



Special Board of Education Meeting/Workshop | Reunión/Taller Especial de la Junta de Educación

06/25/2025 05:00 PM

Open Session Begins at/La sesión abierta comienza a las 5:00PM (Closed Session Begins at 4:00PM)

In-Person Attendance & 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

Tom Lando, Board President - Trustee Area 4 (*Arrived at 4:50 p.m.*)

Rebecca Konkin, Board Vice President - Trustee Area 1

Eileen Robinson, Board Member - Trustee Area 5

Teisha Hase, Board Member - Trustee Area 3

Non-Voting Members

Kelly Staley, Superintendent

Jaclyn Kruger, Deputy Superintendent, Business Services

Tina Keene, Assistant Superintendent, Educational Services

John Shepherd, Assistant Superintendent Human Resources

Absent

Gayle Olsen, Board Clerk - Trustee Area 2

1. CALL TO ORDER

At 4:14 p.m. Board Vice President Konkin called the meeting to order at the Chico Unified School District Office, Large Conference Room, 1163 E. 7th Street, 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. *Conference with Legal Counsel - Anticipated Litigation*
2. *Conference with Legal Counsel - Existing Litigation*
3. *Conference with Legal Counsel - Existing Litigation*
4. *Conference with Legal Counsel - Existing Litigation*
5. *Conference with Legal Counsel - Existing Litigation*
6. *Conference with Legal Counsel - Existing Litigation*
7. *Conference with Legal Counsel - Existing Litigation*
8. *Public Employment: Deputy Superintendent, Business Services*
9. *Update on Labor Negotiations*
10. *Public Employee Discipline\Dismissal\Release*

3. RECONVENE TO REGULAR SESSION

1. Call to Order

At 5:09 p.m. Board President Lando called the Special Board Meeting/Workshop to order.

2. Report Action Taken in Closed Session

Board President Lando stated the Board took action in Closed Session. The Board unanimously, by a vote of 3-0 and two members not present, approved Resolution No. 1698-25 to initiate the termination process for one certificated employee. The Board gave direction to legal counsel to continue discussions with the employee's counsel for a separate certificated employee discipline matter. (RK,ER,TH)

3. Flag Salute

At 5:10 p.m. Board President Lando led the salute to the flag.

4. CONSENT CALENDAR

At 5:11 p.m. Board President Lando asked if any Board Member would like to pull a Consent Item for further discussion. No items were pulled. Board President Lando opened the floor to public comment. One person spoke for a total of three minutes regarding a request to appeal an expulsion recommendation for a student. The parent was directed to staff for information on the appeal process. A motion was made to approve the Consent Calendar.

Motion made by: Teisha Hase

Motion seconded by: Rebecca Konkin

Voting:

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson - Yes

Teisha Hase - Yes

The motion passed (4-0).

1. EDUCATIONAL SERVICES

1. The Board Approved the Expulsion of Students with the Following IDs: 81881, 82177, 92975, 97209, 97502, 102636
2. The Board Approved the Expulsion Clearance of Students with the Following IDs: 75272, 76900, 78543, 78658, 81299, 82241, 83561, 84355, 84656, 85188, 85755, 86086, 87706, 92063, 92065, 92630, 98221, 101493
3. The Board Approved the Field Trip Request for PVHS Field Hockey to Attend a Competition in Larkspur and San Francisco, CA from 9/12/25-9/13/25
4. The Board Approved the New Course Proposal Request for Junior High Schools, "Art 2 - Book Arts"
5. The Board Approved the New Course Proposal Request for Junior High Schools, "Art 3 - Advanced Art"
6. The Board Approved the New Course Proposal Request for Junior High School, "I-Tech 3"
7. The Board Approved the Course Name Change Request from "ELD 1, ELD 2, and ELD 3" to "ELD 1 - Emerging, ELD 2 - Expanding, and ELD 3 - Bridging"
8. The Board Approved the Consolidated Application for Funding Categorical Aid Programs (Con App) for 2025-2026
9. The Board Approved the Ag Program Career, Technical & Engineering Incentive Grant Proposal for Pleasant Valley High School

2. BUSINESS SERVICES

1. The Board Approved the Contracts
2. The Board Approved the Declaration of Surplus Property
3. The Board Approved the Resolution 1697-25 Approval of Piggyback Contracts and Cooperative Purchasing Agreements for 2025-26

5. BOARD WORKSHOP TOPIC

1. DISCUSSION/ACTION: Draft 2025-2026 Local Control Accountability Plan (LCAP)

At 5:15 p.m. Assistant Superintendent Tina Keene shared a public hearing was held during last week's Regular Board Meeting and input from the Butte County Office of Education county lead has been provided. Director Tim Cariss discussed the changes incorporated since the last meeting. A request is being brought forward to approve the 2025-26 Local Control Accountability Plan (LCAP) with edits from the County. A motion was made to approve.

Motion made by: Eileen Robinson

Motion seconded by: Rebecca Konkin

Voting:

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson - Yes

Teisha Hase – Yes

The motion passed (4-0).

