

### **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: June 4, 2018**

**Time/Location: 3:45pm 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 3:49**

Blue Oak Charter School: Susan Domenighini  
Chico Country Day Charter School: Margaret Reece  
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: Spencer Ansorge  
Wildflower Open Classroom: Tom Hicks

#### **Guests:**

Mike Weissenborn  
John Bohannon

#### **1.2 Approval of Regular Agenda**

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

#### **1.3 Approval of Minutes from 5/7/18 Meeting**

Margaret motioned to approve the minutes, Michelle seconded the motion. Motion passes. Doris and Spencer abstain due to being absent from the previous meeting.

### **2. PUBLIC COMMENTS**

Mike presented Measure K facilities committee balances spreadsheet. The report doesn't currently include Mike's time and that will need to be added.

### **3. DISCUSSION/ACTION ITEMS**

#### **3.1 Sherwood Request to Borrow Charter School Measure K Funds**

Sherwood requested \$10,000.00 from another Charter School. Waiting for the results of the lending charter's June board meeting for final approval. Tabled at this time until further approval from the BOD of the Charter School doing the lending and clarity of the language in the MOU.

#### **3.2 Measure K Project Submissions: Discussion/Action on projects submitted to the Committee.**

##### **3.2.1 Sherwood Montessori – Furnishings for New Classrooms**

This has been tabled until the August meeting due to the new buildings not yet put in.

### 3.2.2 Wildflower Open Classroom

#### 3.2.2.1 Technology Request – purchase of Chromebooks, iPads, charging carts

Continuing efforts to provide 1-1 technology for all grades at WOC.

Margaret motions to approve the technology request, Spencer seconds the motion. Motion passes.

<b>Approved as 8/0/1/0</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Domenighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks			x	

#### 3.2.2.2 Community Room furnishings – purchase chairs, tables, portable stage and risers

Items are needed to furnish the community room for events. Working with local furniture company to get most of the needs met.

Kiersten Morgan motioned to approved, Doris Luther seconded the motion.

<b>Approved as 7/0/1/0</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks			x	

#### 3.2.2.3 Science Room furnishings – purchase chairs, tables, and storage for science room

Furnishing the science room and multi-use space. Moveable storage to be purchased.

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

<b>Approved as 8/0/1/0</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks			x	

### 3.2.2.4 PA System – purchase and install a schoolwide PA system

Due to location of classrooms, a PA system is essential for security and safety. This new PA system will be able to access the entire campus.

Kiersten motions to approve, Spencer seconded the motion. Motion passes.

<b>Approved as 8/0/1/0</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini	x			
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks			x	

### 3.2.3 Blue Oak Charter School

#### 3.2.3.1 Technology Request

Technology request including iPad carts and increasing the number of desk top computers, increasing access to technology for the staff.

Margaret motions to approve the technology request, Michelle seconded the motion.

<b>Approved as 7/0/2/0</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini			x	
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan			x	
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks	x			

#### 3.2.3.2 Furnishings Request

Picnic benches/tables for students to sit outside for lunch and break.

Dorris motioned to approve the furnishing request, Kiersten seconded the motion. Motion passes.

<b>Approved as 6/0/1/2</b>	<b>AYE</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Susan Dominighini			x	
Margaret Reece	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Spencer Ansorge	x			
Tom Hicks	x			

### 3.3 Outstanding Questions From October 2017 Meeting

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

Still waiting for an update on this but it is being worked on.

#### 3.3.2 Discussion Regarding Prop 39 Facilities Fee Structure for Facilities Built With Measure K Funds

If you are in a CUSD facility, you are at 3% oversight, if you are on your own property or CUSD property but with your own buildings, the 1% oversight would apply.

## **4. ITEMS FROM COMMITTEE MEMBERS**

Review of the *Measure K Charter Facilities Committee Balances* sheet presented by Mike. The committee received and update on each project approved for the year.

Spencer brought up the discussion that the allocation was based on ADA data per P2 15-16 and that enrollments have changed over the course of the past two years. Would the committee be interested in reviewing the allocation in order to re-allocate additional funds a school may have. The committee at this time decided that it wouldn't be interested in re-visiting that during this bond sale.

## **5. ADJOURNMENT**

5.1 Next meeting August 6, 2018 at CORE Butte Charter, 260 Cohasset Road, Suite 120

5.2 Meeting Adjourned at 4:46