

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 Regular Meeting

Date: July 29, 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

Margaret Reece called the meeting to order at 3:48. The following parties were in attendance:

Blue Oak Charter School: Susan Domenighini

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: Susan Smith

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Kiersten Morgan joined the meeting at 3:52

Wildflower Open Classroom: Tom Hicks

1.2 Approval of Regular Agenda

Michelle Yezbick motioned to approve the agenda with the correction to the notice title to reflect a regular meeting rather than a special meeting.. Susan Smith seconded the motion.

Approved 7 / 0

Yes: Domenighini, Luther, Reece, Speegle, Smith, Yezbick, Hicks

No: none

Abstentions: none

1.3 Approval of Minutes from Regular Meeting of 6/24/19

Doris Luther motioned to approve the June 24, 2019 minutes with the correction to the title to reflect a regular meeting rather than a special meeting.. Lisa Speegle seconded the motion.

Approved 5 / 0 / 2

Yes: Luther, Reece, Speegle, Yezbick, Hicks

No: none

Abstentions: Domenighini, Smith

2. PUBLIC COMMENTS

No comments

3. DISCUSSION/ACTION ITEMS

3.1 Inspire Project Completion: Project K

Susan Domenighini made a motion to approve Inspire’s Project Completion reconciliation for Project K. Tom Hicks seconded the motion.

Approved 8 /0

Yes: Domenighini, Luther, Reece, Speegle, Smith, Yezbick, Hicks, Marasco

No: none

Abstentions: none

3.2 Inspire Project Completion: Project M

Lisa Speegle made a motion to approve Inspire’s Project Completion reconciliation for Project M. Kiersten Morgan seconded the motion.

Approved 8 /0

Yes: Domenighini, Luther, Reece, Speegle, Smith, Yezbick, Hicks, Marasco

No: none

Abstentions: none

3.3 Chico Country Day School Request #11: Fire Sprinkler Contract

Susan Smith made a motion to approve Chico Country Day’s Request #11: Fire Sprinkler Contract with the correction that the contract be made with Chico Unified School District and the description to clarify Fire Sprinkler Planning. Doris Luther seconded the motion.

Approved 8 /0

Yes: Domenighini, Luther, Reece, Speegle, Smith, Yezbick, Hicks, Marasco

No: none

Abstentions: none

3.4 Inspire Project: Project T

Doris let the committee know that the project has not yet been approved by the Inspire Board of Directors but will be presented at their next meeting. Michelle Yezbick made a motion to approve Inspire’s Project T pending approval by the Inspire Board of Directors. Tom Hicks seconded the motion.

Approved 8 /0

Yes: Domenighini, Luther, Reece, Speegle, Smith, Yezbick, Hicks, Marasco

No: none

Abstentions: none

4. ITEMS FROM COMMITTEE MEMBERS

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.

Lisa commented that the website is to be updated to reflect Buck as an alternate for Blue Oak. The committee discussed whether to add revising the project completion form be to include more details to a future agenda. The consensus was that the form was sufficient as is for now.

5. ADJOURNMENT

- 5.1 The special meeting scheduled to follow today's meeting has been cancelled due to incomplete notice by Chico Unified School District. The next Measure K Committee meeting is scheduled for August 26, 2019 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico

Susan Smith motioned to adjourn the meeting at 4:15. Kiersten Morgan seconded the motion.

Approved 8 /0

Yes: Domenighini, Luther, Reece, Speegle, Smith, Yezbick, Hicks, Marasco

No: none

Abstentions: none

Adjourned: 4:15pm

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