6. DISCUSSION/ACTION CALENDAR

1. EDUCATIONAL SERVICES

1. INFORMATIONAL: Fall 2025 California School Dashboard - Local Indicators

At 5:25 p.m. Director Tim Cariss shared 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 indicators are indicators for which no state level data is available. Performance on these indicators is based on information collected at the district level and is reported by districts. Effectiveness and feedback were discussed.

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

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: Bid Approval - Corporation Yard Paving Project

Director Julie Kistle shared that on March 12, 2025, the Board approved the Corporation Yard Paving project. On June 25, 2025, sealed construction bids were opened. The lowest responsive bidder was R & R Horn. The bid included two separate areas, the base bid (\$939,000) and the optional bus area bid (\$288,000). The combined cost is over the original budget, therefore the staff recommendation is to proceed with awarding the bid to R & R Horn, but negotiate with the company on the second portion of the bid to ensure the project does not exceed \$1.1 million. A motion was made to approve a \$1.1 million budget for R & R Horn to complete the project at the District Bus Yard.

Motion made by: Teisha Hase

Motion seconded by: Tom Lando

Voting:

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson - Yes

Teisha Hase – Yes

The motion passed (4-0).

2. DISCUSSION/ACTION: Bid Approval – Site Work for Temporary Portable Housing for Pleasant Valley High School – Building D Reconstruction/Construction Project

At 5:35 p.m. Director Julie Kistle shared that on June 17, 2025, sealed bids were opened for the Site Work for Temporary Portable Housing Project at Pleasant Valley High School. Three bids were received from United Building Contractors (UBC), R&R Horn and JCO Engineering. The bids ranged from the highest at \$703,000, the mid-range at \$632,000 and the lowest at \$457,000. The recommendation is to move forward with the lowest responsive bidder, which is UBC at \$457,000. UBC works on portable building sites, which explains the lower bid. A motion was made to approve the lowest responsive bidder, UBC.

Motion made by: Eileen Robinson

Motion seconded by: Rebecca Konkin

Voting:

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson - Yes

Teisha Hase – Yes

The motion passed (4-0).

3. DISCUSSION/ACTION: 2025-26 Original Budget

At 5:38 p.m. Deputy Superintendent Jaclyn Kruger shared the Public Hearing was held on June 18, 2025. The 2025-26 Original Budget includes the 2024-25 Estimated Actuals budget, which estimates ending fund balances as of June 30, 2025. These ending fund balances become the estimated beginning fund balances for the 2025-26 fiscal year. A motion was made to accept the 2025-2026 budget.

Motion made by: Teisha Hase

Motion seconded by: Eileen Robinson

Voting:

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson - Yes

Teisha Hase – Yes

The motion passed (4-0).

4. DISCUSSION/ACTION: 2025-26 Original Budget – Reserves Disclosure

At 5:40 p.m. Deputy Superintendent Jaclyn Kruger stated a Public Hearing was held on June 18, 2025. Per Education Code 42127(a)(2)(B), a public hearing is required to seek input related to the statement of reasons that substantiate the need for assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainties. CUSD is providing a disclosure of reserve amounts in a template provided by the Butte County Office of Education, in conjunction with the public hearing on the 2025-26 Original Budget. A motion was made to approve the reserves disclosure.

Motion made by: Teisha Hase

Motion seconded by: Rebecca Konkin

Voting:

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson - Yes

Teisha Hase – Yes

The motion passed (4-0).

Deputy Superintendent Jaclyn Kruger clarified the additional reserves will take effect on July 1, 2025.

5. DISCUSSION/ACTION: 2025-26 Education Protection Account (EPA)

At 5:42 p.m. Deputy Superintendent Jaclyn Kruger stated a Public Hearing was held on June 18, 2025. Proposition 30 added Article XIII, Section 36 to the California constitution effective November 7, 2012. School districts are required to determine how the money received from the Education Protection Account (EPA) are spent in the schools within its jurisdiction on an annual basis. Funds shall not be used for the salaries and benefits of administrators or any other administrative costs. A motion was made to approve the Education Protection Account (EPA).

Motion made by: Teisha Hase

Motion seconded by: Tom Lando

Voting:

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson - Yes

Teisha Hase – Yes

The motion passed (4-0).

3. **BOARD**

1. **DISCUSSION/ACTION: Approval/Ratification of an Amended Employment Agreement with Chico Unified School District Deputy Superintendent**
At 5:43 p.m. Deputy Superintendent Jaclyn Kruger stated an amendment is being brought forward to extend the contract by one year through June 30, 2028. A motion was made to approve the Amended Employment Agreement.

Motion made by: Teisha Hase

Motion seconded by: Eileen Robinson

Voting:

Tom Lando - Yes

Rebecca Konkin - Yes

Eileen Robinson - Yes

Teisha Hase – Yes

The motion passed (4-0).

7. **BOARD MEMBER REQUEST TO AGENDIZE ITEM**

There were none.

8. **ADJOURNMENT**

At 5:46 p.m. Board President Lando adjourned the meeting.

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Board Clerk



Superintendent