

AGENDA

Chicago Park School Board Meeting

Thursday, January 11, 2024

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

15725 Mt. Olive Road, 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** – Andy Brooding, 5th Grade Teacher
Kari Larsen, 4th Grade 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 December 14, 2023 Board Meeting Minutes

2.2 Approval of Warrants – #24540243-24540249; 24540765-24540775; 24541129-24541143; 24541575-24541585

2.3 Accept Resignation of Amy Chizek as Chief Business Official Effective 1/17/2024

2.4 Approval to Hire Dustin Mooers as the Boys' Basketball Coach, at Year Two on the Staff Stipend Schedule, Effective 01/01/24

2.5 Surplus Forty-Six (46) Chromebooks. Chromebooks will be sold to Ag Parts Education for \$1.00 to \$8.00 depending on condition

- 3. Review and Acceptance of the 2022/2023 Audit Report** – Presented by Michelle Hanson, Certified Public Accountant

Recommendation: Approve as presented

- 4. Review and Possible Approval of MOU with Nevada County Superintendent of Schools and Chicago Park Elementary School District for School Nurse Services** –The MOU is from 11/20/2023 through 6/30/2024.

Recommendation: Approve as presented

- 5. Review and Possible Approval of 2023/2024 Certificated and Classified Seniority Lists** – The Seniority Lists have been reviewed by all active staff members.

Recommendation: Approve as presented

- 6. Review and Possible Approval of the 2024/2025 School Calendar** – Start date of 8/13/2024 with the end date of 6/6/2025.

- 7. Review and Possible Approval of Resolution #2324-05, Authorization to Sign Warrants and Payroll Runs** - Authorizes certain individuals to sign warrants orders, payroll runs, and (3) three checking accounts: Revolving Cash, Clearing, and Junior Citizens.

Recommendation: Approve as presented

- 8. Review and Possible Approval of Resolution #2324-06** – SIG/SELF Joint Powers Agreement revision and re-adoption process

Recommendation: Approve as presented

- 9. Discussion and Possible Motion to Move Closed Session to After Open Session Beginning 2/8/2024.**

Recommendation: None

- 10. The Following Bylaws (BB) are First Readings and Will be Approved Individually:**

- a) BB 9320 Meetings and Notices
- b) BB 9321 Closed Session
- c) BB 9322 Agenda/Meeting Materials
- d) BB 9323 Meeting Conduct

Recommendation: Approve as presented

- 11. The Following BPs and/or ARs are Revisions and Will be Approved Individually:**

- a) AR 5113.1, Chronic Absence and Truancy
- b) BP and AR 5131.2, Bullying

Recommendation: Approve as presented

B. INFORMATION/DISCUSSION ITEMS

- 1. Quarterly Complaint Reports** – As required by the Williams Act for the months of October-December 2023
- 2. 23-24 LCAP Mid-Year Update – Chicago Park Elementary School**
- 3. 23-24 LCAP Mid-Year Update – Chicago Park Community Charter School**
- 4. Camera Update**
- 5. Facilities Update**
- 6. Charter School Open Enrollment**

C. REPORTS

- 1. Board Report**
- 2. Superintendent/Principal**
 - Enrollment
 - Kindergarten Round-Up
 - SSDA Update
 - Other
- 3. Chief Business Official'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 08, 2024

ADJOURNMENT

Agenda materials will be available online and, in the School Office, on January 8th after 3:00 PM