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: Junior High School Assistant Principal

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

   3. Student Discipline or Other Confidential Student Matters
      Education Code Sections 35146, 48918, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C.
      Section 1232g
      (One Case)
      Lindsay Moore, Attorney at Law, Kingsley Bogard LLP

   4. Public Employee Discipline/Dismissal/Release/Complaint
      Personnel – Discipline/Dismissal/Release/Complaint
      (one matter) pursuant to Government Code section 54957

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

   6. Update on Labor Negotiations
Employee Organizations:  CUESTA  
CSEA, Chapter #110

Representatives:  Kelly Staley, Superintendent  
Jim Hanlon, Asst. Superintendent  
Jay Marchant, Asst. Superintendent  
John Shepherd, Director Secondary Education  
David Koll, Executive Director  
Mike Allen, Principal

7. 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. 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. SUPERINTENDENT’S REPORT AND RECOGNITION

5. ANNOUNCEMENTS

6. ITEMS FROM THE FLOOR

7. CONSENT CALENDAR
   1. GENERAL
      1. Consider Approval of Minutes of Regular Board Meeting May 17, 2023
      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: 75083, 79836, 83817, 85989, 88327, 95726, 98149, 100389, 100509, 101213  
      2. Consideration of Expulsion Clearance of Students with the Following IDs: 70385, 73493, 73544, 73704, 74154, 82298, 83217, 83222, 83911, 84481, 84663, 86373, 88103, 95749, 96048, 96751, 97220, 97226, 97709  
   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 School FFA Officers to Attend a Leadership Planning Trip in Lake Almanor, CA from 7/11/23-7/13/23  
      John Shepherd, Director Secondary Education
   5. Consideration of Field Trip Request for Pleasant Valley High School FCCLA Students to Attend the National Convention to Denver, CO From 7/2/23-7/4/23  
      John Shepherd, Director of Secondary Education
   6. Consideration of Field Trip Request for Pleasant Valley High School Cross Country Team to Attend A Running Camp in Taylorsville, CA from 8/6/23 - 8/9/23
   7. Consideration of the Williams Uniform Complaint Quarterly Report  
      Kristine Keene, Director, State and Federal Programs

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
3. Consider Approval of the 2023-24 Nutrition Services’ Food and Supply Bid Results  
   
   Vince Enserro, Director of Nutrition Services

4. Consider Approval of the Notice of Completion – Pleasant Valley High School Engineering & Architecture and Manufacturing & Product Development CTE  
   
   Julie Kistle, Director Facilities & Construction

5. Please Consider Approval of the Declaration of Surplus Property  
   
   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

   3. Consider Approval of Classified Human Resources Actions - Summer School  
      
      Jim Hanlon, Assistant Superintendent Human Resources

8. DISCUSSION/ACTION CALENDAR  
   1. EDUCATIONAL SERVICES  
      1. DISCUSSION/ACTION: Resolution No. 1600-23, A Draft Resolution Calling for School and Family Partnerships  
         
         Board Members

      2. PUBLIC HEARING/INFORMATIONAL: Draft 2023-2024 Local Control Accountability Plan (LCAP)  
         
         Jay Marchant, Assistant Superintendent Educational Services

   2. BUSINESS SERVICES  
      1. PUBLIC HEARING/DISCUSSION/ACTION: Adoption of Resolution No. 1607-23 Increasing the Level 1 Fee  
         
         Julie Kistle, Director Facilities & Construction

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

      3. DISCUSSION/ACTION: California Water Service Company Easement for at McManus Elementary School  
         
         Julie Kistle, Director Facilities & Construction

         
         Julie Kistle, Director Facilities & Construction

      5. DISCUSSION/ACTION: Resolution No. 1609-23 Change Authorized Signatories for the School Facilities Program  
         
         Julie Kistle, Director Facilities & Construction

   6. PUBLIC HEARING/INFORMATIONAL: 2023-24 Original Budget  
      
      Charise Bromley, Director Fiscal Services

   7. PUBLIC HEARING/INFORMATIONAL: 2023-24 Education Protection Account (EPA)  
      
      Charise Bromley, Director Fiscal Services

   8. PUBLIC HEARING/INFORMATIONAL: 2023-24 Original Budget – Reserves Disclosure  
      
      Charise Bromley, Director Fiscal Services

3. HUMAN RESOURCES  
   1. DISCUSSION/ACTION: Resolution No. 1610-23, To Allow Teachers With A Multiple Subject Credential To Teach A Specific Subject Below Grade 9  
      
      Jim Hanlon, Assistant Superintendent Human Resources

   2. DISCUSSION/ACTION: Resolution No. 1611-23, To Allow A Credentialed Teacher To Teach Any Single Subject Class Based On Appropriate Coursework  
      
      Jim Hanlon, Assistant Superintendent Human Resources

   3. DISCUSSION/ACTION: Declaration of Need for Fully Qualified Educators  
      
      Jim Hanlon, Assistant Superintendent Human Resources
4. DISCUSSION/ACTION: Approval of Updated Certificated Management Salary Schedule to Meet CalPERS Reporting Requirements

Jim Hanlon, Assistant Superintendent Human Resources

4. BOARD
1. INFORMATIONAL: First Reading of Revised/Updated/New Board Policies

Kelly Staley, Superintendent

The Following Policies Are Being Brought Before the Board:

**UPDATED BOARD BYLAWS**

BB 9220 Board of Education Vacancies
BB 9223 Filling Vacancies
BB 9270 Conflict of Interest
BB 9320 Meetings and Notices
BB 9323 Meeting Conduct

**NEW BOARD POLICIES**

BP 1313 Civility
BP 4119.20 Professional Environments

**UPDATED BOARD POLICIES**

BP 0420.4 Charter School Authorization
BP 0430 Comprehensive Local Plan for Special Education
BP 0450 Comprehensive Safety Plan
BP 0460 Local Control and Accountability Plan
BP 3250 Transportation Fees
BP 3460 Financial Reports and Accountability
BP 3515 Campus Security
BP 3540 Transportation
BP 3555 Nutrition Program Compliance
BP 4030 All Personnel - Non-Discrimination in Employment
BP 4218 Dismissal / Suspension / Disciplinary Action
BP 5131.7 Weapons and Dangerous Instruments
BP 5148.2 Before/After School Programs
BP 5148.3 Preschool Early Childhood Education
2. DISCUSSION/ACTION: Chico Unified School District Governance Handbook for 2023-24 School Year
   
   *Kelly Staley, Superintendent*

3. DISCUSSION/ACTION: Proposed 2023-24 Board Workshop Calendar: Topics, Liaisons and Board Member Assignments

   *Kelly Staley, Superintendent*

4. INFORMATIONAL: Proposed 2023-24 Chico Unified School District Board Adopted District-Wide Goals and Mission Statement

   4.

   *Kelly Staley, Superintendent*

5. DISCUSSION/ACTION: Chico Unified School District Board Self-Evaluation

   *Kelly Staley, Superintendent*

9. ITEMS FROM THE FLOOR

10. BOARD MEMBER REQUEST TO AGENDIZE ITEM

11. ADJOURNMENT

*Posted 6/15/23*

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