



Regular Board of Education Meeting/Reunión ordinaria de la Junta de Educación

06/18/2025 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

Kelly Staley, 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 Marigold School, Multi-Purpose Room, 2446 Marigold Avenue, Chico.

1. Public Comment on Closed Session Items

At 5:01 p.m. Board President Lando opened the floor to public comment. Three speakers spoke for a total of nine minutes regarding coaching concerns and the Chico High School volleyball program. At 5:10 p.m. Board President Lando thanked the students and parents for attending the meeting and announced the Board would temporarily adjourn to Closed Session and be back at 6:00 p.m.

2. CLOSED SESSION

1. *Conference with Legal Counsel - Anticipated Litigation*
2. *Complaint Against Public Employee*
3. *Public Employment: Deputy Superintendent, Business Services*
4. *Update on Labor Negotiations*

3. RECONVENE TO REGULAR SESSION

1. Call to Order

At 6:05 p.m. Board President Lando called the Open Session portion of the meeting to order.

2. Report Action Taken in Closed Session

Board President Lando stated the Board was unable to complete discussion on Closed Session items. Closed Session will resume at the conclusion of the meeting.

3. Flag Salute

At 6:06 p.m. Board President Lando led the salute to the flag.

4. STUDENT REPORTS

At 6:07 p.m. Coordinator Kalyn Quok-Hennessy shared information regarding the Expanded Learning Program's summer sessions. Students shared their experience of participating in the program.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:14 p.m. Coordinator Kalyn Quok-Hennessy presented the Superintendent's Award to Guille Alfaro a leader in the After-School Program. Director Joe Morris and Manager Eric German presented the Superintendent's Award to Jen Fields.

6. ANNOUNCEMENTS

At 6:20 p.m. CSEA Chapter #110 Vice President Holly Ponciano presented the CSEA Member Recognition to Classified employees representative Dan Adams who is a night custodian at Emma Wilson Elementary School.

California State University, Chico's Professor Charles Zartman expressed appreciation to Superintendent Kelly Staley for her contributions to education. 18 educational leaders from 18 countries were introduced from the Chico State International Training Program.

Board Members expressed appreciation for campus, promotion and graduation events. Appreciation for the construction and campus improvements was shared including the groundbreaking event for Inspire. Board President Lando read a Proclamation acknowledging Superintendent Kelly Staley's dedication and years of service to Chico Unified School District and wished her well as she enters retirement.

7. ITEMS FROM THE FLOOR

At 6:54 p.m. Board President Lando opened the floor to public comment. Two speakers spoke for a total of six minutes in regards to gratitude for the new Inspire campus project and a request to have Lacrosse added as a California Interscholastic Federation (CIF) sport.

8. CONSENT CALENDAR

At 6:59 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: Teisha Hase

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 5/14/25
2. The Board Approved the Items Donated to the Chico Unified School District

2. EDUCATIONAL SERVICES

1. The Board Approved the Expulsion of Students with the Following IDs: 80301, 82748, 90828, 97872, 100328
2. The Board Approved the Declaration of Obsolete Instructional Materials
3. The Board Approved the Field Trip Request for Chico High School Boys Basketball to Attend a Basketball Tournament in San Francisco, CA from 6/20/25 - 6/22/25
4. The Board Approved the Field Trip Request for Chico High School Girls Tennis Varsity and Junior Varsity teams to San Luis Obispo, CA from 8/28/25-8/30/25

5. The Board Approved the Field Trip Request for Chico High School Girls Tennis Varsity and Junior Varsity Teams to Fresno, CA from 9/4/25-9/6/25
6. The Board Approved the Field Trip Request for Chico High School Girls Varsity Volleyball to Attend a Competitive Tournament in La Jolla, CA from 9/11/2025-9/14/2025
7. The Board Approved the Field Trip Request for Chico High School Girls Varsity Volleyball to Attend a Competitive Tournament in Santa Cruz, CA from 10/11/2025-10/12/2025
8. The Board Approved the Field Trip Request for Pleasant Valley High School Sideline Cheer to Attend a Cheer Camp in Rocklin, CA from 7/21/2025-7/24/2025
9. The Board Approved the Field Trip Request for Pleasant Valley High School Cross Country Team to Attend a Camp in Butte Lake, Lassen National Park, CA from 8/3/2025-8/6/2025
10. The Board Approved the Proposition 28: Arts and Music in Schools Funding Annual Report for Fiscal Year 2024-25
11. The Board Approved the Amended School Safety Plans
12. The Board Approved the Course Name Change Request from "Percussion" to "Drum Line"
13. The Board Approved the Course Name Change Request from "ROP Fashion Design" to "Fashion and Textile Design"
14. The Board Approved the Course Name Change Request from "Technology" to "Introduction to Industrial Technology"
15. The Board Approved the Course Name Change Request from "AP Spanish Literature and Culture" to "Advanced Spanish Literature"
3. BUSINESS SERVICES
 1. The Board Approved the Account Payable Warrants
 2. The Board Approved the Contracts
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 Human Resource Actions - Summer School

