

# AGENDA

## Chicago Park School Board Meeting

Thursday, October 10, 2024

Open Session 4:30 PM

Chicago Park School Library

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.

### 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 September 12, 2024 Board Meeting Minutes

2.2 Approval of Warrants – #25453989-25453994; 25454263-25454270;25454630-25454638;  
25455000-25455017

2.3 Surplus ten iPads

#### 3. Board Applicant Interviews – Applicants to be interviewed by Board Members

#### 4. Selection of Appointment for Failure to Elect will be by Majority Vote – Chosen candidate will be sworn in at the December 13, 2024 meeting.

#### 5. Public Hearing: Developer Fee Justification Study – Education Code Section 17620 authorizes school districts to levy a fee, charge, dedication or other form or requirement against any development project for the construction or modernization of school facilities provided the District can show justification for levying of fees.

#### 6. Possible Approval of Resolution 2425-06 – Increasing Developer Fees

**Recommendation:** Approve as presented

7. **The Following BPs are Revisions and Will be Approved Individually**
  - A. AR 3311.1 – Uniform Public Construction Cost Accounting Procedures
  - B. BP 4121 – Temporary/Substitute Teachers
  - C. BP 6158 – Independent Study

**Recommendation:** Approve as presented

8. **Possible Approval of Resolution #2425-07 – Uniform Public Construction Cost Accounting Act- Informal Bidding Act**

**Recommendation:** Approve as presented

9. **The Following BPs are First Reading and Will be Approved Individually**
  - A. BP 6179 – Supplemental Instruction
  - B. BP 7150 – Site Selection and Development

**Recommendation:** Approve as presented

## **B. INFORMATION/DISCUSSION ITEMS**

1. **Quarterly Complaint Report** – As required by the Williams Act for the months of July-September 2024
2. **County Review Letter** – 2024/2025 Budget/LCAP approved
3. **Interdistrict Attendance Agreement for 2024/2025** – Report in-coming and out-going
4. **Facilities/Playground Inspection Report**
5. **Construction Update**
6. **SSDA Sample Policy for Cell Phone Use**
7. **JPA School Lunch Food Program Update**
8. **Organizational Meeting Reminder**

## **C. REPORT**

1. **Board**
2. **Superintendent/Principal**
  - Enrollment
  - Small School District Association (SSDA) Update
  - Other
3. **Special Education Director** – Robin Johnston
4. **Chief Business Official Report** – Darlene Waddle
5. **Site Council/Community Charter Advisory Committee Report** – Eric McNally
6. **PTA Report**

## **D. FUTURE AGENDA ITEMS –**

**E. NEXT BOARD MEETING** – November 14, 2024

## **F. ADJOURNMENT**

Agenda and materials will be available online at [www.chicagoparkschool.org](http://www.chicagoparkschool.org) and in the School Office on October 7<sup>th</sup> after 3:00 P.M.