

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: May 23, 2017

Time/Location: 3:00pm CUSD Large Conference Room, 1163 East Seventh Street, Chico, CA

AGENDA

1. REGULAR SESSION

- 1.1 Call to Order & Roll Call
- 1.2 Approval of Regular Agenda
- 1.3 Approval of Minutes from May 18, 2017 Meeting

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

- 3.1 Consultant Pooling: Discussion/Action on next steps and on the formation of a working group to interview pool consultants and return recommendations to the Measure K Committee – Mike Weissenborn
 - 3.1.1 Approval of Large Firm Pool RFQ
 - 3.1.2 Approval of Small Firm Pool RFQ
 - 3.1.3 Form Small Firm Sub Committee
- 3.2 Update on Use of Measure K Funding: Further information for committee on legal uses of Measure K bond funds for charter school projects – Kevin Bultema
- 3.3 Purchasing Procedures: More information on steps required by CUSD for purchasing goods and services using Measure K funds – Kevin Bultema
- 3.4 Review and Approve Additions to Application Form: information regarding funds available, funds committed and percent remaining to be added to the application form for project submission.
- 3.5 Measure K Project Submissions: Discussion / Action on projects submitted to the Committee for approval.

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.

4. ITEMS FROM COMMITTEE MEMBERS

5. ADJOURNMENT

- 5.1 Next meeting June 13 at 3PM, Inspire School of the Arts and Sciences
- 5.2 Meeting Adjourned at