



Regular Board Meeting  
07/31/2023 05:30 PM  
400 Grand Avenue  
Oroville, California 95965  
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## MEETING MINUTES

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### VISION

We provide a secure, well-maintained and nurturing environment for all. Students are engaged through interactive learning—emphasizing and integrating communication, creativity, collaboration, critical thinking and curiosity, to confidently meet the diverse challenges of tomorrow.

### MISSION

In a safe and respectful environment, we inspire, educate, and challenge our students, empowering them to succeed in an ever-changing world.

#### 1. **CONVENE REGULAR MEETING AT THE DISTRICT OFFICE: 5:30 p.m.**

At 5:30 p.m. Board President, Mr. Walker, called the Regular Board Meeting to order at Thermalito Union Elementary School District Office, 400 Grand Avenue, Oroville, CA.

### **Attendees**

#### **Voting Members Present**

Mark Walker, President  
Darlene Fultz, Vice President  
Richard Meyer, Clerk  
Tracell Biddle-Lewis, Trustee  
Jaymes Lackey, Trustee

#### **Non-Voting Members Present**

Greg Blake, Superintendent & Board Secretary

#### **Public Present**

There was no public present for Closed Session.

### **2. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There were no public comments on Closed Session Items.

### **3. CLOSED SESSION**

- A. Public Employment (Government Code 54957)**
- B. Public employee Discipline/Dismissal/Release pursuant to California Government Code 54957**
- C. District Representative with Bargaining Unit: CSEA / TTA/CONF./MGMT/ASST. SUPT/SUPT**
- D. Potential Litigation/Initiation of Litigation/Existing Litigation (Government Code 54956.9)**
- E. Confidential Student Matters/Student Discipline (Education Code 35146 & 48918)**

### **4. RECONVENE TO REGULAR SESSION: 6:30 p.m.**

At 6:32 p.m. Board President, Mr. Walker, reconvened to Open Session and called the meeting to order.

### **Attendees**

#### **Voting Members Present**

Mark Walker, President  
Darlene Fultz, Vice President  
Richard Meyer, Clerk  
Tracell Biddle-Lewis, Trustee  
Jaymes Lackey, Trustee

**Non-Voting Members Present**

Greg Blake, Superintendent & Board Secretary

**Public Present**

Cody Walker, Anna Nielsen, Heather Walker, Tammy Duggan

**5. REPORT OF ACTION TAKEN IN CLOSED SESSION**

Board President, Mr. Walker, stated there was no report of action taken in Closed Session.

**6. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Board President, Mr. Walker.

**7. PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

There were no public comments on Agenda and Non-Agenda Items.

**8. CHANGE ORDER OF AGENDA UPON PRESIDENT'S DISCRETION**

Board President, Mr. Walker, stated there was no change of order.

**9. ADOPTION OF THE AGENDA**

Board President, Mr. Walker, called for a motion to adopt the agenda.

Motion made by: Mr. Meyer

Motion seconded by: Mrs. Fultz

Voting:

Mark Walker - Yes

Darlene Fultz - Yes

Richard Meyer - Yes

Tracell Biddle-Lewis - Yes

Jaymes Lackey - Yes

The motion passed (5-0).

**10. PRESENTATIONS TO THE BOARD**

**A. Tammy Duggan, Principal of Siskiyou Avenue Elementary/Coordinator of Instructional programs and Summer School Principal, will present regarding Summer School 2023**

Tammy Duggan, Principal of Siskiyou Avenue Elementary/Coordinator of Instructional programs and Summer School Principal for Session #2, presented a summary of summer school events, acknowledged summer school staff and feedback from students who were engaged and enjoyed the

program. Shared an overview of books donated by Valley Oaks Children Services and a Books for Breakfast event through Butte County Library Literacy Services.

## **11. INFORMATIONAL REPORTS**

### **A. Review of 2022-2023 Williams Act Complaints (4th Quarter - April 1, 2023-June 30, 2023)**

Superintendent, Greg Blake, reported zero complaints for the 4th quarter period - April 1, 2023 - June 30, 2023.

