

Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest

Inspire School of Arts and Sciences: Doris Luther, co-chair & Jen Josephson

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

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks & Jonas Herzog

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: December 14, 2020

Time/Location: 3:45pm via Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/75034400344?pwd=LzAzZG9HcGpHc0hnb1dkdndPbk1MQT09>

Meeting ID: 750 3440 0344

Passcode: jENf1F

REGULAR MEETING AGENDA

1. REGULAR SESSION

1.1 Call to Order and Roll Call

1.2 Approval of Minutes from Regular Meeting of 9/28/2020 and 10/26/2020

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

3.1 INSPIRE: Project Closeout for Projects C, G, P and R

3.2 Calendar dates for Measure K meetings in 2021

3.3 Election of Officers for 2021: The Committee shall elect the Chair and Secretary

4. ITEMS FROM COMMITTEE MEMBERS

5. ADJOURNMENT

.1 Adjourn; Next meeting January 25, 2021 via Zoom

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.

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CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith

Sherwood Montessori: Michelle Yezbick & Patrick Casey

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks & Jonas Herzog

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: September 28, 2020

Time/Location: 3:45pm via Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/79948694744?pwd=MVp5Q3VqWUpsZ3MyOWY3VHFVQkxhZz09>

Meeting ID: 799 4869 4744

Passcode: NEG9pB

DRAFT: REGULAR MEETING MINUTES

1. REGULAR SESSION

1.1 Call to Order and Roll Call 3:45 p.m.

Blue Oak Charter School: Susan Domenighini (absent)

Inspire School of Arts and Sciences: Doris Luther, Jen Josephson

Chico Country Day Charter School: Margaret Reece

Nord Country School: Lisa Speegle

CORE Butte Charter School: Mary Cox

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks

Chico Unified School District: Jacklyn Krueger, Julie Kistle, Charise Bromley

1.2 Approval of Minutes from Regular Meeting of 6/29/2020; Motion made by Luther, second by Cox

Approved 6/0/1/1	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini				x
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			

Inspire: Doris Luther, Jen Josephson	x			
FRCS: Christian Marasco	x			
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks			x	

2. PUBLIC COMMENTS

The Committee was introduced to Charise Bromley, Accountant, Fiscal Services, CUSD

3. DISCUSSION/ACTION ITEMS

3.1 INSPIRE: Project Request - Project T - Planning Funds

INSPIRE is requesting funding for planning and related costs; motion made by Speegle, second by Cox.

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Susan Domeneghini				x
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther, Jen Josephson	x			
FRCS: Christian Marasco	x			
Sherwood: Michelle Yezbick	x			

WOC: Tom Hicks	x			
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3.2 INSPIRE: Project Request - Project U - Consultants

INSPIRE is requesting funding for consultant work on Canyon View project; motion made by Yezbick; second by Speegle.

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Susan Domeneghini				x
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther, Jen Josephson	x			
FRCS: Christian Marasco	x			
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

3.3 CCDS: Project Request - Increase in Contingency Funds

CCDS is requesting additional funds for an increased contingency need in regards to the Kindergarten building project; motion made by Speegle, second by Luther.

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Susan Domeneghini				x

CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			
Nord: Lisa Speegle	x			
Inspire: Doris Luther, Jen Josephson	x			
FRCS: Christian Marasco	x			
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	x			

4. ITEMS FROM COMMITTEE MEMBERS

For now, the group agreed that we don't need to work on cash flow as there are no major projects projected to need funds from the third allocation.

5. ADJOURNMENT

5.1 Adjourned at 4:04 p.m. Next meeting October 26, 2020 via Zoom

Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest

Inspire School of Arts and Sciences: Doris Luther, co-chair & Jen Josephson

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 & Pat Casey

Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks & Jonas Herzog

Chico Unified School District Measure K Charter School Committee Meeting Notice Date: October 26, 2020

Time/Location: 3:45pm via Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/79207589853?pwd=dWhHSERyRFFKa0ZMbWVPZXB4ZVM3Zz09>

Meeting ID: 792 0758 9853

Passcode: 9i0AWx

REGULAR MEETING MINUTES

1. REGULAR SESSION

1.1 Called to Order and Roll Call at 3:46 p.m.

Blue Oak Charter School: Susan Domenighini

Inspire School of Arts and Sciences: Doris Luther

Chico Country Day Charter School: Margaret Reece

Nord Country School: Lisa Speegle

CORE Butte Charter School: Mary Cox

Sherwood Montessori: Michelle Yezbick

Forest Ranch Charter School: Christia Marasco (absent)

Wildflower Open Classroom: Tom Hicks (absent)

Chico Unified School District: Jaclyn Kruger, Julie Kistle, Charise Bromley

1.2 Approval of Minutes from Regular Meeting of 9/28/2020

Doris Luther motioned to approve the minutes with changes; Lisa Speegle seconded; Motion passes.

