

Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest

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

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

Forest Ranch Charter School: Kiersten Morgan & Christia Marasco

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

Nord Country School: Lisa Speegle & Kathy Dahlgren

Sherwood Montessori: Michelle Yezbick & Monica Woodward

Wildflower Open Classroom: Tom Hicks & Jonas Herzog

Chico Unified School District Measure K Charter School Committee Special Meeting Minutes

Date: June 24, 2019

Time/Location: 3:45pm at CORE Butte Charter School, 2847 Notre Dame Blvd, Chico, 95928

REGULAR MEETING MEETING MINUTES

1. REGULAR SESSION

1.1 Call to Order and Roll Call: 3:50pm

Present: Lisa Speegle, Doris Luther, Christia Marasco, Michelle Yezbick, Tom Hicks, Margaret Reece; absent: Blue Oak, CORE

For this meeting, Lisa Speegle served as Chair, Margaret Reece as secretary

1.2 Approval of Regular Agenda

motion: Doris Luther, second by Michelle Yezbick; all in favor

Yes: Speegle, Luther, Marasco, Yezbick, Hicks, Reece

No: None

Abstain: None

Absent: Blue Oak, CORE

1.3 Approval of Minutes from Special Meeting of 6/11/19

motion: Christia Marasco, second by Doris Luther with an edit of Doris spelled with only one "r"; all in favor to approve minutes as submitted with the one correction, no opposed.

Yes: Speegle, Luther, Marasco, Yezbick, Hicks, Reece

No: None

Abstain: None

Absent: Blue Oak, CORE

2. Public Comments: None

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, or in the district office prior to the meeting @ 1163 East 7th Street, Chico, CA 95928.

3. DISCUSSION/ACTION ITEMS

3.1 Forest Ranch Project Completion: Shade Structure

Forest Ranch presented the shade structure project completion - the shade structure project has been cancelled due to other more pressing facility issues.

motion: made to approve by Doris Luther, second by Tom Hicks; all in favor

Yes: Speegle, Luther, Marasco, Yezbick, Hicks, Reece

No: None

Abstain: None

Absent: Blue Oak, CORE

3.2 Forest Ranch Project: Technology

Forest Ranch presented a project request for technology; motion to accept made by Doris Luther to approve; second by Michelle Yezbick; all in favor

Yes: Speegle, Luther, Marasco, Yezbick, Hicks, Reece

No: None

Abstain: None

Absent: Blue Oak, CORE

3.3 Forest Ranch Project: Flooring

Forest Ranch presented a project request for flooring; motion to accept made by Doris Luther to approve; second by Michelle Yezbick; all in favor; motion passed

Yes: Speegle, Luther, Marasco, Yezbick, Hicks, Reece

No: None

Abstain: None

Absent: Blue Oak, CORE

4. ITEMS FROM COMMITTEE MEMBERS

- Michelle Yezbick brought up an issue regarding Sherwood
- Doris brought up the redundancy of the spreadsheets; Margaret brought up the idea of having a Treasurer for our Measure K committee; committee will continue as is

5. ADJOURNMENT

4.1 Adjourn; Next meeting August 26, 2019 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico

Adjourn at 4:35pm

Motion to adjourn made by Luther, second by Yezbick; all in favor to adjourn at 4:35pm

Yes: Speegle, Luther, Marasco, Yezbick, Hicks, Reece

No: None

Abstain: None

Absent: Blue Oak, CORE

Measure K Charter School Facilities Committee Project Completion Report

GENERAL INFORMATION:

Submission Meeting Date	07/29/2019
Name of School	Inspire School of Arts and Sciences
Address of School	335 W. Sacramento Avenue, Chico, CA 95926
Contact Name	Doris Luther
Contact Phone/Email	530-891-3090 / dluther@inspirechico.org
Year Established	2010
Charter Renewal Date	2022
CDS Code	04 61424 0120394
Charter Number	1114
Website	www.inspirechico.org

1. Type of Project:

- Planning
- Construction
- Health Safety (Including ADA)
- Modernization/Repair/Renovation/Improve
- Purchase or lease Project
- Other (including FF&E)

2. Project Narrative:

Project K: additional HVACS - \$169,000 was approved by the Measure K Committee on 8/6/18 and by the CUSD Board on 8/22/18. This project is now complete and the remaining funds from the allocation should be returned to the Inspire’s Measure K round one allocation.

3. Project Funds to be Returned:

Funds Allocated		\$169,000.00
Funds Used in 17/18	-	
Funds Used in 18/19	\$148,930.75	
Funds Used in 19/20	-	
Less: Total Funds Used		(\$148,930.75)
Funds Returned		\$20,069.25

For Committee Use:

All necessary documents were included: yes no

Attach: 1) Escape report from CUSD for all years with spending, and 2) worksheet that balances to the Escape report.

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: _____

Attestation of Committee Secretary: _____

Measure K Charter School Facilities Committee Project Completion Report

GENERAL INFORMATION:

Submission Meeting Date	07/29/2019
Name of School	Inspire School of Arts and Sciences
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Year Established	2010
Charter Renewal Date	2022
CDS Code	04 61424 0120394
Charter Number	1114
Website	www.inspirechico.org

1. Type of Project:

- Planning
- Construction
- Health Safety (Including ADA)
- Modernization/Repair/Renovation/Improve
- Purchase or lease Project
- Other (including FF&E)

2. Project Narrative:

Project M: student support offices in IC1 - \$30,000 was approved by the Measure K Committee on 8/6/18 and by the CUSD Board on 8/22/18. This project is now complete and the remaining funds from the allocation should be returned to the Inspire’s Measure K round one allocation.

3. Project Funds to be Returned:

Funds Allocated		\$30,000.00
Funds Used in 17/18	-	
Funds Used in 18/19	\$28,228.00	
Funds Used in 19/20	-	
Less: Total Funds Used		(\$28,889.00)
Funds Returned		\$1,110.00

For Committee Use:

All necessary documents were included: yes no

Attach: 1) Escape report from CUSD for all years with spending, and 2) worksheet that balances to the Escape report.

