

### **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

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

Forest Ranch Charter School: Kiersten Morgan & Christia Marasco

Wildflower Open Classroom: Tom Hicks & Jonas Herzog

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

**Date: January 7, 2019**

**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 3:47**

Blue Oak Charter School: Susan Domenighini (4:00)  
Chico Country Day Charter School: Margaret Reece  
CORE Butte Charter School: Mary Cox  
Forest Ranch Charter School: Kiersten (4:04)  
Inspire Charter High School: Dorris Luther  
Nord Country School: Lisa Speegle  
Sherwood Montessori: Michelle Yezbick (3:52)  
STEP UP Academy: absent  
Wildflower Open Classroom: Tom Hicks

#### **Guests:**

Mike Weissenborn  
Tina

#### **1.2 Approval of Regular Agenda**

Lisa motioned to approve the agenda, Mary seconded the motion, motion passes.

#### **1.3 Approval of Minutes from 11/26/18 Regular Meeting**

Margaret motions to approve the minutes, Lisa seconds the motion, motion passes.

### **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.

## 2. PUBLIC COMMENTS

## 3. DISCUSSION/ACTION ITEMS

### 3.1 Blue Oak: Request for Alternative Measure K Committee Member

Doris motioned to approve the appointment of Buck Ernest, Facility Manager, to the Measure K committee board, Michelle seconded the motion. Motion passes

Approved as 5/0/0/3	AYE	Nay	Abstain	Absent
Susan Dominighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dorris Luther	x			
Kiersten Morgan				x
Michelle Yezbick				x
Tom Hicks	x			

### 3.2 Chico Country Day School Project Request – Funds for DSA Fees

Doris motioned to approve the fees, Susan seconded the motion. Motion passes.

Approved as 8/0/0/0	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Dorris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Tom Hicks	x			

### 3.3 CORE Butte Charter Project Requests – Funds for Demountable Partitions

This discussion has been tabled due to lack of detailed information. The current bid includes many costs that don't currently fall under the bond language and need to be re-evaluated and the bid changed to reflect the current bond language.

- 3.4 Update on Step Up Academy Status – Further discussion regarding distribution of remaining allocation and charter assets.

Sub committee will be meeting in the next two weeks with an update for the January 28th Measure K committee meeting. Kevin Bultema from CUSD will be asked to attend this meeting.

- 3.5 Project Completion Reports – Further discussion regarding components and presentation of a Project Completion Report for Measure K Bond Projects.

Doris shared a sample document for sharing the financial piece of the projects. A google slide show will be created and each school will add slides to share out on its completed projects thus far.

#### **4. ITEMS FROM COMMITTEE MEMBERS**

Decision was made to move the next meeting date to January 28th at 9:00am in order to accomodate the February 6th CUSD BOD meeting.

Meetings are also being moved to the last Monday of the month, moving forward, in order to accomodate the CUSD board meetings.

#### **5. ADJOURNMENT**

- 5.1 Adjourn 4:04 pm
- 5.2 Next meeting January 28, 2019 at CORE Butte Charter, 260 Cohasset Road, Suite 120