

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: October 29, 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

Blue Oak Charter School: Susan Domenighini
Chico Country Day Charter School: Lori McGlone
CORE Butte Charter School: Mary Cox
Forest Ranch Charter School: Kiersten Morgan (left at 5:04)
Inspire School of Arts and Sciences: Doris Luther
Nord Country School: Lisa Speegle
Sherwood Montessori: Michelle Yezbick
Wildflower Open Classroom: Tom Hicks

Guests:

Mike Weissenborn

1.2 Approval of Regular Agenda

Doris motioned to approve the agenda, Tom seconded the agenda.
All in favor, motion passes.

1.3 Approval of Minutes from 10/1/18 Regular Meeting

2. PUBLIC COMMENTS - none

3. DISCUSSION/ACTION ITEMS

3.1 Chico Country Day School Project Request – Funds for Architectural Construction Services for Modular Relocation and Existing Building

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.

Susan motioned to approve the architectural services contract, Tom seconded the motion. Motion passes.

Approved as 8/0/0/0	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Lori McGlone	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Tom Hicks	x			

3.2 CORE Butte Charter Project Requests

3.2.1 Furniture for New TK-8 Resource Center

Kiersten motioned to approve the furnishings for the new TK8 resource center, Doris seconded the motion.

Approved as 8/0/0/0	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Lori McGlone	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Tom Hicks	x			

3.2.2 Design, Furniture, Shelving, and Installation for New TK- 8 Library/Curriculum Room

Michelle motioned to approve the library quote, Susan seconded the motion. Motion passes.

Approved as 8/0/0/0	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Lori McGlone	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Tom Hicks	x			

3.2.3 Technology (HD TVs and Apple TVs) for New TK-8 Resource Center

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

Approved as 8/0/0/0	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Lori McGlone	x			
Mary Cox	x			
Lisa Speegle	x			
Dorris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Tom Hicks	x			

3.2.4 Planning Funds for Modular Walls to Redesign Existing Admin Space at Chico Center

Michelle motioned to approve the planning money, Kiersten seconded the motion.

Approved as 8/0/0/0	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Lori McGlone	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Tom Hicks	x			

3.2.5 Phone and Emergency Notification System for New TK-8 Resource Center

Tom motioned to approve the phones and emergency paging system, Kiersten seconded the motion.

Approved as 8/0/0/0	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Lori McGlone	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan	x			
Michelle Yezbick	x			
Tom Hicks	x			

- 3.3 Sherwood Montessori to Borrow STEP UP Academy Funds – Sherwood Montessori has requested to borrow \$100,000 of the roughly \$159,000 remaining funds from STEP UP Academy’s round one allocation. Funds would be used for the Project Request in item 3.4.

There was major discussion regarding the additional Step Up funds and how the Measure K Charter committee should allocate these funds.

Susan motioned to table item 3.3 until the next meeting. Mary seconded the motion. Motion Passes.

Approved as 7/0/0/1	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Lori McGlone	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan				x
Michelle Yezbick	x			
Tom Hicks	x			

- 3.4 Sherwood Montessori Project Request – Additional funds needed for Portable Classrooms Project previously approved.

Susan motioned to table item 3.3 until the next meeting. Mary seconded the motion. Motion passes.

Approved as 7/0/0/1	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Lori McGlone	x			
Mary Cox	x			

Lisa Speegle	x	
Doris Luther	x	
Kiersten Morgan		x
Michelle Yezbick	x	
Tom Hicks	x	

3.5 Blue Oak Project Request – Technology Purchases

Doris motioned to approve the project with the amendment to better clarify the use of the technology monies allocated. Michelle seconded the motion. Motion passes.

Approved as 7/0/0/1	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Lori McGlone	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan				x
Michelle Yezbick	x			
Tom Hicks	x			

3.6 Update on Step Up Academy Status – Further discussion regarding distribution of remaining allocation and charter assets.

There was major discussion regarding the additional Step Up funds and how the Measure K Charter committee should allocate these funds. Discussion was had to set up an ad-hoc committee of the Measure K Charter Committee. Michelle, Doris and Susan volunteered to join the ad-hoc committee to develop multiple suggestions for the allocation of the funds. They will present them at the next Measure K Charter Committee meeting.

Mary motioned to approve the development of an ad-hoc committee. Tom seconded the motion. Motion passes.

Approved as 7/0/0/1	AYE	Nay	Abstain	Absent
Susan Dominighini	x			
Lori McGlone	x			
Mary Cox	x			
Lisa Speegle	x			
Doris Luther	x			
Kiersten Morgan				x
Michelle Yezbick	x			
Tom Hicks	x			

3.7 Project Completion Reports – Further discussion regarding components and presentation of a Project Completion Report for Measure K Bond Projects.

Doris made a motion to table this item, Susan seconded the motion. Motion passes.

4. ITEMS FROM COMMITTEE MEMBERS

5. ADJOURNMENT

- 5.1 Next meeting November 26, 2018 at CORE Butte Charter, 260 Cohasset Road, Suite 120
- 5.2 Meeting Adjourned at 5:25pm