Regular Board of Education Meeting/Reunión ordinaria de la Junta de Educación
09/23/2026 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 and Via Live Stream on YouTube/Asistencia en Persona y Transmisión en YouTube
Center for the Arts (CFA) Located at Pleasant Valley High School, 1475 East Ave, Chico, CA 95926

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**
   At 5:00 p.m., Board President Konkin called the Regular Board of Education Meeting to order at the Center for the Arts located at Pleasant Valley High School, 1475 East Ave, Chico, CA 95926, 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. *Conference with Legal Counsel - Existing Litigation*
   B. *Conference with Legal Counsel - Existing Litigation*
   C. *Update on Labor Negotiations*

3. **RECONVENE TO REGULAR SESSION**
   A. **Call to Order**
   At 6:02 p.m. Board President Konkin called the meeting to order.

   B. **Report Action Taken in Closed Session**
   Board President Konkin stated the Board took action in Closed Session. The Board voted 4-1 to ratify a settlement agreement to resolve a special education dispute against the District. Pursuant to the agreement, the District will establish a compensatory education fund for use by Student for educational services. Under the express terms of the agreement, the Board's ratification of the agreement does not constitute an admission of liability by the District *(RK,GO,TH,TL,ER)*.

   C. **Flag Salute**
   Board President Konkin led the salute to the flag.

4. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:03 p.m. Marsh Junior High School's Principal Jessica Kamph presented the Classified Superintendent's Award to the Attendance Manager, Mariela Ramos. Principal Jessica Kamph presented the Certificated Superintendent's Award to the counseling office team: Sheila Snyder, Gabby Buckham and Jorge Salazar.

5. ANNOUNCEMENTS

At 6:09 p.m. Board President Konkin invited CSEA Chapter #110 President Kelley Serl to the podium to share the member-to-member recognition. CSEA recognized Andrea Dempsey, who is the Registrar at Marsh Junior High School, as the July recognition recipient. CSEA also recognized Jennifer Skala, Director of Student Support Services, for helping to provide the first CSEA/CUSD collaborative August training.

Superintendent Greg Blake shared this year's data confirmation success and thanked the staff members who made this happen.

Board Member Robinson requested a point of personal privilege and shared information and her perspective with the Board. Board Clerk Hase shared she toured Hooker Oak Elementary School and started Reading Pals. Board Members Olsen and Hase both attended the Marsh Junior High School Local Control Accountability Plan (LCAP) student meeting. Board Member Lando and Board President Konkin shared information on the junior high school cross-country program.

6. ITEMS FROM THE FLOOR

At 6:30 p.m. Board President Konkin asked if there were any Items From the Floor. There were none.

7. CONSENT CALENDAR

At 6:31 p.m. Board President Konkin asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Hase pulled the Roebbelen Construction Management Services, Inc. from Consent Item 7.C.2. for further discussion. A motion was made to adopt and approve the Consent Calendar minus the aforementioned Roebbelen Construction Management Services, Inc. contract from Consent Item 7.C.2., which will be moved to the Discussion/Action calendar for further discussion.

Board President Konkin opened the floor to public comment. Two speakers spoke for a total of six minutes regarding Consent Item 7.B.6. Proposition 28: Arts and Music in Schools Funding Annual Report for Fiscal Year 2026-27. Comments included questions regarding music funding and course offerings for band across the district. The Board inquired into funding options, and staff stated that Prop 28 funding has already been utilized.

Board President Konkin stated there was a motion on the floor. The motion on the floor is to adopt and approve the Consent Calendar minus the aforementioned Roebbelen Construction Management Services, Inc. contract from Consent Item 7.C.2.

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

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. GENERAL
   1. The Board Approved the Minutes of Regular Board Meeting on 8/19/26
   2. The Board Approved the Items Donated to the Chico Unified School District

B. EDUCATIONAL SERVICES
   1. The Board Approved the Expulsion of Students with the Following IDs: 80935, 108135
   2. The Board Approved the Expulsion Clearance of Student with the Following ID: 97872
   3. The Board Approved the Chico Unified School District Monthly Enrollment Update
   4. The Board Approved the School Field Trip Requests
   5. The Board Approved the Declaration of Obsolete Instructional Materials
   6. The Board Approved the Proposition 28: Arts and Music in Schools Funding Annual Report for Fiscal Year 2026-27
   7. The Board Approved the Course Name Change Request from "Theatre 2" to "Advanced Theatre"

