

### 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:** May 22, 2023

**Time/Location:** 3:45 pm Blue Oak Join Zoom Meeting

<https://us06web.zoom.us/j/87008745664?pwd=a1cyOFhoQTILK0tZVzlwTVxaTlnQT09>

## 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](http://www.chicousd.org), or in the district office prior to the meeting @ 1163 East 7<sup>th</sup> Street, Chico, CA 95928.

1. REGULAR SESSION Call to Order and Roll Call
  - 1.1. Approval of Minutes of the Regular Meeting of April 24, 2023
2. PUBLIC COMMENTS
3. DISCUSSION/ACTION ITEMS
  - 3.1. Wildflower Modernization/Repair/Renovation/Improve  
Purchase Portable Classrooms. Wildflower purchased four portable classrooms in 2019. Wildflower is requesting bond funds to refurbish all four portable classrooms. Work includes installing new HVAC systems, carpet, siding, replace existing window, add new windows and general fixes. Total estimated cost of project is \$129,810.00 or an average of \$32,452.00 per classroom. Contingency of 20% or \$25,962.00. Total cost of project \$155,772.00. Work will be completed over the summer of 2023.
  - 3.2 Nord Modernization/Repair/Renovation/Improve  
Rooms 6 through 10 walkway project.

### ITEMS FROM COMMITTEE MEMBERS

4. ADJOURNMENT
  - 4.1. The next meeting is on June 20, 2023.

# Measure K Charter School Facilities Committee

## Project Recommendation Form for Consideration by CUSD Board of Trustees

### GENERAL INFORMATION:

Submission Meeting Date	May 22, 2023
Name of School	Wildflower Open Classroom
Address of School	2414 Cohasset – Suite 3, Chico CA 95926
Contact Name	Tom Hicks
Contact Phone/Email	530-892-1676 / <a href="mailto:thicks@wildflowerschool.com">thicks@wildflowerschool.com</a>
Year Established	2011
Charter Renewal Date	June 30, 2025
CDS Code	04-61424-0123810
Charter Number	1280
Website	Wildflowerschool.com

### 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:

**Purchase Portable Classrooms.** Wildflower purchased four portable classrooms in 2019. Wildflower is requesting bond funds to refurbish all four portable classrooms. Work includes installing new HVAC systems, carpet, siding, replace existing window, add new windows and general fixes. Total estimated cost of project is \$129,810.00 or an average of \$32,452.00 per classroom. Contingency of 20% or \$25,962.00. Total cost of project \$155,772.00. Work will be completed over the summer of 2023.

### 3. Charter School Property Project Location: *(If project location is different from address above.)*

- a. Does your school currently operate on a CUSD School Site: ☐ yes ☒ no  
 b. Does your school lease property/buildings from a private owner: ☒ yes ☐ no

### 4. Current enrollment and ADA: 143/129.5 (P2)

### 5. Financial Questions

- a. Was your prior annual audit report free of any negative findings? ☒ yes ☐ no  
*(if no, please explain)*  
 b. What were your cash reserves as a percent of expenditures at the end of the prior fiscal year? 15%

### 6. Project Schedule

*Please briefly describe the timeline for the project planning and completion.*  
 Work will be completed over the summer of 2023.

### 7. Preliminary Estimate (Cost)

Round 1 Allocation	442,617
Step Up Reallocation	11,330
Round 2 Allocation	563,754
Round 3 Allocation	533,003

Less Previously Allocated Funds	557,834
Less Current Project Funds Requested	155,772
Remaining Allocation	837,098

### 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

#### 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 \_\_\_\_\_ Included \_x\_ Not Applicable

Enrollment Capacity: Current Facility and/or Proposed \_\_\_\_\_ Included \_x\_ Not Applicable

Pre-Schematics *(to be completed by a District approved architect and/or engineering team)* \_\_\_\_\_ Included \_x\_ Not Applicable

