

## 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 Herzog

## Chico Unified School District Measure K Charter School Committee Meeting Notice

**Date: December 16, 2019**

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

## **DRAFT: REGULAR MEETING MINUTES**

### **1. REGULAR SESSION**

#### **1.1 Call to Order and Roll Call**

Meeting called to order at 3:50 p.m.

Attendance:

Blue Oak Charter School: Susan Domenighini (absent)

Inspire School of Arts and Sciences: Doris Luther

Chico Country Day School: Margaret Reece

Nord Country School: Lisa Speegle

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks (absent)

CORE Butte Charter School: Mary Cox

Sherwood Montessori: Michelle Yezbick

Guests:

Jaclyn Kruger, Chico Unified School District

Mike Weissenborn, Consultant

#### **1.2 Approval of Regular Agenda**

Doris Luther motioned to approve agenda, Christia Marasco seconded the motion. Motion passes.

#### **1.3 Approval of Minutes from Regular Meeting of 11/18/19**

Lisa Speegle motioned to approve the minutes from 11/18/19, Mary Cox seconded the motion. Motion passes.

### **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](http://www.chicousd.org), or in the district office prior to the meeting @ 1163 East 7<sup>th</sup> Street, Chico, CA 95928.

<b>Approved 5/0/1 /2</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
BOCS: Susan Domeneghini				X
CCDS: Margaret Reece	X			
CBCS: Mary Cox	X			
Nord: Lisa Speegle	X			
Inspire: Doris Luther	X			
FRCS: Christia Marasco			X	
Sherwood: Michelle Yezbick	X			
WOC: Tom Hicks				X

**2. PUBLIC COMMENTS-none**

**3. DISCUSSION/ACTION ITEMS**

3.1 FOREST RANCH: Project Request - whole school Generator

Mary Cox motions to approve Forest Ranch project request: whole school generator, Doris Luther seconded the motion. Motion passes.

<b>Approved 6/0/0/2</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
BOCS: Susan Domeneghini				X
CCDS: Margaret Reece	X			
CBCS: Mary Cox	X			
Nord: Lisa Speegle	X			
Inspire: Doris Luther	X			
FRCS: Christia Marasco	X			
Sherwood: Michelle Yezbick	X			
WOC: Tom Hicks				X

3.2 FOREST RANCH: Project Request - Solar array project

Doris Luther motions to approve Forest Ranch project request: Solar array project, Mary Cox seconded the motion. Motion passes.

<b>Approved 6/0/0/2</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
BOCS: Susan Domeneghini				X
CCDS: Margaret Reece	X			
CBCS: Mary Cox	X			
Nord: Lisa Speegle	X			
Inspire: Doris Luther	X			
FRCS: Christia Marasco	X			
Sherwood: Michelle Yezbick	X			
WOC: Tom Hicks				X

3.4 Calendar dates for Measure K meetings in 2020 - CUSD board meeting dates

No changes were made to the scheduled Measure K meeting dates. Mary Cox will send calendar invites to committee members.

**4. ITEMS FROM COMMITTEE MEMBERS**

Two alternates will be appointed to the Committee to replace outgoing Forest Ranch and Inspire High School alternates. Committee members are asked to please cc Mike Weissenborn and Jaclyn Kruger on Measure K items sent to Chair Margaret Reece.

**5. ADJOURNMENT**

4.1 Adjourn at 4:16 p.m.

Mary Cox motioned to adjourn, Doris Luther seconded the motion. Motion passes.

Next meeting January 27, 2020 at CORE Butte Charter