

# AGENDA

## Chicago Park School Special Board Meeting

Monday, July 29, 2024

Open Session 5:00 p.m.

15725 Mt. Olive Road, Grass Valley CA 95945

[www.chicagoparkschool.org](http://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.

### 1. APPROVAL OF AGENDA

### 2. Information/Discussion Item

#### 1. Bond Update

- a) Survey Results
- b) Presentation by Katie Dobson

### 3. 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.

#### 3.1 Approval of June 20, 2024 Board Meeting Minutes

- ### 4. Possible Approval of Resolution 2425-1 – Resolution of the Board of Trustees of the Chicago Park Elementary School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on November 5, 2024.

#### Background

The District has important school facility improvement needs and wishes to identify a funding source. November 5, 2024, is the date of the statewide general election, and an election date at which local bond measures that provide facilities funding can be placed on the ballot. In order to appear on the November 2024 ballot, a Resolution calling a bond election must be filed with the Nevada County Registrar of Voters by August 9, 2024.

The Resolution for Board consideration has been prepared in accordance with all legal requirements and presents a \$1,500,000 bond measure to District voters under Proposition 39 for the purpose of financing projects summarized on the specific project list attached as Appendix A to the Resolution, which will be printed in the sample ballot provided to District voters. Appendix B includes the abbreviated statement of the measure and is limited to 75 words or less that will be printed on the ballot label and read by voters at the time of casting their vote. Appendix C presents the Tax Rate Statement which will also be printed in the Sample Ballot and discloses to District voters the current expectations regarding the property tax rates and other matters that will apply if bonds are approved and issued.

In order to call the election, the Resolution must have a 2/3 vote of the Board.

**Recommendation:** None

**5. Possible Approval to Amend BP and AR 6020 - Parent Involvement, Instruction**

**Recommendation:** Approve as presented

**6. Review and Possible Approval of the 2024/2025 Consolidated Application (ConAPP) – Annual Application to receive Federal funding**

**Recommendation:** Approve as presented

**7. Review and Possible Approval of Interagency Agreement Between Nevada Joint Union High School District and Chicago Park Elementary School District for School Nutritional Program Sponsorship – The agreement is from 7/1/2024-6/30/2025 during which time Nevada Joint Union High School District will provide breakfast and lunches for our students.**

**Recommendation:** Approve as presented

**A. FUTURE AGENDA ITEMS**

**B. NEXT BOARD MEETING** August 8, 2024

**C. ADJOURNMENT**

**Agenda materials will be available online and, in the School Office, on Tuesday, July 16, 2024 after 3:00 PM**