9. DISCUSSION/ACTION CALENDAR

1. EDUCATIONAL SERVICES

1. DISCUSSION/ACTION: Approval of California Community Schools Partnership Program: Implementation Plan

At 7:00 p.m. Coordinator Chase Chevallier provided an update on the Community Schools Partnership Program and provided an overview of the program and student supports offered. A motion was made to approve the implementation plan.

Motion made by: Gayle Olsen

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. PUBLIC HEARING/DISCUSSION/ACTION: Extended School Year (ESY)

At 7:05 p.m. Director Jen Skala shared that this is the second time this item has come before the Board. The Board is requested to take action regarding the ability of Chico Unified School District to provide ESY (Extended School Year) services to identified students with disabilities, utilizing a 15-day schedule of five hours of instruction per day, equaling 80 hours of ESY instruction. A Public Hearing is required.

At 7:08 p.m. Board President Lando opened the Public Hearing. There were no public comments.

At 7:09 p.m. Board President Lando closed the Public Hearing. The Board is requested to take action regarding the ability of Chico Unified School District to provide ESY (Extended School Year) services to identified students with disabilities, utilizing a 15-day schedule of five hours of instruction per day, equaling 80 hours of ESY instruction. A motion was made to approve.

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).

3. PUBLIC HEARING/INFORMATIONAL: Draft 2025-2026 Local Control Accountability Plan (LCAP)

At 7:10 p.m. Director Tim Cariss shared the Local Control Accountability Plan (LCAP) process requires that the plan, in addition to the 2025-2026 Budget, be presented in two public meetings. The meeting held this evening is the first meeting, a public hearing, during which the Board and the public are encouraged to present recommendations about the LCAP and the Budget. A presentation was made highlighting the LCAP and expenditures. The public comment period will be open through June 25, 2025 and the community is encouraged to submit feedback on the LCAP during this time.

At 7:34 p.m. Board President Lando opened the Public Hearing. There was no public comment.

At 7:35 p.m. Board President Lando closed the Public Hearing. Board President Lando stated this is information only and the LCAP will be brought back to the June 25, 2025 Board Meeting for discussion/action.

2. BUSINESS SERVICES

1. DISCUSSION/ACTION: Charter Schools Measure K Projects Requests

At 7:35 p.m. Director Julie Kistle stated the following Charter School projects are being brought forward for consideration. Chico Country Day School is requesting \$7,500 to sand and varnish the gym floor. Nord Country School is requesting an additional \$21,000 for their fencing project. A motion was made to approve the project requests for Chico Country Day and Nord Country Schools.

Motion made by: Rebecca Konkin

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: Adoption of Resolution No. 1694-25 for Exemption of the Marigold Elementary School Transitional Kindergarten Building New Construction Project from the City of Chico's Zoning Ordinances

At 7:37 p.m. Director Julie Kistle stated that Chico Unified School District is constructing a new Transitional Kindergarten Building at Marigold Elementary School.

Unless exempted from the City's zoning ordinances, the Project would be subject to undue delay, unreasonable requirements, or denial by the City of approvals under the City's zoning ordinances that likely would significantly hamper, interfere with, or jeopardize the viability of the Project. A motion was made to approve Resolution No. 1694-25.

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).

3. DISCUSSION/ACTION: Adoption of Resolution No. 1695-25 for Exemption of the Citrus Elementary School New Construction and Modernization Project from the City of Chico's Zoning Ordinances

At 7:40 p.m. Director Julie Kistle stated that Chico Unified School District will have construction and facility modernization at Citrus Elementary School.

Unless exempted from the City's zoning ordinances, the Project would be subject to undue delay, unreasonable requirements, or denial by the City of approvals under the City's zoning ordinances that likely would significantly hamper, interfere with, or jeopardize the viability of the Project. A motion was made to approve Resolution No. 1695-25.

Motion made by: Eileen Robinson

Motion seconded by: Gayle Olsen

Voting:

Tom Lando - Vote Not Recorded

Rebecca Konkin - Vote Not Recorded

Gayle Olsen - Vote Not Recorded

Eileen Robinson - Vote Not Recorded

Teisha Hase - Vote Not Recorded

The motion passed (5-0).

