

Measure K Charter School Committee, Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest Inspire School of Arts and Sciences: Doris Luther & Jen Josephson, co-chairs Chico Country Day Charter School: Stuart Langford & 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 Meeting Notice

Date: April 24, 2023

Time/Location: 3:45 pm Blue Oak Charter/Zoom

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 at 3:52 and Roll Call:

Blue Oak Charter School: Susan Domenighini
Chico Country Day Charter School: Jimmy Janda (non-voting)
Nord Country School: Ed Johnson & Lisa Speegle
CORE Butte Charter School: Mary Cox
Forest Ranch Charter School: Christia Marasco
Wildflower Open Classroom: Stephen Tchudi
Sherwood Montessori: Michelle Yezbick
Inspire High School: Jen Josephson
Chico Unified School District: Charise Bromely

1.1. Approval of Minutes from Regular Meeting of February 27, 2023

Michelle Yezbick made a motion to approve the minutes, Edward Johnson seconded; motion passes.

2. PUBLIC COMMENTS

None

3. DISCUSSION/ACTION ITEMS

3.1. Mary Cox CORE Butte Charter School

- 3.1.1. Planning Project: The CORE Butte field is currently gopher ridden with no fixes at hand. The school has to move toward a removable/reusable turf environment. During this construction progress, we would like to move toward a track with field equipment. This continued planning money will allow the school to develop a plan, including engineering

design for the project to determine what portion will be allocated to Measure K and what portion the school will need to cover.

Mary Cox presented CORE's gopher dilemma and answered questions from the committee.

Stephen Tchudi made a motion to approve planning money, Christia Marasco seconded; motion passed.

Approved 7/0/0/1	Aye	Nay	Abstain	Absent
BOCS: Susan Domenighini	x			
Nord: Ed Johnson	x			
CBCS: Mary Cox	x			
FRCS: Christia Marasco	x			
WOC: Stephen Tchudi	x			
CCDS: Wendy Fairon				x
Inspire: Jen Joesphson	x			
Sherwood: Michelle Yezbick	x			

4. ITEMS FROM COMMITTEE MEMBERS

None

5. ADJOURNMENT At 4:02 p.m.

5.1. The next meeting is on May 22, 2023.

Attestation of Committee Secretary:

