

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
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: September 10, 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 4:00

Blue Oak Charter School: Susan Domenighini- joined meeting at 4:04
Chico Country Day Charter School: Margaret Reece- absent
CORE Butte Charter School: Mary Cox
Forest Ranch Charter School: Kiersten Morgan- joined meeting at 3:55
Inspire School of Arts and Sciences: Doris Luther
Nord Country School: Lisa Speegle
Sherwood Montessori: Michelle Yezbick
Wildflower Open Classroom: Tom Hicks- absent
Guests: Kevin Bultema, Mike Weissenborn

1.2 Approval of Regular Agenda

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

1.3 Approval of Minutes from 8/8/18 Special Meeting

Michelle motioned to approve the minutes, Doris seconded the motion. Motion passes.

Approved as 5/0/1/3

	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Margaret Reece				x
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan			x	
Michelle Yezbick	x			
Tom Hicks				x

2. PUBLIC COMMENTS - none

3. DISCUSSION/ACTION ITEMS

3.1 Update on Step Up Academy Status – STEP Up Academy is no longer a charter school. Discussion regarding distribution of remaining allocation and charter assets.

What happens to an asset that was purchased by measure K dollars that is on a property that is no longer a charter? District representation shared potential legal uses of the asset, currently owned by Chico Unified. Does the asset go back to the district or to the charter community, or another option? CUSD will keep track of the asset through the useful life of the asset, regardless of where it is.

Options-

1. Decide on another charter that can use that playground and move it

2. Could BCOE purchase the equipment from CUSD
3. The District takes the perspective that it was “provided” to the charter at the time, then the district owns

Kevin is doing some research regarding selling of assets purchased with bond dollars and will share more information as determined.

- 3.2 Project Completion Report – Discussion regarding components and presentation of a Project Completion Report for Measure K Bond Projects.

Some ideas include: proposed expenses versus actual expenditures should be shared along with a few photos and an update.

Would be beneficial to work closely with CUSD to determine closing out projects including project completion and allocation.

4. ITEMS FROM COMMITTEE MEMBERS

1. Are there restrictions for renting out bond purchased buildings during the time school is not in session?
2. How strictly do we have to stick to the proposed uses of the building? Committee feels that there is no restriction as long as the school originally uses it as intended. Will follow up with more information.
3. Utilizing facilities “planning” money for an appraisal on a piece of property? Committee feels that this is an appropriate use of “planning” money.

5. ADJOURNMENT

- 5.1 Next meeting October 1, 2018 at CORE Butte Charter, 260 Cohasset Road, Suite 120 3:45 PM
- 5.2 Meeting Adjourned at 5:15pm