4. DISCUSSION/ACTION: Notice of Exemption of the California Environmental Quality Act Marigold Elementary School Transitional Kindergarten Building

At 7:41 p.m. Director Julie Kistle explained the Notice of Exemption (NOE) serves as public notice that a project is exempt from CEQA. The filing of an NOE and the posting on the list of notices start a 35-day statute of limitations period on legal challenges to the agency's decision that the project is exempt from CEQA.

The project is exempt from further review under the California Environmental Quality Act (CEQA) pursuant to §15061(b)(3) of the State CEQA Guidelines. The activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. A request is being made to authorize the Director of Facilities and Construction to approve and execute the Notice of Exemption for the Marigold Elementary School Transitional Kindergarten Building. A motion was made for approval.

Motion made by: Eileen Robinson

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).

5. **DISCUSSION/ACTION: Notice of Exemption of the California Environmental Quality Act Citrus Elementary School New Construction and Modernization**
At 7:42 p.m. Board President Lando asked if there were any clarifying questions from the Board. Director Julie Kistle shared the request to authorize the Director of Facilities and Construction to approve and execute the Notice of Exemption for the Citrus Elementary School New Construction and Modernization project. A motion was made for approval.

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).

6. **DISCUSSION/ACTION: Golden State Pathways Program Implementation Grant**
At 7:43 p.m. Director Julie Kistle shared in March of 2024 the District submitted applications for Golden State Pathways Program (GSPP) Grant. The purpose of the Golden State Pathways Program is to provide local educational agencies (LEAs) with the resources to promote pathways in high-wage, high-skill, high-growth areas, including technology, health care, education, and climate-related fields that, among other things, allow pupils to advance seamlessly from high school to college and career and provide the workforce needed for economic growth.

A request is being brought before the Board to authorize construction related expenditures for these grant projects in the amount of \$1,582,660. It is also recommended to preauthorize the following vendor services with the corresponding not to exceed amounts.

Vendor Estimates by Project	CHS Science	CHS Medical	PVHS Robotics	PVHS Plant Science
	Not to Exceed	Not to Exceed	Not to Exceed	Not to Exceed
Spainhower	755,000.00	200,000.00	150,000.00	165,000.00
D & D	140,000.00	55,000.00	60,000.00	60,000.00
Table Mountain	180,000.00	40,000.00	50,000.00	50,000.00

A motion was made for approval.

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).

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

At 7:47 p.m. Board Member Robinson requested to have a personal statement included in the Board Meeting minutes: *"In reviewing the 6/18/25 agenda I have continuing concerns over the assumption of approximately \$410,131 in costs connected to the April 25th fire in D building by our insurance carrier. I live very close to Pleasant Valley High School so became aware there was a fire within minutes of its ignition. My continuing concern is with the decision by the Chico Fire Department to leave the scene before the fire had been completely suppressed. It was immediately apparent the second conflagration was going to be worse than the first. By the time the fire department returned the fire was raging again. This time the damage rendered the building so unsafe it was days before entry could be made. I know CUSD is not the agency in charge of Chico Fire Department's decision to leave the site with fire still smoldering within the confines of the building but this board member feels a further accounting of Chico Fire Departments actions on that date is warranted. I ask for an additional report from the city manager during our November board meeting. Accountability when our public buildings and educational services funded by public dollars are negatively impacted I believe the public is entitled to a more in-depth explanation from our fire department's leadership."*

At 7:52 p.m. Director Julie Kistle shared they anticipated receiving bids yesterday for temporary site work but had to extend the bid date to June 24, 2025. This item will be brought forward to the June 25, 2025 Board Meeting once the bids are received. This item will be tabled to the June 25, 2025 meeting. Board President Lando clarified that no action will be taken at this time.

8. 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 7:53 p.m. Deputy Superintendent Jaclyn Kruger shared that the continuation of this resolution is necessary in order to streamline the process of securing essential resources so that the impacted classes can open smoothly and safely in August 2025. A motion was made to approve the continuation.

Motion made by: Teisha Hase
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).

9. **DISCUSSION/ACTION: Resolution 1693-25, Resolution to Establish Capital Outlay Fund (Fund 40) Related to the Fire at Pleasant Valley High School**
At 7:55 p.m. Deputy Superintendent Jaclyn Kruger shared that by establishing a separate capital outlay fund, CUSD can accurately and transparently track all associated insurance proceeds and expenditures made in connection with the fire. A motion was made to approve Resolution No. 1693-25.

