1.0 Call to Order
1.1 Flag Salute: President Richard Aguilera called meeting to order at 5:02 pm.
1.2 Attendance: Board Members present were Richard Aguilera, Roy Roney, Lexie Aceves, Sheila Koester, Jillian Damon and Kristin Staup. Tom Williams, Janet Ellner and Tom Enneking were absent. Guests present were Kathy Dahlgren and Daniel Hiemstra.

2.0 Changes/Deletions to Current Meeting Agenda
No changes or deletions.

3.0 Consent Calendar
3.1 Consider Approval of Facilities Use Agreement (FUA) with Chico Unified School District
Sheila Koester made a motion to accept the Consent Calendar.
Roy Roney seconded the motion.
The motion was voted on.
Richard Aguilera – Aye
Roy Roney - Aye
Lexie Aceves-Aye
Janet Ellner - Absent
Tom Williams – Absent
Sheila Koester – Aye
Jillian Damon - Aye
Kristin Staup - Aye
Tom Enneking - Absent

4.0 Public Comments on Any Items - either on or not on the Current Meeting Agenda
(The School Board will not discuss any topic brought forth by a member if not already on the agenda. Speakers are asked to please limit their comments to 5 minutes per speaker.)

5.0 Discussion/Action Items
5.1 Update from Bus Research Team and Consider Approval for the Purchase of a Bus
Kathy Dahlgren and Daniel Hiemstra spoke on the newest information from the bus research
team. Discussion ensued.

6.0 Adjournment: The meeting was adjourned at 6:00 pm.