C. BUSINESS SERVICES
   1. The Board Approved the Account Payable Warrants
   2. The Roebbelen Construction Management Services, Inc. Contract was Pulled from the Contracts for Further Discussion All Other Contracts Were Approved
   3. The Board Approved the Resolution No. 1738-26, Gann Appropriations Limit
   4. The Board Approved the Resolution 1739-26: Resolution to Approve Piggyback Contracts and Cooperative Purchasing Agreements for 2026-2027
   5. The Board Approved the Declaration of Surplus Property
   6. The Board Approved the Charter Schools Measure K and C Projects Requests
   7. The Board Approved the Construction Projects- Skilled And Trained Workforce Requirement – Modern – Inspire Project
   8. The Board Approved the Notices of Completion – Multiple Projects

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

8. DISCUSSION/ACTION CALENDAR

ITEMS PULLED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION

7.C.2. Consider Approval of the Contracts (Submitted by Jaclyn Kruger, Deputy Superintendent Business Services)

The Board discussed this item after Agenda Item 8.B.1.

Board Clerk Hase pulled the contract for further discussion to learn more about the scope of work and project updates. Director Julie Kistle shared an informational update on Agenda Item 8.B.1. - Facilities Committee Update which further expanded upon the scope of work outlined in the Roebbelen Construction Management Services, Inc. Contract which was pulled from the Consent Calendar for further discussion. After discussion, a motion was made to approve the Roebbelen Construction Management Services, Inc. Contract for pre-construction services.

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).

The Board approved the Roebbelen Construction Management Services, Inc. Contract after hearing additional information from Agenda Item 8.B.1. - Facilities Committee Update.

A. EDUCATIONAL SERVICES

1. INFORMATIONAL: Chico Police Department Presentation - Proposition 64 Public Health & Safety Grant Program (Presented by the Chico Police Department)

At 6:46 p.m. Chico Police Department Captain Peña presented information on the Proposition 64 Public Health and Safety Initiative grant. During the presentation, the Chico Police Department shared its vision for partnering with the Chico Unified School District to help expand the School Resource Officer (SRO) program. If the Chico Unified School District contributed $611,000 each year, then the Chico Police Department would be able to have one Sergeant and four School Resource Officers. The Board asked questions and requested data from the previous SRO program along with crime and major behavior suspension data.

Board President Konkin suggested the Board host a meeting to gather community input and to listen to the community without taking any action. The Board discussed holding a Special Board Meeting on Wednesday, October 14, 2026.

At 7:41 p.m. Board President Konkin opened the floor to public comment. One person spoke for a total of three minutes with concerns of student privacy and expressed interest in seeing an MOU between the SROs and Chico Unified School District.

Board President Konkin stated that this is informational only, and no action will be taken.

2. PUBLIC HEARING/DISCUSSION/ACTION: Resolution No. 1735-26, Williams Textbook Sufficiency for the 2026-27 School Year (Presented by Tina Keene, Assistant Superintendent, Educational Services)

At 7:45 p.m. Assistant Superintendent Tina Keene provided information on the legislation regarding Education Code surrounding textbook sufficiency. Chico Unified School District is currently sufficient for the 2026-27 school year.

At 7:47 p.m. Board President Konkin opened the Public Hearing.

There was no public comment.

At 7:48 p.m. Board President Konkin closed the Public Hearing.

A motion was made to approve Resolution No. 1735-26.

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).

B. BUSINESS SERVICES

1. INFORMATIONAL: Facilities Committee Update (Presented by Julie Kistle, Director Facilities & Construction)

At 7:48 p.m. Director Julie Kistle provided a brief summary of the facilities committee and an update on the current Facilities Master Plan projects. Information regarding the plan approval schedule and timeline for Rosedale, Parkview, Chapman, and Sherwood Montessori Elementary Schools was shared. Roebbelen Construction Management Services, Inc. were discussed along with the construction delivery method.

Inspire Schools of Arts and Sciences came in under budget, so the school is returning the remaining Measure C Charter School Funds so other charter schools can apply for project funds.

Board President Konkin stated this was informational only, and no action was taken.

The Board brought forward Consent Item 7.C.2. - Roebbelen Construction Management Services, Inc. Contract, which was pulled from the Consent Calendar for further discussion. After discussion, a motion was made to approve the Roebbelen Construction Management Services, Inc. Contract for pre-construction services *(as shown in Items Pulled From the Consent Calendar for Further Discussion - referred to in the meeting as Agenda Item 8.B.1.a.).*

2. DISCUSSION/ACTION: Quitclaim Deed and Authorization for Underground Water Rights at Blue Oak Charter School New Campus – Cal Water (Presented by Julie Kistle, Director Facilities & Construction)

At 8:04 p.m. Director Julie Kistle stated as part of the construction of the new campus for Blue Oak Charter School, the California Water Service Company requires a Quitclaim and Authorization for Underground Water Rights from the District.