Tabled to review notes for mentions of members who motioned and who seconded action items.

2. PUBLIC COMMENTS

None

3. DISCUSSION/ACTION ITEMS

3.1 CORE: Project Request - Technology Devices

CORE is requesting funding for additional technology on campus.

Doris Luther motioned to approve the request; Susan Domenighini seconded; Motion passes.

Approved 6/0/0/2	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
CCDS: Margaret Reece	x			
CBCS: Mary Cox	x			

Nord: Lisa Speegle	x			
Inspire: Doris Luther	x			
FRCS: Christian Marasco				x
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks				x

4. ITEMS FROM COMMITTEE MEMBERS

Discussion of moving next meeting from November 16th to November 30th, Committee members agreed to move meeting to the 30th.

5. ADJOURNMENT

5.1 Mary Cox motioned to adjourn, Doris Luther seconded, motion passes. Adjourned at 3:59 p.m.
Next meeting November 30, 2020 via Zoom.

Detail for Dates 07/01/2019 through 06/30/2020

Fiscal Year 2019/20

Ref#	Pay To Name	Journal #	Description	Trans Date	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 23 - Msr K Cap-Ser A									
23-9806-0-0000-8100-4300-380-6100 ISAS Util Plan,Material-S									
P19-02513	Locksmithing Enterprise:	EN20-01630	Year End Closing	07/01/19			1,270.44		1,270.44-
P20-00310	Office Depot	EN20-01478	Rectangle tables for Inspire	07/11/19			5,024.32		6,294.76-
P19-02513	Locksmithing Enterprise:	EN20-02271	Rekey hardware,handles at Inspire	08/05/19			343.12		6,637.88-
P19-02513	Locksmithing Enterprise:	EN20-02438	Rekey hardware,handles at Inspire	08/06/19			1,613.56-		5,024.32-
P19-02513	Locksmithing Enterprise:	EX20-01616	Rekey hardware,handles at Inspire	08/06/19				1,613.56	6,637.88-
P20-00310	Office Depot	EN20-09729	Rectangle tables for Inspire	12/04/19			5,024.32-		1,613.56-
P20-00310	OFFICE DEPOT	EX20-09772	Rectangle tables for Inspire	12/04/19				5,024.32	6,637.88-
P20-01865	CDWG	EN20-13506	Chromebooks for Inspire	02/27/20			31,001.80		37,639.68-
P20-01865	CDWG	EN20-13512	Chromebooks for Inspire	02/27/20			31,001.80-		6,637.88-
P20-01865	CDWG	EN20-13513	Chromebooks for Inspire	02/27/20			24,803.05		31,440.93-
P20-01865	CDWG	EN20-14525	Chromebooks for Inspire	03/17/20			24,803.05-		6,637.88-
P20-01865	CDW Government Inc	EX20-15876	Chromebooks for Inspire	03/17/20				3,000.19	9,638.07-
P20-01865	CDW Government Inc	EX20-15877	Chromebooks for Inspire	03/17/20				17,083.41	26,721.48-
P20-01865	CDW Government Inc	EX20-15878	Chromebooks for Inspire	03/17/20				4,719.31	31,440.79-
Account Total				06/30/20	.00	.00	.00	31,440.79	
23-9806-0-0000-8100-4400-380-6100 ISAS Util Plan,NonCapEqui									
P20-00294	WORTHINGTON DIREC	EN20-01252	Art tables for Inspire	07/09/19			13,357.43		13,357.43-
P20-00294	WORTHINGTON DIREC	EN20-09089	Art tables for Inspire	11/19/19			13,357.43-		.00
P20-00294	WORTHINGTON DIREC	EX20-09164	Art tables for Inspire	11/19/19				13,357.42	13,357.42-
P20-00294	WORTHINGTON DIREC	EX20-09165	Art tables for Inspire	11/19/19				160.88-	13,196.54-
P20-01865	CDWG	EN20-13513	Chromebooks for Inspire	02/27/20			6,198.75		19,395.29-
P20-01865	CDWG	EN20-14525	Chromebooks for Inspire	03/17/20			6,198.75-		13,196.54-
P20-01865	CDW Government Inc	EX20-15876	Chromebooks for Inspire	03/17/20				749.81	13,946.35-
P20-01865	CDW Government Inc	EX20-15877	Chromebooks for Inspire	03/17/20				4,269.47	18,215.82-
P20-01865	CDW Government Inc	EX20-15878	Chromebooks for Inspire	03/17/20				1,179.44	19,395.26-
Account Total				06/30/20	.00	.00	.00	19,395.26	
23-9806-0-0000-8100-5800-380-6100 ISAS Util Plan,Prof-Consu									
P20-00112	LIGHTHOUSE ELECTR	EN20-00702	Piano lab cabling	07/01/19			2,000.00		2,000.00-
P19-01694	CES Electric	EN20-01619	Year End Closing	07/01/19			5,984.37		7,984.37-
P19-02691	CHRISTENSEN TELEC	EN20-01871	Year End Closing	07/01/19			3,992.89		11,977.26-
P20-00315	FRANKLIN CONSTRUC	EN20-01586	Paving at Inspire	07/16/19			52,250.00		64,227.26-
P19-02691	CHRISTENSEN TELEC	EN20-02872	IC18 Piano Lab cabling at Inspire	08/13/19			3,992.89-		60,234.37-

