

# AGENDA

## Chicago Park School Board Meeting

Wednesday, January 18, 2023

Open Session 4:30 PM

Chicago Park School Library

15750 Mt. Olive Road, Grass Valley CA 95945

[www.chicagoparkschool.org](http://www.chicagoparkschool.org)

### OPEN SESSION in School Library

- Establish Quorum
- Call to Order
- Pledge of Allegiance
- Report from Closed Session
- 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 December 13, 2022 Board Meeting Minutes

2.2 Approval of Warrants – #23522439-23522451; 23522983-23522984; 23523332-23523350

2.3 Accept Brittany Collins Resignation as Custodian, Effective January 12, 2023

#### 3. Review and Acceptance of the 2021/2022 Audit Report – Presented by Michelle Hanson, Certified Public Accountant

**Recommendation:** Approve as presented

#### 4. Review and Possible Approval of 2022/2023 Certificated and Classified Seniority Lists – The Seniority Lists has been reviewed by all active staff members.

**Recommendation:** Approve as presented

- 5. Review and Possible Approval of Public Disclosure of Tentative Agreements Between the Chicago Park Teachers' Association, Superintendent/Principal, Chief Business Official, Tech Director, and the Classified Staff and the Chicago Park Elementary School District for the 2022/2023 School Year.**

**Recommendation:** Approve as presented

- 6. Ratify the 2022/2023 District Settlement with the Chicago Park Teachers' Association, Superintendent/Principal, Chief Business Official, Tech Director and Classified Staff – Settlement is for 6% on all Salary Schedules**

**Recommendation:** Approve as presented

- 7. Review and Possible Approval of the 2023/2024 School Calendar – Start date of 8/16/2023 with the end date of 6/11/2024**

**Recommendation:** Approve as presented

- 8. Review and Possible Approval of Contract Between Aedis Architects and Chicago Park Elementary School District – Proposal for the Transitional Kindergarten classroom.**

**Recommendation:** Approve as presented

- 9. Review and Possible Amendment to BP 3351 – Travel Expenses, Business and Non-Instructional**

**Recommendation:** Approve as presented

- 10. Review and Possible Amendment to BP and AR 3550 – Food Service Operation/Cafeteria Fund, Business and Non-Instructional**

**Recommendation:** Approve as presented

- 11. Final Reading and Possible Approval of BP 4111 – Recruitment and Selection, Personnel**

**Recommendation:** Approve as presented

- 12. Final Reading Possible Approval of BP and AR 4112.2 – Certification, Personnel**

**Recommendation:** Approve as presented

- 13. Final Reading Possible Approval of BP and AR 4112.21 – Interns, Personnel**

**Recommendation:** Approve as presented

- 14. Final Reading Possible Approval of BP 4112.23 – Special Education Staff, Personnel**

**Recommendation:** Approve as presented

**15. Final Reading Possible Approval of BP, AR and Exhibit 6161.1** – Selection and Evaluation of Instructional Materials, Instruction

**Recommendation:** Approve as presented

**16. Final Reading Possible Approval of BP 6161.11** – Supplementary Instruction Material, Instruction

**Recommendation:** Approve as presented

**17. Final Reading Possible Approval of BP and AR 6159** – Individual Education Program, Instruction

**Recommendation:** Approve as presented

**18. Final Reading Possible Approval of AR 6159.4** – Behavioral Intervention for Special Education Students, Instruction

**Recommendation:** Approve as presented

**B. INFORMATION/DISCUSSION ITEMS**

- 1. Quarterly Complaint Reports** – As required by the Williams Act for the months of October-December 2022
- 2. LCAP Review** – Goal 1 and 2
- 3. Facilities Update**
- 4. Charter School Open Enrollment** – January – March 10, 2023
- 5. Physical Education Position**
- 6. Art, Music, and Instructional Materials Discretionary Block Grant**
- 7. Period 1 (P1) Attendance Report** – 8/16/2023 through 12/2/2022 low attendance rate
- 8. First Reading of AR 4161.8** – Family Care and Medical Leave, (Certificated) Personnel
- 9. First Reading of AR 4261.8** – Family Care and Medical Leave, (Classified) Personnel,
- 10. First Reading of BP and AR 6141** – Curriculum Development and Evaluation, Instruction

**C. REPORTS**

- 1. Board Report**
- 2. Superintendent/Principal**
  - Enrollment
  - Teacher Tales – Ms. Martinez, 3<sup>rd</sup> grade
  - Science Camp
  - Kindergarten Round-Up
  - Tall Pines Pre-School Visitation
  - ACSA Symposium
  - Other
- 3. Chief Business Manager’s Report** – Amy Chizek
- 4. Site Council/Charter Advisory Committee Report** - Representative
- 5. PTA Report** – Representative

**D. FUTURE AGENDA ITEMS –**

**E. NEXT BOARD MEETING** – February 09, 2023

**ADJOURNMENT**

Agenda materials will be available online and in the School Office, on January 13th after 3:00 PM