## **12. CONSENT AGENDA**

### **A. APPROVAL OF CONSENT AGENDA**

Board President, Mr. Walker, called for a motion to approve consent agenda.

Motion made by: Mr. Meyer

Motion seconded by: Ms. Biddle-Lewis

Voting:

Mark Walker - Yes

Darlene Fultz - Yes

Richard Meyer - Yes

Tracell Biddle-Lewis - Yes

Jaymes Lackey - Yes

The motion passed (5-0).

### **B. MINUTES: 06/26/2023 & 06/28/2023**

Approved 5-0.

### **C. COMMERCIAL WARRANTS: 06/01/2023-06/30/2023**

Approved 5-0.

### **D. INTER-DISTRICT ATTENDANCE REQUESTS**

Approved 5-0.

### **E. CONFERENCES**

All conferences were approved 5-0.

- a. Approve travel request for Tricia Azevedo and America Navarro to attend ASB Works Conference in Anaheim, CA, January 17-19, 2024**

- b. Approve travel request for Greg Blake, Tammy Duggan and Lisa Cruikshank to attend ACSA Leadership Summit in Sacramento, CA, November 1-4, 2023**
- c. Approve travel request for Board of Trustees to attend California School Boards Association (CSBA) Annual Education Conference in San Francisco, CA, December 1-3, 2023**
- d. Approve Bus Driver Instructor Certification course by CA Department of Education for James Lopez**

#### **F. CONTRACTS**

All contracts were approved 5-0.

- a. Approve California School Board Association (CSBA) Membership & ELA Membership renewal with CSBA for July 1, 2023 - June 30, 2024.**
- b. Approve California School Board Association (CSBA) Gamut Meeting, Gamut Policy & Gamut Policy Plus renewal for July 1, 2023 - June 30, 2023**
- c. Approve edjoin.org service agreement renewal for 2023-2024 school year**
- d. Approve MOU with Gridley Unified School District for Nurse Services for 2023-2024 school year**
- e. Approve contract between STREAM Charter School and Thermalito Union Elementary School District for Transportation Services for 2023-24 school year**
- f. Approve consultation agreement with Isabella Maranon for transportation department consultation and training for 2023-24 school year**
- g. Approve Consultation Agreement with Kay McMullen for transportation department training for 2023-24 school year**

#### **G. OPERATIONS**

All operations requests were approved 5-0.

- a. Approve donation of new books to our summer school program from Valley Oak Children 's Services**
- b. Ratify Grant Award Notification Acceptance for 2022-23 Supporting Inclusive Practices**
- c. Approve Consolidated Application to Participate in Federal Programs**

- d. **Ratify Grant Agreement for Early Head Start Program**
- e. **Approve updated TTA Collective Bargaining Agreement (Contract) effective July 1, 2022 - June 30, 2025**
- f. **Approve revised 2023 board meeting dates schedule changing September 14, 2023 board meeting date to September 07, 2023**

#### **H. PERSONNEL**

All Certificated and Classified personnel actions were approved 5-0.

- a. **Approve hiring of Classified substitute employees**
- b. **Approve hire of Thomas Gibson as a probationary full-time Custodian at Nelson Avenue Middle School and Sierra Avenue Elementary School effective August 2, 2023**
- c. **Approve hire for multiple Associate Preschool Teacher and Associate Preschool Teacher - Special Education positions at TLC Preschool effective 2023-24 school year**
- d. **Approve transfer of Karla Paez-Santillan as a part-time Paraeducator III - Special Education at Nelson Avenue Middle School effective August 14, 2023**
- e. **Approve hire of Rachel Martinez as a probationary School Secretary at Nelson Avenue Middle School effective August 1, 2023**
- f. **Ratify approval to hire Darrell Williamson as a probationary full-time Maintenance & Operations Worker for Maintenance and Operations Department effective July 26, 2023**
- g. **Approve Dismissal of Permanent Classified Employee # 2015**
- h. **Approve transfer of Lisa Self as a part-time Paraeducator III at Heritage Community Day school effective August 14, 2023**