Selection Filtered by User Permissions, (Org = 1, Online/Offline = N, Fiscal Year = 2020, Unposted JEs? = N, Ref#? = Y, Assets and Liabilities? = N, Restricted? = Y, Object = 1-7, Resource = 9806, Object Digits = 4, Page Break Lvl =)

ESCAPE ONLINE

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Detail for Dates 07/01/2019 through 06/30/2020

Fiscal Year 2019/20

Ref#	Pay To Name	Journal #	Description	Trans Date	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 23 - Msr K Cap-Ser A (continued)									
23-9806-0-0000-8100-5800-380-6100 ISAS Util Plan,Prof-Consu (continued)									
P19-02691	CHRISTENSEN TELEC	EX20-01909	IC18 Piano Lab cabling at Inspire	08/13/19				3,992.89	64,227.26-
P19-01694	CES Electric	EN20-03188	Security System installation at Insp	08/20/19			5,984.37-		58,242.89-
P19-01694	CES ELECTRIC	EX20-02139	Security System installation at Insp	08/20/19				5,984.37	64,227.26-
P20-00315	FRANKLIN CONSTRU	EN20-04133	Paving at Inspire	09/03/19			52,250.00-		11,977.26-
P20-00315	FRANKLIN CONSTRU	EX20-03016	Paving at Inspire	09/03/19				52,250.00	64,227.26-
		BR20-00056	1st Interim Budget Revision,BR20-	11/08/19		395,518.00			331,290.74
		GJ20-00206	S-607 R/C Weissenborn Jul-Sep E	11/21/19				15.62	331,275.12
		GJ20-00206	S-607 R/C Weissenborn Jul-Sep E	11/21/19				65.63	331,209.49
		GJ20-00206	S-607 R/C Weissenborn Jul-Sep E	11/21/19				6.25	331,203.24
CA20-00012	Michael Weissenborn	EN20-09910	Facilities Consultant-Fund 31	12/06/19			4,925.00		326,278.24
CA20-00012	Michael Weissenborn	EN20-09997	Facilities Consultant-Fund 31	12/10/19			4,925.00-		331,203.24
CA20-00012	Michael Weissenborn	EN20-10001	Facilities Consultant-Fund 31	12/10/19			5,625.01		325,578.23
CA20-00012	Michael Weissenborn	EN20-10070	Facilities Consultant-Fund 31	12/10/19			5,625.01-		331,203.24
CA20-00038	Michael Weissenborn	EN20-10073	Facilities Consultant-Fund 23	12/10/19			4,212.50		326,990.74
CA20-00038	Michael Weissenborn	EN20-10077	Facilities Consultant-Fund 23	12/10/19			712.50		326,278.24
CA20-00038	Michael Weissenborn	EN20-10176	Facilities Consultant-Fund 23	12/11/19			393.75-		326,671.99
CA20-00038	Michael Weissenborn	EX20-10487	Facilities Consultant-Fund 23	12/11/19				393.75	326,278.24
B20-00862	KING CONSULTING	EN20-10637	Facility Consulting Services	12/20/19			20,000.00		306,278.24
		IFC20-00029	S-765 R/C Inspire King Consulting	12/20/19				1,320.00	304,958.24
CA20-00038	Michael Weissenborn	EN20-10825	Facilities Consultant-Fund 23	01/07/20			759.38-		305,717.62
CA20-00038	Michael Weissenborn	EX20-11420	Facilities Consultant-Fund 23	01/07/20				759.38	304,958.24
B20-00862	KING CONSULTING	EN20-11158	Facility Consulting Services	01/14/20			330.00-		305,288.24
B20-00862	KING CONSULTING	EX20-11711	Facility Consulting Services	01/14/20				330.00	304,958.24
B20-00862	KING CONSULTING	EN20-13137	Facility Consulting Services	02/19/20			1,320.00-		306,278.24
B20-00862	KING CONSULTING	EX20-14069	Facility Consulting Services	02/19/20				1,320.00	304,958.24
P20-00112	LIGHTHOUSE ELECTR	EN20-15042	Piano lab cabling	04/14/20			2,000.00-		306,958.24
P20-00112	LIGHTHOUSE ELECTR	EX20-16763	Piano lab cabling	04/14/20				2,000.00	304,958.24
CA20-00038	Michael Weissenborn	EN20-17946	Facilities Consultant-Fund 23	06/30/20			3,771.87-		308,730.11
B20-00862	KING CONSULTING	EN20-18044	Year End Closing	06/30/20			18,350.00-		327,080.11
Account Total				06/30/20		.00	395,518.00	.00	68,437.89
23-9806-0-0000-8100-5970-380-6100 ISAS Util Plan,PostageCha									
	FedEx	EX20-11337	Inspire	01/07/20				16.83	16.83-

