## Measure K Charter School Committee Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest Chico Country Day Charter School: Stuart Langford & Wendy Fairon CORE Butte Charter School: Mary Cox & Jenna Springer Forest Ranch Charter School: Christia Marasco Inspire School of Arts and Sciences: Doris Luther & Jen Josephson, co-chairs
Nord Country School: Lisa Speegle & Kathy Dahlgren
Sherwood Montessori: Michelle Yezbick, Secretary & Pat Casey
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: July 25, 2022

Time/Location: 3:45pm via Zoom

https://zoom.us/j/93352766305

Passcode: July

## **REGULAR MEETING MINUTES**

## 1. REGULAR SESSION

1.1 Call to Order and Roll Call at 3:48

Blue Oak Charter School: Susan Domenighini

Inspire School of Arts and Sciences: Jen Josephson, Doris Luther

Chico Country Day Charter School: Stuart Langford Nord Country School: Lisa Speegle, Ed Johnson CORE Butte Charter School: Jenna Springer Sherwood Montessori: Michelle Yezbick Forest Ranch Charter School: Christia Marasco

Wildflower Open Classroom: Tom Hicks (absent)

1.2 Approval of Minutes from Regular Meeting of May 23, 2022 Lisa Speegle motioned to approve the minutes, Susan Domenighini seconded; motion passed.

### 2. PUBLIC COMMENTS

## 3. DISCUSSION/ACTION ITEMS

3.1 Update Nord Country School's Measure K reps

Nord Country School requested that Ed Johnson be added as the representative at Measure K meetings with Lisa Speegle as alternate.

Susan Domenighini motioned to approve the addition; Christia Marasco seconded; motion passed.

## 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.

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.

3.2 Request: Forest Ranch Charter School - Blacktop Project Christia Marasco presented the proposal repairing campus blacktop. Doris Luther motioned to approve the proposed expenditure; Stuart Langford seconded; motion passed.

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
CCDS: Stuart Langford	x			
CBCS: Jenna Springer	x			
Nord: Lisa Speegle	x			
Inspire: Jen Josephson	x			
FRCS: Christia Marasco	x			7
Sherwood: Michelle Yezbick	x			
WOC: Tom Hicks	10000			x

## 4. ITEMS FROM COMMITTEE MEMBERS

Committee members discussed allowable uses of funds.

## 5. ADJOURNMENT

5.1 Adjourn; Next meeting August 22, 2022 via Zoom

Date of Minutes Approval:	8/22/22	~,
• •	1/2 - U	•
Attestation of Committee Secretary		

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

## **GENERAL INFORMATION:**

Name of School	Blue Oak Charter School
Address of School	450 W East Avenue, Chico Ca 95926
Contact Name	Susan Domenighini
Contact Phone/Email	(530)879-7483 ext. 2003
Year Established	2001
Charter Renewal Date	2025
CDS Code	04 61424 6119523.
Charter Number	0415
Website	https://blueoakcharterschool.org/

11100			(230)077 7 103 0111 2003	
	Establishe		2001	
	er Renewa	l Date	2025	
	Code		04 61424 6119523.	
	er Number		0415	
ebsi	ite		https://blueoakcharterschool.org/	
1.	Type of	Pl Co Ho M x Purcha	: anning onstruction ealth Safety (Including ADA) odernization/Repair/Renovation/Impro se or lease Project her (including FF&E)	ove
	needed	ak wish l to allo	nes to use Measure K funds in one work for the purchase of the prop	order to cover additional fees and assessment costs erty.  (If project location is different from address above.)
4.	b.	Does yo	ur school currently operate on a CU ur school lease property/buildings temperate and ADA:277	
5.	Financ	ial Que	stions	
	a.		ur prior annual audit report free of a ease explain)	any negative findings?Xyes no
	b.			of expenditures at the end of the prior fiscal year? asses. Cash + current AR was \$1,253,771, 35% of annual expenses.
6.	Blue property	riefly des Oak, wo y for a ne	cribe the timeline for the project plann rking with Turner Impact and realto	or John Ross has secured a Letter of Intent to purchase y meeting with the Turner Impact architect to develop plans
7	Duclin-	naw F-	timata (Cast)	
7.	rremm		timate (Cost)  I Allocation	\$3,834,275.00
		Round	1 / mocation	φ,,ω,τ,ω,τ,ω,ο
		Less P	reviously Allocated Funds	\$1,534,105.00

Less Current Project Funds Requested	\$200,000.00
Remaining Round I Allocation	\$2,100,170.00

