

AGENDA

Chicago Park School Special Board Meeting

Wednesday, May 15, 2024

Open Session 4:30 p.m.; Closed Session 6:00 p.m.

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

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 May 09, 2024 Board Meeting Minutes

- #### 3. Correction to Resolution 2324-08 -The terms of Joesph Henson, Vicent Martinez, and Jeffery Pare expire at the end of 2024. The correction is to clarify that Joesph Henson’s term is for two years.

Recommendation: Approve as presented

B. INFORMATION/DISCUSSION ITEM

1. **Remaining Facilities Needs and Financing Options**
2. **Bond Presentation** – Given by Michael Riemenschneider, Eastshore Consulting LLC

C. ACTION ITEMS

1. **Possible Approval of Contract with Eastshore Consulting LLC-** Agreement for Municipal Advisory Consulting Services

Recommendation: Approve as presented

2. Possible Approval of Contract with Jones Hall – for Bond Counsel Services

Recommendation: Approve as presented

3. Possible Approval of Contract with Hancock Park and DeLong's Inc. – Agreement for School Facilities Grant and Consulting Services

Recommendation: Approve as presented

D. FUTURE AGENDA ITEMS

E. NEXT BOARD MEETING

F. PUBLIC COMMENT OF CLOSED AGENDA ITEMS

G. CLOSED SESSION

- Superintendent Negotiations- G.C. 54957.6

H. REPORT FROM CLOSED SESSION

I. ADJOURNMENT

Agenda materials will be available online and, in the School Office, on May 13th after 3:00 PM