



Special Board of Education Meeting/Workshop | Reunión/Taller

Especial de la Junta de Educación

09/06/2023 05:00 PM

Open Session Begins at/La sesión abierta comienza a las 5:00PM

(Closed Session Immediately Follows)

In-Person Attendance & Via Live Stream on YouTube | Asistencia en

Persona y Transmisión en YouTube

Marigold School/Escuela Marigold, 2446 Marigold Ave., Chico, CA

95926

## MEETING MINUTES

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### Attendees

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#### Voting Members

Caitlin Dalby, Board President (Serving At Large) (*Joined remotely*)

Eileen Robinson, Board Vice President - Trustee Area 5

Matt Tennis, Board Clerk (Serving At Large)

Rebecca Konkin, Board Member - Trustee Area 1 (*Joined at 5:10 p.m.*)

Tom Lando, Board Member - Trustee Area 4

#### Non-Voting Members

Kelly Staley, Superintendent

John Shepherd, Assistant Superintendent Human Resources

Jay Marchant, Assistant Superintendent Educational Services

Jaclyn Kruger, Assistant Superintendent, Business Services

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### 1. CALL TO ORDER

#### 1. Call to Order

At 5:05 p.m. Board Vice President Robinson called the Special Board Meeting/Workshop to order at Marigold School, 2446 Marigold Avenue, Chico, CA.

#### 2. Flag Salute

Board Vice President Robinson led the salute to the flag.

### 2. ANNOUNCEMENTS

Board Vice President Robinson shared two announcements. The Chico Unified School District Community Engagement Calendar is on the website. There is a college fair on Tuesday, September 12, from 5:30 p.m. - 7:30 p.m. in the big gym at Chico High School.

### 3. CONSENT CALENDAR

At 5:07 p.m. Board Vice President Robinson asked if anyone would like to pull a Consent Item.

Board President Dalby stated she is joining from a remote location due to official work business, and there are no adults over the age of 18 currently with her in the room.

A motion was made to approve the passage of the Consent Calendar.

Motion made by: Tom Lando

Motion seconded by: Matt Tennis

#### Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin - Not Present

Tom Lando - Yes

The motion passed (4-0).

1. EDUCATIONAL SERVICES

1. The Board Approved the Consolidated Application for Funding Categorical Programs (Con App) for 2023-2024

2. BUSINESS SERVICES

1. The Board Approved the Contracts

4. BOARD WORKSHOP TOPIC

1. DISCUSSION/ACTION: Facilities Master Plan (FMP) Update & Approval

At 5:09 p.m. Director Julie Kistle presented key elements of the 2023 Facilities Master Plan, including an updated Implementation Schedule, Conceptual Plans for the prioritized Elementary Schools, Project Budgets and the projected amount of defined financial need for the overall implementation of the District-wide Master Plan.

At 5:10 p.m. Board Member Konkin joined the meeting.

At 5:11 p.m. Laura Knauss with Lionakis presented a recap from the April 5, 2023 items of particular focus for review and discussion, which included: Elementary Surplus Capacity, Interim Housing Options, Permanent Build of Inspire School of Arts & Sciences at Chico High School, Direction on Impacts to Elementary School Size/Capacity, Elementary School Implementation Prioritization and Designation of Remaining Bond Funds. On May 3, 2023, the Board decided not to designate an elementary campus to be repurposed and approved the order to improve the remaining elementary school campuses.

Director Julie Kistle shared the updated Facilities Master Plan and explained the District is currently implementing Phase IV of the Facilities Master Plan. Phase V would require a funding source, such as a new bond measure. Phase V would include modernizing three elementary school campuses: Rosedale, Chapman and Parkview Elementary Schools. Estimated costs and timelines were discussed, including all projects in the current Facilities Master Plan. The plan is typically reviewed and updated every three years.

A motion was made to approve adopting the Facilities Master Plan as written.

Motion made by: Tom Lando

Motion seconded by: Caitlin Dalby

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin - Yes

Tom Lando - Yes

The motion passed (5-0).

2. **DISCUSSION/ACTION: Chico Unified School District General Obligation Bond Program**  
At 6:00 p.m. Assistant Superintendent Jaclyn Kruger introduced the District's bond advisor, Makiko Sato of Isom Advisors. Makiko presented information on the District's current status and future bond potential. An overview of Measure E and Measure K bond issuance was discussed, including debt service and repayment timelines. Based on Prop 39 requirements for General Obligation Bonds, the total potential amount of a new bond would be approximately \$239,000,000. The bond research and implementation timelines were discussed.

A motion was made to direct staff to explore the feasibility of going out for a bond on the 2024 ballot.

Motion made by: Caitlin Dalby

Motion seconded by: Matt Tennis

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin - Yes

Tom Lando - Yes

The motion passed (5-0).

5. **DISCUSSION/ACTION CALENDAR**

1. **BOARD**

1. **DISCUSSION/ACTION: Proposed 2023-24 Board Workshop Calendar: Topics, Liaisons and Board Member Assignments**

At 6:25 p.m. Superintendent Kelly Staley brought forward the updated Board Workshop schedule. The Board reviewed the schedule and corresponding Board Liaisons. Board Member Lando volunteered to serve on the Community Planning Grant Workgroup. The workshop topics order was approved, and the Board clarified the liaisons for each workshop: October - Board Clerk Tennis and Board President Dalby; November - Board Vice President Robinson and Board Member Lando; February - Board Member Lando and Board Member Konkin; April - Board Vice President Robinson and Board Clerk Tennis; May - Board Member Lando and Board Member Konkin; June - Board Member Konkin and Board President Dalby.

The Board standing workgroup liaisons are as follows: CUSD Facilities (Including Charter School Facilities)/Facilities Master Plan Community Committee - Board President Dalby and Board Vice President Robinson; Wellness Committee - Board Member Lando and Board Clerk Tennis; CUSD Athletic Sustainability & Co-Curricular Activities - Board President Dalby and Board Member Konkin; Community School Planning Grant - Board Vice President Robinson and Board Member Lando.

A motion was made to approve the 2023-24 Board Workshop Calendar as altered and amended.

Motion made by: Matt Tennis

Motion seconded by: Tom Lando

Voting:

Caitlin Dalby - Yes

Eileen Robinson - Yes

Matt Tennis - Yes

Rebecca Konkin - Yes

Tom Lando – Yes

The motion passed (5-0).

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

Board Vice President Robinson stated that no items had been submitted for consideration from the Board.

Superintendent Kelly Staley stated that no pressing items for Closed Session require discussion this evening. The Board unanimously agreed to cancel Closed Session for tonight's meeting.


**7. CLOSED SESSION**

1. *Conference with Real Property Negotiators*
2. *Public Employee Performance Evaluation*
3. *Update on Labor Negotiations*

**8. ADJOURNMENT**

At 6:38 p.m. Board Vice President Robinson adjourned the meeting.

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Board Clerk  
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Superintendent