

AGENDA

Chicago Park School Special Board Meeting

Thursday, January 23, 2025

Open Session 4:30 PM – Closed Session at Approximately 5:15 PM

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 Presentation:**
Teacher Tales – Bonnie Bellefontaine, 2nd Grade

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 December 13, 2024 Board Meeting Minutes

2.2 Approval of Warrants – #25458324-254558326; 25458779-25458792; 25459289-25459292

3. Review and Acceptance of the 2023/2024 Audit Report – Presented by Michelle Hanson, Certified Public Accountant

Recommendation: Approve as presented

4. Review and Possible Approval of 2024/2025 Certificated and Classified Seniority Lists – The Seniority Lists have been reviewed by all active staff members.

Recommendation: Approve as presented

5. Review and Possible Approval of the 2025/2026 School Calendar – Start date of 8/11/2025 with the end date of 6/5/2026.

Recommendation: Approve as presented

- 6. Review and Possible Approval of Resolution #2425-08** –Close out the District National School Lunch Program Food Service Account

Recommendation: Approve as presented

- 7. The Following BPs are First Readings and Will be Approved Individually:**

- a) **BP 4045** – Artificial Intelligence Guidelines and Acceptable Use/Personnel
- b) **BP 6163.5** – Artificial Intelligence Guidelines and Acceptable Use/Instruction

Recommendation: Approve as presented

- 8. Review and Possible Approval of the 2023/2024 School Accountability Report Card (SARC) for Chicago Park Elementary School** – Will be made public on 2/01/2025 and will be posted on the Chicago Park Elementary School Website.

Recommendation: Approve as presented

- 9. Review and Possible Approval of the 2023/2024 School Accountability Report Card (SARC) for Chicago Park Community Charter School** – Will be made public on 2/01/2025 and will be posted on the Chicago Park Elementary School District Website.

Recommendation: Approve as presented

B. INFORMATION/DISCUSSION ITEMS

- 1. Quarterly Complaint Reports** – As required by the Williams Act for the months of October-December 2024
- 2. 2024/2025 LCAP Mid-Year Update** – Chicago Park Elementary School
- 3. 2024/2025 LCAP Mid-Year Update** – Chicago Park Community Charter School
- 4. SB1383** – Diversion from Landfills
- 5. Charter School Open Enrollment**
- 6. Attendance Update**
- 7. Budget Workshop**

C. REPORTS

- 1. Board**
- 2. Superintendent/Principal**
 - Enrollment
 - Kindergarten Round-Up
 - SSDA Update
 - Other
- 3. Special Education Director**
- 4. Chief Business Official**
- 5. Site Council/Charter Advisory Committee** – Representative
- 6. PTA** – Representative

D. FUTURE AGENDA ITEMS –

E. NEXT BOARD MEETING – February 13, 2025

F. PUBLIC COMMENT FOR CLOSED SESSION

G. CLOSED SESSION

- Staff Negotiations – G.C. 54957.6

H. REPORT FROM CLOSED SESSION

I. ADJOURNMENT

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