Selection Filtered by User Permissions, (Org = 1, Online/Offline = N, Fiscal Year = 2020, Unposted JEs? = N, Ref#? = Y, Assets and Liabilities? = N, Restricted? = Y, Object = 1-7, Resource = 9806, Object Digits = 4, Page Break Lvl =)

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Detail for Dates 07/01/2019 through 06/30/2020

Fiscal Year 2019/20

Ref#	Pay To Name	Journal #	Description	Trans Date	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 23 - Msr K Cap-Ser A (continued)									
23-9806-0-0000-8500-6200-380-6100 ISAS Util Plan,BldgImprov									
	RAINFORTH-GRAU-AR	EX20-13235	Inspire	02/04/20				10,593.75	10,593.75-
	RAINFORTH-GRAU-AR	EX20-14638	Inspire	03/03/20				15,150.00	25,743.75-
	RAINFORTH-GRAU-AR	EX20-16537	Inspire	04/07/20				13,090.00	38,833.75-
	RAINFORTH-GRAU-AR	EX20-17592	Inspire	05/05/20				20,840.00	59,673.75-
	RAINFORTH-GRAU-AR	EX20-18853	Inspire	06/02/20				8,326.25	68,000.00-
			Account Total	06/30/20	.00	.00	.00	68,000.00	
Total for Org 001 and Fund Msr K Cap-Ser A					.00	395,518.00	.00	187,290.77	208,227.23