Facility Assessment \_\_\_\_\_ Included \_x\_ Not Applicable

Schematic Drawing(s) *(areas of work)* \_\_\_\_\_ Included \_x\_ Not Applicable

CEQA Process Determination *(pre-CEQA-form)* \_\_\_\_\_ Included \_x\_ Not Applicable

Design Development Drawings \_\_\_\_\_ Included \_x\_ Not Applicable

Design or Bid Estimate \_\_\_\_\_ Included \_x\_ Not Applicable

Construction Documents \_\_\_\_\_ Included \_x\_ Not Applicable

#### For Committee Use:

**All necessary documents were included:**  
*(if no: request for additional documentation)*

\_\_\_\_\_ yes \_\_\_\_\_ no

#### 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? 06/12/19

#### MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: \_\_\_\_\_

Attestation of Committee Secretary: \_\_\_\_\_

Acosta Construction- License # 1068499

309 Mellane Cir  
Orland, CA 95963 US  
aacostaconstruction@hotmail.com



Estimate

ADDRESS  
Wildflower Open Classroom  
2414 Cohasset RD Ste #3  
Chico, CA 95926 US

ESTIMATE 1193  
DATE 05/03/2023  
EXPIRATION DATE 06/05/2023

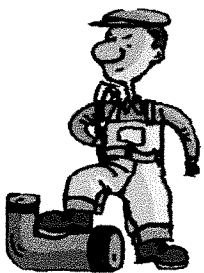
DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Framing	Demo a section of wall to frame and install a new additional window to classroom. Once framed installed new window then patch with new drywall, mud, mask and texture to match original drywall. This price is for adding 1 window into a portable classroom, price will multiply for each additional window added.	8	3,600.00	28,800.00
	Siding	Demo Approximately 40ft of siding on one side of the portable classroom. Install new house wrap on exposed side and Install new T1-11 8 IN OC plywood siding. This price is for 1 side of 1 portable classroom. Price will multiply for each additional wall.	4	6,400.00	25,600.00
	Window	Demo 8 windows and replace with new energy efficient windows. Install new trim around windows and caulk and seal around.	8	1,100.00	8,800.00

This price does not include Painting, electrical, Insulation, or any other work then stated above.

TOTAL

\$63,200.00

This is an estimate and prices are subject to change due to the unforeseen that may be discovered during construction (DRY ROT). If any dry rot or any other unforeseen issues may arise the customer will be notified about these issues.



**BARNHART HEATING & AIR**

**CL#783276 Phone (530) 345-6356**

**74 Artesia Dr.**

**Chico, Ca. 95973**

**Proposal#060732**

**March 22nd 2023**

**Wildflower Open Classroom**

**2414 Cohasset Rd**

**Chico, Ca 95926**

**530-892-1676**

**Your Installation Specialist!**

Description	Amount
<p><b>Eight Deluxe GE 2 ton 24,000, BTU single zone Mini Split Systems includes Hp Condensing units</b></p> <p><b>Eight 24,000 BTU wall mount fan coils with remote controls.</b></p> <p><b>Wall hanging bracketsfor out door condensing units.</b></p> <p><b>Hook up to existing AC/Heating electrical.</b></p> <p><b>Does not include Permits &amp; H.E.R.S certification.</b></p> <p><b>Warranty: 12yr limited compressor &amp; parts &amp; 1 yr limited labor.</b></p> <p><b>Excludes improper filer maintnance and acts of god or nature.</b></p> <p><b>Proposal total</b></p> <p><b>Accepted by_____Date_____</b></p> <p><b>All work orders are due and payable upon completion.</b></p>	<p><b>\$46,688.00</b></p>