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: _____

Attestation of Committee Secretary: _____

16/17 → 18/19 YTD

Inspire's Measure

Fiscal23a

Multi-Year Account Transaction Detail-Activity

Activity for Dates 07/01/2016 to 07/09/2019

Ref#	Pay To Name	Journal #	Description	Trans Dt	Encumbered	Expenditure	Net Change to Balance
Fund 23 - Msr K Cap-Ser A							
23-9806-0-0000-8100-4300-380-6100 ISAS Util Plan,Material-S							
P18-03051	STRATTI	EN18-19002	Network switches for Inspire	05/23/18	2,121.75		2,121.75-
P18-03067	GIGAKOM	EN18-19008	Network switches for Inspire	05/23/18	1,731.66		3,853.41-
P18-03067	GIGAKOM	EN18-19009	Network switches for Inspire	05/23/18	1,731.66-		2,121.75-
P18-03067	GIGAKOM	EN18-19011	Network switches for Inspire	05/23/18	1,731.66		3,853.41-
P18-03053	GIGAKOM	EN18-19014	Brocade and switches for Inspire	05/23/18	182.16		4,035.57-
P18-03067	GIGAKOM	EN18-19024	Network switches for Inspire	05/23/18	53.96-		3,981.61-
P18-03051	STRATTI	EN18-19773	Network switches for Inspire	06/05/18	2,121.75-		1,859.86-
P18-03051	STRATTI	EX18-21379	Network switches for Inspire	06/05/18		2,121.75	3,981.61-
P18-03067	GIGAKOM	EN18-20727	Network switches for Inspire	06/19/18	1,677.70-		2,303.91-
P18-03067	GIGAKOM	EX18-22619	Network switches for Inspire	06/19/18		846.82	3,150.73-
P18-03067	GIGAKOM	EX18-22620	Network switches for Inspire	06/19/18		830.88	3,981.61-
P18-03053	GIGAKOM	EN18-21704	Year End Closing	06/30/18	182.16-		3,799.45-
P19-00247	STRATTI	EN19-00864	Ruckus Wireless system for Inspire	07/01/18	1,890.49		5,689.94-
P18-03053	GIGAKOM	EN19-01123	Year End Closing	07/01/18	182.16		5,872.10-
P19-00199	STRATTI	EN19-01022	Patch cords for fiber-optice link for BCOE	07/05/18	64.67		5,936.77-
P19-00325	Granite Data Solutions	EN19-01601	Computers for Inspire	07/23/18	7,222.97		13,159.74-
P19-00382	LOGIC INC	EN19-02076	ioSafe Network Attached Storage for Inspi	08/01/18	79.56		13,239.30-
P19-00625	Granite Data Solutions	EN19-03568	OptiPlex computers for Inspire	08/27/18	10,112.15		23,351.45-
P19-00325	Granite Data Solutions	EN19-03792	Computers for Inspire	08/28/18	7,222.97-		16,128.48-
P19-00325	Granite Data Solutions	EX19-02866	Computers for Inspire	08/28/18		7,222.97	23,351.45-
P19-00247	STRATTI	EN19-04635	Ruckus Wireless system for Inspire	09/11/18	1,890.49-		21,460.96-
P19-00247	STRATTI	EX19-03755	Ruckus Wireless system for Inspire	09/11/18		1,890.49	23,351.45-
P18-03053	GIGAKOM	EN19-04752	Brocade and switches for Inspire	09/12/18	182.16-		23,169.29-
P19-00382	LOGIC INC	EN19-06477	ioSafe Network Attached Storage for Inspi	10/09/18	79.56-		23,089.73-
P19-00382	LOGIC INC	EX19-06010	ioSafe Network Attached Storage for Inspi	10/09/18		79.56	23,169.29-
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EN19-06635	HP Chromebooks for Inspire	10/11/18	38,851.31		62,020.60-
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EN19-06678	HP Chromebooks for Inspire	10/12/18	38,851.31-		23,169.29-
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EN19-06852	HP Chromebooks for Inspire	10/16/18	41,747.06		64,916.35-
P19-01116	KI	EN19-07070	40 Chairs for Inspire Art Classroom	10/18/18	4,379.66		69,296.01-
P19-01117	Virco Mfg Corporation	EN19-07071	36 Chairs for Inspire Science Department	10/18/18	1,143.24		70,439.25-
P19-01118	School Specialty Inc	EN19-07072	12 Tables for Inspire Science Department	10/18/18	4,996.78		75,436.03-
P19-00625	Granite Data Solutions	EN19-07300	OptiPlex computers for Inspire	10/23/18	10,112.15-		65,323.88-
P19-00625	Granite Data Solutions	EX19-06788	OptiPlex computers for Inspire	10/23/18		10,112.15	75,436.03-
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EN19-08038	HP Chromebooks for Inspire	11/06/18	41,747.06-		33,688.97-
P19-01118	School Specialty Inc	EN19-08039	12 Tables for Inspire Science Department	11/06/18	4,996.78-		28,692.19-