Detail for Dates 07/01/2020 through 06/30/2021

Fiscal Year 2020/21

Ref#	Pay To Name	Journal #	Description	Trans Date	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 23 - Msr K Cap-Ser A									
23-9806-0-0000-8100-5800-380-6100 ISAS Util Plan,Prof-Consu									
B20-00862	KING CONSULTING	EN21-00972	Year End Closing	07/01/20			18,350.00		18,350.00-
B20-00862	KING CONSULTING	EN21-02662	Facility Consulting Services	08/20/20			18,350.00-		.00
Account Total				06/30/21	.00	.00	.00	.00	
Total for Fund 23, Expense accounts and Object 5800					.00	.00	.00	.00	.00
Fund 31 - Msr K Cap-Ser B									
31-9806-0-0000-8100-5800-380-6100 ISAS Util Plan,Prof-Consu									
B21-00494	KING CONSULTING	EN21-01667	Facility Consulting Services	08/06/20			18,350.00		18,350.00-
B21-00494	KING CONSULTING	EN21-02440	Facility Consulting Services	08/18/20			6,682.50-		11,667.50-
B21-00494	KING CONSULTING	EX21-01249	Facility Consulting Services	08/18/20				6,682.50	18,350.00-
P21-00463	KING CONSULTING	EN21-03060	Inspire - Consulting Services 20-2	08/28/20			8,250.00		26,600.00-
P21-00463	KING CONSULTING	EN21-03665	Inspire - Consulting Services 20-2	09/10/20			3,135.10		29,735.10-
B21-00494	KING CONSULTING	EN21-03871	Facility Consulting Services	09/15/20			825.00-		28,910.10-
P21-00463	KING CONSULTING	EN21-03872	Inspire - Consulting Services 20-2	09/15/20			11,385.00-		17,525.10-
B21-00494	KING CONSULTING	EX21-02547	Facility Consulting Services	09/15/20				825.00	18,350.10-
P21-00463	KING CONSULTING	EX21-02548	Inspire - Consulting Services 20-2	09/15/20				6,641.25	24,991.35-
P21-00463	KING CONSULTING	EX21-02549	Inspire - Consulting Services 20-2	09/15/20				4,743.75	29,735.10-
B21-00494	KING CONSULTING	EN21-03978	Facility Consulting Services	09/16/20			10,842.50-		18,892.60-
		IFC21-00007	S-203 Correct King Consulting CT	09/16/20				825.00-	18,067.60-
P21-00786	KING CONSULTING	EN21-05526	Inspire - Consulting Services 20-2	10/14/20			26,235.00		44,302.60-
P21-00463	KING CONSULTING	EN21-05532	Inspire - Consulting Services 20-2	10/14/20			.10-		44,302.50-
P21-00786	KING CONSULTING	EN21-06295	Inspire - Consulting Services 20-2	10/27/20			3,300.00-		41,002.50-
P21-00786	KING CONSULTING	EX21-04605	Inspire - Consulting Services 20-2	10/27/20				3,300.00	44,302.50-
Account Total				06/30/21	.00	.00	22,935.00	21,367.50	
Total for Fund 31, Expense accounts and Object 5800					.00	.00	22,935.00	21,367.50	44,302.50-
Total for Org 001-Chico Unified School District					.00	.00	22,935.00	21,367.50	44,302.50-

