

AGENDA

Chicago Park School Board Meeting

Thursday, November 10, 2022

Closed Session 4:15 PM; Open Session 4:30 PM

Chicago Park School Library

www.chicagoparkschool.org

OPEN SESSION in School Library

- Establish Quorum
- Public Comment – Public comment on closed session agenda items prior to the Board convening to closed session.
- Adjourn to Closed Session

CLOSED SESSION in School Staff Room

- Staff Negotiations – G.C.54957.6

OPEN SESSION in School Library

- Establish Quorum
- Call to Order
- Pledge of Allegiance
- Public Comments – The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on the agenda, comments are important for District information and for possible future actions. Due to time considerations, the chair may request that comments by any individual be limited to 3 minutes. Suggestions and comments from the public regarding items listed on this agenda should be raised during the comment period for the specific agenda item.

A. ACTION ITEMS

1. Approval of Agenda

2. Consent Items

These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion unless a trustee or citizen requests that an item be removed for discussion and separate consideration. In that case, the designated items(s) will be considered following approval of the remaining items.

2.1 Approval of October 13, 2022 Board Meeting Minutes

2.2 Approval of Warrants – #23519841-23519847; 23520214-23520223; 23520960-23520967

2.3 Approval to increase Cheryl Bower's hours by 3 hours and 45 minutes per day effective 9/26/2022

3. Possible Approval to Reschedule the Regularly Scheduled December Board Meeting – Possible dates include 12/9/22, 12/12/22 or 12/13/2022. Time to be determined

Recommendation: None

4. Review and Possible Approval of Annual Organizational Meeting – To be held on a date to be determined by the Board, in the School Library or Conference Room (RM 11).

Recommendation – Approve as Date and Room Decided by the Board

- 5. Review and Possible Approval of Agreement for Special Services for Butte Teacher Induction Program, with Butte County Office of Education and Chicago Park Elementary School** – We currently have three teachers in the Teacher Induction Program

Recommendation: Approve as Presented

- 6. Review and Possible Approval of Consultant Agreement Between Chicago Park Elementary School District and Williams & Associates, LCC** – This agreement is to help assist the District with Public School Construction applications.

Recommendation: Approve as Presented

- 7. Review and Possible Approval of Resolution 2223-08** - Correction of Resolution 2223-04, concerning dollar amounts pertaining to Developer Fees

Recommendation: Approve as Presented

- 8. Review and Possible Revision of BP and AR 3550** – Food Service/Child Nutrition Program

Recommendation: Approve as Presented

- 9. First Reading and Possible Approval of AR and Exhibit 3517** – Facilities Inspection

Recommendation: Approve as Presented

B. INFORMATION/DISCUSSION ITEMS

- 1. JPA for School Lunches Update**
- 2. Facilities Update** – State Grants for construction
- 3. Board Governance Workshop** – January 12, 2023 at Nevada County Office of Education

C. REPORT

- 1. Board**
- 2. Superintendent/Principal**
 - **Enrollment**
 - **Teacher Tales – Ms. Bellefontaine, 2nd Grade**
 - **Small School District Association (SSDA) Update**
 - **Family Life**
 - **Other**
- 3. Business Official Report**
- 4. Site Council/Community Charter Advisory Committee Report**
- 5. PTA Report**

- D. FUTURE AGENDA ITEMS** – Annual Organizational Meeting, 1st Interim Budget, BP/AR & Exhibit 6158

- E. NEXT BOARD MEETING** – To be Determined

ADJOURNMENT

Agenda materials will be available online, and at the School Office, on November 7^h after 3:00 PM
www.chicagoparkschool.org