Activity for Dates 07/01/2016 to 07/09/2019

Ref#	Pay To Name	Journal #	Description	Trans Dt	Encumbered	Expenditure	Net Change to Balance
Fund 23 - Msr K Cap-Ser A (continued)							
23-9806-0-0000-8100-4300-380-6100 ISAS Util Plan,Material-S (continued)							
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EX19-07756	HP Chromebooks for Inspire	11/06/18		41,449.69 C	70,141.88-
P19-01118	School Specialty Inc	EX19-07757	12 Tables for Inspire Science Department	11/06/18		4,996.78 P	75,138.66-
		BR19-00132	1st Interim Update,BR19-048,Fund 23	11/16/18			138.66-
P19-01116	KI	EN19-09236	40 Chairs for Inspire Art Classroom	12/11/18	4,379.66-		4,241.00
P19-01116	KI	EX19-09487	40 Chairs for Inspire Art Classroom	12/11/18		4,379.66 P	138.66-
P19-00199	STRATTI	EN19-09830	Patch cords for fiber-optic link for BCOE	12/21/18	64.67-		73.99-
P19-00199	STRATTI	EX19-10253	Patch cords for fiber-optic link for BCOE	12/21/18		49.15 A	123.14-
P19-01688	School Specialty Inc	EN19-11307	Chairs for Inspire	01/30/19	1,554.05		1,677.19-
P19-01117	Virco Mfg Corporation	EN19-11899	36 Chairs for Inspire Science Department	02/12/19	1,143.24-		533.95-
P19-01117	Virco Mfg Corporation	EX19-12458	36 Chairs for Inspire Science Department	02/12/19		1,143.24 P	1,677.19-
P19-01688	School Specialty Inc	EN19-12195	Chairs for Inspire	02/19/19	172.68		1,849.87-
P19-01688	School Specialty Inc	EN19-14451	Chairs for Inspire	04/02/19	1,726.73-		123.14-
P19-01688	School Specialty Inc	EX19-15723	Chairs for Inspire	04/02/19		1,630.20 P	1,753.34-
P19-02513	Locksmithing Enterprises	EN19-16811	Rekey hardware,handles at Inspire	05/09/19	1,270.44		3,023.78-
			Account Total	07/09/19	1,270.44	76,753.34	
23-9806-0-0000-8100-4400-380-6100 ISAS Util Plan,NonCapEqui							
P18-03051	STRATTI	EN18-19002	Network switches for Inspire	05/23/18	3,541.79		3,541.79-
P18-03067	GIGAKOM	EN18-19008	Network switches for Inspire	05/23/18	10,232.94		13,774.73-
P18-03067	GIGAKOM	EN18-19009	Network switches for Inspire	05/23/18	10,232.94-		3,541.79-
P18-03067	GIGAKOM	EN18-19011	Network switches for Inspire	05/23/18	22,426.96		25,968.75-
P18-03053	GIGAKOM	EN18-19014	Brocade and switches for Inspire	05/23/18	2,568.27		28,537.02-
P18-03067	GIGAKOM	EN18-19024	Network switches for Inspire	05/23/18	53.96		28,590.98-
P18-03051	STRATTI	EN18-19773	Network switches for Inspire	06/05/18	3,541.79-		25,049.19-
P18-03051	STRATTI	EX18-21379	Network switches for Inspire	06/05/18		3,541.79	28,590.98-
P18-03067	GIGAKOM	EN18-20727	Network switches for Inspire	06/19/18	22,480.92-		6,110.06-
P18-03067	GIGAKOM	EX18-22619	Network switches for Inspire	06/19/18		11,347.20 A	17,457.26-
P18-03067	GIGAKOM	EX18-22620	Network switches for Inspire	06/19/18		11,133.72	28,590.98-
P18-03053	GIGAKOM	EN18-21704	Year End Closing	06/30/18	2,568.27-		26,022.71-
P19-00247	STRATTI	EN19-00864	Ruckus Wireless system for Inspire	07/01/18	15,800.69		41,823.40-
P18-03053	GIGAKOM	EN19-01123	Year End Closing	07/01/18	2,568.27		44,391.67-
P19-00276	STRATTI	EN19-01246	Datto Siris BDR device for Inspire	07/11/18	3,405.87		47,797.54-
P19-00382	LOGIC INC	EN19-02076	ioSafe Network Attached Storage for Inspi	08/01/18	1,986.50		49,784.04-
P19-00276	STRATTI	EN19-03723	Datto Siris BDR device for Inspire	08/28/18	3,405.87-		46,378.17-
P19-00276	STRATTI	EX19-02621	Datto Siris BDR device for Inspire	08/28/18		3,405.87 B	49,784.04-
P19-00247	STRATTI	EN19-04635	Ruckus Wireless system for Inspire	09/11/18	15,800.69-		33,983.35-