Inspire School of Arts and Sciences										
Measure K Spending by Project			Escape reports				Spent	Unspent	Returned	
11/2/2020		Approved Amt	17/18	18/19	19/20	20/21	To-Date	Project Funds	Project Funds	
	Weissenborn's time	NA	\$ 1,859.75	\$ 367.71	\$ 1,240.63		\$ 3,716.70			
Project A	servers, SAN, VMWare, setup	\$ 80,734.43	\$ 33,309.66	\$ 56,301.44			\$ 89,611.10		\$ (8,876.67)	closed 3.25.19
Project B	NAS backup, active directory, domain, setup	\$ 30,543.83		\$ 6,335.74			\$ 6,335.74		\$ 24,208.09	closed 3.25.19
Project C	chromebooks, setup	\$ 79,009.34		\$ 47,748.51	\$ 31,001.63		\$ 78,750.14	\$ 259.20	\$ -	closing 11.30.20
Project D	wireless controllers, brocade switches, setup	\$ 20,548.87		\$ 18,691.18			\$ 18,691.18		\$ 1,857.69	closed 3.25.19
Project E	merged into Project B	\$ -		\$ -			\$ -	\$ -	\$ -	-
Project F	router, setup	\$ 18,040.00		\$ 2,203.00			\$ 2,203.00		\$ 15,837.00	closed 3.25.19
Project G	planning funds for master planning	\$ 70,000.00	\$ 19,918.14	\$ 29,475.74	\$ 2,986.83	\$ 11,385.00	\$ 63,765.71	\$ 6,234.29		closing 11.30.20
Project H	server room for tech equipment in IC15	\$ 30,000.00		\$ 12,124.00			\$ 12,124.00		\$ 17,876.00	closed 3.25.19
Project I	student restroom remodel	\$ 30,000.00		\$ 22,200.40			\$ 22,200.40		\$ 7,799.60	closed 3.25.19
Project J	energy management system	\$ 45,000.00		\$ 41,675.00			\$ 41,675.00		\$ 3,325.00	closed 3.25.19
Project K	10-13 additional HVACs (13 units at \$13k)	\$ 169,000.00		\$ 148,930.75			\$ 148,930.75		\$ 20,069.25	closed 7.29.19
Project L	update phone system	\$ 15,000.00		\$ 15,162.53			\$ 15,162.53		\$ (162.53)	closed 3.25.19
Project M	student support offices in IC1	\$ 30,000.00		\$ 28,889.00			\$ 28,889.00		\$ 1,111.00	closed 7.29.19
Project N	replace 36 student computers in J226	\$ 18,000.00		\$ 17,335.12			\$ 17,335.12		\$ 664.88	closed 3.25.19
Project O	cabinets/counter in staff room - merged into Project M	\$ -		\$ -			\$ -	\$ -	\$ -	-
Project P	chairs for IC5, tables and chairs for IC13 and IC15	\$ 28,000.00		\$ 12,149.88	\$ 18,220.86		\$ 30,370.74	\$ (2,370.74)		closing 11.30.20
Project Q	alarm and card key entry system	\$ 65,000.00		\$ 53,859.37	\$ 7,597.93		\$ 61,457.30		\$ 3,542.70	closed 11.18.19
Project R	IC18 (piano room) cabling	\$ 10,000.00		\$ -	\$ 5,992.89		\$ 5,992.89	\$ 4,007.11		closing 11.30.20
Project S	paving-revised	\$ 52,250.00		\$ -	\$ 52,250.00		\$ 52,250.00	\$ -	\$ -	closed 11.18.19
Project T	Canyon View planning funds - architect	\$ 1,000,000.00			\$ 68,000.00		\$ 68,000.00	\$ 932,000.00		
Project U	Canyon View planning funds - King Consult, VPCS	\$ 200,000.00			\$ -	\$ 3,300.00	\$ 3,300.00	\$ 196,700.00		
		\$ 1,991,126.47	\$ 55,087.55	\$ 513,449.37	\$ 187,290.77	\$ 14,685.00	\$ 770,761.30	\$ 1,136,829.86	\$ 87,252.01	
Reconciliation with CUSD:										
	per Escape		\$ 55,087.55	\$ 513,449.37	\$ 187,290.77	\$ 14,685.00				

Measure K Charter School Facilities Committee Project Completion Report

GENERAL INFORMATION:

Submission Meeting Date	11.30.2020
Name of School	Inspire School of Arts and Sciences
Address of School	335 W. Sacramento Avenue, Chico, CA 95926
Contact Name	Doris Luther
Contact Phone/Email	530-891-3090 / dluther@inspirechico.org
Year Established	2010
Charter Renewal Date	2022
CDS Code	04 61424 0120394
Charter Number	1114
Website	www.inspirechico.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:

Project C: Chromebooks - \$79,009.34 was approved by the Measure K Committee on 6.13.17 and by the CUSD Board on 6.28.17. Purchasing is now complete and the unspent funds of \$259.20 can now be returned for other uses.

3. Project Funds to be Returned:

Funds Allocated		\$79,009.34
Funds Used in 17/18	-	
Funds Used in 18/19	\$47,748.51	
Funds Used in 19/20	\$31,001.63	
Less: Total Funds Used		(\$78,750.14)
Funds Returned		\$259.20

For Committee Use:

All necessary documents were included: ☒ yes ☐ no

Attach: 1) Escape report from CUSD for all years with spending, and 2) worksheet that balances to the Escape report.

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: _____

Attestation of Committee Secretary: _____

Measure K Charter School Facilities Committee Project Completion Report

GENERAL INFORMATION:

Submission Meeting Date	11.30.2020
Name of School	Inspire School of Arts and Sciences
Address of School	335 W. Sacramento Avenue, Chico, CA 95926
Contact Name	Doris Luther
Contact Phone/Email	530-891-3090 / dluther@inspirechico.org
Year Established	2010
Charter Renewal Date	2022
CDS Code	04 61424 0120394
Charter Number	1114
Website	www.inspirechico.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:

Project G: planning funds - \$70,000 was approved by the Measure K Committee on 10.9.17 and by the CUSD Board on 10.18.17. Master planning is now complete and the unspent funds of \$17,619.29 can now be returned for other uses.

