

Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest

Inspire School of Arts and Sciences: Doris Luther, co-chair & Dan La Bar

Chico Country Day Charter School: Margaret Reece, co-chair & Lori McGlone

Nord Country School: Lisa Speegle & Kathy Dahlgren

CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith

Sherwood Montessori: Michelle Yezbick & Monica Woodward

Forest Ranch Charter School: Kiersten Morgan & Christia Marasco

Wildflower Open Classroom: Tom Hicks & Jonas Herzo

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: November 18, 2019

Time/Location: 3:45pm at CORE Butte Charter School, 2847 Notre Dame Blvd, Chico, 95928

REGULAR MEETING MINUTES

1. REGULAR SESSION

1.1 Call to Order and Roll Call

Meeting called to order at 3:47

Attendance:

Blue Oak Charter School: Buck Ernest

Inspire School of Arts and Sciences: Doris Luther, co-chair

Chico Country Day Charter School: Margaret Reece

Nord Country School: Lisa Speegle

CORE Butte Charter School: Mary Cox

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Kiersten Morgan (absent)

Wildflower Open Classroom: Tom Hicks

1.2 Approval of Regular Agenda

Michelle Y. motioned to approve the agenda, Doris L. seconded the motion. Motion passes.

1.3 Approval of Minutes from Regular Meeting of 7/29/19 & 8/26/19 & 10/28/19

Doris motioned to approve the minutes from 7/29/19, 8/26/19, and 10/28/19, Michelle Y. seconded the motion. Motion passes.

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Buck Ernest	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.

CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther	x			
FRCS: Kiersten Morgan				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

2. PUBLIC COMMENTS - none

3. DISCUSSION/ACTION ITEMS

3.1 INSPIRE: Completion Reports

Project S was right on the amount quoted and Project Q was quoted slightly over expenditures.

Michelle motions to approve Inspire School of Arts and Sciences completion reports, Lisa seconded the motion. Motion Passes

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Buck Ernest	x			
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther	x			
FRCS: Kiersten Morgan				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

3.2 SHERWOOD: Relocatable Classroom Project Request

Doris motioned to approve, Mary seconded the motion. Motion Passes.

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Buck Ernest	x			
CCDS: Margaret Reece	x			

CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther	x			
FRCS: Kiersten Morgan				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

3.3 Election of Officers for 2020: The Committee shall elect the Chair and Secretary of the Measure K Committee for the 2020 year.

Lisa motioned to approve Doris and Margaret as co-chairs, and Michelle as Secretary, Tom seconded the motion. Motion Passes.

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Buck Ernest	x			
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther	x			
FRCS: Kiersten Morgan				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

3.4 Calendar dates for Measure K meetings in 2020

Proposed meeting calendar presents meeting on the last Monday of the month with the exception of. Doris motioned to approve the proposed scheduled, Lisa seconded the motion, motion passes.

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Buck Ernest	x			
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			

Inspire: Doris Luther	x			
FRCS: Kiersten Morgan				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

4. ITEMS FROM COMMITTEE MEMBERS - none

5. ADJOURNMENT

4.1 Adjourn at 4:05.

Doris motioned to adjourn, Buck seconded the motion. Motion passes.

Next meeting December 16, 2019 at CORE Butte Charter