

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 Minutes

Date: August 26, 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

Blue Oak Charter School: Susan Domenighini (4:05)

Chico Country Day Charter School: Margaret Reece

CORE Butte Charter School: Mary Cox

Forest Ranch Charter School: Christia Marasco

Inspire School of Arts and Sciences: Dan LaBar

Nord Country School: Lisa Speegle

Sherwood Montessori: Michelle Yezbick

Wildflower Open Classroom: absent

Guests:

Mike Weissenborn

1.2 Approval of Regular Agenda

Michelle motioned to approve the agenda, Mary seconded. Motion passes.

1.3 Approval of Minutes from Regular Meeting of 7/29/19

Approval of the minutes were tabled due to some details that needed to be added, including who voted. Minutes will be on the next meeting agenda.

2. PUBLIC COMMENTS

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. DISCUSSION/ACTION ITEMS

3.1 Sherwood Montessori, Round 2: Relocatable Project Continuation

Sherwood Montessori continues to work on the relocatable project. Recent work has determined that more funds are required due to construction costs increasing and other circumstances. Sherwood is requesting an additional \$130,000.00 in order to complete their project.

Dan motioned to approve with the amendment that the dollar amount be increased from \$90,000.00 to \$130,000.00, Mary seconded the motion. Motion passes.

Approved as 6/0/1/1

	Aye	Nay	Abstain	Absent
Suan Domenighini			x	
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar	x			
Christia Marasco	x			
Michelle Yesbick	x			
Tom Hicks				x

3.2 Forest Ranch: Project Completion - Flooring

Forest Ranch is wrapping up with a project completion form for their flooring project, thus reallocating approximately \$13,783.00 to other projects.

Mary motioned to approve the project completion with the amendment that the date on the proposal needed to be changed to 8/26, and the updated escape report needed to be checked for accuracy with the dollar amount returned, Susan seconded the motion. Motion passes.

Approved as 7/0/0/1

	Aye	Nay	Abstain	Absent
Suan Domenighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar	x			

Christia Marasco	x			
Michelle Yesbick	x			
Tom Hicks				x

- 3.3 Forest Ranch: Sports Field Additional Funding
 With the additional funds being reallocated from the previous project, Forest Ranch will have enough money to complete their sports field project.

Susan motioned to approve, Michelle seconded the motion. Motion passes.

Approved as 7/0/0/1

	Aye	Nay	Abstain	Absent
Suan Domenighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dan LaBar	x			
Christia Marasco	x			
Michelle Yesbick	x			
Tom Hicks				x

- 3.4 Shared Use of Facilities - Inspire presentation of ideas
 Dan presented an idea regarding shared facility space, including a presentation space. He also shared some long time visions and future aspirations for facilities for Inspire and potentially the community.

4. ITEMS FROM COMMITTEE MEMBERS

5. ADJOURNMENT (4:36)

- 4.1 Adjourn; Next meeting September 30, 2019 at CORE Butte Charter Administrative Offices

Mary motioned to adjourn at 4:36, Margaret seconded the motion. Motion passes.