

## 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: Christia Marasco

Inspire School of Arts and Sciences: Doris Luther, co-chair  
Nord Country School: Lisa Speegle & Kathy Dahlgren  
Sherwood Montessori: Michelle Yezbick & Monica Woodward  
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

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

**Date: February 24, 2020**

**Time/Location: 4:15pm at CORE Butte Charter School, 2847 Notre Dame Blvd, Chico, 95928**

## **SPECIAL MEETING AGENDA**

### **1. SPECIAL SESSION**

- 1.1 Call to Order and Roll Call
- 1.2 Approval of Special Agenda

### **2. DISCUSSION/ACTION ITEMS**

- 3.1 CORE Butte Charter School: Gymnasium AV System additional funds request

### **3. ADJOURNMENT**

- 4.1 Adjourn; Next meeting March 30, 2020 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico

### **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.

# Measure K Charter School Facilities Committee

## Project Recommendation Form for Consideration by CUSD Board of Trustees

### GENERAL INFORMATION: Gym AV Equipment Addition

Name of School	CORE Butte Charter School
Address of School	2847 Notre Dame Blvd
Contact Name	Mary Cox
Contact Phone/Email	530-809-4152
Year Established	2007
Charter Renewal Date	6-2024
CDS Code	04100410114991
Charter Number	0945
Website	corebutte.org

**1. Type of Project:**

- Planning
- Construction
- Health Safety (Including ADA)
- Modernization/Repair/Renovation/Improve
- Purchase or lease Project
- Other (including FF&E)

**2. Project Narrative:**

CORE Butte is working on building in AV equipment for the gymnasium. In order to make the equipment ADA compliant, and to complete the project CORE Butte will need to add additional funds to the project. This equipment will allow conferences, presentations, and community events to better utilize the gym space as more than just a gym. This will also allow the school to have sound equipment for sporting events.

**3. Charter School Property Project Location:** *(If project location is different from address above.)*

- 
- a. Does your school currently operate on a CUSD School Site:  yes  no
  - b. Does your school lease property/buildings from a private owner:  yes  no

**4. Current enrollment and ADA:** 870/853

**5. Financial Questions**

- a. Was your prior annual audit report free of any negative findings?  yes  no  
*(if no, please explain)*
- b. What were your cash reserves as a percent of expenditures at the end of the prior fiscal year?  
39.92%

**6. Project Schedule**

*Please briefly describe the timeline for the project planning and completion.  
The timeline of the project is dependent upon approval from CUSD. Items will be ordered upon approval with the hopes that they will be installed and ready to use before the end of the semester.*

**7. Preliminary Estimate (Cost)**

	Round I	Round II
Allocation (revised)	\$1,243,689.00	\$1,544,531.00
Plus Funds Returned	\$2,502.50	
Less Previously Allocated Funds (proj)	\$1,245,993.98	817,544.02
Less Previously Allocated Funds (exps)	2,246.21	721.89
Less Current Project Funds Req.		20,000.00
Remaining Allocation	\$(2,048.69) <sup>1</sup>	\$706,265.09

### School Facilities Projects to be Funded with Proceeds of Bonds

“Bond proceeds will be expended to repair, modernize, replace, renovate, expand, construct, acquire, equip, furnish and otherwise improve the classrooms and school facilities the [charter’s] existing schools, new school sites, and other [charter] owned properties to provide equity among campuses, improved facilities, and student access to instructional technology.”—Measure K

#### Documentation *(please indicate those completed)*

##### All Projects

Project Narrative: general scope of work \_\_\_\_\_ *Included*  
 Enrollment Capacity: Current Facility and/or Proposed \_\_\_\_\_ *Included*  
 Preliminary Estimate (Cost) \_\_\_\_\_ *Included*  
 Project Schedule \_\_\_\_\_ *Included*

##### Building/Modernization/Renovation Projects

Feasibility Study and Site Review \_\_\_\_\_ *Included* \_\_\_\_\_ *Not Applicable*  
 Enrollment Capacity: Current Facility and/or Proposed \_\_\_\_\_ *Included* \_\_\_\_\_ *Not Applicable*  
 Pre-Schematics *(to be completed by a District approved architect and/or engineering team)* \_\_\_\_\_ *Included* \_\_\_\_\_ *Not Applicable*  
 Facility Assessment \_\_\_\_\_ *Included* \_\_\_\_\_ *Not Applicable*  
 Schematic Drawing(s) *(areas of work)* \_\_\_\_\_ *Included* \_\_\_\_\_ *Not Applicable*  
 CEQA Process Determination *(pre-CEQA-form)* \_\_\_\_\_ *Included* \_\_\_\_\_ *Not Applicable*  
 Design Development Drawings \_\_\_\_\_ *Included* \_\_\_\_\_ *Not Applicable*  
 Design or Bid Estimate \_\_\_\_\_ *Included* \_\_\_\_\_ *Not Applicable*  
 Construction Documents \_\_\_\_\_ *Included* \_\_\_\_\_ *Not Applicable*

#### For Committee Use:

**All necessary documents were included:** \_\_\_\_\_ **yes** \_\_\_\_\_ **no**  
*(if no: request for additional documentation)*

#### CORE QUESTIONS:

1. Does the project fall under the bond language?
2. Given the life span of a bond, did the proposal explain how this project was an appropriate use of funds?
3. Has the school demonstrated the feasibility of project completion?
4. Has the local school board approved the project? 2/27/2020

**MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL**

Date of Committee Approval: \_\_\_\_\_

Attestation of Committee Secretary: \_\_\_\_\_

*For questions or clarifications relative to the completion of this application, please contact:  
Kevin Bultema at [kbultema@chicousd.org](mailto:kbultema@chicousd.org) or (530) 891-3000 x. 112*