

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: December 4, 2017

**Time/Location: 3:30pm at Chico Country Day School, Middle School Building,
102 West 11th Street, Chico, CA 95928**

REGULAR MEETING MINUTES

1. REGULAR SESSION

1.1 Call to Order & Roll Call

In attendance: Lisa Speegle (Nord), Margaret Reece (CCDS), Doris Luther (Inspire), Michelle Yezbick (Sherwood), Kiersten Morgan (Forest Ranch), Tom Hicks (Wildflower), guest Michael Weissenborn

Absent: Mary Cox (CORE), Step Up Academy, Blue Oak Charter School

1.2 Approval of Regular Agenda

The agenda was approved on motion from Morgan second by Luther. All in favor, 6-0: Speegle, Reece, Luther, Yezbick, Morgan, Hicks

1.3 Approval of Minutes from November 6, 2017 Meeting: Tabled

2. PUBLIC COMMENTS

There were no public comments

3. DISCUSSION/ACTION ITEMS

3.1 Discussion Regarding Further Clarification on Contracts Using Measure K Bond Funds

Mike Weissenborn discussed the issue of contracts with charter schools and vendors/architects, etc. for various projects. CUSD will handle contracts through their current process; this means scheduling is necessary to ensure projects get started when desired. Critical Path Schedules are being developed for current projects. Some questions were asked about this process in terms of the impact to current projects. This has been handled by the individual schools, Mike and CUSD.

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

3.2.1 Repair Funds Request – Forest Ranch Charter School

The request by Forest Ranch Charter School for repair funds was approved upon motion by Luther, second by Yezbick. All in favor: 6-0 - Speegle, Reece, Luther, Yezbick, Morgan, Hicks

3.2.2 Other Requests? None

3.3 Election of Officers for 2018 Calendar Year

3.3.1 Chairperson: Morgan nominated Lisa Speegle to continue in her role as Chairperson; second by Luther. All in favor, 6-0: Speegle, Reece, Luther, Yezbick, Morgan, Hicks

3.3.2 Vice Chair / Secretary: Mary Cox was nominated by Reece to continue in her role as Vice Chair/Secretary, second by Luther. All in favor, 6-0: Speegle, Reece, Luther, Yezbick, Morgan, Hicks

3.4 Calendar of Dates, Times and Venues for 2018 Regular Meetings

The Calendar was set: First Monday of every month except January, July and September. Dates as follows:

January 8, February 5, March 5, April 2, May 7, Jun 4, no meeting in July, August 6, Sept 10, Oct 1, Nov 5, Dec 3.

Times: 3:30pm

Place: CORE, unless otherwise determined

Motion to approve the calendar dates, time and location was made by Yezbick, second by Luther. All in favor, 6-0: Speegle, Reece, Luther, Yezbick, Morgan, Hicks

3.5 Outstanding Questions From October Meeting

3.5.1 Discussion Regarding Agreement to Trade Measure K Funds Between Charter Schools:

It was agreed to draft an MOU to share between charter schools to be presented to the charter school boards for approval as well as CUSD when a project is submitted to them. A draft will be available at the next meeting for viewing and comment. No action required.

3.5.2 Discussion Regarding Ability to Work With District on Lease-Leaseback or Design-Build With Both a Charter Financed Portion and a Bond Financed Portion

No Information available

3.5.3 Discussion Regarding Ability to Use Measure K Funds for Prop 51 Match

No Information available

3.5.4 Discussion Regarding Oversight Fee Structure for Facilities Built With Measure K Funds

No Information available

4. ITEMS FROM COMMITTEE MEMBERS

No Items from Committee Members

5. ADJOURNMENT

5.1 Next meeting will be January 8, 2018, 3:30pm at CORE.

5.2 Meeting Adjourned at 4:50pm