

### **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 Charter High School: Doris Luther & Dan La Bar

Nord Country School: Lisa Speegle, Chair & Kathy Dahlgren  
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: December 4, 2017**

**Time/Location: 3:30pm at Chico Country Day School, Middle School Building,  
102 West 11<sup>th</sup> Street, Chico, CA 95928**

## **REGULAR MEETING AGENDA**

### **1. REGULAR SESSION**

- 1.1 Call to Order & Roll Call
- 1.2 Approval of Regular Agenda
- 1.3 Approval of Minutes from November 6, 2017 Meeting

### **2. PUBLIC COMMENTS**

### **3. DISCUSSION/ACTION ITEMS**

- 3.1 Discussion Regarding Further Clarification on Contracts Using Measure K Bond Funds
- 3.2 Measure K Project Submissions: Discussion/Action on projects submitted to the Committee for approval.
  - 3.2.1 Repair Funds Request – Forest Ranch Charter School
  - 3.2.2 Other Requests?
- 3.3 Election of Officers for 2018 Calendar Year
  - 3.3.1 Chairperson
  - 3.3.2 Vice Chair / Secretary
- 3.4 Calendar of Dates, Times and Venues for 2018 Regular Meetings

### **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.

3.5 Outstanding Questions From October Meeting

- 3.5.1 Discussion Regarding Agreement to Trade Measure K Funds Between Charter Schools
- 3.5.2 Discussion Regarding Ability to Work With District on Lease-Leaseback or Design-Build With Both a Charter Financed Portion and a Bond Financed Portion
- 3.5.3 Discussion Regarding Ability to Use Measure K Funds for Prop 51 Match
- 3.5.4 Discussion Regarding Oversight Fee Structure for Facilities Built With Measure K Funds

**4. ITEMS FROM COMMITTEE MEMBERS**

**5. ADJOURNMENT**

- 5.1 Next meeting TBD
- 5.2 Meeting Adjourned at