

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 & Susan Smith
Forest Ranch Charter School: Lisa Speegle & Christia Marasco
Inspire Charter High School: Jerry Crosby & Dan La Bar
Nord Country School: Kathy Dahlgren & Tom Williams
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: April 6, 2017

Time/Location: 4:00pm Chico Country Day MIDDLE SCHOOL – 1054 Broadway campus

AGENDA

1. REGULAR SESSION (4:00pm) COMMON AREA of the CCDS Middle School

3.1 Call to Order & Roll Call (Kevin Bultema will be temporary Chairman)

3.2 Approval of Regular Agenda

Mary Cox motioned to approve with one change to the wording of item 3.1, according to the bylaws should read “two, one year terms”. Margaret Reece seconded the motion with the aforementioned amendment.

Approved as amended 9/0

AYE

Nay

Abstain

Susan Domenighini
Margaret Reece
Mary Cox
Lisa Speegle
Jerry Crosby
Kathy Dahlgren
Michelle Yezbick
Spencer Ansorge
Tom Hicks

x
x
x
x
x
x
x
x
x

Attendees:

Blue Oak Charter School: Susan Domenighini
Chico Country Day Charter School: Margaret Reece
CORE Butte Charter School: Mary Cox
Forest Ranch Charter School: Lisa Speegle
Inspire Charter High School: Jerry Crosby
Nord Country School: Kathy Dahlgren
Sherwood Montessori: Michelle Yezbick
Step Up Academy: Spencer Ansorge
Wildflower Open Classroom: Tom Hicks

Absent: 0

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

3.1 Election of officers: Chairperson & Vice Chairperson of the CUSD Measure K Charter School Facility Committee – 2 year terms

Mary Cox nominated Lisa Speegle to the Chair position, seconded by Margaret Reece. Lisa Speegle accepted the nomination. No other nominations were made.

Approved 8/0/1

AYE

Nay

Abstain

Susan Domenighini
Margaret Reece

x
x

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Mary Cox	x	
Lisa Speegle		x
Jerry Crosby	x	
Kathy Dahlgren	x	
Michelle Yezbick	x	
Spencer Ansorge	x	
Tom Hicks	x	

Jerry Crosby nominated Mary Cox as Vice Chair. Margaret Reece seconded the nomination. Mary Cox accepted the nomination. No other nomination was made.

Approved 8/0/1	AYE	Nay	Abstain
Susan Domenighini	x		
Margaret Reece	x		
Mary Cox			x
Lisa Speegle	x		
Jerry Crosby	x		
Kathy Dahlgren	x		
Michelle Yezbick	x		
Spencer Ansorge	x		
Tom Hicks	x		

- 3.2 CUSD Facilities Project Management Services: CUSD will present information in relation to the project services required by CUSD for charter facilities – Michael Weissenborn & Kevin Bultema

Michael Weissenborn introduced himself to the Measure K Charter School Committee. He shared his vast experience and knowledge with the committee and what services he may be able to offer members of the committee. CUSD shared the need for an experienced consultant to support the development of school facilities. Michael proposed to act as a facilities mentor to help in the development process. A discussion was had based around a potential “cost sharing” of funds between CUSD and the Committee. Decided to table the discussion for the following meeting. No action was taken.

- 3.3 Measure K Fund Distribution: Discussion and Action regarding the mechanism by which the funds designated for charter schools within Measure K will be distributed to the eligible schools.

Susan Dominighini motioned to approve the measure K allocation per enrollment as of the census day, 2015. Motion seconded by Kathy Dahlgren.

Approved 9/0	AYE	Nay	Abstain
Susan Domenighini	x		
Margaret Reece	x		
Mary Cox	x		
Lisa Speegle	x		
Jerry Crosby	x		
Kathy Dahlgren	x		
Michelle Yezbick	x		
Spencer Ansorge	x		
Tom Hicks	x		

- 3.4 Update on Measure K Series A-1 & A-2 Bond Sale: Kevin Bultema will review the timeline for bond sale and charter school distribution.

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Kevin Bultema reviewed the current status of A-1 and A-2 Bond Sales also stating that a full update on the sales would be released at the April 19th CUSD Board Meeting.

4. ITEMS FOR NEXT MEETING AGENDA:

1. Measure K Project Management Cost Sharing
2. Rubric for deciding project approval
3. What the money can be spent on- can it be used to pay back loans
4. Calendar of meetings for Measure K Committee

5. ADJOURNMENT:

Adjournment at 5:35pm;

Next regular meeting is Tuesday, April 25th, 4:00pm at Inspire School of Arts and Sciences

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.