Activity for Dates 07/01/2016 to 07/09/2019

Ref#	Pay To Name	Journal #	Description	Trans Dt	Encumbered	Expenditure	Net Change to Balance
Fund 23 - Msr K Cap-Ser A (continued)							
23-9806-0-0000-8100-4400-380-6100 ISAS Util Plan,NonCapEqui (continued)							
P19-00247	STRATTI	EX19-03755	Ruckus Wireless system for Inspire	09/11/18		15,800.69	49,784.04
P18-03053	GIGAKOM	EN19-04752	Brocade and switches for Inspire	09/12/18	2,568.27		47,215.77
P19-00382	LOGIIC INC	EN19-06477	ioSafe Network Attached Storage for Inspi	10/09/18	1,986.50		45,229.27
P19-00382	LOGIIC INC	EX19-06010	ioSafe Network Attached Storage for Inspi	10/09/18		1,986.51	47,215.78
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EN19-06635	HP Chromebooks for Inspire	10/11/18	5,444.01		52,659.79
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EN19-06678	HP Chromebooks for Inspire	10/12/18	5,444.01		47,215.78
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EN19-06852	HP Chromebooks for Inspire	10/16/18	5,444.01		52,659.79
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EN19-08038	HP Chromebooks for Inspire	11/06/18	5,444.01		47,215.78
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EX19-07756	HP Chromebooks for Inspire	11/06/18		5,405.23	52,621.01
		BR19-00132	1st Interim Update, BR19-048, Fund 23	11/16/18			25,621.01
			Account Total	07/09/19	.00		52,621.01
23-9806-0-0000-8100-5800-380-6100 ISAS Util Plan,Prof-Consu							
P18-01879	STAFFORD KING WIESE	ARCHI EN18-11148	Inspire Charter Master Plan	01/08/18	13,420.00		13,420.00
P18-01879	STAFFORD KING WIESE	ARCHI EN18-11984	Inspire Charter Master Plan	01/23/18	6,460.00		6,960.00
P18-01879	STAFFORD KING WIESE	ARCHI EX18-12224	Inspire Charter Master Plan	01/23/18		6,460.00	13,420.00
P18-01879	STAFFORD KING WIESE	ARCHI EN18-13395	Inspire Charter Master Plan	02/13/18	6,460.00		6,960.00
P18-01879	STAFFORD KING WIESE	ARCHI EX18-13981	Inspire Charter Master Plan	02/13/18		6,460.00	13,420.00
		GJ18-00315	Allocate M. Weissenborn July charter exp	02/13/18		27.78	13,447.78
		GJ18-00315	Allocate M. Weissenborn Aug charter exp	02/13/18		38.89	13,486.67
		GJ18-00315	Allocate M. Weissenborn Sept charter exp	02/13/18		168.06	13,654.73
		GJ18-00315	Allocate M. Weissenborn Oct charter exp	02/13/18		116.67	13,771.40
		GJ18-00315	Allocate M. Weissenborn Dec charter exp	02/13/18		318.06	14,089.46
		EX18-14478	Inspire	02/27/18		3,487.50	17,576.96
P18-01879	STAFFORD KING WIESE	ARCHI EN18-14142	Inspire Charter Master Plan	02/28/18	500.00		17,076.96
P18-01879	STAFFORD KING WIESE	ARCHI EX18-14811	Board approved 10-18-17	02/28/18		5,907.50	22,984.46
P18-03053	COACT DESIGNWORKS	EX18-17125	Inspire	04/10/18		1,090.64	24,075.10
	GIGAKOM	EN18-19014	Brocade and switches for Inspire	05/23/18	1,649.14		25,724.24
		GJ18-00474	Allocate Weissenborn Charger exp Jan	06/19/18		266.67	25,990.91
		GJ18-00474	Allocate Weissenborn Charger exp Feb	06/19/18		208.33	26,199.24
		GJ18-00474	Allocate Weissenborn Charger exp Mar	06/19/18		51.39	26,250.63
		GJ18-00474	Allocate Weissenborn Charger Apr	06/19/18		88.89	26,339.52
		GJ18-00474	Allocate Weissenborn Charger exp May	06/19/18		55.56	26,395.08
P18-03053	GIGAKOM	EN18-21704	Year End Closing	06/30/18	1,649.14		24,745.94
		GJ18-00628	Allocate M. Weissenborn EX18-08208 to c	06/30/18		500.00	25,245.94
		GJ18-00628	Allocate M. Weissenborn AP18-00552 to c	06/30/18		19.45	25,265.39

Activity for Dates 07/01/2016 to 07/09/2019

Ref#	Pay To Name	Journal #	Description	Trans Dt	Encumbered	Expenditure	Net Change to Balance
Fund 23 - Msr K Cap-Ser A (continued)							
23-9806-0-0000-8100-5800-380-6100 ISAS Util Plan, Prof-Consu (continued)							
P19-00247	STRATTI	EN19-00864	Ruckus Wireless system for Inspire	07/01/18	1,000.00		26,265.39-
P18-03053	GIGAKOM	EN19-01123	Year End Closing	07/01/18	1,649.14		27,914.53-
P19-00263	SHASTA CONTROL COMPANY	EN19-01149	Monitor for server room temps at Inspire	07/09/18	425.00		28,339.53-
P19-00276	STRATTI	EN19-01246	Datto Siris BDR device for Inspire	07/11/18	778.80		29,118.33-
P19-00277	STRATTI	EN19-01247	Licenses for Axis Cameras at Inspire	07/11/18	847.28		29,965.61-
P19-00278	STRATTI	EN19-01248	Labor to include Remote Desktop Server	07/11/18	500.00		30,465.61-
P19-00304	BILLSON CONSTRUCTION CO INC	EN19-01253	Restroom remodel at Inspire	07/12/18	16,992.09		47,457.70-
P19-00277	STRATTI	EN19-01683	Licenses for Axis Cameras at Inspire	07/24/18	847.28-		46,610.42-
P19-00277	STRATTI	EX19-00859	Licenses for Axis Cameras at Inspire	07/24/18		847.28 A	47,457.70-
P19-00382	LOGIC INC	EN19-02076	ioSafe Network Attached Storage for Inspi	08/01/18	85.00		47,542.70-
P19-00393	Castlebuilders Ben Reed	Constructio EN19-02184	Inspire server room construction	08/02/18	11,724.00		59,266.70-
P19-00394	HAMMEL GREEN AND	ABRAH/ EN19-02187	Feasibility study for Inspire Master plan	08/02/18	29,200.00		88,466.70-
P19-00407	STRATTI	EN19-02296	3 Year anti-virus for Inspire	08/06/18	4,117.71		92,584.41-
P19-00247	STRATTI	EN19-02417	Ruckus Wireless system for Inspire	08/07/18	1,000.00-		91,584.41-
P19-00432	SHASTA CONTROL COMPANY	EN19-02503	Energy Management System Upgrade for	08/07/18	41,675.00		133,259.41-
P19-00433	STRATTI	EN19-02504	Services for network infrastructure at Inspi	08/07/18	26,700.00		159,959.41-
P19-00247	STRATTI	EX19-01436	Ruckus Wireless system for Inspire	08/07/18		1,000.00 B	160,959.41-
P19-00304	BILLSON CONSTRUCTION CO INC	EN19-02661	Restroom remodel at Inspire	08/09/18	5,208.31		166,167.72-
P19-00464	LOGIC INC	EN19-02714	Inspire Migration Project	08/10/18	27,375.00		193,542.72-
P19-00393	Castlebuilders Ben Reed	Constructio EN19-02791	Inspire server room construction	08/14/18	400.00		193,942.72-
P19-00393	Castlebuilders Ben Reed	Constructio EN19-02894	Inspire server room construction	08/14/18	12,124.00-		181,818.72-
P19-00393	Castlebuilders Ben Reed	Constructio EX19-01908	Inspire server room construction	08/14/18		12,124.00 H	193,942.72-
P19-00432	SHASTA CONTROL COMPANY	EN19-03220	Energy Management System Upgrade for	08/21/18	41,675.00-		152,267.72-
P19-00432	SHASTA CONTROL COMPANY	EX19-02050	Energy Management System Upgrade for	08/21/18		41,675.00 J	193,942.72-
P19-00433	STRATTI	EN19-03722	Services for network infrastructure at Inspi	08/28/18	1,700.00-		192,242.72-
P19-00276	STRATTI	EN19-03723	Datto Siris BDR device for Inspire	08/28/18	778.80-		191,463.92-
P19-00304	BILLSON CONSTRUCTION CO INC	EN19-03789	Restroom remodel at Inspire	08/28/18	22,200.40-		169,263.52-
P19-00394	HAMMEL GREEN AND	ABRAH/ EN19-03793	Feasibility study for Inspire Master plan	08/28/18	17,520.00-		151,743.52-
P19-00433	STRATTI	EX19-02619	Services for network infrastructure at Inspi	08/28/18		1,200.00 K A	152,943.52-
P19-00433	STRATTI	EX19-02620	Services for network infrastructure at Inspi	08/28/18		500.00 L	153,443.52-
P19-00276	STRATTI	EX19-02621	Datto Siris BDR device for Inspire	08/28/18	778.80 B		154,222.32-
P19-00304	BILLSON CONSTRUCTION CO INC	EX19-02858	Restroom remodel at Inspire	08/28/18	16,992.09		171,214.41-
P19-00304	BILLSON CONSTRUCTION CO INC	EX19-02859	Restroom remodel at Inspire	08/28/18		1,417.51 I	172,631.92-
P19-00304	BILLSON CONSTRUCTION CO INC	EX19-02860	Restroom remodel at Inspire	08/28/18		3,484.80	176,116.72-
P19-00304	BILLSON CONSTRUCTION CO INC	EX19-02861	Restroom remodel at Inspire	08/28/18		306.00	176,422.72-

