

Measure K Charter School Committee, Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest Inspire School of Arts and Sciences: Jen Josephson, co-chairs Chico Country Day Charter School: Jim & Wendy Fairon Nord Country School: Ed Johnson & Lisa Speegle CORE Butte Charter School: Mary Cox & Jenna Springer Sherwood Montessori: Michelle Yezbick, Secretary & Pat Casey Forest Ranch Charter School: Christia Marasco Wildflower Open Classroom: Tom Hicks & Steve Tchudi

Chico Unified School District Measure K Charter School Committee Special Meeting Notice

Date: March 27, 2024

Time/Location: 3:15 pm CORE

Address: 2847 Notre Dame Blvd, Chico, CA 95928

Agenda

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.

1. REGULAR SESSION Call to Order and Roll Call
 - 1.1 Call to Order and Roll Call
2. DISCUSSION/ACTION ITEMS
 - 2.1. Chico Country Day Gym Floor
 - 2.1.1. [Special Agenda, March 13 2024](#)
3. ADJOURNMENT at

Attestation of Committee Secretary:_____

Measure K Charter School Facilities Committee Project Completion Report

GENERAL INFORMATION:

Submission Meeting Date	3/11/24
Name of School	Chico Country Day School
Address of School	102 West 11 th Street, Chico, CA 95928
Contact Name	Wendy Fairon
Contact Phone/Email	530/895-2650 wfairon@chicocountryday.org
Year Established	1997
Charter Renewal Date	2020
CDS Code	04-61424-6113773
Charter Number	112
Website	www.chicocountryday.org

1. Type of Project:

- ☐ Planning
☐ Construction
☐ Health Safety (Including ADA)
☐ Modernization/Repair/Renovation/Improve
☐ Purchase or lease Project
☒ Other (including FF&E)

2. Project Narrative:

CCDS Outdoor Improvements Project - \$441,900 was approved by the Measure K Committee on 8/23/23 and by the CUSD Board on 9/20/23. The Outdoor Improvements project has been adjusted, removing the shade structures in the elementary garden area and the funds from the allocation should be transferred to pay for the gym floor to be redone.

3. Project Funds to be Returned:

Funds Allocated		\$441,911
Funds Used in 2023		
Funds Returned in 2024		(\$35,000)
Less: Total Funds Used		
Funds Returned		\$35,000

For Committee Use:

All necessary documents were included: ____ yes ____ no

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: _____

Attestation of Committee Secretary: _____

Measure K Charter School Facilities Committee
Project Recommendation From for Consideration by CUSD Board of Trustees

GENERAL INFORMATION:

Name of School: Chico Country Day Charter School
Address: 102 West 11th Street, Chico, CA 95928
Contact Name: Wendy Fairon, ED
Contact phone/email: wfairon@chicocountryday.org / 530.895.2650
Year Established: 1996
Charter Renewal Date: 2020
CDS Code: 04-61424-6112773
Charter Number: 112
Website: www.chicocountryday.org

1. Type of Project:

Repair of existing facilities - complete redo of gym floor

2. Project Narrative:

Chico Country Day School (CCDS) is requesting \$35,000 for the sanding, line painting, and resurfacing of the gym floor. Over the past 4 years, and between two different companies, we have ended up with a gym floor surfacing that is peeling off in sheets (4" to 18" in length) and is almost completely peeled off now. It's not possible to just refinish the floor and for this to be remedied; we must sand down to the lines, repaint, and reseal the floor.

This project will benefit our students by returning the gym floor to a usable state. It's currently peeling off sheets of finish, causing challenges for our sports teams, disruptions to the use of the space for student gatherings, and is generally unsafe. We would free up general fund money by using bond money to complete this project.

3. Charter School Property Location:

CCDS is located on district property located at 102 West 11th Street, Chico, CA 95928

- a. Does your school currently operate on a CUSD School Site: Yes
- b. Does your school lease property/buildings from a private owner: No

4. Property Acquisition: n/a

5. Enrollment:

- a. What is your current enrollment and ADA: 542.4 ADA; enrollment is 575 students.
- b. Please describe your growth plans and provide supporting documentation: CCDS does not currently have growth plans related to this project.

6. Financial Questions:

- a. Are you in good standing per District oversight staff: Yes
 - b. Are there any negative findings on audit reports for the prior year: No
 - c. What was the charter school's ending fund balance at the end of the last fiscal year? \$8,244,805.79
- TOTAL MEASURE K ALLOCATION: \$5,509,196
PLANNING REQUEST: \$35,000
OUTDOOR SPACES DESIGN REVISION: \$35,000
BALANCE: \$0

7. Documentation:

- a . Bid and work plan from Parks Hardwood Floors (2 pages)

8. Measure K – Charter Facilities Committee Approval:

- a. Date of Committee Approval:
- b. Date of CCDS Approval:
- c. Date of CCDS Board Meeting for contract:



March 13, 2024

Board Agenda Item Number: 3.1

Presented by: Wendy Fairon

Background: CCDS has approval for an improvement project to its outdoor spaces for \$441,900. Bond language allows for facility improvements to be made with those dollars. We have a new need emerging: completely redoing our gym floor, sanding it down to the wood, and then resurfacing it completely.

