

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: Kiersten Morgan & Christia Marasco
Inspire School of Arts and Sciences: Doris Luther & Dan La Bar

Nord Country School: Lisa Speegle, Chair & Kathy Dahlgren
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: August 6, 2018

Time/Location: 3:45pm at CORE Butte Charter School, 260 Cohasset Road, Suite 120, Chico, 95926

REGULAR MEETING Minutes

1. REGULAR SESSION

1.1 Call to Order and Roll Call Meeting

Blue Oak Charter School: Susan Domenighini
Chico Country Day Charter School: Margaret Reece
CORE Butte Charter School: Mary Cox
Forest Ranch Charter School: Absent
Inspire Charter High School: Doris Luther
Nord Country School: Lisa Speegle
Sherwood Montessori: Michelle Yezbick
STEP UP Academy: absent
Wildflower Open Classroom: Tom Hicks

Guests:

Mike Weissenborn

1.2 Approval of Regular Agenda

Margaret motioned to approve the agenda with the amendment to remove item 3.1 and 3.2.1, Susan seconded. Motion passes.

1.3 Approval of Minutes from 6/4/18 Meeting

Margaret motioned to approve the minutes, Michelle seconded the motion. Motion passes.

Approved as 8/0/1/0

Susan Dominighini
Margaret Reece
Mary Cox
Lisa Speegle
Doris Luther

AYE

x
x
x
x
x

Nay

Abstain

Absent

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.

Kiersten Morgan		x
Michelle Yezbick	x	
Spencer Ansorge		x
Tom Hicks	x	

2. PUBLIC COMMENTS - none

3. DISCUSSION/ACTION ITEMS

3.1 Sherwood Request to Borrow Charter School Measure K Funds - deleted

3.2 Measure K Project Submissions: Discussion/Action on projects submitted to the Committee.

3.2.1 Sherwood Montessori - deleted

3.2.1.1 Furnishings for New Classroom

3.2.2 Inspire School of Arts and Sciences

3.2.2.1 Project K – additional HVAC replacements

Description of project was shared; project is tabled at this time.

3.2.2.2 Project L – update phone system

Description of project was shared; project is tabled at this time. Phone system is currently very old and a new one needs to be purchased in order to ensure safety.

3.2.2.3 Project M – create student support offices in IC1

Description of project was shared; project is tabled at this time. Currently there are not offices available and options are being explored to add some offices into the current buildings.

3.2.2.4 Project N – replace J226 student computers

Description of project was shared; project is tabled at this time. Items were returned to Chico Unified and need to be replaced.

3.2.2.5 Project O – staff room cabinets and counter tops

Description of project was shared; project is tabled at this time. Desire to add some storage to room.

3.2.2.6 Project P – chairs and tables

Some classroom furniture is old and outdated and needs to be replaced.

Margaret motioned to approve, Tom seconded the motion.

Approved as 7/0/0/2

Susan Dominighini	x
Margaret Reece	x
Mary Cox	x
Lisa Speegle	x

AYE

Nay

Abstain

Absent

Doris Luther	x	
Kiersten Morgan		x
Michelle Yezbick	x	
Spencer Ansorge		x
Tom Hicks	x	

3.2.2.7 Project Q – miscellaneous plumbing and electrical improvements/repairs

Description of project was shared; project is tabled at this time.

3.2.3 CORE Butte Charter

3.2.3.1 Solar Project

The feasibility study has been completed and CORE Butte is ready to go onto the next step in doing an RFP for the solar project. ARC has provided a document with a bid for the RFP process.

Susan motioned to approve, with the amendment of an increased amount to include contingencies and changing the total amount to \$36,000.00. Margaret seconded the motion. Motion passes.

Approved as 7/0/0/2	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan				x
Michelle Yezbick	x			
Spencer Ansorge				x
Tom Hicks	x			

3.3 Outstanding Questions From October 2017 Meeting

3.3.1 Discussion Regarding Ability to Work With District on Projects with Both a Charter Financed Portion and a Bond Financed Portion

This is a viable option. Mechanics include: the district pays all invoices, then requests funds from the school to cover the costs not covered by the bond monies.

4. ITEMS FROM COMMITTEE MEMBERS

Mike Weissenborn-

Notice of completion- who signs off on the completed project as the owner? More research needs to be completed.

Measure K Charter Committee is interested in developing a form or file to share updates on bond financed projects with the CUSD school board.

Membership Changes-

If a charter leaves the membership, how will the money be allocated amongst the current charter schools as a member now is no longer a charter within CUSD boundaries.

5. ADJOURNMENT

- 5.1 Next meeting September 10, 2018 at CORE Butte Charter, 260 Cohasset Road, Suite 120
- 5.2 Meeting Adjourned at 5:31pm