

AGENDA
Chicago Park School Board Meeting
Thursday, February 08, 2024
Open Session 4:30 PM – Closed Session 5:00 PM
Chicago Park School Library
15725 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 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

Special Presentation

- Teacher Tales – Given by Lindsay Martinez, 3rd 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 February 1, 2024 Special Board Meeting Minutes
- 2.2 Approval of Warrants #24542079-24542100; 24542676-24542689 and 24543053
- 2.3 Surplus seven MacBooks – Will sell back for \$100.00 per unit

3. Recommendation of the District Superintendent Concerning Reduction of Certificated Services for the 2024/2025 School Year – There are no projected Certificated layoffs for the 2024/2025 school year.

Recommendation: Approve as presented

4. Recommendation of the District Superintendent Concerning Reduction of Classified Services for the 2024/2025 School Year – There are no projected Classified layoffs for the 2024/2025 school year.

Recommendation: Approve as presented

5. Review and Possible Vote for Tiffany Saathoff (Rocklin USD as a Representative to the California School Boards Association – Term for two years

Recommendation: None

B. INFORMATION/DISCUSSION ITEMS

- 1. 8th Grade Graduation**
- 2. Preparation for CAASPP Testing** – State Testing to begin April 29, 2024
- 3. Small School District Association (SSDA) March Conference**
- 4. Facilities Update**
- 5. Verkada Quote** – Quote for camera system

C. REPORTS

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

D. FUTURE AGENDA ITEMS – Second Interim Budget

E. NEXT BOARD MEETING – March 14, 2024

F. PUBLIC COMMENT OF CLOSED SESSION ITEMS

G. CLOSED SESSION

- Superintendent Negotiations – G.C. 54957.6

H. REPORT FROM CLOSED SESSION

I. ADJOURNMENT

Agenda materials will be available online, and at the School Office, on February 5th after 3:00 PM