3. Project Funds to be Returned:

Funds Allocated		\$70,000.00
Funds Used in 17/18	\$19,918.14	
Funds Used in 18/19	\$29,475.74	
Funds Used in 19/20	\$2,986.83	
Funds Used in 20/21	\$11,385.00	
Less: Total Funds Used		(\$63,765.71)
Funds Returned		\$6,234.29

For Committee Use:

All necessary documents were included: ☒ yes ☐ no

Attach: 1) Escape report from CUSD for all years with spending, and 2) worksheet that balances to the Escape report.

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: _____

Attestation of Committee Secretary: _____

Measure K Charter School Facilities Committee Project Completion Report

GENERAL INFORMATION:

Submission Meeting Date	11.30.2020
Name of School	Inspire School of Arts and Sciences
Address of School	335 W. Sacramento Avenue, Chico, CA 95926
Contact Name	Doris Luther
Contact Phone/Email	530-891-3090 / dluther@inspirechico.org
Year Established	2010
Charter Renewal Date	2022
CDS Code	04 61424 0120394
Charter Number	1114
Website	www.inspirechico.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:

Project P: classroom tables and chairs - \$28,000 was approved by the Measure K Committee on 8.6.18 and by the CUSD Board on 8.22.18. Purchasing is now complete and the project was overspent by \$2370.74 which will be covered by unspent funds on other projects.

3. Project Funds to be Returned:

Funds Allocated		\$28,000.00
Funds Used in 17/18	-	
Funds Used in 18/19	\$12,149.88	
Funds Used in 19/20	\$18,220.86	
Less: Total Funds Used		(\$30,370.74)
Funds Returned		(\$2,370.74)

For Committee Use:

All necessary documents were included: ☒ yes ☐ no

Attach: 1) Escape report from CUSD for all years with spending, and 2) worksheet that balances to the Escape report.

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: _____

Attestation of Committee Secretary: _____

Measure K Charter School Facilities Committee Project Completion Report

GENERAL INFORMATION:

Submission Meeting Date	11.30.2020
Name of School	Inspire School of Arts and Sciences
Address of School	335 W. Sacramento Avenue, Chico, CA 95926
Contact Name	Doris Luther
Contact Phone/Email	530-891-3090 / dluther@inspirechico.org
Year Established	2010
Charter Renewal Date	2022
CDS Code	04 61424 0120394
Charter Number	1114
Website	www.inspirechico.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:

Project R: IC18 (piano room) cabling - \$10,000 was approved by the Measure K Committee on 1.28.19 and by the CUSD Board on 2.6.19. Data/electrical poles/cabling is now complete and the unspent funds of \$4007.11 can now be returned for other uses.

3. Project Funds to be Returned:

Funds Allocated		\$10,000.00
Funds Used in 17/18	-	
Funds Used in 18/19	-	
Funds Used in 19/20	\$5,992.89	
Less: Total Funds Used		(\$5,992.89)
Funds Returned		\$4,007.11

For Committee Use:

All necessary documents were included: ☒ yes ☐ no

Attach: 1) Escape report from CUSD for all years with spending, and 2) worksheet that balances to the Escape report.

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: _____

Attestation of Committee Secretary: _____

2021 MEASURE K MEETING CALENDAR

Agenda Items Due	Meeting Date
Tuesday, January 19, 2021	Monday, January 25, 2021
Tuesday, February 16, 2021	Monday, February 22, 2021
Tuesday, March 23, 2021	Monday, March 29, 2021
Tuesday, April 20, 2021	Monday, April 26, 2021
Tuesday, May 18, 2021	Monday, May 24, 2021
Tuesday, June 22, 2021	Monday, June 28, 2021
Tuesday, July 20, 2021	Monday, July 26, 2021
Saturday, July 24, 2021	Monday, August 30, 2021
Tuesday, September 21, 2021	Monday, September 27, 2021
Tuesday, October 19, 2021	Monday, October 25, 2021
Tuesday, November 23, 2021	Monday, November 29, 2021
Tuesday, December 14, 2021	Monday, December 20, 2021