

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: May 18, 2017

Time/Location: 2:00pm CORE Butte Charter, 260 Cohasset Road #120, Chico, CA

Minutes

1. REGULAR SESSION

1.1 Call to Order: 2:05

1.2 Roll Call

Attendees:

Blue Oak Charter School: Susan Domenighini (2:30)
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: Monica Woodward
Step Up Academy: Spencer Ansonge (absent)
Wildflower Open Classroom: Tom Hicks (absent)
Mike Weissenborn, Consultant
John Bohannon, CUSD
Lori McGlone, CCDS (2:11)

1.3 Approval of Regular Agenda

Mary made the motion to approve the agenda for the May 11, 2017 of the Measure K Charter School Committee, Kathy seconded the motion.

Approved as 6/0/0/3	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Jerry Crosby	x			
Kathy Dahlgren	x			
Monica Woodward	x			
Spencer Ansonge				x
Tom Hicks				x

1.4 Approval of Minutes from May 11, 2017 Meeting

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.

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Margaret made the motion to approve the agenda for the May 11, 2017 of the Measure K Charter School Committee, Jerry seconded the motion.

Approved as 5/0/1/3	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Jerry Crosby	x			
Kathy Dahlgren	x			
Monica Woodward			x	
Spencer Ansorge	x			
Tom Hicks	x			

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

Comments Covered:

Mike shared a draft Statement of Qualifications request letter. Smaller projects would not need to go through this project. Pursuing both options (large and small) for project pools. Have the option to work with one or more firms. Individual schools can negotiate with each architect and move onto the next firm if an agreement can’t be made. A timeline was presented within the document. Discussion was had regarding the formation of a sub-committee to review potential applications. Facilities within CUSD have volunteered to do the clerical on our behalf in regards to the RFQ. The sub-committee will look at sample matrices for evaluation of Statement of Qualifications and one will be developed for the purposes of the Measure K Charter School Committee.

Lisa did some research regarding compliance of a sub-committee and how many participants are allowed. Determination was that a sub committee could be formed of three people from the Measure K Charter Schools Committee, along with Mike. Three nominations were made to serve on the committee, Susan Domenighini, Margaret Reece, Jerry Crosby.

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Determination:

Kathy made a motion that Margaret, Jerry, and Susan be on the RFQ sub-committee. Mary seconded the motion.

Approved as 7/0/0/2	AYE	Nay	Abstain	Absent
Susan Domenighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Jerry Crosby	x			
Kathy Dahlgren	x			
Monica Woodward	x			
Spencer Ansorge				x
Tom Hicks				x

- 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

Comments Covered: No information to share

- 3.3 Purchasing Procedures: More information on steps required by CUSD for purchasing goods and services using Measure K funds – Kevin Bultema

Comments Covered: No information to share

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

All projects presented to CUSD at the May 17, 2017 BOD meeting were approved.

Comments:

Request from CUSD that the school that is making the request, list the total school allocation of funds and the remaining balance if necessary. Each project will be looked at like an individual project. Committee will potentially add a cover sheet to the application to address these items to be reviewed at the next meeting. Discussion was had regarding how much monies we will get at each bond sale and the accuracy of dollars that have been presented. Decision to wait for legal council responses to questions before putting more of a restriction on the monies.

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4. ITEMS FROM COMMITTEE MEMBERS

- Future meeting schedule needs to be determined

5. ADJOURNMENT

- 5.1 Next meeting May 23 at 3PM, venue: Chico Unified School District Office
- 5.2 Future Items:
 - 5.2.1.1 Review of amended project application
- 5.3 Meeting Adjourned at 3:16

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