#### **I. RESIGNATIONS/RETIREMENTS**

- a. **Accept resignation of Megan Roberts as a full-time Associate Preschool Teacher, effective July 31, 2023, to accept the part-time Early Head Start Family Support Worker/Case Specialist and part-time Associate Preschool Teacher positions at TLC Preschool**
- b. **Accept resignation of Mary Chue as a Paraeducator III - Special Education at Sierra Avenue Elementary effective July 10, 2023**
- c. **Accept resignation of Daniel Cumberland as an Associate Preschool Teacher at TLC Preschool effective July 25, 2023**

- d. **Accept resignation of April Silva as a School Counselor at Nelson Avenue Middle School effective July 10, 2023**
- e. **Accept resignation of Heather Willis as a School Counselor for Sierra Avenue Elementary School effective July 14, 2023**
- f. **Accept resignation of Jennifer Houghton as a Paraeducator I at Plumas Avenue Elementary School effective July 12, 2023**
- g. **Accept resignation of Troy "Adrian" Archie as a PE Teacher at Nelson Avenue Middle School effective July 26, 2023**

### **13. REPORTS TO THE BOARD**

#### **A. Classified (CSEA Union Rep)**

There were no reports or comments from Classified Union or staff.

#### **B. Certificated (TTA Union Rep)**

There were no reports or comments from TTA Union or staff.

#### **C. Management**

Cody Walker, Assistant Superintendent of Business & Operations, thanked the board for approving James Lopez, Assistant Director of MOT, to become a certified bus driving instructor enabling district the ability to train new bus drivers and provide renewal training for existing bus driver employees. Also, provided an update on maintenance building completion timelines and an update on playground equipment project at TLC & fitness equipment project at Nelson Avenue. Provided an update on Sierra Avenue painting project and TK classrooms project at Poplar Avenue. Displayed draft designs of ELOP building project and shared overview of current plans.

#### **D. Superintendent**

Greg Blake, Superintendent, reminded board of trustees regarding study session for board priorities and possibly scheduling for September. Shared overview of MTSS conference & Superintendent's Summit and end of summer luncheon for summer staff. Acknowledged those working hard over the summer.

### **14. NEW BUSINESS**

#### **A. Approve Resolution 23-24-01 on Board Compensation for Missed Meetings**

Board President, Mr. Walker, called for a motion to approve Resolution 23-24-01 on Board Compensation for Missed Meetings.

Motion made by: Mr. Lackey  
Motion seconded by: Mr. Meyer

Voting:  
Mark Walker - Yes  
Darlene Fultz - Abstain  
Richard Meyer - Yes  
Tracell Biddle-Lewis - Yes  
Jaymes Lackey - Yes

The motion passed (4-0).

**B. Approve United Building Contractors Maintenance Building Change Orders #001-#007**

Board President, Mr. Walker, called for a motion to discuss Item 14(B).

Motion made by: Ms. Biddle-Lewis  
Motion seconded by: Mr. Meyer

Board President, Mr. Walker, called for a vote to approve United Building Contractors Maintenance Building Change Orders #001-#007.

Voting:  
Mark Walker - Yes  
Darlene Fultz - Yes  
Richard Meyer - Yes  
Tracell Biddle-Lewis - Yes  
Jaymes Lackey - Yes

The motion passed (5-0).

**15. BOARD COMMENTS**

Mr. Walker hopes everyone enjoys the rest of their summer.

Mr. Meyer shared summer plans since last board meeting.

Mrs. Fultz shared excitement about James Lopez becoming a certified trainer for district. Shared thoughts of some who live in community near Sierra Avenue Elementary who are very happy with new paint colors.

Ms. Biddle-Lewis thanked Tammy Duggan for the summer school presentation. Grateful for books that were donated.



Mr. Lackey said thank you to staff who assisted with summer school.

**16. RECONVENE TO CLOSED SESSION**

The board of trustees did not reconvene to closed session.

**17. REPORT OF ACTION TAKEN IN CLOSED SESSION**

None.

**18. ADJOURNMENT**

Board President, Mr. Walker, adjourned the Regular Board meeting at 7:05 p.m.

*Mark W Walker*

Mark Walker, Board President

*8-10-23*

Date