

AGENDA

Chicago Park School Board Meeting

Thursday, May 09, 2024

Open Session 4:30 P.M.

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 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 Presentations:

- **Teacher Tales** – Given by: Mrs. Riccio, TK Teacher and Ms. Kelli, Kindergarten 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 April 11, 2024 Board Meeting Minutes

2.2 Approval of Warrants - #24546594-24546595; 24546905-24546910; 24547266-24547274; 24547700-24547712

2.3 Accept Resignation of Lisa Foss as the 7th/8th Academy Teacher, 1.0 FTE, effective 6/10/2024

2.4 Accept Resignation of Keri Larson, 4th Grade Teacher, 1.0 FTE, effective 6/10/2024

2.5 Approval to hire Michael Klingersmith as a Full Time, 1.0 FTE, Academy Teacher, at Step 12, Column D of the Certificated Salary Schedule, effective 8/7/2024

2.6 Approval to hire Jennifer Pappas as a Full Time, 1.0 FTE, Teacher, at Step 7, Column B of the Certificated Salary Schedule, Effective 8/7/2024

3. Presentation, Discussion and Possible Approval of the 2023/2024 Budget Revision Number Three Interim Report – Current and multi-year budget report given by Darlene Waddle, Chief Business Official, from Nevada County Superintendent of Schools.

Recommendation: Approve as presented

4. **Possible Approval of Superintendent/Principal Contract** – Superintendent/Principal contract is for three-years and effective from 7/1/2024 through 6/30/2027.

Recommendation: Approve as presented

5. **Notice of District Election and Possible Approval of Resolution #2324-08** – The terms of Joseph Henson, Vincent Martinez, and Jeffrey Pare expire at the end of 2024. The Nevada County Elections Office requires a resolution that we intend to hold an election.

Recommendation: Approve as presented

6. **Review and Possible Approval of Edupoint, Synergy Contract** – We currently use the Synergy platform as our Student Information System. The current contract expires on 6/30/2024.

Recommendation: Approve as presented

7. **The Following BP is a Third Reading:**
A. **BP 4136** – Nonschool Employment

Recommendation: Approve as presented

8. **The Following AR is a Second Reading:**
A. **BP 4040.1** – Car/Personal Device Charging

Recommendation: Approve as presented

9. **The Following AR is a First Reading:**
A. **AR 5125.1** – Release of Directory Information

Recommendation: Approve as presented

10. **The Following BPs and/or ARs are revision and will be Approved Individually:**
A. **BP and AR 5111** – Admission
B. **AR 5125** – Student Records
C. **BP and AR 5141.52** – Suicide Prevention
D. **BP and AR 5144.1** – Suspension and Expulsion/Due Process
E. **BP and AR 5145.2** – Freedom of Speech/Expression

Recommendation: Approve as presented

B. INFORMATION/DISCUSSION ITEMS

1. **Safety on Campus**
2. **Camera Update**
3. **District of Choice**
4. **Parent Involvement Ideas**
5. **Curriculum Adoption**
6. **LCAP Review**
7. **Facilities Update**
8. **Special Board Meeting** – Wednesday, May 15, 2024 at 4:30 p.m.

C. REPORTS

- 1. Board**
- 2. Superintendent/Principal**
 - Enrollment
 - 8th Grade Graduation – June 6, 2024 at
 - CAASPP Update
 - Other
- 3. Special Education Director**
- 4. Business Official Report** – Darlene Waddle
- 5. Site Council/Charter Advisory Committee Report** – Council/Committee Representative
 - Career Day
- 6. PTA Report** – PTA Representative

D. FUTURE AGENDA ITEMS – Presentation and Public Hearing for the Local Control
Accountability Plan and 2024-2025 Budget

E. NEXT BOARD MEETING – June 13, 2024

F. ADJOURNMENT

Agenda materials will be available online, and at the school office, on May 6th after 3:00 PM
School Website: chicagoparkschool.org