Activity for Dates 07/01/2016 to 07/09/2019

Ref#	Pay To Name	Journal #	Description	Trans Dt	Encumbered	Expenditure	Net Change to Balance
Fund 23 - Msr K Cap-Ser A (continued)							
23-9806-0-0000-8100-5800-380-6100 ISAS Util Plan,Prof-Consu (continued)							
P19-00394	HAMMEL GREEN AND	ABRAH/ EX19-02867	Feasibility study for Inspire Master plan	08/28/18		17,520.00 G	193,942.72-
P19-00757	Castlebuilders Ben Reed	Constructio EN19-04437	Create two offices in Inspire admin building	09/10/18	16,200.00		210,142.72-
P19-00433	STRATTI	EN19-04634	Services for network infrastructure at Inspi	09/11/18	6,100.00-		204,042.72-
P19-00714	CHRISTENSEN TELECOMMUNICATIO	EN19-04658	Tripp Lite,panels,feeders for Inspire phone	09/11/18	790.39		204,833.11-
P19-00758	CHRISTENSEN TELECOMMUNICATIO	EN19-04659	Phone system for Inspire	09/11/18	13,759.63		218,592.74-
P19-00433	STRATTI	EX19-03751	Services for network infrastructure at Inspi	09/11/18	1,600.00		220,192.74-
P19-00433	STRATTI	EX19-03752	Services for network infrastructure at Inspi	09/11/18	500.00		220,692.74-
P19-00433	STRATTI	EX19-03753	Services for network infrastructure at Inspi	09/11/18	2,000.00		222,692.74-
P19-00433	STRATTI	EX19-03754	Services for network infrastructure at Inspi	09/11/18	2,000.00		224,692.74-
P18-03053	GIGAKOM	EN19-04752	Brocade and switches for Inspire	09/12/18	1,649.14-		223,043.60-
P19-00394	HAMMEL GREEN AND	ABRAH/ EN19-05187	Feasibility study for Inspire Master plan	09/18/18	9,035.74-		214,007.86-
P19-00394	HAMMEL GREEN AND	ABRAH/ EX19-04315	Feasibility study for Inspire Master plan	09/18/18			223,043.60-
P19-00394	HAMMEL GREEN AND	ABRAH/ EN19-05252	Feasibility study for Inspire Master plan	09/20/18	858.00		223,901.60-
P19-00433	STRATTI	EN19-05479	Services for network infrastructure at Inspi	09/25/18	6,000.00-		217,901.60-
P19-00433	STRATTI	EX19-04589	Services for network infrastructure at Inspi	09/25/18		4,000.00	221,901.60-
P19-00433	STRATTI	EX19-04590	Services for network infrastructure at Inspi	09/25/18		800.00	222,701.60-
P19-00433	STRATTI	EX19-04591	Services for network infrastructure at Inspi	09/25/18		1,200.00	223,901.60-
P19-00394	HAMMEL GREEN AND	ABRAH/ EN19-06012	Feasibility study for Inspire Master plan	10/02/18	2,920.00-		220,981.60-
P19-00394	HAMMEL GREEN AND	ABRAH/ EX19-05267	Feasibility study for Inspire Master plan	10/02/18		2,920.00 G	223,901.60-
P19-00982	STRATTI	EN19-06172	Inspire Network Wiring in IC-11	10/04/18	1,992.79		225,894.39-
P19-00433	STRATTI	EN19-06396	Services for network infrastructure at Inspi	10/09/18	10,000.00-		215,894.39-
P19-00382	LOGIC INC	EN19-06477	ioSafe Network Attached Storage for Inspi	10/09/18	85.00-		215,809.39-
P19-00433	STRATTI	EX19-05812	Services for network infrastructure at Inspi	10/09/18		10,000.00 A	225,809.39-
P19-00382	LOGIC INC	EX19-06010	ioSafe Network Attached Storage for Inspi	10/09/18		85.00 B	225,894.39-
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EN19-06635	HP Chromebooks for Inspire	10/11/18	900.00		226,794.39-
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EN19-06678	HP Chromebooks for Inspire	10/12/18	900.00-		225,894.39-
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EN19-06852	HP Chromebooks for Inspire	10/16/18	900.00		226,794.39-
P19-00464	LOGIC INC	EN19-07778	Inspire Migration Project	10/31/18	2,562.30-		224,232.09-
P19-00464	LOGIC INC	EX19-07458	Inspire Migration Project	10/31/18		2,562.30 A	226,794.39-
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EN19-08038	HP Chromebooks for Inspire	11/06/18	900.00-		225,894.39-
P19-00758	CHRISTENSEN TELECOMMUNICATIO	EN19-08110	Phone system for Inspire	11/06/18	6,879.82-		219,014.57-
P19-01081	RIVERSIDE TECHNOLOGIES INC.	EX19-07756	HP Chromebooks for Inspire	11/06/18		893.59 C	219,908.16-
P19-00758	CHRISTENSEN TELECOMMUNICATIO	EX19-07965	Phone system for Inspire	11/06/18		6,879.82 L	226,787.98-
P19-00407	STRATTI	EN19-08273	3 Year anti-virus for Inspire	11/14/18	4,117.71-		222,670.27-
P19-00407	STRATTI	EX19-08142	3 Year anti-virus for Inspire	11/14/18		4,117.71 A	226,787.98-

