



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 5:00 p.m. Board President Lando called the Regular Board Meeting to order at Chico Unified School District, 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. *Public Employee Discipline/Dismissal/Release/Complaint*
4. *Update on Labor Negotiations*

3. RECONVENE TO REGULAR SESSION

1. Call to Order

At 6:09 p.m. Board President Lando called the meeting back to order.

2. Report Action Taken in Closed Session

Board President Lando stated that in Closed Session the Board unanimously approved an agreement with an employee in which the employee retired in exchange for pay two month's pay and a lump sum payment in the amount of \$100,000. (TL,RK,GO,ER,TH)

3. Flag Salute

Board President Lando led the salute to the flag.

4. ANNOUNCEMENTS

At 6:13 p.m. Board Clerk Olsen shared the American Sign Language (ASL) Club meets on Saturdays. Board Member Hase shared she toured the McManus Elementary School campus renovations with Director Julie Kistle.

A motion was made to suspend the rules and move Agenda Item 9.1. for discussion to the top of the agenda.

Motion made by: Tom Lando

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).

5. ITEMS FROM THE FLOOR

At 6:19 p.m. Board President Lando opened the floor to public comment. One speaker spoke for a total of three minutes regarding communication and partnerships with additional foreign exchange programs.

6. CONSENT CALENDAR

At 6:23 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 as presented.

Motion made by: Eileen Robinson

Motion seconded by: Rebecca Konkin

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 6/18/25, Special Board Meeting/Workshop on 6/25/25 and Special Board Meeting/Training on 7/11/25

2. EDUCATIONAL SERVICES

1. The Board Approved the Expulsion of Student with the Following ID: 93262
2. The Board Approved the Williams Uniform Complaint Quarterly Report
3. The Board Approved the Field Trip Request for Chico High School Field Hockey Team to Compete in the Leigh High Tournament in San Jose, CA from 9/12/25 - 9/13/25
4. The Board Approved the Field Trip Request for Chico High School Field Hockey Team to Attend College Events in San Jose, CA from 9/26/25 - 9/27/25

3. BUSINESS SERVICES

1. The Board Approved the Account Payable Warrants
2. The Board Approved the Contracts
3. The Board Approved the Agreement with PG&E regarding a Public Service Easement Deed at Canyon View Site and Inspire Campus Site.

4. HUMAN RESOURCES

1. The Board Approved the Certificated Human Resources Actions
2. The Board Approved the Classified Human Resources Actions

7. **DISCUSSION/ACTION CALENDAR**

1. **BUSINESS SERVICES**

1. **DISCUSSION/ACTION: Consideration of Continuation of Resolution No. 1692-25
Emergency Declaration That Requires Procurement of Restoration Services and
Replacement Equipment for Pleasant Valley High School**

At 6:24 p.m. Deputy Superintendent Jaclyn Kruger stated Resolution 1692-25 was approved by the Board on May 14, 2025, allowing for expedited restoration services and replacement of equipment/supplies due to a fire that occurred in the D building at Pleasant Valley High School on Friday, April 25, 2025. A continuation of this resolution is necessary to streamline the process of securing essential resources so that the impacted classes can open smoothly and safely in August 2025. Updates on the status of D Builder were shared. A motion was made to approve the continuation of Resolution No. 1692-25.

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).

2. **BOARD**

1. **DISCUSSION/ACTION: Chico Unified School District Board Governance
Handbook for 2025-26 School Year**

At 6:28 p.m. Superintendent Gregory Blake stated the verbiage changes discussed during the July 30, 2025 Board Meeting have been made; however, there was a request to make the formatting more consistent. With Board approval, the current draft will be updated to display consistent formatting throughout the handbook. A motion was made to approve the handbook and was later amended. The motion on the floor is to approve the 2025-26 Board Governance Handbook to reflect all the changes plus to make any necessary formatting corrections.

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: Proposed 2025-26 Board Workshop Calendar: Topics, Liaisons and Board Member Assignments

Board President Lando opened the floor to discussion regarding the workshop topics, liaisons and Board Member assignments.

Board President Lando stated the Board will be voting on the workshops and liaisons for the 2025-26 school year board meetings, assignments, liaisons, dates of workshop and the board liaisons for the standing workgroups. A motion was made to accept the workshops and standing workgroups as outlined in the conversation.

Motion made by: Tom Lando

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).

8. ITEMS FROM THE FLOOR

At 7:51 p.m. Board President Lando opened the floor to public comment. There was none.

9. BOARD MEMBER REQUEST TO AGENDIZE ITEM

1. DISCUSSION/ACTION: Board Member Request to Agendize A Discussion Regarding the Potential to Add Lacrosse As An Extra Curricular Offering

At 6:16 p.m. Board Member Hase expressed interest in a discussion about lacrosse and to have a full discussion on the topic. A motion was made to have a future discussion/action item that includes a discussion regarding lacrosse. One member of the public spoke for a total of three minutes in support of agendizing this topic.

Motion made by: Teisha Hase

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).

Board President Lando stated the Board would resume to the original agenda order and returned to Items from the Floor.

10. ADJOURNMENT

At 7:52 p.m. Board President Lando adjourned the meeting.

:es

A handwritten signature in blue ink, appearing to read "Dylan Olsen", written over a horizontal line.

Board Clerk

A handwritten signature in blue ink, appearing to read "Hy Blal", written over a horizontal line.

Superintendent