

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: September 5, 2017

Time/Location: 3:30pm at Blue Oak Charter School, 450 W. East Avenue, Chico, CA 95926

MINUTES

1. REGULAR SESSION

1.1 Call to Order & Roll Call at 3:35PM

Blue Oak Charter School: Susan Domenighini
Chico Country Day Charter School: absent
CORE Butte Charter School: Mary Cox
Forest Ranch Charter School: Kiersten Morgan
Inspire Charter High School: Doris Luther
Nord Country School: Lisa Speegle
Sherwood Montessori: Michelle Yezbick
STEP UP Academy: absent
Wildflower Open Classroom: Tom Hicks
Mike Weissenborn, Consultant

Guests:

Mike Weissenborn
John Bohannon, 4:10

1.2 Approval of Regular Agenda

Michelle moved to approve the agenda, Tom seconded. Motion passes.

1.3 Approval of Minutes from August 7, 2017 Meeting

Susan motioned to approve the minutes, with the amendment to section 3.2 to add in the word “for” before the word “Jerry”, Kiersten seconded. Motion passes.

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

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.

3.1 Consultant Pooling: Discussion/Action on next steps in the Consultant Pooling Process – Mike Weissenborn

Interviews are scheduled to be on September 14th starting at 8:30 at a location, “The Hub”. Series of questions have been created in addition to an opportunity for question/ answer.

The committee has received an agenda and is prepared for the interview day. There are five firms that have submitted documents and will be interviewed on that day.

3.2 Measure K Project Submissions: Discussion / Action on projects submitted to the Committee for approval.

Sherwood Project Proposals

1. Project: Planning Money

Utilize funds to begin process of developing a project on privately owned property, in order to expand facilities.

Kiersten made a motion to approve the request, Doris seconded the motion. Motion passes.

Approved as 7/0/0/2	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Margaret Reece				x
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Spencer Ansorge				x

Chico Country Day

1. Project: Revised proposal for solar installation, increase of funds

There was an increase in funds after reviewing all bid documents and choosing the appropriate bid that covered all items that were needed.

Kiersten made a motion to approve the request, Susan seconded the motion. Motion passes.

Approved as 7/0/0/2	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Margaret Reece				x
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Spencer Ansorge				x

4. ITEMS FROM COMMITTEE MEMBERS

5. ADJOURNMENT

5.1 Next meeting Monday, October 9 at 3:30, venue Blue Oak Charter School

5.2 Meeting Adjourned at 4:18