shepherd, Director Secondary Education

12. Consideration of Chico High and Pleasant Valley High School/Oak Bridge Multi-Campus Agreement
    
    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

9. DISCUSSION/ACTION CALENDAR
   1. EDUCATIONAL SERVICES
      1. INFORMATIONAL: Annual Chico Unified School District Athletics Update
      2. INFORMATIONAL: Annual Spring Charter School Visits
         
         Tina Keene, Director, State and Federal Programs

   2. BUSINESS SERVICES
      1. DISCUSSION/ACTION: 2023 Summer Projects Update
         
         John Carver, Director Maintenance & Operations, Transportation and Eric German, Manager Maintenance & Operations

      2. DISCUSSION/ACTION: Shade Structures – Multiple Sites Project Approval
         
         Julie Kistle, Director Facilities & Construction

      3. DISCUSSION/ACTION: School Wellness Policy - BP 5030
         
         Vince Enserro, Director Nutrition Services

      4. DISCUSSION/ACTION: Resolution 1608-23 Committing Fund Balances
         
         Jaclyn Kruger, Assistant Superintendent Business Services

   3. BOARD
      1. DISCUSSION/ACTION: July Board Meeting
         
         Board Members

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