

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, Vice Chair & Susan Smith
Forest Ranch Charter School: Kiersten Morgan & Christia Marasco

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

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: October 29, 2018

Time/Location: 3:45pm at CORE Butte Charter School, 260 Cohasset Road, Suite 120, Chico, 95926

REGULAR MEETING AGENDA

1. REGULAR SESSION

- 1.1 Call to Order and Roll Call
- 1.2 Approval of Regular Agenda
- 1.3 Approval of Minutes from 10/1/18 Regular Meeting

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

- 3.1 Chico Country Day School Project Request – Funds for Architectural Construction Services for Modular Relocation and Existing Building
- 3.2 CORE Butte Charter Project Requests
 - 3.2.1 Furniture for New TK-8 Resource Center
 - 3.2.2 Design, Furniture, Shelving, and Installation for New TK- 8 Library/Curriculum Room
 - 3.2.3 Technology (HD TVs and Apple TVs) for New TK-8 Resource Center
 - 3.2.4 Planning Funds for Modular Walls to Redesign Existing Admin Space at Chico Center
 - 3.2.5 Phone and Emergency Notification System for New TK-8 Resource Center
- 3.3 Sherwood Montessori to Borrow STEP UP Academy Funds – Sherwood Montessori has requested to borrow \$100,000 of the roughly \$159,000 remaining funds from STEP UP Academy's round one allocation. Funds would be used for the Project Request in item 3.4.

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.

- 3.4 Sherwood Montessori Project Request – Additional funds needed for Portable Classrooms Project previously approved.
- 3.5 Blue Oak Project Request – Technology Purchases
- 3.6 Update on Step Up Academy Status – Further discussion regarding distribution of remaining allocation and charter assets.
- 3.7 Project Completion Reports – Further discussion regarding components and presentation of a Project Completion Report for Measure K Bond Projects.

4. ITEMS FROM COMMITTEE MEMBERS

5. ADJOURNMENT

- 5.1 Next meeting November 26, 2018 at CORE Butte Charter, 260 Cohasset Road, Suite 120
- 5.2 Meeting Adjourned at