

AGENDA

Chicago Park School Board Meeting

Thursday, May 11, 2023

Open Session 4:30 P.M.

Chicago Park School Library

157525 Mt. Olive Road, Grass Valley CA 95945

www.chicagoparkschool.org

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

Special Presentation:

- Teacher Tales – Given by Mrs. Stroud, STEAM and Mr. Omer, Humanities – 6th, 7th and 8th grades

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 April 19, 2023 Board Meeting Minutes

2.2 Approval of Warrants - #23528429-23528436; 23528731-23528745;23529075-23529085; 23529507-23529514

2.3 Approval to hire Lisa Foss as a Full Time, 1.0 FTE Humanities Teacher, at Step 12, Column D of the Certificated Salary Schedule, Effective 07/01/2023

2.4 Approval to hire Jennifer Riccio as a Full Time 1.0 FTE, TK/RSP Teacher at Step 1, Column B of the Certificated Salary Schedule, Effective 07/01/2023

2.5 Acceptance of Jenna Kross' request to decrease her FTE by .20 for the 2023/2024 school year

2.6 Approval to hire Tisha Hamberlin as a Part-Time 1st Grade Teacher, .20 FTE at Step 12, Column D of the Certificated Salary Schedule, Effective 07/01/2023

2.7 Accept the Resignation of Holly Klang (Lutkemuller), effective June 30, 2023

2.8 Approval to surplus: 1 Cyberpower 1500va UPS, 4 HP 4:3 19" Monitors, 23 Chromebooks, and 4 HP Stream Winbooks. All items will be taken to e-Waste.

- 3. Review and Possible Approval to Amend the 2023/2024 Calendar** – We are adding one emergency day on the calendar on April 22, 2024, and school will begin on August 15, 2023.

Recommendation: Approve as presented

- 4. Review and Possible Approval to Contract with K&D Construction** – The contract is for a cement pad and electrical for the greenhouse. To be paid with ELO-P funds.

Recommendation: Approve as presented

- 5. Review and Possible Approval to Contract with K&D Construction** – The contract is for fence repairs. To be paid with ELO-P funds

Recommendation: Approve as presented

- 6. Final Reading and Possible Approval of BP, AR and Exhibit 1312.2** – Complaints Concerning, Instructional Materials, Community

Recommendation: Approve as presented

- 7. Final Reading and Possible Approval of BP and AR 3516** – Emergencies and Disaster Preparedness Plan, Business Noninstructional

Recommendation: Approve as presented

- 8. Final Reading and Possible Approval of BP 3541.2** – Transportation for Students with Disabilities, Business Noninstructional

Recommendation: Approve as presented

- 9. Final Reading and Possible Approval of AR and Exhibit 4119.12** – Title IX Sexual Harassment Complaint Procedures, Personnel

Recommendation: Approve as presented

- 10. Final Reading and Possible Approval of BP 6163.1** – Library Media Center, Instruction

Recommendation: Approve as presented

B. INFORMATION/DISCUSSION ITEMS

- 1. Board Bylaw 9250** – Remuneration, Reimbursement and Other Benefits
- 2. LCAP Review and Input**
- 3. County Review Letter – 2nd Interim**
- 4. JPA Update** – Lunch Program

C. REPORTS

- 1. Board**
- 2. Superintendent/Principal**
 - Enrollment
 - Teacher Tales – Mrs. Stroud, STEAM and Mr. Omer, Humanities – 6th, 7th and 8th Grades
 - Staffing for the 2023/2024 School Year
 - 6th grade Camp

- 8th Grade Graduation
 - CAASPP Update
 - Other
3. **Chief Business Official Report** – Amy Chizek
 4. **Site Council/Charter Advisory Committee Report** – Council/Committee Representative
 5. **PTA Report** – PTA Representative

D. FUTURE AGENDA ITEMS –

ADJOURNMENT

Agenda materials will be available online, and at the school office, on May 8th after 3:00 PM
School Website: chicagoparkschool.org