Activity for Dates 07/01/2016 to 07/09/2019

Ref#	Pay To Name	Journal #	Description	Trans Dt	Encumbered	Expenditure	Net Change to Balance
Fund 23 - Msr K Cap-Ser A (continued)							
23-9806-0-0000-8100-5800-380-6100 ISAS Util Plan, Prof-Consu (continued)							
		BR19-00132	1st Interim Update, BR19-048, Fund 23	11/16/18			24,787.98-
P19-00464	Chico Enterprise Record	EX19-08718	Inspire	12/04/18		760.05 K	25,548.03-
P19-00278	LOGIIC INC	EN19-09237	Inspire Migration Project	12/11/18	23,025.00-		2,523.03-
P19-00464	STRATTI	EN19-09259	Labor to include Remote Desktop Server	12/11/18	500.00-		2,023.03-
P19-00464	LOGIIC INC	EX19-09488	Inspire Migration Project	12/11/18		4,481.25	6,504.28-
P19-00464	LOGIIC INC	EX19-09489	Inspire Migration Project	12/11/18		12,506.25 } A	19,010.53-
P19-00464	LOGIIC INC	EX19-09490	Inspire Migration Project	12/11/18		6,037.50 }	25,048.03-
P19-00714	CHRISTENSEN TELECOMMUNICATIO	EN19-09619	Tripp Lite, panels, feeders for Inspire phone	12/18/18	790.39-		24,257.64-
P19-00758	CHRISTENSEN TELECOMMUNICATIO	EN19-09620	Phone system for Inspire	12/18/18	6,879.81-		17,377.83-
P19-00714	CHRISTENSEN TELECOMMUNICATIO	EX19-09991	Tripp Lite, panels, feeders for Inspire phone	12/18/18		790.39 } L	18,168.22-
P19-00758	CHRISTENSEN TELECOMMUNICATIO	EX19-09992	Phone system for Inspire	12/18/18		6,879.81 }	25,048.03-
P19-00982	STRATTI	EN19-09828	Inspire Network Wiring in IC-11	12/21/18	1,992.79-		23,055.24-
P19-00433	STRATTI	EN19-09829	Services for network infrastructure at Inspi	12/21/18	2,900.00-		20,155.24-
P19-00982	STRATTI	EX19-10250	Inspire Network Wiring in IC-11	12/21/18		2,203.00 F	22,358.24-
P19-00433	STRATTI	EX19-10251	Services for network infrastructure at Inspi	12/21/18		1,500.00 } A	23,858.24-
P19-00433	STRATTI	EX19-10252	Services for network infrastructure at Inspi	12/21/18		400.00 }	24,258.24-
		GJ19-00194	Allocate M. Weissenborn Charter exp July	01/04/19		8.33	24,266.57-
P19-01577	Castlebuilders Ben Reed	GJ19-00194	Allocate M. Weissenborn Charter exp Aug	01/04/19		78.12	24,344.69-
P19-01694	CES Electric	GJ19-00194	Allocate M. Weissenborn Charter exp Sept	01/04/19		40.62	24,385.31-
P19-01746	CHRISTENSEN TELECOMMUNICATIO	EN19-11674	Allocate M. Weissenborn Charter exp Oct	01/04/19		25.00	24,410.31-
P19-01746	CHRISTENSEN TELECOMMUNICATIO	EN19-11998	Construction in IC1 at Inspire - 2nd half.	01/10/19	11,040.00		35,450.31-
		EN19-11372	Security System installation at Inspire	01/31/19	59,843.74		95,294.05-
		EN19-11674	Additional install for Room 17 at Inspire	02/06/19	612.51		95,906.56-
		EN19-11998	Additional install for Room 17 at Inspire	02/12/19	612.51-		95,294.05-
		EX19-12639	Inspire	02/12/19		482.64 K	95,776.69-
P19-01746	CHRISTENSEN TELECOMMUNICATIO	EX19-12640	Additional install for Room 17 at Inspire	02/12/19		612.51 L	96,389.20-
P19-00757	Castlebuilders Ben Reed	EN19-12324	Create two offices in Inspire admin building	02/22/19	12,689.00		109,078.20-
P19-00757	Castlebuilders Ben Reed	EN19-12327	Create two offices in Inspire admin building	02/22/19	10,597.00-		98,481.20-
P19-01577	Castlebuilders Ben Reed	EN19-12328	Construction in IC1 at Inspire - 2nd half.	02/22/19	540.00-		97,941.20-
P19-01577	Castlebuilders Ben Reed	EN19-12330	Construction in IC1 at Inspire - 2nd half.	02/22/19	97.00		98,038.20-
P19-01577	Castlebuilders Ben Reed	EN19-12778	Construction in IC1 at Inspire - 2nd half.	02/28/19	10,597.00-		87,441.20-
P19-00757	Castlebuilders Ben Reed	EN19-12779	Create two offices in Inspire admin building	02/28/19	18,292.00-		69,149.20-
P19-01577	Castlebuilders Ben Reed	EX19-13709	Construction in IC1 at Inspire - 2nd half.	02/28/19		10,597.00 } M	79,746.20-
P19-00757	Castlebuilders Ben Reed	EX19-13710	Create two offices in Inspire admin building	02/28/19		18,292.00 }	98,038.20-
P19-00263	SHASTA CONTROL COMPANY	EN19-13675	Monitor for server room temps at Inspire	03/18/19	425.00-		97,613.20-

