

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: February 25, 2019

Time/Location: 3:45 pm at CORE Butte Charter School, 2847 Notre Dame Blvd, Chico, 95928

REGULAR MEETING MINUTES

1. REGULAR SESSION

1.1 Call to Order and Roll Call

Called to order 3:50

Blue Oak Charter School: Susan Domenighini (absent)

Chico Country Day Charter School: Margaret Reece (absent)

CORE Butte Charter School: Mary Cox

Forest Ranch Charter School: Kiersten Morgan

Inspire School of Arts and Sciences: Doris Luther

Nord Country School: Lisa Speegle

Sherwood Montessori: Michelle Yezbick

Wildflower Open Classroom: Tom Hicks

Guests:

Mike Weissenborn

Kevin Bultema

1.2 Approval of Regular Agenda

Mary motioned to approve the agenda with the amendment to table items 3.1 and 3.3 to the next meeting. Doris seconded the motion.

1.3 Approval of Minutes from 1/28/19 Regular Meeting

Lisa motioned to approve the minutes with the amendments as noted. Tom 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, or in the district office prior to the meeting @ 1163 East 7th Street, Chico, CA 95928.

2. PUBLIC COMMENTS

March 20th presentation to the CUSD BOD. Ultimately presenting to sell series B bonds in July of 2019.
Potentially selling series C in 2022.

3. DISCUSSION/ACTION ITEMS

- 3.1 Request for Funding: CORE Butte – Furniture Request #3 – TV's & desks/tables

Item tabled for future agenda.

- 3.2 Request to Borrow: Sherwood Montessori – Sherwood requests to borrow funds from the CORE Butte Charter School allocation

Documentation was provided by Sherwood Montessori and presented to committee regarding the agreement between CORE Butte and Sherwood Montessori for CORE Butte to allow up to \$100,000.00 in funds to be borrowed from CORE Butte's allocation by Sherwood Montessori in order to complete their relocatable project. Upon series B bond sales, the allocation of the \$100,000.00 will be put back toward CORE Butte's allocation.

Lisa moved to approve Sherwood to borrow up to \$100,000.00 from CORE Butte's Series A allocation with the understanding that the allocation will be replenished upon sale of the Series B bond sales. Kiersten seconded the motion.

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

- 3.3 Request for Funding: Inspire Project S – paving project

Item tabled for future agenda.

- 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.

Kevin Bultema gave an update. Bond council agreed that the asset can remain in the location it's currently at. Due to the fact that the item is used for education there is no requirement for us to

remove it, Measure K committee needs to determine what the next steps would be for the asset as well as the reallocation of the remaining funds for Step-Up.

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

Doris and Lisa shared templates for Measure K projects. The recommendation was made to begin closing out items as soon as possible and to present some of the completed projects at the May 1 CUSD workshop.

4. ITEMS FROM COMMITTEE MEMBERS

Questions were brought up from the CUSD BOD regarding the forms and completion.
Recommendation was made to be sure all core questions are answered completely.

5. ADJOURNMENT

- 5.1 Adjourn; Next meeting March 25, 2019 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico 95928
Adjourned at 4:50