

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 4, 2024

Time/Location: 2:30 pm CORE

Final Minutes

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 at 2:36 pm

1.1 Call to Order and Roll Call

Blue Oak Charter School: Susan Domenighini, arrived at 2:52 pm
Inspire School of Arts and Sciences: Jen Josephson
Nord Country School: Ed Johnson
Chico Country Day Charter School: Absent
CORE Butte Charter School: Jenna Springer (voting), Mary Cox (non-voting)
Sherwood Montessori: Pat Casey
Forest Ranch Charter School: Absent
Wildflower Open Classroom: Stephen Tchudi

1.2 Approval of Minutes of the Regular Meeting of January 22, 2023

Steven Tchudi moved to approve the Minutes of the Regular Meeting of January 22, 2023. Ed Johnson seconded the motion.

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini				X
CCDS: Absent				X

CBCS: Jenna Springer	X			
Nord: Ed Johnson	X			
Inspire: Jen Josephson	X			
FRCS: Absent				X
Sherwood: Pat Casey	X			
WOC: Steven Tchudi	X			

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

3.1. Inspire Alternate Committee Member

Description of item presented:

Jen Joeshson shared on adding an additional Alternate Committee Member to fill in her absence.

Steven Tchudi moved to approve Peggy Hawks as the Inspire Alternate Committee Member. Ed Johnson seconded the motion. Motion passed unanimously.

Approved 5/0/0/3	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini				X
CCDS: Absent				X
CBCS: Jenna Springer	X			
Nord: Ed Johnson	X			
Inspire: Jen Josephson	X			
FRCS: Absent				X
Sherwood: Pat Casey	X			
WOC: Steven Tchudi	X			

3.2. CORE Project: Track & Field

Description of item presented:

The Superintendent of CORE Butte Charter School presented the proposal for the CORE Butte Track and Field. CORE Butte is requesting to use the remainder of their share of Measure K dollars, \$2.086 million. CORE Butte provided a proposal that consisted of reusable and one time costs. The Measure K Committee discussed the application.

Steven Tchudi moved to approve the CORE Project: Track & Field. Jen Joesphson seconded the motion. Motion passed unanimously.

Approved 6/0/0/2	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	X			
CCDS: Absent				X
CBCS: Jenna Springer	X			
Nord: Ed Johnson	X			
Inspire: Jen Josephson	X			
FRCS: Absent				X
Sherwood: Pat Cascy	X			
WOC: Steven Tchudi	X			

ITEMS FROM COMMITTEE MEMBERS

4. ADJOURNMENT at 3:07 pm

4.1 The next meeting is on March 25, 2024

Attestation of Committee Secretary:



Measure K (Special Meeting)

PRINT NAME	Role/Title	Voting Member?
Katie Massari	Operations Officer - CORE	Yes <input checked="" type="radio"/> No
Bernadine Janke	HR officer - CORE	Yes <input checked="" type="radio"/> No
Matt Harvey	HS Director - CORE	Yes <input checked="" type="radio"/> No
Jenna Springer	CORE - CBO	<input checked="" type="radio"/> Yes <input checked="" type="radio"/> No
Mary Cox	CORE - Supt	<input checked="" type="radio"/> Yes <input checked="" type="radio"/> No
Steph Tchudi	Wildflower Rep	<input checked="" type="radio"/> Yes <input type="radio"/> No
Charise Brankly	CUSD	Yes <input checked="" type="radio"/> No
Jen Josephson	Inspire	<input checked="" type="radio"/> Yes <input type="radio"/> No
Pat Casey	Sherwood Montessori	<input checked="" type="radio"/> Yes <input type="radio"/> No
Ed Johnson	Nord Country	<input checked="" type="radio"/> Yes <input type="radio"/> No
Annem Dunning	Blue Oak	<input checked="" type="radio"/> Yes <input type="radio"/> No
Allison Patten	CORE	Yes <input checked="" type="radio"/> No
		Yes <input type="radio"/> No
		Yes <input type="radio"/> No
		Yes <input type="radio"/> No
		Yes <input type="radio"/> No
		Yes <input type="radio"/> No