

## AGENDA

Chicago Park School Board Meeting

Thursday, March 09, 2023

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

Chicago Park School Library

15725 Mt. Olive Road, Grass Valley CA 95945

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

- Student Discipline- Stipulated Expulsion

### 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 an 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 may 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 February 09, 2023 Board Meeting Minutes

- ### 3. Second Interim Budget – Due to Nevada County State of Emergency/snow/lack of internet service, Nevada County Superintendent’s Office has given us an extension to complete the Second Interim Budget

**Recommendation:** Set Date for a Special Board Meeting

- ### 4. Request for Leave of Absences for Lindsay Martinez, maximum time would be for the remainder of the 2022/2023 school year.

**Recommendation:** Approve as presented

**5. Temporary Coach Competency- Annual State Certification**

**Recommendation:** Approve as presented

**6. Possible Approval of Engagement Letter with Michelle M. Hanson, Certified Public Accountant – To provide services for the 2022/2023 Annual Audit**

**Recommendation:** Approve as presented

**B. INFORMATION/DISCUSSION ITEMS**

- 1. District Cell Phone**
- 2. Menstrual Equity**
- 3. Staff Lounge**
- 4. Social Emotional Learning**

**C. REPORTS**

- 1. Superintendent/Principal**
  - Enrollment
  - Teacher Tales – Audra Delany, 4<sup>th</sup> Grade
  - Small School District Association Conference (SSDA) Report
  - Interdistrict Agreement Letters
  - Kindergarten Round-Up
  - Other
- 2. Chief Business Official's Report – Amy Chizek**
- 3. Site Council/Charter Advisory Committee Report – Council/Committee Representative**
- 4. PTA Report – PTA Representative**

**D. FUTURE AGENDA ITEMS –**

**E. NEXT BOARD MEETING – April 19, 2023**

**ADJOURNMENT**

**Agenda materials will be available online, and at the school office, on March 6<sup>th</sup> after 3:00 PM**