

**Measure K Charter School Committee Members:**

Blue Oak Charter School: Susan Domenighini & Shannon O'Laughlin  
Chico Country Day Charter School: Margaret Reece & Lori McGlone  
CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith  
Forest Ranch Charter School: Lisa Speegle, Chair & Christia Marasco  
Inspire Charter High School: Jerry Crosby & Dan La Bar  
Nord Country School: Kathy Dahlgren & Tom Williams  
Sherwood Montessori: Michelle Yezbick & Monica Woodward  
Step Up Academy: Spencer Ansorge & Mike Long  
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

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

**Date: April 25, 2017**

**Time/Location: 4:00pm CORE Butte Charter School, 260 Cohasset Road, Suite 120, Chico, CA 95926**

**AGENDA**

**1. REGULAR SESSION (4:00pm)**

- 3.1 Call to Order & Roll Call
- 3.2 Approval of Regular Agenda
- 3.3 Approval of Minutes from April 6, 2017 Meeting

**2. PUBLIC COMMENTS**

**3. DISCUSSION/ACTION ITEMS**

- 3.1 CUSD Bond Program Oversight Costs: Information on oversight costs, CUSD staff time costs and CUSD overhead costs involved in Bond Program Management – Kevin Bultema
- 3.2 CUSD Facilities Project Management Services: Consideration of information presented on April 6 by CUSD regarding project services required by CUSD for charter facilities – Kevin Bultema and Michael Weissenborn
- 3.3 CUSD Guidelines for Projects Using Bond Funding: Consideration of guidelines for what can and cannot be done by charter schools using Measure K bond funds – Kevin Bultema and Julie Kistle
- 3.4 Measure K Project Approval Application and Matrix: Discussion/Action regarding the mechanism by which projects using Measure K funding designated for charter schools will be prioritized and presented by the Committee to the CUSD Board for approval.
- 3.5 Determination of Calendar of Regular Meetings: The Committee will set regular meeting dates for the remainder of the calendar year.

**4. ADJOURNMENT:** Adjourn; Next regular meeting is TBA

**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.