## School Facilities Projects to be Funded with Proceeds of Bonds

"Bond proceeds will be expended to repair, modernize, replace, renovate, expand, construct, acquire, equip, furnish and otherwise improve the classrooms and school facilities the [charter's] existing schools, new school sites, and other [charter] owned properties to provide equity among campuses, improved facilities, and student access to instructional technology."—Measure K

technology."-Measure K Documentation (please indicate those completed) All Projects Project Narrative: general scope of work X Included Enrollment Capacity: Current Facility and/or Proposed X Included Preliminary Estimate (Cost) X Included **Project Schedule** X Included **Building/Modernization/Renovation Projects** Feasibility Study and Site Review \_\_Not Applicable Included Enrollment Capacity: Current Facility and/or Proposed Included \_\_\_ Not Applicable Pre-Schematics (to be completed by a District approved architect and/or engineering team) Included Not Applicable Facility Assessment Included Not Applicable Schematic Drawing(s) (areas of work) Included Not Applicable CEQA Process Determination (pre-CEQA-form) Included \_\_\_ Not Applicable **Design Development Drawings** Included Not Applicable Design or Bid Estimate Included Not Applicable Construction Documents Included Not Applicable For Committee Use: All necessary documents were included: yes no (if no: request for additional documentation)

## **CORE QUESTIONS:**

- 1. Does the project fall under the bond language?
- 2. Given the life span of a bond, did the proposal explain how this project was an appropriate use of funds?
- 3. Has the school demonstrated the feasibility of project completion?
- 4. Has the local school board approved the project?

#### MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval:	8/22/22

Attestation of Committee Secretary:

My

For questions or clarifications relative to the completion of this application, please contact: Kevin Bultema at kbultema@chicousd.org or (530) 891-3000 x. 112

## **Measure K Charter School Facilities Committee Project Recommendation Form for Consideration by CUSD Board of Trustees**

## **GENERAL INFORMATION:**

Submission Meeting Date	August 22, 2022
Name of School	Sherwood Montessori
Address of School	1010 Cleveland Ave.
Contact Name	Michelle Yezbick
Contact Phone/Email	530-345-6600 michelle@sherwoodmontessori.org
Year Established	2010
Charter Renewal Date	January, 2017
CDS Code	04-61424-00121475
Charter Number	1166
Website	www.sherwoodmontessori.org

Contact Name	Michelle Yezbick	
Contact Phone/Email	530-345-6600 michelle@sherwoodm	ontessori.org
Year Established	2010	
Charter Renewal Date	January, 2017	- E discontinuo de la contrata de mandra de la contrata del contrata de la contrata de la contrata del contrata de la contrata del la contrata de la contrata del la contrata de la contra
CDS Code	04-61424-00121475	
Charter Number	1166	
Website	www.sherwoodmontessori.org	
Healt Mode Purch X Othe  2. Project Narrative: This proposal is to re	truction h Safety (Including ADA) ernization/Repair/Renovation/Improve hase or Lease Project r (including FF&E) equest funds to purchase furnishings and in campus. This proposal requests that	nd equipment for the TK/K campus and office funds for this project be allocated from Round 3 of
Item	***************************************	Estimated cost
Desks for o		880
<u> </u>	outdoor environment furnishings &	8515
equipmen		
<del></del>	e for TK/K campus	1,500
Teaching d	esk	450
<u>.                                    </u>		12,000
a. Does your s b. Does your s	chool currently operate on a CUSD School lease property/buildings from a place of the operates on a site it owns, adjacent	pol Site: X yes no
4. Current enrollment	and ADA:	
5. Financial Questions  a. Was your pi	ior annual audit report free of any neg	ative findings? yes X no

(if no, please explain) Tiered Re-engagement Plan for Independent Study needed revision.

	b.	What were your cash reserves as a percen 42%	t of expenditures at th	e end of the prior fiscal year?
6	Project	Schedule		
0.	-	scriedule briefly describe the timeline for the project ;	olannina and completi	on.
		the summer of 2022, our TK/K classrooms r	•	
		ty. We anticipate completing the development	•	
	furnitu	re and teaching table will be installed when	they arrive, also withi	n 4 months.
7.	Prelimi	nary Estimate (Cost)		
		Measure K Allocation	\$1,402,006	
		Less Previously Allocated Funds	\$1,007,297	
		Less Current Project Funds Requested Remaining Allocation	\$12,000 \$382,709	
		Nemaning Anocation	3362,703	
		School Facilities Projects to be	e Funded with Procee	ds of Bonds
otherw [charte	vise impr er] owned	s will be expended to repair, modernize, repove the classrooms and school facilities the properties to provide equity among camp	[charter's] existing sc	hools, new school sites, and other
	Docum	entation (please indicate those completed	)	
	All Proj	<u>ects</u>		
	Project	Narrative: general scope of work		X Included
	Enrollm	ent Capacity: Current Facility and/or Propo	osed	X Included
	Prelimi	nary Estimate (Cost)		X Included
	Project	Schedule		X Included
	<u>Buildin</u>	g/Modernization/Renovation Projects		
	Feasibil	ity Study and Site Review		IncludedX_ Not Applicable
	Enrollm	ent Capacity: Current Facility and/or Propo	sed	X Included Not Applicable
	Pre-Sch	ematics (to be completed by a District approved archited	t and/or engineering team)	IncludedX_ Not Applicable
	Facility	Assessment		IncludedX_ Not Applicable
	Schema	atic Drawing(s) (areas of work)		Included _X Not Applicable
	CEQA P	rocess Determination (pre-CEQA-form)		Included _X Not Applicable
		Development Drawings		Included _X_ Not Applicable
	_	or Bid Estimate		Included _X Not Applicable
	Constru	uction Documents		Included _X Not Applicable
For Co	mmittee	Use:		
	-	ocuments were included: r additional documentation)	X yes	no

