

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

Minutes

1. REGULAR SESSION (4:00pm)

3.1 Call to Order & Roll Call

Meeting called to order at 4:04

Attendees:

- Blue Oak Charter School: Shannon O’Laughlin
- Chico Country Day Charter School: Margaret Reece
- CORE Butte Charter School: Mary Cox
- Forest Ranch Charter School: Lisa Speegle
- Inspire Charter High School: Jerry Crosby
- Nord Country School: Kathy Dahlgren
- Sherwood Montessori: Michelle Yezbick
- Step Up Academy: Spencer Ansorge
- Wildflower Open Classroom: Tom Hicks

3.2 Approval of Regular Agenda

Kathy D. made the motion to approve the agenda, Spencer seconded the motion.

Approved as /0	AYE	Nay	Abstain
Shannon O’Laughlin	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. PUBLIC COMMENTS

3. DICUSSION/ACTION ITEMS

3.1 Minutes from April 6, 2017 Meeting

Kathy motioned to approve of minutes from the April 6, 2017. Michelle seconded the motion.

Approved as 8/0/1	AYE	Nay	Abstain
Shannon O’Laughlin			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		

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

3.2 Information on Bond Program Oversight Costs, CUSD Staff Time, and CUSD Overhead

15.34% was agreed upon due to the 1% that was given back to the district for the bond oversight (selling the bonds, management of funds).

3.3 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

Not the intent of CUSD to require using Michael Weissenborn. Mike’s goal is to provide training and support for a short term to help get projects started and planning moving along. Mike offered his services as a consultant at \$50 an hour. Visiting the idea of creating a pool of architects, inspector of record, environmental work, geological work and other consultants necessary to the success of the project. Need request for qualifications and request for proposal. Still have to go to bid with the builder.

Margaret motioned to approve Mike’s services up to 1.5% of the Charter Allocation. Jerry seconded the motion.

Approved as 8/0/1	AYE	Nay	Abstain
Shannon O’Laughlin	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		

A request was made for Mike to come back to the next meeting with fact finding on forms, methods and questions. Mike will visit each site to have a 1-1 conversation with each school.

3.4 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

Kevin shared a letter from CUSD’s attorney on this topic. A few items were highlighted and discussed. On a district owned facility, fairly easy to make improvements and build. Propose that facilities on leased property will be addressed on a case-by-case basis. CUSD is listed as entitled as having reversionary interest (would have to add CUSD to the title). Charters can purchase property, but ultimately it will be owned by CUSD. Would like to determine if we can ask if Charters can utilize the bond money for future debt. 18 months is the maximum length of time that can be requested for a reimbursement.

3.5 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.

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

Kevin presented the committee with a sample “Project Recommendation Form For Consideration/ Approval”. This form will aid in the transparency of the bond and clarity to the CUSD board. Send Kevin emailed suggestions. The committee will revisit the matrix at the next regularly scheduled meeting. Concern regarding the detail of the form was discussed.

3.6 Determination of Calendar of Regular Meetings: The Committee will set regular meeting dates for the remainder of the calendar year. The committee chose to schedule four meetings during the month of May.

A motion was made by Jerry to approve the following dates for measure K meetings: will be held on the following dates: 5/4 at 4:00, 5/11 at 3:00, 5/18 at 2:00, 5/23 at 3:00. Kathy seconded the motion.

Approved as /0	AYE	Nay	Abstain
Shannon O’Laughlin	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		

4. ADJOURNMENT: Adjourn; Meeting adjourned at 5:52pm

Next regular meetings are: May 4, 2017 4:00 Chico Country Day School,
 May 11, 2017 3:00 venue TBA
 May 18, 2017 2:00 venue TBA
 May 23, 2017 3:00 venue 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, or in the district office prior to the meeting @ 1163 East 7th Street, Chico, CA 95928.