

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 Ansonge & Mike Long
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: June 13, 2017

Time/Location: 3:00pm Inspire School of the Arts and Sciences, 355 W. Sacramento Ave, Chico, CA

Minutes

1. REGULAR SESSION

1.1 Call to Order: 3:02

Roll Call:

Blue Oak Charter School: absent
Chico Country Day Charter School: Margaret Reece
CORE Butte Charter School: Mary Cox
Forest Ranch Charter School: Lisa Speegle
Inspire Charter High School: Dan LaBar
Nord Country School: Kathy Dahlgren
Sherwood Montessori: Michelle Yezbick
STEP UP Academy: Spencer Ansonge
Wildflower Open Classroom: Tom Hicks
Mike Weissenbower, Consultant

Guests:

Doris Luther, Inspire
Kiersten Morgan, Forest Ranch Charter School

1.2 Approval of Regular Agenda

Margaret motion to approve the agenda with 3.1 and 3.2 bumped to later in the agenda, Spencer seconded the motion.

Approved as 8/0/0/1	AYE	Nay	Abstain	Absent
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar	x			
Kathy Dahlgren	x			
Michelle Yezbick	x			
Spencer Ansonge	x			
Tom Hicks	x			

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.

- 1.3 Approval of Minutes from May 23, 2017 Meeting
 Kathy motion to approve the minutes as presented, Margaret seconded the motion.

Approved as 7/0/1/01	AYE	Nay	Abstain	Absent
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar			x	
Kathy Dahlgren	x			
Michelle Yezbick	x			
Spencer Ansorge	x			

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

- 3.1 Consultant Pooling: Discussion/Action on next steps in the Consultant Pooling Process – Mike Weissenborn

Discussion:

What is still left in the consultant pooling? Responses for the small project RFQs are due this Thursday. All members will get copies of the responses that are received. We will hear from Mike how to pick up the requests upon receiving them (email, mail, or pickup). The responses may include brochures, rate sheets, and other information. If a project meeting is needed during the month of July, a member of the committee may choose to request a special meeting. Big project RFQs are due on the 29th. The small sub-committee will review and get out to the committee the recommendations of who to include in the pool of architects. Mike will send out a potential rating sheet (rubric) for our review for the interview process. The sub committee will determine dates for interviews and review of RFQs. Sub-committee is comprised of Margaret, Jerry, and Susan.

- 3.2 Update on Use of Measure K Funding: Update on thresholds applicable to purchasing and bidding – Mike Weissenborn

Discussion:

Bidding thresholds: see Department of Ed document that was sent out to see thresholds.

CMASS bids are allowed to be utilized by public entities, which may allow a greater purchase above the \$88,300.

Piggyback bid- a public entity has put out a public bid for an item, in the contract it is listed other entities that can do that project. Example: purchasing re-locatable buildings by piggybacking on another person’s bid. Depends on what you will be purchasing, will have to look at each individual need of the school.

Technology has the ability to be unique, code section that allows you to select the equipment that you really want.

Government Code 4217 for energy contracts- flexibility to negotiate with multiple vendors to put out a proposal and select a vendor that is most advantageous to the school. May look at long-term benefit, terms of contract, maintenance, and longevity- not just lowest price.

Mike will check up with Kevin regarding a charter school utilizing an “in care of” CUSD verbiage for potential piggy backing.

3.3 Determination of Regular Meeting Dates, Times, Venues: The Committee will set regular meeting dates, times and venues for the 2017/18 School Year

Discussion:

Potentially meet the week before the CUSD board agenda items are due, suggestion also given to the first Monday of the month.

Action:

Spencer made the motion to approve regular meetings on the first Monday afternoon of each month at 3:30, unless otherwise determined and as listed below, location to be determined, Kathy seconded the motion.

- 8/7 3:30 Sherwood Montessori
- 9/5 3:30
- 10/9 3:30
- 11/6 3:30
- 12/4 3:30
- 1/8 3:30
- 2/5 3:30
- 3/5 3:30
- 4/2 3:30
- 5/7 3:30
- 6/4 3:30

Approved as 8/0/0/1	AYE	Nay	Abstain	Absent
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar	x			
Kathy Dahlgren	x			
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks	x			

3.4 Measure K Project Submissions: Discussion / Action on projects submitted to the Committee for approval.

Inspire School of Arts and Sciences Project Proposals

1. Project A: Virtual Media/ Resource Center

Purchase two servers, SAN Storage, Purchase VM Ware for Servers, Set Up Costs

Margaret made a motion to approve the request, Kathy seconded the motion.

