

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: March 25, 2019

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

REGULAR MEETING Minutes

1. REGULAR SESSION

1.1 Call to Order (3:50) and Roll Call

Blue Oak Charter School: Susan Domenighini- absent

Chico Country Day Charter School: Margaret Reece

CORE Butte Charter School: Mary Cox

Forest Ranch Charter School: Kiersten Morgan- joined meeting at 3:53, left meeting at 4:38. Christia took over voting at 4:38 as the alternative for Forest Ranch.

Inspire Charter High School: Doris Luther

Nord Country School: Lisa Speegle

Sherwood Montessori: Michelle Yezbick

Wildflower Open Classroom: Tom Hicks- absent

1.2 Approval of Regular Agenda

Michelle motioned to approve the agenda, Doris seconded the motion, motion passes.

1.3 Approval of Minutes from 2/25/19 Regular Meeting

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

3.1 Project Completion: Inspire Projects A, B, D, F, H, I, J, L, N

Inspire presented completed projects with the appropriate documentation for CUSD. Some questions were asked regarding differences in balances that were clarified.

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.

Kierston motioned to approved the project completion forms from Inspire. Michelle approved the motion. Motion passes.

3.2 Project Cancellation/Completion Report: CCDS – solar & FFE

It was shared that the solar project was not completed, and all funds were returned to CCDS. The second project had a small allocation to return and the form was completed.

Mary motioned to approve, Kiersten seconded the motion. Motion passes.

3.3 Request for Funding: Inspire: Project S - paving

Inspire brought an item to the committee regarding paving some of the gravel areas around the campus. Due to accessibility needs, they are requesting approval for funds.

Kiersten moved to approve, Lisa seconded the motion. Motion passes.

3.4 Request for Funding: CORE – A – Storage for TK-8 Building

Doris motioned to approve with a motion to edit the preliminary estimate cost to \$18,000, Kiersten seconded the motion. Motion passes.

3.5 Request for Funding: CORE – B – Kitchen Equipment

Kiersten motioned to approve with a motion to edit the preliminary estimate cost, Doris seconded the motion. Motion passes.

3.6 Request for Funding: CORE – C – High School Furniture

Kiersten motioned to approve, Doris seconded the motion. Motion passes.

3.7 Request for Funding: CCDS #6–Phase 1 Bid of portable relocation

Doris motioned to approve the preliminary bid estimate. Mary seconded the motion. Motion passes.

3.8 Request for Funding: CCDS #7 – Phase 1 Bid Advertisement Fees

Kiersten moved to approve. Doris seconded the motion. Motion passes.

3.9 Request for Funding: CCDS #8 – Geotechnical Contract for Phases 1 & 2 with NV5, Inc.

Kiersten motioned to approve. Doris seconded the motion. Motion passes.

3.10 Request for Funding CCDS #9 – DSA Fees for Phase 2

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

3.11 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.

Legal opinion is that the money already spent would stay with the school facility as long as it's used by a school. The funds can be reallocated across the Measure K Charter Committee and will be presented at the next Measure K Committee meeting.

4. ITEMS FROM COMMITTEE MEMBERS

5. ADJOURNMENT

- 5.1 Adjourn; Next meeting April 29, 2019 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico 95928
Doris motioned to close the meeting 4:48, Michelle seconded the motion, motion passes.