Activity for Dates 07/01/2016 to 07/09/2019

Ref#	Pay To Name	Journal #	Description	Trans Dt	Encumbered	Expenditure	Net Change to Balance
Fund 23 - Msr K Cap-Ser A (continued)							
23-9806-0-0000-8100-5800-380-6100 ISAS Util Plan, Prof-Consu (continued)							
P19-00464	LOGIIC INC	EN19-13890	Inspire Migration Project	03/20/19	1,787.70-		95,825.50-
P19-01694	CES Electric	EN19-17661	Security System installation at Inspire	05/21/19	29,921.87-		65,903.63-
P19-01694	CES Electric	EX19-19623	Security System installation at Inspire	05/21/19		29,921.87	95,825.50-
P19-02691	CHRISTENSEN TELECOMMUNICATIONS	EN19-19033	IC-18 Plano Lab cabling at Inspire	06/12/19	3,992.89		99,818.39-
P19-02691	CHRISTENSEN TELECOMMUNICATIONS	EN19-19050	IC-18 Plano Lab cabling at Inspire	06/12/19	3,992.89-		95,825.50-
P19-02691	CHRISTENSEN TELECOMMUNICATIONS	EN19-19051	IC-18 Plano Lab cabling at Inspire	06/12/19	3,992.89		99,818.39-
		GJ19-00429	Allocate M Weissenborn Charter exp Nov	06/13/19		34.38	99,852.77-
		GJ19-00429	Allocate M Weissenborn Charter exp Jan	06/13/19		40.63	99,893.40-
		GJ19-00429	Allocate M Weissenborn Charter exp Feb	06/13/19		71.88	99,965.28-
		GJ19-00429	Allocate M Weissenborn Charter exp Mar	06/13/19		20.31	99,985.59-
		GJ19-00430	Allocate M Weissenborn Charter exp Apr	06/13/19		12.50	99,998.09-
		GJ19-00430	Allocate M Weissenborn Charter exp May	06/13/19		17.19	100,015.28-
P19-00394	HAMMEL GREEN AND	ABRAH/ EN19-19337	Feasibility study for Inspire Master plan	06/19/19	582.26-		99,433.02-
P20-00112	LIGHTHOUSE ELECTRIC	EN20-00702	Piano lab cabling	07/01/19	2,000.00		101,433.02-
			Account Total	07/09/19	35,914.76	267,518.26	
23-9806-0-0000-8500-6200-380-6100 ISAS Util Plan, BidgImprov							
	UNITED BUILDING CONTRACTORS	EX19-16913	Inspire school	04/16/19		136,788.06	136,788.06-
	UNITED BUILDING CONTRACTORS	EX19-20131	Inspire	05/28/19		10,900.00	147,688.06-
			Account Total	07/09/19	.00	147,688.06	
			Total for Expense Accounts		37,185.20	544,580.67	277,765.87-
			Total for Fund 23, and Expense accounts		37,185.20	544,580.67	277,765.87-
			Total for Org 001, Fund 23, and Expense accounts		37,185.20	544,580.67	277,765.87-

**Measure K Charter School Facilities Committee
Project Recommendation Form for Consideration by CUSD Board of Trustees**

GENERAL INFORMATION:

Submission Mtg Date	7/29/19
Name of School	Chico Country Day School
Address of School	102 West 11 th Street, Chico, CA 95928
Contact Name	Margaret Reece
Contact Phone/Email	(530) 895-2650 / margaret@chicocountryday.org
Year Established	1997
Charter Renewal Date	2020
CDS Code	04-61424-6113773
Charter Number	112
Website	www.chicocountryday.org

1. Type of Project:

- Planning
- Construction
- Health Safety (Including ADA)
- Modernization/Repair/Renovation/Improve
- Purchase or Lease Project
- Other (including FF&E)

2. Project Narrative:

Phase 2 – Kinder/Main Office Construction Phase 2 – Request 11: This is the cost for the fire sprinklers

3. Charter School Property Project Location: *(If project location is different from address above.)*

-
- a. Does your school currently operate on a CUSD School Site: yes no
 - b. Does your school lease property/buildings from a private owner: yes no

4. Current enrollment and ADA: 560/540.4

5. Financial Questions

- a. Was your prior annual audit report free of any negative findings? yes no *(if no, please explain)*
CCDS had an audit finding in 17/18

What were your cash reserves as a percent of expenditures at the end of the prior fiscal year? CCDS has an undesignated reserve of \$2,173,781.29. Total reserves as of July 1, 2018 was \$6,914,550.53 with designations for Prop 1D loan liabilities, fiscal stabilization fund, special education reserves and capital improvements/maintenance reserves.

