

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: January 8, 2018

Time/Location: 3:30pm at CORE Butte Charter School, 260 Cohasset Road, Suite 120, Chico, 95926

REGULAR MEETING MINUTES

1. REGULAR SESSION

1.1 Call to Order & Roll Call

In attendance: Lisa Speegle (Nord), Margaret Reece (CCDS), Doris Luther (Inspire) – arrived during discussion of item 3.2, Michelle Yezbick (Sherwood), Kiersten Morgan (Forest Ranch), Tom Hicks (Wildflower), Mary Cox (CORE) guests Michael Weissenborn, Kevin Bultema
Absent: Step Up Academy, Blue Oak Charter School

1.2 Approval of Regular Agenda

The agenda was approved on motion from Reece second by Cox. All in favor, 6-0: Speegle, Reece, Yezbick, Morgan, Hicks, Cox

1.3 Approval of Minutes from December 4, 2017 Meeting: Tabled – noted that the November 6 meeting minutes also need to be approved at the February meeting.

2. PUBLIC COMMENTS

There were no public comments

3. DISCUSSION/ACTION ITEMS

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

3.1.1 New Construction Funds Request – Sherwood Montessori

Upon presentation by Yezbick and explanation as provided in the agenda, it was motioned by Reece to approve the new construction funds request by Sherwood Montessori. Second by Hicks.

Measure K Project Submissions: Discussion/Action on projects submitted to the Committee for approval. All in favor, 6-0: Speegle, Reece, Yezbick, Morgan, Hicks, Cox

3.2 Review and Approval of Board Resolution to Share Funds Between Charter Schools

A draft resolution that would formalize borrowing between charter schools and have both boards approve the action and then present the project and resolution to CUSD Board of Education was presented. Minor edits were made. Yezbick motioned approval of the resolution document with changes as discussed, second by Morgan. All in favor, 7-0: Speegle, Reece, Luther, Yezbick, Morgan, Hicks, Cox

3.3 Outstanding Questions From October Meeting

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

3.3.2 Discussion Regarding Ability to Use Measure K Funds for Prop 51 Match

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

Kevin Bultema presented some of the issues that CUSD has been working on in regards to the topics above. Discussion regarding these items occurred and more research is needed. No action required.

4. ITEMS FROM COMMITTEE MEMBERS

No Items from Committee Members

5. ADJOURNMENT

5.1 Next meeting will be February 5 2018, 3:30pm at CORE.

5.2 Meeting Adjourned at 4:07pm