

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

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 Herzo

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: October 28, 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 at 3:56 and Roll Call
called the meeting to order at. The following parties were in attendance:
Blue Oak Charter School: Susan Domenighini (late 4:02)
Inspire School of Arts and Sciences: Doris Luther, co-chair
Chico Country Day Charter School: Margaret Reece
Nord Country School: Lisa Speegle (absent)
CORE Butte Charter School: Susan Smith
Sherwood Montessori: Michelle Yezbick
Forest Ranch Charter School: Kiersten Morgan (absent)
Wildflower Open Classroom: Tom Hicks (absent)
- 1.2 Approval of Regular Agenda (4:02)
Michelle Yezbick motioned to approve the agenda. Doris Luther seconded the motion.
Approved 5/0/0/ 3
- 1.3 Approval of Minutes from Regular Meeting of 7/29/19 & 8/26/19
Due to lack of quorum, this item has been tabled to the November Measure K meeting.

2. PUBLIC COMMENTS

- Mike W. would like to look at retiring and no longer being a part of the measure K meetings.
CUSD is proposing replacing the member with a CUSD employee.

3. DISCUSSION/ACTION ITEMS

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.

3.1 CORE: TK-8 Classroom Computer Request
Replacement computers for classrooms at the TK8.

Doris Luther motioned to approve contingent upon CORE Butte’s Board of Director approval on November 7, Susan Dominighini seconded the motion. Motion passes.

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Susan Dominighini	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 CORE: AV Equipment for gym Project Request
Sound and other AV equipment for the gymnasium in order to host trainings and big events

Doris Luther motioned to approve contingent upon CORE Butte’s Board of Director approval on November 7, Michelle Yezbick seconded the motion. Motion passes.

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Susan Dominighini	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 UPDATE: Mike Weissenborn will give an update on projects and funding

- Charter Facilities balances
 - three different versions of the balance sheet, review and check for accuracy

- Mike wanting to step down as liaison for Measure K
- New person who will be taking over for Mary W. at CUSD, she is retiring.
 - Sherice is the new resource for us
- Proposal to have a meeting with CUSD staff involved in Measure K purchasing so we can set up some processes to streamline purchasing

4. ITEMS FROM COMMITTEE MEMBERS

- i. Sherwood requesting additional funds to cover rising costs of construction.
- ii. Calendar planning/meeting schedule, and organizational positions (Chair and Secretary) on next month's meeting

5. ADJOURNMENT

4.1 Adjourn 4:32

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

;Next meeting November 18, 2019 at CORE Butte Charter