

## 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:** January 28, 2019

**Time/Location:** 9:00am at CORE Butte Charter School, 260 Cohasset Road, Suite 120, Chico, 95926

## **REGULAR MEETING AGENDA**

### **1. REGULAR SESSION**

- 1.1 Call to Order and Roll Call
- 1.2 Approval of Regular Agenda
- 1.3 Approval of Minutes from 1/7/19 Regular Meeting

### **2. PUBLIC COMMENTS**

### **3. DISCUSSION/ACTION ITEMS**

- 3.1 CORE Butte Charter Project Requests – Funds for Demountable Partitions
- 3.2 Nord Country School Project Request – Architectural Agreement for cafeteria expansion & rehabilitation.
- 3.3 Inspire School of Arts & Sciences: Project R
- 3.4 Update on Step Up Academy Status – Further discussion regarding distribution of remaining allocation and charter assets and the ability of a charter school to borrow from the Step Up allocation.
- 3.5 Project Completion Reports – Further discussion regarding components and presentation of a Project Completion Report for Measure K Bond Projects.

### **4. ITEMS FROM COMMITTEE MEMBERS**

### **5. ADJOURNMENT**

- 5.1 Adjourn; Next meeting February 25, 2019 at CORE Butte Charter, 260 Cohasset Road, Suite 120

### **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.