

## 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 Herzog

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

**Date: May 20, 2019**

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

## **REGULAR MEETING AGENDA**

### **1. REGULAR SESSION**

- a. Call to Order and Roll Call
- b. Approval of Regular Agenda
- c. Approval of Minutes from 4/29/19 Regular Meeting & Agenda Addendum Minutes from meeting on 3/25/19

### **2. Public Comments**

### **3. Discussion & Action Items**

- a. Step Up Academy - Fund Reallocation - Fiscal Documents
- b. Charter Interest in Step Up Academy Play Structure: CCDS

### **4. Items from the Committee**

### **5. Adjournment**

Adjourn; Next meeting June 24, 2019 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico 95928

### **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.

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Forest Ranch Charter School: Kiersten Morgan & Christia Marasco

Wildflower Open Classroom: Tom Hicks & Jonas

Herzog

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

**Date:** April 29, 2019

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

### REGULAR MEETING Minutes

#### 1. REGULAR SESSION

a. Call to Order and Roll Call 3:53pm

Blue Oak Charter School: Susan Domenighini absent

Chico Country Day Charter School: Margaret Reece

CORE Butte Charter School: Mary Cox

Forest Ranch Charter School: Kiersten

Inspire School of Arts and Science: Dorris Luther absent

Nord Country School: Lisa Speegle

Sherwood Montessori: Michelle Yezbick

Wildflower Open Classroom: Tom Hicks

**Guests:**

Mike Weissenborn

b. Approval of Regular Agenda

Lisa moved to approve the agenda, Michelle seconded the motion. The motion passes.

c. Approval of Minutes from 2/25/19 & 3/25/19 Regular Meetings, 4/8/19 Special Meeting

Kiersten motion to approve the minutes from 2/25, 3/25, and 4/8 meetings, Lisa seconded the motion. Motion passes.

#### 2. Public Comments

#### 3. Discussion & Action Items

a. Step Up Academy - Fund Reallocation

The committee discussed the approval of the reallocation of the Step Up funds per ADA on the information day previously determined.

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Kiersten moved to approve the motion, Tom seconded the motion. Motion passes.

<b>Approved as 6/0/0/2</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dorris Luther				x
Kiersten Morgan	x			
Michelle Yezbick	x			
Tom Hicks	x			

b. Project Completion: Nord Fire Alarm, Furnishings, Cafeteria Planning

Kiersten moved to approve, Michelle seconded the motion. Motion passes.

<b>Approved as 6/0/0/2</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dorris Luther				x
Kiersten Morgan	x			
Michelle Yezbick	x			
Tom Hicks	x			

c. Project Completion: Nord Track & Field

Kiersten moved to approve, Tom seconded the motion. Motion passes.

<b>Approved as 6/0/0/2</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			

Dorris Luther		x
Kiersten Morgan	x	
Michelle Yezbick	x	
Tom Hicks	x	

d. Project Request: Nord Cafeteria Construction Project

Expansion of the cafeteria project.

Kiersten moved to approve, Michelle seconded the motion. Motion passes.

<b>Approved as 6/0/0/2</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dorris Luther				x
Kiersten Morgan	x			
Michelle Yezbick	x			
Tom Hicks	x			

e. Project Request: Wildflower Kitchen Planning

Development of a kitchen in order to provide meals next school year.

Kiersten moved to approve, Michelle seconded the motion. Motion passes.

<b>Approved as 6/0/0/2</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dorris Luther				x
Kiersten Morgan	x			
Michelle Yezbick	x			
Tom Hicks	x			

**4. Items from the Committee**

Step Up Academy is no longer going to be utilizing the location. The playground will need to be removed and relocated. This item will be on the next agenda for discussion.

**5. Adjournment**

Adjourn; Next meeting May 20, 2019 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico 95928

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Forest Ranch Charter School: Kiersten Morgan & Christia Marasco  
Herzog

Wildflower Open Classroom: Tom Hicks & Jonas

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

**Date: March 25, 2019**

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

## **Special MEETING Minutes**

4:48 opens meeting

Blue Oak Charter School: absent

Inspire School of Arts and Sciences: Doris Luther, co-chair

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

Nord Country School: Lisa Speegle

CORE Butte Charter School: Mary Cox, Vice Chair (left at 4:56)

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: absent

### **1. DISCUSSION/ACTION ITEMS**

#### **1.1 Request for Funding Forest Ranch – Field Project Increased Costs**

Additional funds are needed in order to switch ground coverings. Doris motioned to approve the project with the \$395 deficit, seconded by Michelle.

### **2. ADJOURNMENT**

#### **2.1 Adjourn; Next meeting April 29, 2019 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico 95928**

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