



Special Board of Education Meeting/Workshop | Reunión/Taller Especial de la Junta de Educación
06/24/2026 06:00 PM
Open Session Begins at/La sesión abierta comienza a las 6:00PM (Closed Session at 5:00PM)
In-Person Attendance and Via Live Stream on YouTube | Asistencia en Persona y Transmisión en
YouTube
Chico Unified School District, 1163 E. 7th Street, Chico, CA

MEETING MINUTES

Attendance

Voting Members

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

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

Board President Konkin called the Special Board Meeting/Workshop to order at Chico Unified School District, Large Conference Room, 1163 E. 7th Street, Chico, and announced the Board was going into Closed Session.

A. Public Comment on Closed Session Items

There were no public comments on Closed Session Items.

2. CLOSED SESSION

- A. *Update on Labor Negotiations*
- B. *Conference with Legal Counsel - Existing Litigation*
- C. *Public Employee Appointment/Employment*

3. RECONVENE TO REGULAR SESSION

A. Call to Order

At 6:06 p.m. Board President Konkin called the Special Board Meeting/Workshop to order.

B. Report Action Taken in Closed Session

Board President Konkin stated that during Closed Session, the Board unanimously approved the appointment of Jesse Geron as the new Director of Information Technology for Chico Unified School District.

C. Flag Salute

At 6:07 p.m. Board President Konkin led the salute to the flag.

4. CONSENT CALENDAR

At 6:08 p.m. the Board inquired into Consent Item 4.A.1. Director Julie Kistle shared information on the project bid. A request is being made to approve the lowest responsive bidder, R&R Horn, and direct the District to enter into contract with R&R Horn for the Blue Oak Charter School New Campus project.

A motion was made to approve the Consent Calendar.

Motion made by: Tom Lando

Motion seconded by: Eileen Robinson

Voting results: Unanimously Approved

Yes: Rebecca Konkin

Yes: Gayle Olsen

Yes: Teisha Hase

Yes: Tom Lando

Yes: Eileen Robinson

The motion passed (5-0).

A. BUSINESS SERVICES

1. The Board Approved the Bid for Blue Oak Charter School New Campus
2. The Board Approved the Consolidated Electrical Distributors, Inc. Proposal for Blue Oak Charter School

5. BOARD WORKSHOP TOPIC

A. DISCUSSION/ACTION: Draft 2026-2027 Local Control Accountability Plan (LCAP) - (Presented by Tina Keene, Assistant Superintendent of Education Services and Tim Cariss, Director Assessment and Accountability)

At 6:13 p.m. Assistant Superintendent Tina Keene provided an overview of the LCAP public hearing comments and Director Tim Cariss shared that there was one revision due to a clerical error. After discussion, a motion was made to approve the LCAP and the 2026 Budget Overview for Parents.

Motion made by: Teisha Hase

Motion seconded by: Eileen Robinson

Voting results: Unanimously Approved

Yes: Rebecca Konkin

Yes: Gayle Olsen

Yes: Teisha Hase

Yes: Tom Lando

Yes: Eileen Robinson

The motion passed (5-0).

6. DISCUSSION/ACTION CALENDAR

A. EDUCATIONAL SERVICES

1. INFORMATIONAL: Fall 2026 California School Dashboard - Local Indicators (Presented by Tim Cariss, Director of Assessment and Accountability)

At 6:22 p.m. Director Tim Cariss explained the state indicators are based on data that is collected consistently across the state through the California Longitudinal Pupil Achievement Data System (CALPADS) and California Assessment of Student Performance and Progress (CAASPP) system. The local indicator data, which is the focus of this item, displayed on the State Dashboard is provided by Local Education Agencies (LEA). Local educational agencies give themselves one of three ratings based on whether they have measured and reported their progress through the Dashboard using locally collected information. These ratings stand as a summative measure of the Local Control Accountability Plan Priorities 1, 2, 3, 6 & 7 for the 2025-2026 school year.

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

B. BUSINESS SERVICES

1. DISCUSSION/ACTION: 2026-27 Original Budget (Presented by Jaclyn Kruger, Deputy Superintendent Business Services)

At 6:29 p.m. Deputy Superintendent Jaclyn Kruger stated there have been no changes since the information was presented at last Wednesday's meeting in conjunction with the Public Hearing. Typically, updates are provided in August if there are changes to the State budget. A motion was made to approve the 2026-27 budget as presented.

Motion made by: Tom Lando

Motion seconded by: Gayle Olsen

Voting results: Unanimously Approved

Yes: Rebecca Konkin

Yes: Gayle Olsen

Yes: Teisha Hase

Yes: Tom Lando

Yes: Eileen Robinson

The motion passed (5-0).

2. DISCUSSION/ACTION: 2026-27 Original Budget – Education Protection Act and Reserves Disclosure (Presented by Jaclyn Kruger, Deputy Superintendent Business Services)

At 6:31 p.m., Deputy Superintendent Jaclyn Kruger shared that, in addition to the original budget, every year the Board must approve the Education Protection Act (EPA) funds. EPA funds do not represent new revenue; rather, they are a reclassification of unrestricted Local Control Funding Formula (LCFF) funds into a separate resource code for tracking purposes. For Chico Unified School District, the estimated 2026-27 EPA allocation is \$31,063,193. To ensure long-term stability alongside these funds, maintaining appropriate reserves remains a prudent practice in managing public education dollars. A motion was made to approve the Education Protection Act and Reserves Disclosure as presented.

Motion made by: Teisha Hase

Motion seconded by: Tom Lando

Voting results: Unanimously Approved

Yes: Rebecca Konkin

Yes: Gayle Olsen

Yes: Teisha Hase

Yes: Tom Lando

Yes: Eileen Robinson

The motion passed (5-0).

C. BOARD

1. DISCUSSION/ACTION: Resolution No. 1734-26, Resolution on Board Compensation for Missed Meeting (Board President Konkin)

At 6:33 p.m. Board President Konkin introduced the Resolution on Board Compensation for a missed meeting. A motion was made to approve Resolution No. 1734-26.

Motion made by: Tom Lando

Motion seconded by: Teisha Hase

Voting results:

Abstain: Rebecca Konkin

Yes: Gayle Olsen

Yes: Teisha Hase

Yes: Tom Lando

Yes: Eileen Robinson

The motion passed (4-0).

7. ADJOURNMENT

At 6:35 p.m., Board President Konkin stated the next Board Meeting will be on Wednesday, July 29, 2026, and adjourned the meeting.

:es



Board Clerk



Superintendent