

## Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest

Inspire School of Arts and Sciences: Doris Luther, co-chair & Dan La Bar

Chico Country Day Charter School: Margaret Reece, co-chair & Lori McGlone

Nord Country School: Lisa Speegle & Kathy Dahlgren

CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith

Sherwood Montessori: Michelle Yezbick & Monica Woodward

Forest Ranch Charter School: Kiersten Morgan & Christia Marasco

Wildflower Open Classroom: Tom Hicks & Jonas

Herzo

## Chico Unified School District Measure K Charter School Committee Special Meeting Notice

**Date: June 11, 2019**

**Time/Location: 4:45pm at CORE Butte Charter School, 2847 Notre Dame Blvd, Chico, 95928**

### SPECIAL MEETING Minutes

#### 1. SPECIAL SESSION

##### 1.1 Call to Order and Roll Call

Blue Oak Charter School: Susan Domenighini (absent)  
Chico Country Day Charter School: Margaret Reece  
CORE Butte Charter School: Mary Cox  
Forest Ranch Charter School: Christia Marasco  
Inspire School of Arts and Science: Doris Luther (4:50)  
Nord Country School: Kathy Dahlgren  
Sherwood Montessori: Michelle Yezbick (4:50)  
Wildflower Open Classroom: Tom Hicks

##### Guests:

Mike Weissenborn

##### 1.2 Approval of Special Agenda

Kathy motioned to approve, Tom seconded the motion.

#### 2. DISCUSSION/ACTION ITEMS

##### 2.1 Wildflower Project #5: Middle School Furniture

Kathy motioned to approve, Christia seconded the motion, motion passes.

**Approved as 5/0/0/3**

Susan Dominighini

**AYE**

**Nay**

**Abstain**

**Absent**

x

Margaret Reece

x

Mary Cox

x

Kathy Dahlgren

x

### **Information, Procedures and Conduct of CUSD Measure K Charter School Committee Meetings:**

#### **Student Participation:**

At the discretion of the Chair, students may be given priority to address items to the Committee

#### **Public input on specific agenda items and those items not on the agenda:**

The CUSD Measure K Charter School Committee welcomes and encourages public comments. Any person of the public desiring to speak shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Committee Chair. In the case of numerous requests to address the same item, the Committee may select representatives to speak on each side of the item. Each person who addresses the Committee must be first recognized by the presiding officer and give his or her name. Comments must be directed to the Committee as a whole and not to individual committee members. The Committee shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. Items brought forth at this part of the meeting may be taken under advisement by the Committee and may be placed on the agenda of a subsequent meeting for discussion or action by the Committee at the discretion of the Committee Chair & Vice Chair.

**Special Needs:** If you have special needs because of a disability or you require assistance or auxiliary aids to participate in the meeting, please contact the CUSD office at 530.891.3000. CUSD will attempt to accommodate your disability.

**Copies of Agendas and Related Materials:** Materials are available at the meeting, on the CUSD website at [www.chicousd.org](http://www.chicousd.org), or in the district office prior to the meeting @ 1163 East 7<sup>th</sup> Street, Chico, CA 95928.

Doris Luther		x
Christia Marasco	x	
Michelle Yezbick		x
Tom Hicks	x	

2.2 Wildflower Project #6: Middle School Science Lab Workstations for science with chemical resistant table tops. Christia motioned to approve pending board approval, Mary seconded the motion. Motion passes.

<b>Approved as 5/0/0/3</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Kathy Dahlgren	x			
Doris Luther				x
Christia Marasco	x			
Michelle Yezbick				x
Tom Hicks	x			

2.3 Wildflower Project #7: Technology Upgrades Middle school technology upgrades including microscopes, iPads, interactive TV panels Kathy motioned to approve the project pending board approval, Christia seconded the motion.

<b>Approved as 7/0/0/1</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Kathy Dahlgren	x			
Doris Luther	x			
Christia Marasco	x			
Michelle Yezbick	x			
Tom Hicks	x			

2.4 Wildflower Project #8: Kitchen Equipment Major kitchen equipment will be purchased to install in current kitchen area. Michelle motioned to approve pending board approval, Doris seconded the motion. Motion passes.

