

AGENDA
Chicago Park School Elementary School District Board Meeting
Thursday, April 11, 2024
Open Session 4:30 P.M.
The 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 Presentations:

- **Teacher Tales** – Given by Ashley Stanis, 1st 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 March 14, 2024 Board Meeting Minutes
- 2.2 Approval of March 21, 2024 Board Retreat Minutes
- 2.3 Approval of March Warrants - #24544811-24544820; 24545102-24545107; 24545463-24545465; 24545896-24545911-24546292
- 2.4 Accept Resignation of Ashley Stanis as the 1st grade, one FTE teacher, effective 6/10/2024
- 2.5 Surplus one Clubcar golf cart due to solar batteries needing to be replaced. To be sold for \$1.00.
- 2.6 Surplus 1 HP LaserJet, 2 Acer laptops, 8 Asus Chrombooks, 1 Dell monitor, 1 Bluetooth speaker, and 3 HP Probooks. Items will go to eWaste.
- 2.7 Acceptance of Linday Martinez's request to decrease her FTE by .20 for the 2024/2025 school year.
- 2.8 Approval to retain Meredith Regan as the part-time third grade teacher, .20 FTE at Step 13, Column D of the Certificated Salary Schedule, effective 7/1/2024 for the 2024/2025 school year.

3. Review and Possible Approval of Public Disclosure of Tentative Negotiated Agreements Between the Chicago Park Teacher's Association the Chicago Park Elementary School District.

Recommendation: Approve as presented

4. **Ratify 2023/2024 District Settlement with the Chicago Park Teacher’s Association –** Negotiated settlement with the “Me too” for Classified and Administrative Staff

Recommendation: Approve as presented

5. **Possible Approval of Addendum A to Superintendent/Principal Contract Effective 7/1/2023**

Recommendation: Approve as presented

6. **Review and Possible Approval of 2023/2024 of Administrative Salary Schedule –** Post negotiations

Recommendation: Approve as presented

7. **Review and Possible Approval of 2023/2024 Certificated Salary Schedule –** Post negotiations

Recommendation: Approve as presented

8. **Review and Possible Approval of 2023/2024 Classified Salary Schedule–** Post negotiations

Recommendation: Approve as presented

9. **Review and Possible Approval of 2023/2024 Extra Pay Schedule –** Post negotiations

Recommendation: Approve as presented

10. **The Following BP is a Second Reading**

A. BP 4136 – Nonschool Employment

Recommendation: Approve as presented

11. **The Following BPs and/or ARs are First Readings and will be Approved Individually**

A. BP 4040.1 Car/Personal Charging Devices

B. AR 4161.2, 4261.2, 4361.2 Personal Leaves

C. BP and AR 4218 Dismissal/Suspension/Discipline Action

D. BP 4315 Evaluation/Supervision

Recommendation: Approve as presented

12. **The Following BPs and/or ARs are Revisions and will be Approved Individually**

A. BP 4200 Classified Personnel

B. AR 4261.1 Personal Illness/Injury Leave

C. BP and AR 6173 Education for Homeless Students

Recommendation: Approve as presented

B. INFORMATION/DISCUSSION ITEMS

1. **Quarterly Complaint Report – January – March 2024, as required by the Williams Act**
2. **Camera Update**
3. **Facilities Update**
4. **ACSA, Teacher Who Makes a Difference**
5. **Classified Employee of the Year**

C. REPORTS

1. Board

2. Superintendent/Principal

- Enrollment
- Farm Update
- Curriculum
- Staffing
- Other

3. Chief Business Manager's Report – Darlene Waddle

4. Site Council/Charter Advisory Committee Report –Council/Committee Representative

5. PTA Report – PTA Representative

D FUTURE AGENDA ITEMS –

E. NEXT BOARD MEETING – May 09, 2024

F. ADJOURNMENT

Agenda materials will be available online, and in the School Office on April 8th after 3:00 PM
School Website: chicagoparkschool.org