

AGENDA

Chicago Park School Board Meeting

Thursday, September 14, 2023

Closed Session 4:00 PM; Open Session 4:30 PM

Chicago Park School Library

15725 Mt. Olive Rd, Grass Valley, CA 95945

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
- 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

Special Presentation:

- **Teacher Tales** – Given by Jason Bower, 7th/8th Grade Math and Science Teacher

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 August 17, 2023 Board Meeting Minutes

2.2 Approval of Warrants – #24534593-24534605; 24534896-24534902; 24535189-24535208; 24535518-24535531

2.3 Accept resignation on Kara Townsend as an Educational Aide, Effective 8/31/2023

2.4 Accept resignation of Laura High as an ELO-P Aide, Effective 9/15/2023

2.5 Approval to hire Michael Boyle for 12.5 hours per week, as a Special Education Aide, at Step 1 of the Classified Salary Schedule, Effective 8/11/2023

2.6 Approval to hire Kaelah De Mello for 21.25 hours per week, as an Educational Aide, at Step 5 of the Classified Salary Schedule, Effective 9/1/2023

- 2.7 Approval to hire Kaelah De Mello for Four Hours per week as a Library Aide, at Step 1 of the Classified Salary Schedule, Effective 9/1/2023
- 2.8 Approval to hire Kaelah De Mello for 14.75 hours per week as an ELO-P Aide, at Step 5 of the Classified Salary Schedule, effective 10/1/2023
- 2.9 Approval to hire Ciara McSweeny for 10.25 hours a week as an ELO-P Aide, at Step 2 of the Classified Salary Schedule, effective 10/1/2023
- 2.10 Approval to decrease Maria Garcia's cafeteria hours by .98 per day, effective 8/31/2023
- 2.11 Approval increase Maria Garcia's Special Education Aide Hour to 1.78 per day as a Special Education Aide at Step 12 of the Classified Salary Schedule, effective 9/1/2023
- 2.12 Approval to surplus 26 Expired Chromebooks.

3. Resignation of Dustin Mooers, Trustee and Board President, effective 8/18/2023

4. Board Applicant Interviews – Applicants to be interviewed by Board Members

5. Selection of Appointment in Lieu of Election, Appointee by Majority Vote – Chosen candidate will be sworn in and seated.

6. Election of Board President and /or other Board Positions

7. Review and Possible Approval of Pre-Construction Agreement with CORE Construction for the TK Classroom and Facilities Modernization Project – The construction method of the Lease-Leaseback (LLB) on 4/19/2023. The RFP for the LLB was published on 6/6/2023 and 6/13/2023.

Recommendation: Approve as presented

8. Public Hearing: Sufficiency of Instructional Materials for the 2023/2024 School Year

9. Possible Approval of Resolution #2324-02, Sufficiency of Instructional Materials for the 2022/2023 School Year – A public hearing must be held between the first day of school and the eighth week from that day. The resolution must include a list of piloted and adopted textbooks in each subject area. Findings of sufficiency and /or insufficiency must be included.

Recommendation: Approve as presented

10. Review and Possible Approval of 2022/2023 Fiscal Year Unaudited Actuals – 2022/2023 school year closing

Recommendation: Approve as presented

11. Review and Possible Approval of Resolution #2324-03 GANN Limits – The GANN Limit (Proposition 4: 1979) limits growth in government spending to be no faster than growth in population and inflation. A yearly calculation of actual and estimated limits is required.

Recommendation: Approve as presented

12. Review and Possible Approval of 2022/2023 Education Protection Act – Actual Expenditures through June 30, 2023; Combined Fund 01 & Fund 09, Resource 1400 Education Protection Fund

Recommendation: Approve as presented

13. Review and Possible Approval of the 2023/2024 Consolidated Application (Con APP) – Annual application to receive Federal funding

Recommendation: Approve as presented

14. Review and Possible Approval of the MOU with Chicago Park ESD and Nevada County Art Council – The MOU will provide art for once a week, for 20 weeks, for grades K-5.

Recommendation: Approve as presented

15. Second Reading and Possible Approval of BP and AR 5145.3 – Nondiscrimination/Harassment: Student

Recommendation:

16. Possible Amendment to BP and AR 5117 – Interdistrict Attendance: Student

Recommendation: Approve as presented

B. INFORMATION/DISCUSSION ITEMS

- 1. Annual Megan’s Law Report – Dana Winquest**
- 2. Nursing Vacancy**

C. REPORTS

- 1. Board Report**
- 2. Superintendent/Principal Report**
 - **Enrollment**
 - **Small Schools District Association (SSDA) – Monthly Update**
 - **Other**
- 3. Chief Business Official’s Report**
- 4. Site Council/Community Charter Advisory Committee Report**
- 5. PTA Report**

D. FUTURE AGENDA ITEMS:

E. POSSIBLE MOTION TO ADJOURN – Adjournment

F. NEXT BOARD MEETING – October 12, 2023

ADJOURNMENT

Agenda materials will be available to view on-line at ww.chicagoparkschool.org and in the school office on September 11, 2023 after 3:00 p.m.