Approved as 8/0/0/1	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar			x	
Kathy Dahlgren	x			
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks	x			

2. Project B: Continue Virtual Media/ Resource Center Development

Purchase back-up servers (NAS), set-up costs,

Michelle motioned to approve Kathy seconded the motion.

Approved as 7/0/1/1	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar			x	
Kathy Dahlgren	x			
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks	x			

3. Project C: Continue development of Virtual Media/ Resource Center
Purchase a base library of Chrome Books, set up costs

Kathy motioned to approve the request, Mary seconded the motion.

Approved as 7/0/1/1	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar			x	
Kathy Dahlgren	x			
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks	x			

4. Project D: Continue development of Virtual Media/ Resource Center
Purchase of wireless controllers, brocade switches, and set up costs

Kathy motioned to approve the request, Tom seconded the motion.

Approved as 7/0/1/1	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar			x	
Kathy Dahlgren	x			
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks	x			

5. Project E: Continue development of Virtual Media/ Resource Center
Build an Active Directory and Domain Trust

Margaret motioned to approve the request by combining it with project B as one project proposal, the combined project proposal will be submitted to the committee chair by this Thursday and will be forwarded to CUSD, Kathy seconded the motion.

Approved as 7/0/1/1	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar			x	
Kathy Dahlgren	x			
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks	x			

6. Project F: Continue development of Virtual Media/ Resource Center
Purchase router through BCOE, set up costs

Kathy motioned to approve the request, Michelle seconded the motion.

Approved as 7/0/1/1	AYE	Nay	Abstain	Absent
Susan Domenighini				x

Margaret Reece	x	
Mary Cox	x	
Lisa Speegle	x	
Dan LaBar		x
Kathy Dahlgren	x	
Michelle Yezbick	x	
Spencer Ansorge	x	
Tom Hicks	x	

Step-up Academy submitted an application for review and action.

1. Project A: New playground equipment

Kathy moved to approve this request, Michelle seconded the motion.

Approved as 7/0/1/1	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar	x			
Kathy Dahlgren	x			
Michelle Yezbick	x			
Spencer Ansorge			x	
Tom Hicks	x			

Nord Country School submitted an application for review and action.

1. Project A: 1/8 mile track and grass infield

Track base, track surfacing, level field, install sprinklers, add sod

Margaret moved to approve this request, Dan seconded the motion.

Approved as 7/0/1/1	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Jerry Crosby	x			
Kathy Dahlgren			x	
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks	x			

2. Project B: furniture and equipment

Purchase tables, benches, chairs, a computer cart, and science equipment to complete the new middle school construction, along with soccer goals for field

Margaret moved to approve this request, Spencer seconded the motion.

Approved as 7/0/1/1	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Jerry Crosby	x			
Kathy Dahlgren			x	
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks	x			

Forest Ranch Charter School submitted an application for review and action.

1. Project A: track and grass infield

Mary moved to approve this request, Tom seconded the motion.

Approved as 7/0/1/1	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle			x	

Jerry Crosby	x
Kathy Dahlgren	x
Michelle Yezbick	x
Spencer Ansonge	x
Tom Hicks	x

2. Project B:

Rain and sun protection structure

Margaret moved to approve this request, Kathy seconded the motion.

Approved as 7/0/1/1	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle			x	
Jerry Crosby	x			
Kathy Dahlgren	x			
Michelle Yezbick	x			
Spencer Ansonge	x			
Tom Hicks	x			

4. ITEMS FROM COMMITTEE MEMBERS

Discussion was had regarding the committee checklist and who should fill it out and sign it that it's been approved. Add a signature line for the committee chair or committee secretary to sign and date as well as a school name, and date of board approval date.

5. ADJOURNMENT

- 5.1 Next meeting August 7th, 3:30 at Sherwood Montessori
- 5.2 Meeting Adjourned at 4:31