Current Need: We have attempted to salvage the gym floor finishing over the past two years. Last school year, it began to peel and bubble in certain areas. Over the summer of 2023, we had the finishing scuffed and sanded a bit, then had it refinished, hoping to repair the bubbling and peeling. Due to the previous peeling and damage, the resurfacing did not completely work, and we have peeling again this year to a greater extent. We have had hard floor contractors come to look at the work, have reached out to the previous two companies that have completed work on our floors, and have been advised that a complete redo of the floor is the only thing that will fix the peeling and bubbling.

We have consulted with local entities for gym floor contractors who can complete the work we need. We would like to reallocate funds from our Outdoor Spaces Project to the Gym Floor Resurfacing with Measure K dollars. The total amount will be just under \$35,000 to sand the floor down completely, remove all finishing, and then repaint and refinish the floor. We would like to complete this work in June of 2024.

Supporting documentation attached: Return of Funds from Outdoor Improvement Project, Measure K Project Plan: Redo gym floor

Recommendation: Approval of the return of funds from September 2023 to the CCDS Measure K balance. Approval of the Measure K project plan to resurface the gym floor in the amount of \$35,000.



Parks Hardwood Floors ~ Bryan F. Parks, Jr.

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*****PROPOSAL / SCOPE OF WORK*****

March 3, 2024

Chico Country Day Charter School
102 West 11th Street, Chico, Ca 95928

Attention: Stewart Langford – Head of Maintenance and Operations

Cell: (530) 588-6890 Office: (530) 895-2650

E-mail: slangford@chicocountryday.org

RE: PROJECT LOCATION – Chico Country Day Charter School

102 West 11th Street, Chico, Ca 95928

Parks Hardwood Floors hereby proposes to furnish materials and perform labor necessary for the completion of : Labor and materials to sand, seal , game line and finish approximately 6,350 sq ft of existing maple hardwood flooring in the gymnasium.

Labor to consist of: Hanging plastic sheeting over the bleachers to protect them from dust. Sand existing wood flooring to a smooth and even surface, removing old finish, game lines, scratches, etc and then apply 2 coats of Hillyard Courtgaurd Gymnasium Sealer. Paint game lines as they were, including one main basketball court, one main volleyball court, 2 cross volleyball courts and a center court logo. Apply 3 coats of Hillyard Pro 200 Gymnasium Finish.

NOTE: THIS IS A PUBLIC WORKS FACILITY PREVAILING WAGE

PROJECT – Determination NC-23-31-1-2023-1 Shasta County - \$87.12/hour per employee is currently in effect and expires on June 30, 2024. Effective July 1, 2024, there will be an increase of \$4.82 for a total of \$91.94/hour per employee.

Normal dust control will be done.

Project Cleanup to include: removal of all equipment and materials belonging to *Parks Hardwood Floors*, an area vacuum and/or broom cleaning of any construction debris at no additional charge to the owner. Normal dust control will be done to consist of hanging plastic sheeting over dust sensitive areas to contain dust in those sanding areas to eliminate dust from other areas to be sanded.

Materials to be supplied by *Parks Hardwood Floors*: paints, masks for lettering and logo, seal, finish, and any necessary miscellaneous supplies in sufficient quantities to complete the project.

NOTE: ALLOW A MINIMUM OF 5 DAYS FOR THE FINISH TO CURE BEFORE USE.

Labor for this project is scheduled to commence June of 2024. The project is expected to span approximately 13-15 working days, not including finish cure time, from commencement to completion

All material is guaranteed to be as specified herein, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workman like manner for the sum of: **\$32,300 even (Thirty Two Thousand, Three Hundred)** and made as follows:

Due Upon Completion of Project

\$32,300

Any alteration or deviation from the above specifications involving extra costs will be executed upon written order and will become an extra charge over and above this estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

This proposal may be withdrawn by us if not accepted within 45 days.

Respectfully submitted by: *Parks Hardwood Floors*

DIR#1000007811

CA LICENSE #786999

SIGNATURE: *Bryan F Parks, Jr.*

DATE: March 3, 2024

Bryan F Parks, Jr – Sole Proprietor

Proposal Acceptance:

The herein pricing, specifications and conditions are satisfactory and are hereby accepted. You are hereby authorized to furnish materials and labor to complete the work mentioned in the above proposal, for which I agree to pay the amount stated herein, and according to the terms thereof:

Accepted By: _____

Date: _____

Project Location: Chico Country Day Charter School, 102 West 11th St, Chico, Ca 95928