

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: March 5, 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 and Roll Call

Called to order at 3:35

Blue Oak Charter School: Susan Dominiguini
Chico Country Day Charter School: Margaret Reece
CORE Butte Charter School: Mary Cox
Forest Ranch Charter School: Kiersten Morgan 3:40
Inspire Charter High School: Absent
Nord Country School: Lisa Speegle
Sherwood Montessori: Michelle Yezbick
STEP UP Academy: absent
Wildflower Open Classroom: Tom Hicks

Guests:

Mike Weissenborn
John Bohannon

1.2 Approval of Regular Agenda

Michelle moved to approve the agenda, Margaret seconded. Motion passes.

1.3 Approval of Minutes from 11/6/17 and 2/5/18 Meetings

Mary motioned to approve the minutes from the 11/6/17 meeting, Tom seconded all in favor with the exception of Kiersten, Margaret, and Michelle who abstained due to being absent from that Measure K meeting. 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.

Michelle Motioned to approve the minutes from the 2/5/18 meeting, Kiersten seconded all in favor with the exception of Mary, Margaret, and Susan who abstained due to being absent from that Measure K meeting. Motion passes.

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

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

CORE Butte Project Proposals

1. Project: Planning Money

Utilize funds to do a feasibility study for a solar project. CORE Butte's new campus is several buildings and a feasibility study is necessary in order to put the project out to bid and have a list of needs for comparison. The solar array would be removable if CORE Butte is no longer around.

Margaret made a motion to approve the request with the amendment that it is pending approval by CORE Butte's Board of Directors on Friday, March 9th, Tom seconded the motion. Motion passes.

Approved as 6/0/1/2	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			
Spencer Ansorge				x
Tom Hicks	x			

2. Project: Gymnasium Floor

CORE Butte's gymnasium floor is currently painted concrete. This floor is extremely dangerous for athletes, as once it gets wet it is extremely difficult to dry, thus causing athletes to slip all over and could potentially lead to injury. This flooring is removable and reusable and could be utilized in any location as it can be made into various sizes.

Margaret made a motion to approve the request with the amendment that it is pending approval by CORE Butte's Board of Directors, Kiersten seconded the motion. Motion passes.

Approved as 6/0/1/2	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			
Spencer Ansorge				x
Tom Hicks	x			

Nord Country Day Project Proposals

1. Project: Planning Money

As of 10/30/17 the Measure K Committee had approved a total of \$220,000 for a track and field project at Nord Country School. Due to a bid irregularity this project was revisited, with more time spent on how drainage could best be handled. The project again went out to bid and the new lowest bidder came in at \$237,000. This exceeds our current approved allocation for this

project. We ask that another \$30,000 be allocated, \$17,000 to cover the base bid and \$13,000 for project contingencies.

Margaret made a motion to approve the request pending Nord Country School's Board of Director meeting on March 7, Kiersten seconded the motion. Motion passes.

Approved as 6/0/1/2	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			
Spencer Ansorge				x
Tom Hicks	x			

3.2 Regular Meeting Start Time: Discussion Regarding Moving Regular Meeting Start Time to 3:45PM

Susan motioned to move the start time to 3:45 for all regularly scheduled meetings, Kiersten seconded the motion. Motion passes.

Approved as 7/0/0/2	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			
Spencer Ansorge				x
Tom Hicks	x			

3.3 April Meeting Date: Discussion Regarding Rescheduling Regular April Meeting from 4/2 to 4/9

Was suggested that the April Measure K meeting be moved to April 9, 2018 instead of April 2 due to a scheduled vacation day in local districts.

Susan motioned to approve the date change, Margaret seconded the motion.

Approved as 7/0/0/2	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			
Spencer Ansorge				x
Tom Hicks	x			

3.4 Outstanding Questions from October 2017 Meeting

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

3.4.2 Discussion Regarding Prop 39 Facilities Fee Structure for Facilities Built with Measure K Funds

4. ITEMS FROM COMMITTEE MEMBERS

- Is there an update on when the next bond sale will occur? There was some discussion regarding moving that sale up.
- Reminder from Mike that we need to be sure we have a pre-construction meeting prior to beginning construction and include Mike in the process.
- Physical contract goes to the CUSD BOD for approval.

5. ADJOURNMENT

- 5.1 Next meeting April 9, 2018 at CORE Butte Charter, 260 Cohasset Road, Suite 120
- 5.2 Meeting Adjourned at 4:07.