## **CORE QUESTIONS:**

- 1. Does the project fall under the bond language? yes
- 2. Given the life span of a bond, is the project an appropriate use of funds? yes
- 3. Has the school demonstrated the feasibility of project completion? yes
- 4. Has the local school board approved the project? yes

## MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval:

Attestation of Committee Secretary:

For questions or clarifications relative to the completion of this application, please contact: Kevin Bultema at kbultema@chicousd.org or (530) 891-3000 x. 112

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re

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**Product** 

59.45"D x Dimensions 59.45"W x

66.46"H

Color

Espresso Oak

Room Type Office

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- Desk dimensions 59" W x 59" D x 66" H | Please refer to product pictures for additional mascuraments

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Hutch 60"L (Black - Grey Top)

Visit the Monarch Specialties Store 115 ratings

-22% **\$498**90

List Price: \$643.20 (1)

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Color: Black - Grey Top







\$548.99















## Enhance your purchase

Products that go with this

End tables, lamps, coffee tables and

Desk design Computer Desk

**Product** 62.75"D x 47.25"W x 30.75"H

**Dimensions** 

Color Black - Grey Top

Room Type Office

Shape L-Shape

Special Engineered particle board solid wood l

See more

#### About this item

 SPACE-SAVING DESIGN - Finished in a taupe reclaimed wood-look laminate, this extra-large computer desk with generous storage options has an L-shaped design intended for placement in a corner; it measures 62.75 inches L x 59 inches W x 44.75 inches H

\$49890

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Select delivery location

Available to ship in 1-2 days.

Qty: 1

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Created by Michelle Yezbick

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Cart 1009033235 | Last modified on 08/16/2022

Prices are subject to change in saved carts.

## 1 Item

Product		Delivery	Quantity	Unit Price	Total Price
	Classroom Select  Markerboard NeoClass Leg  Activity Table, T-Mold, Half	# Free Shipping: ineligible	1		\$315.71

Item #: 7661508 Ships Directly from Manufacturer Typically Within 2-4 Weeks - Lead Times Vary

Moon, 36 x 72 Inches

Edge Color:Titanium Leg Color:Titanium Product Height:30-43 Adj Height

Subtotal	\$315.71
+ Estimated Tax: 3	\$30.07
+ Shipping: ①	\$99.00
Total	\$444.78

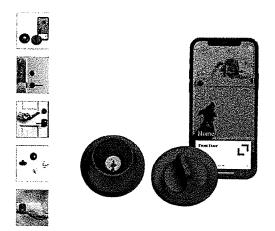


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## Level Lock Smart Lock with Bluetooth Keyless Entry

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Delivery ZIP Code: 95968

1

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August 18

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#### Features:

- · Use Your Phone, Voice, or a Key to Enter Your
- · Highest Industry Standards for Security, Durability, and Finish and Certified BHMA AAA
- · Lock and Unlock with Siri
- · Run Automations and More with Homekit
- · Easy to Install with Just a Screwdriver

Finish: Matte Black

Matte Black

Nickel

**Product Details** 

Specifications

Shipping & Returns

## **Product Details**

Product details have been supplied by the manufacturer and are hosted by a third party.

**Meet Level Lock** 

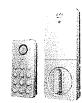
D level Lock

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Pickup at Yuba City Lowe's 6 Items	
Monroe 5-ft H x 8-ft W Black Item #94419 Model #58281340 Save For Later   Remove	s Steel Decorative Fence Panel
- (1) + \$138.00	
Store Pickup  Available	FAEE
Ship to Homa Unavailable	

