

AGENDA

Chicago Park School Board Meeting

Friday, December 13, 2024

Open Session 4:30 PM – Closed Session Approximately 5:20 PM

Chicago Park School Library

15725 Mt. Olive Road, Grass Valley, CA 95945

www.chicagoparkschool.org

Swearing in Board Members, Jenna Lombardo, Vincent Martinez, and Jeff Pare

OPEN SESSION

- 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 November 14, 2024 Board meeting Minutes

2.2 Approval of November Warrants - #25456762-25456770; 25457109-25457114; 25457467-25457474; 25457913-25457929

3. Presentation, Discussion and Possible Approval of First Interim Budget – Presentation given by Darlene Waddle

Recommendation: Approve as presented

4. The Following AR is a First Reading with Possible Adoption

- a. AR 4112.5 – Criminal Record Check, with Exhibit

Recommendation: Approve as presented

5. Review and Possible Revision of the Following BP:

- a. BP 6112 – Independent Study

Recommendation: Approve as presented

Special Presentation:

- Teacher Tales – Given by William Omer, 6th Grade Teacher

6. Annual Organization Meeting

Selection of Officers – President and Clerk
Selection of Trustee Representative
Selection of Budget Committee Representatives
Selection of Negotiation Team Representatives

7. Schedule of Board Meetings for 2025

Establish date, time for open session, closed sessions will be held after open session, and location of regular Board Meetings

B. INFORMATION/DISCUSSION ITEMS

- 1. Public Disclosure of the Chicago Park Teachers' Initial Sunshine Proposal** – Contract negotiations for the 2024/2025 school year
- 2. Usage of Artificial Intelligence (AI) Update** – Information provided by SSDA with sample board policies for both students and staff.

C. REPORTS

- 1. Superintendent/Principal**
 - Enrollment
 - SSDA Update
 - Winter Performance
 - Garden Update
 - Other
- 2. Special Education Director**
- 3. Chief Business Official Report**
- 4. Site Council Report**
- 5. PTA Report**

D. FUTURE AGENDA ITEMS – 2023/2024 Audit Report

E. NEXT BOARD MEETING – To Be Determined

F. PUBLIC COMMENT FOR CLOSED SESSION ITEMS

G. CLOSED SESSION

- Staff Negotiations – G.C.54957.6

H. REPORT FROM CLOSED SESSION

I. ADJOURNMENT

Agenda materials will be available on the school website at www.chiagoparkschool.org, and at the school office on December 10th after 3:00 PM