Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest Chico Country Day Charter School: Margaret Reece, co-chair & Lori McGlone CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith Forest Ranch Charter School: Kiersten Morgan & Christia Marasco Herzog

Inspire School of Arts and Sciences: Doris Luther, co-chair & Dan La Bar Nord Country School: Lisa Speegle & Kathy Dahlgren Sherwood Montessori: Michelle Yezbick & Monica Woodward Wildflower Open Classroom: Tom Hicks & Jonas

Chico Unified School District Measure K Charter School Committee Meeting Notice Date: May 20, 2019 Time/Location: 3:45pm at CORE Butte Charter School, 2847 Notre Dame Blvd, Chico, 95928

REGULAR MEETING Minutes

1. REGULAR SESSION

a. Call to Order and Roll Call Call to order at 3:53

> Blue Oak Charter School: Buck Ernest(4:11) Chico Country Day Charter School: Margaret Reece CORE Butte Charter School: Mary Cox Forest Ranch Charter School: Kiersten (absent) Inspire School of Arts and Science: Doris Luther Nord Country School: Lisa Speegle Sherwood Montessori: Michelle Yezbick Wildflower Open Classroom: Tom Hicks (absent)

Guests: Mike Weissenborn Kevin Bultema

- b. Approval of Regular Agenda Mary motions to approve the agenda, Lisa seconds the motion. Motion passes.
- c. Approval of Minutes from 4/29/19 Regular Meeting & Agenda Addendum Minutes from meeting on 3/25/19

Doris motioned to approve the minutes with the added list of attendees and the corresponding vote. Michelle seconded the motion. Motion passes.

Approved as $6/0/0/2$	AYE	Nay	Abstain	Absent

Buck Ernest

х

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.

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.

Margaret Reece	X	
Mary Cox	X	
Lisa Speegle	X	
Dorris Luther	X	
Kiersten Morgan		х
Michelle Yezbick	X	
Tom Hicks		X

2. Public Comments

3. Discussion & Action Items

a. Step Up Academy - Fund Reallocation - Fiscal Documents

The Step Up Academy funds were allocated based upon the percentage of enrollment at the time of census day due to the fact that Step Up is no longer a charter school.

Michelle motioned to accept the reallocation of the Step-Up bond dollars, Lisa seconded the motion. Motion passes.

Approved as 6/0/0/2		AYE	Nay	Abstain	Absent
Buck Ernest					х
Margaret Reece	х				
Mary Cox	х				
Lisa Speegle	х				
Dorris Luther	х				
Kiersten Morgan					х
Michelle Yezbick	х				
Tom Hicks					х

b. Charter Interest in Step Up Academy Play Structure: CCDS

CUSD has been in communication with the fairgrounds and BCOE. BCOE has informed CUSD that Step Up will no longer be utilizing the facility at the fairgrounds so the playground will need to be removed and relocated. There is discussion around determining the cost to move the equipment and relocate it.

Doris motioned to approve that CCDS move forward with the research and potential moving of the play structure at the old Step UP to the CCDS campus at the relocation cost to CCDS. Lisa seconded the motion. Motion passes.

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Buck		х
Margaret Reece	X	
Mary Cox	X	
Lisa Speegle	X	
Dorris Luther	x	
Kiersten Morgan		х
Michelle Yezbick	X	
Tom Hicks		х

4. Items from the Committee

- Looking at a date for a presentation to the CUSD BOD regarding
- Review MOU for charters located on private property developed by CUSD

5. Adjournment

Michelle motioned to adjourn, Doris seconded the motion. Meeting adjourned at 4:20. Adjourn; Next meeting June 24, 2019 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico 95928