Motion made by: Gayle Olsen

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).

10. **PUBLIC HEARING/INFORMATIONAL: 2025-26 Original Budget**

At 7:58 p.m. a budget presentation was made to explain the 2024-25 Estimate Actual (EA) budget estimates a positive change in fund balance of \$3,770,775 in unrestricted programs and a negative change of \$1,655,811 in restricted programs.

Chico Unified School District's General Fund ending balance as of June 30, 2025 is projected to be \$84,808,033. This value is comprised of the unrestricted ending fund balance estimate of \$53,705,422 and the restricted ending fund balance estimate of \$31,102,611.

The Original Budget is based on the Governor's May Revise Budget Proposal which provides a 2.30% Cost Of Living Adjustment (COLA). It is historical practice to use the Governor's May Revise as the basis for revenue projections for the next fiscal year. Overall, the 2025-26 Original Budget estimates a negative change in unrestricted fund balance of \$421,025 and a negative change in fund balance for restricted programs of \$12,787,148.

As of June 30, 2026, CUSD's General Fund ending balance is projected to be \$71,599,860. The unrestricted ending fund balance is estimated to be \$53,284,397 and the restricted ending fund balance is estimated to be \$18,315,463.

At 8:18 p.m. Board President Lando opened the Public Hearing. There were no public comments.

At 8:19 p.m. Board President Lando closed the Public Hearing. This is informational only and will be brought forward at the June 25, 2025 Board Meeting for discussion/action.

11. **PUBLIC HEARING/INFORMATIONAL: 2025-26 Original Budget – Reserves Disclosure**

At 8:20 p.m. Deputy Superintendent Jaclyn Kruger stated tonight there is a Public Hearing on the district's reserve disclosure. The Board will be asked to approve the reserve disclosure document when it takes action on the 2025-26 Original Budget at its June 25, 2025 Board meeting.

At 8:21 p.m. Board President Lando opened the Public Hearing. There were no

public comments.

At 8:22 p.m. Board President Lando closed the Public Hearing. Board President stated this is informational only.

12. PUBLIC HEARING/INFORMATIONAL: 2025-26 Education Protection Account (EPA)

At 8:23 p.m. Deputy Superintendent Jaclyn Kruger said that Education Protection Account (EPA) funds are not new money. They are simply a reclassification of unrestricted revenues to a separate unrestricted resource code for tracking purposes only. For Chico Unified School District, the estimated 2025-26 EPA amount is \$23,907,501. These dollars are distributed to school districts on a quarterly basis.

At 8:24 p.m. Board President Lando opened the Public Hearing. There were no public comments.

At 8:25 p.m. Board President Lando closed the Public Hearing. This item is informational only and will be brought forward to the June 25, 2025 Board Meeting for discussion/action.

3. HUMAN RESOURCES

1. DISCUSSION/ACTION: Resolution No. 1696-25, Non-Reelection of Probationary Certificated Employees

At 8:25 p.m. Assistant Superintendent John Shepherd shared that a certificated employee in their first probationary year shall be notified, on or before June 30 of the decision to re-elect or not re-elect the employee for the next succeeding school year. A motion was made to approve Resolution No. 1696-25.

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).

4. BOARD

1. DISCUSSION/ACTION: Approval of Revised/Updated/New Board Policies

At 8:27 p.m. Deputy Superintendent Jaclyn Kruger shared Board Policy 3100 has to do with the budget as a whole. During the last meeting, a recommendation was made to explore the impacts of changing the reserve from two percent to four percent. If approved, this policy is requested to go into effect on July 1, 2025. A motion was made to approve Board Policy 3100. Board President Lando made a friendly amendment to clarify the Board Policy would go into effect on July 1, 2025. The friendly amendment was accepted.

The amended motion on the floor is to approve Board Policy 3100 with the policy changes going into effect on July 1, 2025.

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).

10. ITEMS FROM THE FLOOR

There were none.

11. BOARD MEMBER REQUEST TO AGENDIZE ITEM

There were none.

12. ADJOURNMENT

At 8:32 p.m. a motion was made to adjourn to Closed Session.

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).

At 8:56 p.m. Board President Lando called the meeting back to order and stated the Board had concluded its Closed Session deliberations. Board President Lando reported that during Closed Session, the Board voted 5-0 to uphold the decision of the District for Agenda Item 2.2.
(TL,RK,GO,ER,TH)

At 8:57 p.m. Board President Lando adjourned the meeting.

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Board Clerk



Superintendent