

Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest

Inspire School of Arts and Sciences: Doris Luther, co-chair & Dan La Bar

Chico Country Day Charter School: Margaret Reece, co-chair & Lori McGlone

Nord Country School: Lisa Speegle & Kathy Dahlgren

CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith

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 28, 2019

Time/Location: 9:00am 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 9:11am

Blue Oak Charter School: absent

Chico Country Day Charter School: Margaret Reece (9:14)

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

Guests:

Mike Weissenborn

1.2 Approval of Regular Agenda

Lisa S approved the agenda, Kirsten seconded the motion.

All in favor.

Approved as 7/0/0/1

AYE

Nay

Abstain

Absent

Susan Domenighini

x

Margaret Reece

x

Mary Cox

x

Lisa Speegle

x

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.

Doris Luther	x
Kiersten Morgan	x
Michelle Yezbick	x
Tom Hicks	x

1.3 Approval of Minutes from 1/7/19 Regular Meeting

Tom approves the minutes from 1/7/19 with the amendment to make a correction to 3.1 showing that Michelle was present for the vote and a correction to edit the spelling of Doris' name to one "r". Lisa seconded the motion.

All in favor

Approved as 7/0/0/1	AYE	Nay	Abstain	Absent
Susan Domenighini				x
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Tom Hicks	x			

2. PUBLIC COMMENTS

No public comment.

3. DISCUSSION/ACTION ITEMS

3.1 CORE Butte Charter Project Requests – Funds for Demountable Partitions

Pre-wired Demountable Partitions and systems furniture:

Kiersten motions to approve the demountable partition and systems furniture proposal. Margaret seconds the motion.

All in favor

Approved as 7/0/0/1	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			
Tom Hicks	x			

Removable Carpet Squares:

Lisa moved to approve the carpet squares. Kiersten seconded the motion.

All in favor

Approved as 7/0/0/1	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
Tom Hicks	x

- 3.2 Nord Country School Project Request – Architectural Agreement for cafeteria expansion & rehabilitation.

Margaret Motions to approve the agenda item, Kiersten seconds the motion.

All in favor

Approved as 7/0/0/1	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			
Tom Hicks	x			

- 3.3 Inspire School of Arts & Sciences: Project R (Re-wiring of data and adding polls to rework the set up of the piano lab)

Kiersten motioned to approve, Michelle seconded the motion.

All in favor

Approved as 7/0/0/1	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			
Tom Hicks	x			

- 3.4 Update on Step Up Academy Status – Further discussion regarding distribution of remaining allocation and charter assets and the ability of a charter school to borrow from the Step Up allocation.

Sub-committee was unable to meet but spread sheets were reviewed. Approximately \$169,500.00 was remaining in Step-Ups allocation for round one. Discussion was made as to whether or not it can be allocated per ADA. Discussion was also had surrounding potentially utilizing the the remainder as a fund for charters who need it. This is an ongoing discussion and requires CUSD to to complete discussions with BCOE. There will be more information to come and more discussion needed.

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

Reconciliation is needed for each school who has completed projects. Please continue to fill out the google slides with your completed projects.

4. ITEMS FROM COMMITTEE MEMBERS

5. ADJOURNMENT 10:09am

5.1 Adjourn; Next meeting February 25, 2019 at CORE Butte Charter, 260 Cohasset Road, Suite 120