It is requested the Board of Trustees approve the signed Quitclaim Deed and Authorization for Underground Water Rights at Blue Oak Charter School's new campus as described in the attached legal description for the California Water Service Company. A motion was made to approve.

Motion made by: Gayle Olsen
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).

3. DISCUSSION/ACTION: Quitclaim Deed and Authorization for Underground Water Rights at Citrus Elementary School – Cal Water (Presented by Julie Kistle, Director Facilities & Construction)

At 8:06 p.m. Board President Konkin asked if there was a motion to approve the signed Quitclaim Deed and Authorization for Underground Water Rights at Citrus Elementary School as described in the attached legal description for the California

Water Service Company. A motion was made to approve the Quitclaim Deed at Citrus Elementary School.

Motion made by: Teisha Hase
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).

4. **DISCUSSION/ACTION: 2025-2026 Unaudited Actuals (Presented by Charise Bromley, Director Fiscal Services & Marie Hartman, Director, Payroll/Benefits)**
At 8:07 p.m. Director Marie Hartman came forward to present the unaudited actuals. The presentation included an update that Chico Unified School District reached a 95.02% attendance rate. Director Charise Bromley presented other financing sources and contributions. Special Education contributions and timeline changes were discussed. A motion was made for approval.

Board Member Lando clarified that the motion on the floor is to accept the unaudited actuals as presented.

Motion made by: Rebecca Konkin
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).

5. **DISCUSSION/ACTION: Resolution 1740-26, Restatement of 403(b) Retirement Plan and OMNI Governmental Pre-Approved 403(b) Plan Adoption Agreement (Presented by Marie Hartman, Director Payroll and Benefits)**
At 8:15 p.m. Director Marie Hartman shared that Chico Unified School District uses OMNI as the third-party administrator for employees' voluntary retirement plans. While the services have been used for some time, the contract hasn't been renewed for some years. A request is being brought forward for consideration of Resolution No. 1740-26, Restatement of 403(b) Retirement Plan and OMNI Governmental Pre-Approved 403(b) Plan Adoption Agreement. A motion was made to approve Resolution No. 1740-26.

Motion made by: Teisha Hase
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).

C. BOARD

1. INFORMATIONAL: First Reading of Revised/Updated/New Board Policies (Board Review)

At 8:20 p.m. Board President Konkin stated this is the first reading of the revised update new policies for review. Nine Board Policies are being brought forward for consideration. Board President Konkin stated that this is informational only and will be brought forward to the October 21 Board Meeting for discussion/action.

2. DISCUSSION/ACTION: Consider the Creation of a Community Workgroup to Provide Input on the Uses of Artificial Intelligence and Technology in Chico Unified School District (Board Discussion)

At 8:23 p.m. Board Member Lando provided an explanation as to the purpose of this discussion item. The Board discussed the importance of gathering community input to ensure district practices align with what is best for students. The components and operations of the workgroup were discussed, including potential meeting timelines, topics and input process.

At 8:40 p.m. Board President Konkin opened the floor to public comment. Three parents spoke for a total of nine minutes. All three supported providing parent input on this topic. Board Vice President Olsen made a motion to form a workgroup to discuss Artificial Intelligence (AI) and technology. The motion died for lack of a second. A motion was made to develop a workgroup to provide input on technology and the use of AI.

The Board continued discussion on the clarity of the workgroup and the parameters. Board President Konkin stated that a discussion can be had on a future agenda to further discuss the parameters of the workgroup.

The motion on the floor is to move forward with creating a workgroup to provide input on the use of AI and technology within Chico Unified School District.

Motion made by: Rebecca Konkin
Motion seconded by: Teisha Hase

Voting results: Unanimously Approved
Yes: Rebecca Konkin
Yes: Gayle Olsen
Yes: Teisha Hase
Yes: Tom Lando
Yes: Eileen Robinson

The motion passed (5-0).

Superintendent Greg Blake stated that the next step is to identify dates for a workshop or agenda discussion.

3. DISCUSSION/ACTION: Continued Discussion of the Board Goals for 2026-2027 School Year (Board Discussion)

At 9:11 p.m. Board Vice President Olsen provided an overview of previous discussions regarding Board goals. The Board determined there was a need to digest the information and revisit the goals at a future meeting. The discussion will be agendized at a future meeting to be determined. Board President Konkin stated there will be no action taken at this meeting.

9. ADJOURNMENT

At 9:37 p.m. Board President Konkin stated the next Regular Board Meeting will be on Wednesday, October 21, 2026.

:es

Board Clerk

Superintendent