DATE 4/29/23

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DATE ORDERED	REFERENCE#	EST. DELIVERY	INSTALLER(S)	INSTALLATION DATE(S)	SALESPERSON
NAME	Wildflower Open Classroom		HOME PHONE	BUSINESS PHONE	Taylor
ADDRESS	2414 Cohasset rd. Ste 3		JOB/TENANT NAME		JOB PHONE
CITY	Chico		JOB LOCATION		
QUANTITY	DESCRIPTION	PRICE/SQ. Ft.	AMOUNT		
3888SF	Special Order Dreamweaver Linen	2.35	9136.00		
54 Box	"Tangent" @ 72 SF/C				
6 Pails	Commercial Adhesive	125	750.00		
512 LF	4" Rubber Base	1.50	768.00		
	Wall Base Adhesive		80.00		
NO REFUNDS ON SPECIAL ORDERED ITEMS.					
MATERIAL SUBTOTAL			10,734.00		
ADDITIONAL INFORMATION:			SALES TAX	778.27	
			MATERIAL TOTAL	11,513.07	
Install Carpet Tiles in 4 portables	C BASIC INSTALLATION	125 /SQ FT	4860.00		
Remove five-down carpet	A BANDING (up the wall)	/LIN FT			
512 LF Rubber Base	R □ STEPS □ STAIRS	/EA			
	P PULL-UP CARPET AND PAD	.50 /SQ FT	1824.00		
	E BATHROOM	/EA			
	T MOVING FURNITURE		Customer		
	LAMINATE BASIC INSTALLATION	/SQ FT			
	V BASIC INSTALLATION	/SQ FT			
	I BATHROOM	/EA			
	N COVING	/LIN FT			
	Y NEW UNDER-LAYMENT	/EA			
	L FLOOR REPAIR OR PREPARATION		Approx 850.00		
	REMOVE & REPLACE TOILET				
	BASEBOARDS	/EA			
	RUBBER COVE/BASE @	1.25 /LIN FT	640.00		
	MOVING APPLIANCES				
	TRAVEL				
	CA CARPET ASSESSMENT	.06	233.28		
TOTAL DUE BEFORE OR ON DAY OF INSTALLATION			TOTAL	19,922.35	
C.O.D. Amount OF \$			DEPOSIT		
X _____ Date _____			BALANCE DUE (UPON COMPLETION)		

**Wildflower**  
OPEN CLASSROOM  
K-8 Public Charter School

**Tom Hicks**  
Director

2414 Cohasset Road, Ste. 3  
Chico, California 95926

Ph. 530 892-1676  
Fax. 530 892-9317

thicks@wildflowerschool.com  
www.wildflowerschool.com



# WILDFLOWER OPEN CLASSROOM

## DETAILED REVENUE AND EXPENDITURES

Updated: 04.24.23

	Revenue
Series A Allocation	442,617.00
Step Up Reallocation (05.20.19)	11,330.00
Series B Allocation	563,754.00
Series C Allocation	533,003.00
<b>Total Dollars Available</b>	<b>1,550,704.00</b>

Request Description	Dollars Requested	Board Approval Date
F&E for MPR	41,634.00	6/27/2018
Technology	58,293.00	6/27/2018
Science lab equipment	13,944.00	6/27/2018
PA system	20,000.00	6/27/2018
17-18 Michael Weissenborn Consulting Fees	372.00	N/A
Kitchen planning	5,000.00	5/15/2019
Middle school furniture - project #5	99,156.00	6/26/2019
Middle school science lab - project #6	38,993.00	6/26/2019
Technology upgrades - project #7	69,324.00	6/26/2019
Kitchen equipment - project #8	60,381.00	6/26/2019
Outdoor picnic tables & cafeteria tables - project #9	39,468.00	6/26/2019
18-19 Michael Weissenborn Consulting Fees	343.00	N/A
Purchase of portables	110,860.00	3/11/2020
19-20 Michael Weissenborn Consulting Fees	66.00	N/A
<b>Total Requested to Date</b>	<b>557,834.00</b>	

	Actual Dollars Spent
2017-18	372.20
2018-19	96,819.98
2019-20	224,543.24
2020-21	874.92
2021-22	-
2022-23 YTD	-
<b>Total Dollars Spent</b>	<b>322,610.34</b>

<b>Total Dollars Remaining for Requests</b>	<b>992,870.00</b>
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