Gel it by Thu, Aug 25	
Fruck Delivery  Get it by Wed, Aug 24  Schedule your delivery during checkout	
○ HURRY! LOW IN STOCK	
1-1/2-in Steel-painted Gate Swivel Bracket	
Item #419193 Model #58200764	
Save For Later   Remove	
- 2 + \$23.96	
Store Pickup Available	FREE
Ship to Home Get it by Thu, Aug 25	
Get it by Wed, Aug 24 Schedule your delivery during checkout	
□ HURRYI LOW IN STOCK	et de personale de producer de la companya
5-ft H x 4-ft W Powder Coated Vinyl-coated Steel Flat-top Walk-thru Decorative Fence Gate	
Save For Later   Remove	
1 + \$136.00	
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Single Hume Unavailable	
Get it by Wed, Aug 24 Schedule your delivery during checkout	
BRINKS COMMERCIAL  32-in Aluminum Universal Reversible Rim Exit Device	_
Commission and the second second	Æ
	Cha

1 Ship to Home



Store Pickup Available

FREE

(1) Ship to Home Get it by Thu, Aug 25

Truck Delivery

Get it by Wed, Aug 24 Schedule your delivery during checkout

## Ship to Home . 1 Item



Nuvo Iron Black Gate Frame Kit ilem #5055122 Model #PRO8-ESP Save For Later | Remove



Store Pickup Get it by Tue, Aug 23

Ship to Home Get it by Tue, Aug 23 (est.)

FREE

Truck Delivery

Get it by Wed, Aug 24

Schedule your delivery during checkout

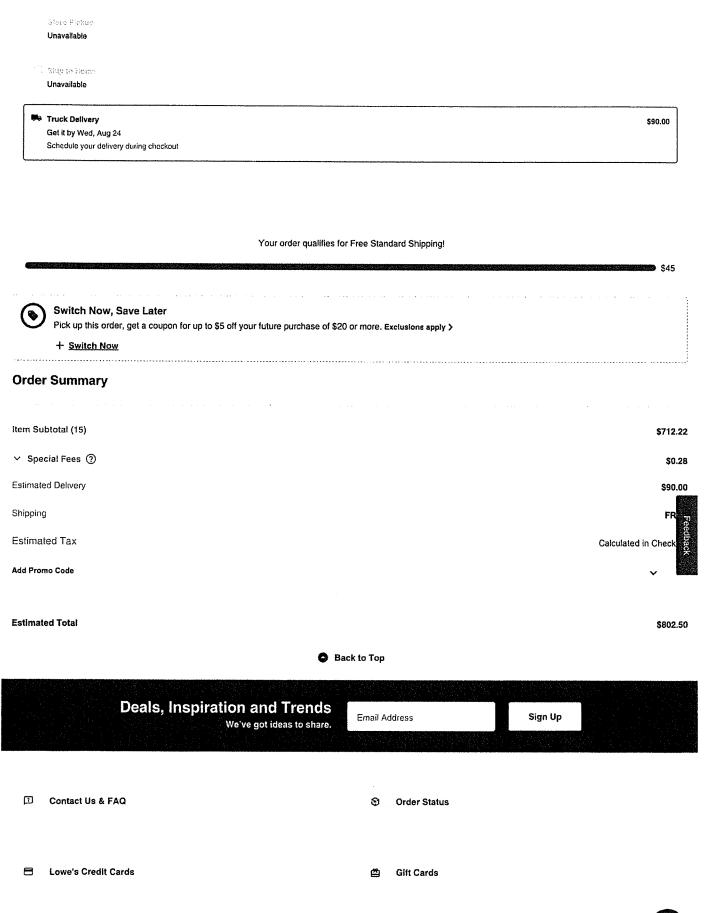
## Truck Delivery . 8 Items



5/8-in x 5-1/2-in x 5-ft Redwood Flat-top Fence Picket

Item #1505795 Model #20880-05 Save For Later | Remove





# Shopping Cart (1 Product, 1 Item)



4273 (http://shop.natureexplore.org/Akambira/Akambira Short\_5.html) \$1,695.00

(littp://shop.natu**ในขม**ัพงาย.org/Akambira/Akambira-Short 5 html)

Amount \$1,695.00

Remove

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Subtotal (1 item	garden (	2 (1985) 2 (1985)	\$1,695,00
Chie in Denge		entre de la companya	
Ship to: 95928 Shipping			\$254,25
Tax			\$0.00

#### Estimated Total \$1,949.25

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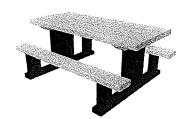
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1) Select Table Height: 20" H

2) Choose a picnic table color com...(+)

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95928

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Shipping Estimate\*

Produ

Estimated Shipping Cost: \$892.11 Product Cost: \$2,811.52 Estimated Total Cost: \$3,703.63

Cons stainl

'Why is this cost estimated? Shipping & handling costs on many larger items depend on variables such as

Availa

whether you have a loading dock and whether you need help getting your merchandise off the truck.

Description

Specs

Product Weight (Lbs)

137

Recommended Ages

2 - 5 years

Assembly

Assembled

Height

20" H

Length

48" L

Material

Post Material: Recycled Structural Plastic

Stainless Steel hardware

Warranty

10-year limited

Shipping Method:

Freight

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