

### 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 Meeting Notice

**Date: April 29, 2024**

**Time/Location: 3:45 pm CORE**

### 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 Call to Order and Roll Call
    - Blue Oak Charter School:
    - Inspire School of Arts and Sciences:
    - Nord Country School: Ed
    - Chico Country Day Charter School
    - CORE Butte Charter School:
    - Sherwood Montessori:
    - Forest Ranch Charter School:
    - Wildflower Open Classroom:
  - 1.2 Approval of Minutes of the Regular Meeting of April 4, 2024 Special Meeting
2. PUBLIC COMMENTS
3. DISCUSSION/ACTION ITEMS
  - 3.1 Nord Repair/Replace Concrete walkways Project Completion

ITEMS FROM COMMITTEE MEMBERS

4. Next Meeting May 21, 2024

5. ADJOURNMENT

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

# Measure K Charter School Facilities Committee Project Completion Report

## GENERAL INFORMATION:

Submission Meeting Date	April 29, 2024
Name of School	Nord Country School
Address of School	5554 California Street, Chico, CA 95973
Contact Name	Ed Johnson
Contact Phone/Email	530-891-3138 / <a href="mailto:ejohnson@nordk8.org">ejohnson@nordk8.org</a>
Year Established	2005
Charter Renewal Date	July 2024
CDS Code	04 61424 0110551
Charter Number	729
Website	<a href="http://www.nordcountryschool.org">www.nordcountryschool.org</a>

### 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:

Funds in the amount of \$110,000 for the construction of concrete walkways to replace old and dilapidated ramps were approved by the Measure K Committee on 05/22/2023 and by the CUSD Board on 06/21/2023. This project is now complete and the remaining funds from the allocation should be returned to the charter's Measure K round one allocation.

### 3. Project Funds to be Returned:

Funds Allocated		\$110,000
Funds Used in 23/24	\$94,000	
Less: Total Funds Used		(\$94,000)
Funds Returned		\$16,000

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## For Committee Use:

All necessary documents were included: ☐ yes ☐ no

Attach: 1) Escape report from CUSD for all years with spending, and 2) worksheet that balances to the Escape report.

## MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

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

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

## Activity for Dates 05/01/2023 to 08/09/2023

Ref#	Pay To Name	Journal #	Description	Trans Dt	Encumbered	Expenditure	Net Change to Balance
32-9802-0-0000-8500-6200-220-6100	Nord F&E,BldgImprovement						
	Synergy Builders	AP23-00561	NORD IMPROVEMENTS 6/26-6/30	06/30/23		60,536.00	60,536.00-
		BA24-00006	Adopted Budget,OB24-01,Fund 32	07/01/23			49,464.00
	Synergy Builders	EX24-00662	Nord Improvements	07/11/23		28,764.00	20,700.00
	Synergy Builders	EX24-00663	Nord Improvements	07/11/23		4,700.00	16,000.00
Account Total				08/09/23	.00	94,000.00	
Total for Org 001 and Expense accounts					.00	94,000.00	16,000.00