<b>Approved as 7/0/0/1</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x
Margaret Reece	x			

Mary Cox	x
Kathy Dahlgren	x
Doris Luther	x
Christia Marasco	x
Michelle Yezbick	x
Tom Hicks	x

2.5 Wildflower Project #9: Outdoor Picnic Tables & Cafeteria Tables  
 Outdoor lunch tables and folding indoor tables to support the lunch program.  
 Doris motioned to approve pending board approval, Christia seconded the motion. Motion passes

<b>Approved as 7/0/0/1</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Kathy Dahlgren	x			
Doris Luther	x			
Christia Marasco	x			
Michelle Yezbick	x			
Tom Hicks	x			

2.6 Sherwood Montessori: Furniture & Equipment (round 2 allocation)  
 Tables, chairs, stools, and flexible seating for library, storage cabinet  
 Christia motioned to approve, Mary seconded the motion. Motion passes.

<b>Approved as 7/0/0/1</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Kathy Dahlgren	x			
Dorris Luther	x			
Christia Marasco	x			
Michelle Yezbick	x			
Tom Hicks	x			

2.7 Sherwood Montessori: Relocatable Classroom Planning (round 2 allocation)  
 Doris motioned to approve, Tom seconded the motion, motion passes.

<b>Approved as 7/0/0/1</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x

Margaret Reece	x
Mary Cox	x
Kathy Dahlgren	x
Dorris Luther	x
Christia Marasco	x
Michelle Yezbick	x
Tom Hicks	x

2.8 Minutes from meeting on May 20, 2019  
Doris motioned to approve minutes as presented, Margaret seconded the motion. Motion passes

<b>Approved as 7/0/0/1</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Kathy Dahlgren	x			
Dorris Luther	x			
Christia Marasco	x			
Michelle Yezbick	x			
Tom Hicks	x			

2.9 CORE Project Reconciliation  
CORE Butte did reconciliation for two projects.  
Doris made a motion to approve, Tom seconded. Motion passes.

<b>Approved as 5/0/0/3</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Kathy Dahlgren	x			
Dorris Luther	x			
Christia Marasco	x			
Michelle Yezbick	x			
Tom Hicks	x			

2.10 CORE Project: Student Computers  
Kathy motioned to approve, Tom seconded, motion passes.

<b>Approved as 5/0/0/3</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
----------------------------	------------	------------	----------------	---------------

Susan Dominighini		x
Margaret Reece	x	
Mary Cox	x	
Kathy Dahlgren	x	
Dorris Luther	x	
Christia Marasco	x	
Michelle Yezbick	x	
Tom Hicks	x	

2.11 CORE Project: High School Computers & Furnishings  
 Kathy motioned to approve, Doris seconded the motion, motion passes.

**Approved as 5/0/0/3**                      **AYE**                      **Nay**                      **Abstain**                      **Absent**  
 Susan Dominighini                      x

Margaret Reece	x
Mary Cox	x
Kathy Dahlgren	x
Dorris Luther	x
Christia Marasco	x
Michelle Yezbick	x
Tom Hicks	x

2.12 CORE Project: High School Lobby & Community Space Furnishings  
 Doris motioned to approve, Christia seconded the motion, motion passes.

**Approved as 5/0/0/3**                      **AYE**                      **Nay**                      **Abstain**                      **Absent**  
 Susan Dominighini                      x

Margaret Reece	x
Mary Cox	x
Kathy Dahlgren	x
Dorris Luther	x
Christia Marasco	x
Michelle Yezbick	x
Tom Hicks	x

**3. ITEMS FROM COMMITTEE MEMBERS**

**4. ADJOURNMENT**

**Kathy motioned to adjourn at 5:23, Tom seconded the motion, motion passes.**

4.1 Adjourn; Next meeting June 24, 2019 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico