

Regular Board of Education Meeting/Reunión ordinaria de la Junta de Educación 08/20/2025 06:00 PM

Open Session Begins at/La sesión abierta comienza a las 6PM (Closed Session Begins at/la sesión cerrada comienza a las 5PM)

In-Person Attendance & Via Live Stream on YouTube/Asistencia en Persona y Transmisión en YouTube

Marigold School/Escuela Marigold , 2446 Marigold Ave., Chico, California 95926

MEETING MINUTES

Attendance

Voting Members

Tom Lando, Board President - Trustee Area 4 Rebecca Konkin, Board Vice President - Trustee Area 1 Gayle Olsen, Board Clerk - Trustee Area 2 Eileen Robinson, Board Member - Trustee Area 5 Teisha Hase, Board Member - Trustee Area 3

Non-Voting Members

Gregory Blake, Superintendent Jaclyn Kruger, Deputy Superintendent, Business Services Tina Keene, Assistant Superintendent, Educational Services John Shepherd, Assistant Superintendent Human Resources

1. CALL TO ORDER

At 5:05 p.m. Board President Lando called the Regular Board of Education meeting to order at Marigold School, Multipurpose Room, 2446 Marigold Avenue, Chico and announced the Board was going into Closed Session.

1. Public Comment on Closed Session Items

There were no public comments on Closed Session Items.

2. CLOSED SESSION

- 1. Public Employee Appointment/Employment
- 2. Conference with Legal Counsel Anticipated Litigation
- 3. Conference with Legal Counsel Existing Litigation
- 4. Conference with Legal Counsel Existing Litigation
- 5. Conference with Legal Counsel Existing Litigation
- 6. Public Employee Discipline/Dismissal/Release/Complaint
- 7. Update on Labor Negotiations

3. RECONVENE TO REGULAR SESSION

1. Call to Order

At 6:04 p.m. Board President Lando called the Board Meeting to order.

2. Report Action Taken in Closed Session

Board President Lando stated that during Closed Session, the Board approved the appointment of a new Assistant Principal to Bidwell Junior High School - Stephanie Johnson. (TL,RK,GO,ER,TH)

3. Flag Salute

Board President Lando led the salute to the flag.

4. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:06 p.m. Director Vince Enserro presented the Superintendent's Award to Josiah Breevaart and Collen Archuleta (Nutrition Services Department Cafeteria Assistants).

5. ANNOUNCEMENTS

At 6:08 p.m. Board President Lando asked if there were any announcements. Appreciation was given to staff and the Nutrition Services Department for a successful back-to-school BBQ. Appreciation was also expressed for Facilities and back-to-school activities.

6. ITEMS FROM THE FLOOR

At 6:11 p.m. Board President Lando opened the floor to public comment. One student spoke for three minutes to express support for less Chromebook usage in school. Board President Lando shared Ed Wrona, a volunteer with the Veterans of Foreign War, wanted to speak but was unable to attend. He submitted a written public comment regarding the scholarship program.

7. CONSENT CALENDAR

At 6:16 p.m. Board President Lando asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. A motion was made to approve the Consent Calendar.

Motion made by: Gayle Olsen Motion seconded by: Teisha Hase

Voting:

Tom Lando - Yes Rebecca Konkin - Yes Gayle Olsen - Yes Eileen Robinson - Yes Teisha Hase - Yes

The motion passed (5-0).

1. GENERAL

- 1. The Board Approved the Minutes of Regular Board Meeting on 7/30/25
- 2. The Board Approved the Updated Chico Unified School District Board Governance Handbook for 2025-26 School Year
- 3. The Board Approved the Final 2025-26 Board Workshop Calendar: Topics, Liaisons and Board Member Assignments

2. EDUCATIONAL SERVICES

- 1. The Board Approved the Chico Unified School District Monthly Enrollment Update
- 2. The Board Approved the Field Trip Request for Pleasant Valley High School Girls Volleyball Competition in Stockton, CA 8/22/25-8/24/25
- 3. The Board Approved the Field Trip Request for Pleasant Valley High School Tennis Tournament in Fresno, CA 9/4/25-9/6/25
- 4. The Board Approved the Field Trip Request for Pleasant Valley High School Girls Volleyball to Attend a Competition in San Diego, CA from 10/9/25-10/11/25
- 5. The Board Approved the New Course Proposal Request for High Schools, "Advanced American Government and Politics"

3. BUSINESS SERVICES

- 1. The Board Approved the Account Payable Warrants
- 2. The Board Approved the Contracts
- 3. The Board Approved the Charter Schools Measure K and C Projects Requests
- 4. The Board Approved the Resolution No. 1700-25 Change Authorized Signatories for the School Facilities Program

4. HUMAN RESOURCES

1. The Board Approved the Certificated Human Resources Actions

- 2. The Board Approved the Classified Human Resources Actions
- **3.** The Board Approved the Provisional Internship Permit for an Education Specialist Credential for Erin Thomas

8. DISCUSSION/ACTION CALENDAR

1. EDUCATIONAL SERVICES

1. INFORMATIONAL: Update on Opening Day for the 2025-26 School Year
At 6:18 p.m. Assistant Superintendent Tina Keene introduced the Educational
Services Team and provided an update on summer activities and the first days of
school. Topics included summer programs for students, professional development for
staff, school construction, enrollment, extracurricular and co-curricular participation
and technology.

Board President Lando stated this is informational only, and no action is required.

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: Resolution No. 1699-25, Authorizing Filing of Application(s) for State Allocation Board–Administered Charter School Facilities Program for the Chico Unified School District

At 6:38 p.m. Director Julie Kistle shared this is a similar item that the five-year master plan and update is required for funding. The Chico Unified School District intends to file applications for eligibility determination, funding, and/or certify information under the Charter School Facilities Program. As a condition of participating in the program, the Chico Unified School District must submit a five-year school facilities master plan, or updated five-year school facilities master plan, approved by the governing board of the Chico Unified School District for all Application for Funding (Form SAB 50-04) submittals on or after October 31, 2024. A motion was made to approve Resolution No. 1699-25.

Motion made by: Teisha Hase Motion seconded by: Eileen Robinson

Voting:

Tom Lando - Yes Rebecca Konkin - Yes Gayle Olsen - Yes Eileen Robinson - Yes Teisha Hase – Yes

The motion passed (5-0).

2. DISCUSSION/ACTION: Bid Approval - Emma Wilson Elementary School Transitional Kindergarten

At 6:40 p.m. Director Julie Kistle stated on August 20, 2025, that the Facilities & Construction Department received four sealed bids for the Emma Wilson Elementary School Transitional Kindergarten project. A recommendation is being brought forward to approve United Building Contractors, Inc. This includes construction of the new TK Classroom Building, three classrooms, two restrooms, one workroom, expansion of TK/K playground, new grass play area and a new single-use restroom added to Multipurpose Room. A motion was made to approve the bid for the Emma Wilson Elementary School Transitional Kindergarten.

Motion made by: Rebecca Konkin Motion seconded by: Gayle Olsen

Voting:

Tom Lando - Yes Rebecca Konkin - Yes Gayle Olsen - Yes Eileen Robinson - Yes Teisha Hase – Yes

The motion passed (5-0).

3. INFORMATIONAL: Update on Emergency Declaration due to the Fire at Pleasant Valley High School

At 6:42 p.m. Deputy Superintendent Jaclyn Kruger shared temporary housing was finalized prior to the start of school and the emergency declaration is no longer needed. An update on the status of the D Building was provided.

Board President Lando stated this is informational only, and no action is required.

4. DISCUSSION/ACTION: Lease-Leaseback Preliminary Services Contractor Approval for Pleasant Valley High School Building D Fire Rebuild

At 6:44 p.m. Director Julie Kistle shared that on July 15, 2025, a Request for Qualifications/Proposals (RFQ/P) was issued for general contractors for the Pleasant Valley High School Building D Fire Rebuild project. On August 7, 2025, two proposals were received from Modern Building Company and United Building Contractors. The Statements of Qualifications/Proposals were carefully reviewed and scored with participation by the District's insurance representatives.

The recommendation for the Lease-Leaseback Contractor is United Building Contractors (UBC). Preliminary Services include the following: constructability review of plans and specifications, utility coordination & scheduling, and the development of a Guaranteed Project Cost (GPC). A motion was made to approve the recommendation and to approve United Building Contractors as the Lease-Leaseback Contractor for Preliminary Services for the Pleasant Valley High School Building D Fire Rebuild project.

Motion made by: Eileen Robinson Motion seconded by: Teisha Hase

Voting:

Tom Lando - Yes Rebecca Konkin - Yes Gayle Olsen - Yes Eileen Robinson - Yes Teisha Hase – Yes

The motion passed (5-0).

INFORMATIONAL: 45-Day Budget Update for the 2025-26 School Year
At 6:46 p.m. Deputy Superintendent Jaclyn Kruger provided a 45-day budget update.
The 2025-26 45-Day Budget Update estimates a positive change in unrestricted fund balance of \$211,709 and a negative change in restricted fund balance of \$9,082,124. CUSD's General Fund ending balance as of June 30, 2026, is projected to be \$75,937,618. The unrestricted ending fund balance is estimated to be \$53.917.131 and the restricted ending fund balance is estimated to be \$22,020,487.

Board President Lando shared this is informational only, and no action is required.

3. HUMAN RESOURCES

DISCUSSION/ACTION: California School Employees Association (CSEA)
 Chapter #110 and Chico Unified School District Tentative Agreement for the 2025-26 Fiscal Year

At 6:52 p.m. Assistant Superintendent John Shepherd shared that this is a Tentative Agreement between the California School Employees Association and the Chico Unified School District. The Agreement includes changes in language related to Article 2 and 6 of the Collective Bargaining Agreement resulting from a recent California Public Employee Retirement System inquiry. A motion was made to approve the Tentative Agreement between CUSD and CSEA Chapter #110.

Motion made by: Teisha Hase Motion seconded by: Tom Lando

Voting:

Tom Lando - Yes Rebecca Konkin - Yes Gayle Olsen - Yes Eileen Robinson - Yes Teisha Hase – Yes

The motion passed (5-0).

9. ITEMS FROM THE FLOOR

At 6:55 p.m. Board President Lando opened the floor to public comment. There was none.

10. BOARD MEMBER REQUEST TO AGENDIZE ITEM

Board President Lando stated there were none.

11. ADJOURNMENT

At 6:56 p.m. A motion was made, and Board President Lando adjourned the meeting.

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Board Clerk Superintendent