

### **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  
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 9, 2018**

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

## **REGULAR MEETING MINUTES**

### **1. REGULAR SESSION**

- 1.1 Call to Order and Roll Call: Called to order at 3:45pm. Present: Tom Hicks, Doris Luther, Lisa Speegle, Shannon O'Laughlin, Susan Smith, Margaret Reece. Kiersten Morgan and Michelle Yezbick arrived at 3:50pm. Absent: Step Up Academy. Mike Weissenborn was also present.
- 1.2 Approval of Regular Agenda: Motion was made by Doris Luther; second by Tom Hicks: All in favor – Reece, Hicks, Speegle, Smith, O'Laughlin, Luther
- 1.3 Approval of Minutes from 3/5/18 Meeting: Motion was made to approve the minutes by Hicks; second by Reece – in favor Reece, Hicks, Speegle; abstain: Luther, O'Laughlin, and Smith

### **2. PUBLIC COMMENTS**

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

- 3.1 Measure K Project Submissions: Discussion/Action on projects submitted to the Committee.
  - 3.1.1 Inspire School of Arts and Sciences – Server Room and Student Bathroom Projects
    1. Doris Luther presented the project for planning of a server room as written, asking for approval of \$30,000; Discussion and questions asked; motion made by Reece to accept proposal; Hicks second. All in favor – Reece, Hicks, Speegle, Smith, O'Laughlin, Luther, Yezbick, Morgan
    2. Doris Luther presented a project for planning the new restroom at Inspire, total amount \$30,000. Motion was made by Smith to approve project as presented; second by Morgan. All in favor – Reece, Hicks, Speegle, Smith, O'Laughlin, Luther, Yezbick, Morgan
  - 3.1.2 Blue Oak Charter – Play Structure Project

Blue Oak's Shannon O'Laughlin presented their project for their playground in the amount of \$90,000; Mike brought up the issue of piggyback contract. Motion made by Reece to approve the project as written, second by Luther. All in favor – Reece, Hicks, Speegle, Smith, O'Laughlin, Luther, Yezbick, Morgan
  - 3.1.3 Nord Country School – Track and Field Project

Nord presented the revision of the Track & Field Project for an additional \$25,000, which is a total of \$275,000. Motion made by Morgan to approve project as presented, Luther seconded. All in favor – Reece, Hicks, Speegle, Smith, O'Laughlin, Luther, Yezbick, Morgan
- 3.2 Outstanding Questions From October 2017 Meeting

3.2.1 Discussion Regarding Ability to Work With District on Projects with Both a Charter Financed Portion and a Bond Financed Portion

Some updates - new bond counsel in place. There may be more info next month based on meetings between CUSD and Nord regarding the cafeteria project. Discussion entailed about blending funds and the possibility for doing so.

3.2.2 Discussion Regarding Prop 39 Facilities Fee Structure for Facilities Built With Measure K Funds

Lisa gave an update that Kevin Bultema and John Bohannon would be discussing and getting back to us.

**4. ITEMS FROM COMMITTEE MEMBERS**

**5. ADJOURNMENT**

5.1 Next meeting May 7, 2018 at CORE Butte Charter, 260 Cohasset Road, Suite 120

5.2 Meeting Adjourned at 4:42pm