

**Measure K Charter School Committee Members:**

Blue Oak Charter School: Susan Domenighini & Shannon O'Laughlin

Chico Country Day Charter School: Margaret Reece & Lori McGlone

CORE Butte Charter School: Mary Cox & Susan Smith

Forest Ranch Charter School: Lisa Speegle & Christia Marasco

Inspire Charter High School: Jerry Crosby & Dan La Bar

Nord Country School: Kathy Dahlgren & Tom Williams

Sherwood Montessori: Michelle Yezbick & Monica Woodward

Step Up Academy: Spencer Ansorge & Mike Long

Wildflower Open Classroom: Tom Hicks & Jonas Herzog

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

**Date: April 6, 2017**

**Time/Location: 4:00pm Chico Country Day MIDDLE SCHOOL – 1054 Broadway campus**

**AGENDA**

**1. REGULAR SESSION (4:00pm) COMMON AREA of the CCDS Middle School**

3.1 Call to Order & Roll Call (Kevin Bultema will be temporary Chairman)

3.2 Approval of Regular Agenda

**2. PUBLIC COMMENTS**

**3. DISCUSSION/ACTION ITEMS**

3.1 Election of officers: Chairperson & Vice Chairperson of the CUSD Measure K Charter School Facility Committee – 2 year terms

3.2 CUSD Facilities Project Management Services: CUSD will present information in relation to the project services required by CUSD for charter facilities – Michael Weissenborn & Kevin Bultema

3.3 Measure K Fund Distribution: Discussion and Action regarding the mechanism by which the funds designated for charter schools within Measure K will be distributed to the eligible schools.

3.4 Update on Measure K Series A-1 & A-2 Bond Sale: Kevin Bultema will review the timeline for bond sale and charter school distribution.

**4. ADJOURNMENT:** Adjourn; Next regular meeting is TBA

**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.