6. Project Schedule: May 2020

7. Preliminary Estimate (Cost)

Round I Allocation	\$1,631,012
Less Previously Allocated Funds	(\$681,817.27)
Less Current Project Funds Requested	(\$14,000)
Remaining Round I Allocation	\$935,195

School Facilities Projects to be Funded with Proceeds of Bonds

"Bond proceeds will be expended to repair, modernize, replace, renovate, expand, construct, acquire, equip, furnish and otherwise improve the classrooms and school facilities the [charter's] existing schools, new school sites, and other [charter] owned properties to provide equity among campuses, improved facilities, and student access to instructional technology."—Measure K

Documentation *(please indicate those completed)*

All Projects

Project Narrative: general scope of work *Included*

Enrollment Capacity: Current Facility and/or Proposed *Included*

Preliminary Estimate (Cost) *Included*

Project Schedule *Included*

Building/Modernization/Renovation Projects

Feasibility Study and Site Review *Included* *Not Applicable*

Enrollment Capacity: Current Facility and/or Proposed *Included* *Not Applicable*

Pre-Schematics *(to be completed by a District approved architect and/or engineering team)* *Included* *Not Applicable*

Facility Assessment *Included* *Not Applicable*

Schematic Drawing(s) *(areas of work)* *Included* *Not Applicable*

CEQA Process Determination *(pre-CEQA-form)* *Included* *Not Applicable*

Design Development Drawings *Included* *Not Applicable*

Design or Bid Estimate *Included* *Not Applicable*

Construction Documents *Included* *Not Applicable*

For Committee Use:

All necessary documents were included: **yes** **no**
(if no: request for additional documentation)

CORE QUESTIONS:

1. Does the project fall under the bond language? Yes
2. Given the life span of a bond, did the proposal explain how this project was an appropriate use of funds? Yes
3. Has the school demonstrated the feasibility of project completion? Yes
4. Has the local school board approved the project? August 14, 2019

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: _____

Attestation of Committee Secretary: _____

*For questions or clarifications relative to the completion of this application, please contact:
Kevin Bultema at kbultema@chicousd.org or (530) 891-3000 x. 112*

Ricardo de los Cobos
Fire Pro Tech Design, Inc.
Fire Protection Design & Consulting

6/17/2019

Turley & Associates
2431 Capitol Avenue
Sacramento, CA-95816

Attn: Brian Provencal, M.E.
Principal

Re: County Day School
Chico, CA

Dear Brian,

This letter is to inform you of the fees associated with preparing the submittal drawings for the above referenced fire sprinklers project.
All CAD backgrounds, water flow information and other trades CAD files to be provided.
Meetings and BIM coordination are excluded.

I can provide drawings, material submittals, seismic and hydraulic calculations for AHJ approval, for \$14,000.00.

Please call or email me if you have any questions or comments or if there is additional information required.

Please sign and return this letter, when ready to proceed.

Respectfully,

Ricardo de los Cobos
Rickydeloscobos@yahoo.com

Accepted: _____
Signature & Date

Name/Turley & Associates

Chico Country Day Charter School

**Measure K Charter School Facilities Committee
Project Recommendation Form for Consideration by CUSD Board of Trustees**

GENERAL INFORMATION:

Submission Mtg Date	July 29 , 2019
Name of School	Inspire School of Arts and Sciences
Address of School	335 W. Sacramento Avenue
Contact Name	Doris Luther
Contact Phone/Email	(530) 891-3090 / dluther@inspirechico.org
Year Established	2010
Charter Renewal Date	2022
CDS Code	04-61424-0120394
Charter Number	1114
Website	inspirechico.org

1. Type of Project:

- Planning
- Construction
- Health Safety (Including ADA)
- Modernization/Repair/Renovation/Improve
- Purchase or Lease Project
- Other (including FF&E)

2. Project Narrative:

Project T: planning funds for Canyon View location: Inspire would like to hire an architect and other services to begin developing the Canyon View site in preparation for moving to that site.

3. Charter School Property Project Location: *(If project location is different from address above.)*

-
- a. Does your school currently operate on a CUSD School Site: yes no
 - b. Does your school lease property/buildings from a private owner: yes no

4. Current enrollment and ADA: 419/407.51 (18/19 P-2)

5. Financial Questions

- a. Was your prior annual audit report free of any negative findings? yes no *(if no, please explain)*
 - b. What were your cash reserves as a percent of expenditures at the end of the prior fiscal year?
36%
-

6. Project Schedule: as soon as possible

7. Preliminary Estimate (Cost)

Round I and Round 2 Allocations	\$2,216,635
Less Previously Allocated Funds	(710,168)
Less Current Project Funds Requested	(500,000)
Remaining Round I Allocation	\$1,006,467

School Facilities Projects to be Funded with Proceeds of Bonds

"Bond proceeds will be expended to repair, modernize, replace, renovate, expand, construct, acquire, equip, furnish and otherwise improve the classrooms and school facilities the [charter's] existing schools, new school sites, and other [charter] owned properties to provide equity among campuses, improved facilities, and student access to instructional technology."—Measure K

Documentation *(please indicate those completed)*

All Projects

Project Narrative: general scope of work *Included*
Enrollment Capacity: Current Facility and/or Proposed *Included*
Preliminary Estimate (Cost) *Included*
Project Schedule *Included*

Building/Modernization/Renovation Projects

Feasibility Study and Site Review *Included* *Not Applicable*
Enrollment Capacity: Current Facility and/or Proposed *Included* *Not Applicable*
Pre-Schematics *(to be completed by a District approved architect and/or engineering team)* *Included* *Not Applicable*
Facility Assessment *Included* *Not Applicable*
Schematic Drawing(s) *(areas of work)* *Included* *Not Applicable*
CEQA Process Determination *(pre-CEQA-form)* *Included* *Not Applicable*
Design Development Drawings *Included* *Not Applicable*
Design or Bid Estimate *Included* *Not Applicable*
Construction Documents *Included* *Not Applicable*

For Committee Use:

All necessary documents were included: **yes** **no**
(if no: request for additional documentation)

CORE QUESTIONS:

1. Does the project fall under the bond language? yes
2. Given the life span of a bond, did the proposal explain how this project was an appropriate use of funds?
3. Has the school demonstrated the feasibility of project completion? yes
4. Has the local school board approved the project? yes

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: _____

Attestation of Committee Secretary: _____

For questions or clarifications relative to the completion of this application, please contact:
Kevin Bultema at kbultema@chicousd.org or (530) 891-3000 x. 112