Chico Unified School District Measure K Charter School Committee Meeting Notice
Date: June 4, 2018
Time/Location: 3:45pm at CORE Butte Charter School, 260 Cohasset Road, Suite 120, Chico, 95926

REGULAR MEETING AGENDA

1. REGULAR SESSION
   1.1 Call to Order and Roll Call
   1.2 Approval of Regular Agenda
   1.3 Approval of Minutes from 5/7/18 Meeting

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS
   3.1 Sherwood Request to Borrow Charter School Measure K Funds
   3.2 Measure K Project Submissions: Discussion/Action on projects submitted to the Committee.
      3.2.1 Sherwood Montessori – Furnishings for New Classrooms
      3.2.2 Wildflower Open Classroom
         3.2.2.1 Technology Request – purchase of Chromebooks, iPads, charging carts
         3.2.2.2 Community Room furnishings – purchase chairs, tables, portable stage and risers
         3.2.2.3 Science Room furnishings – purchase chairs, tables, and storage for science room
         3.2.2.4 PA System – purchase and install a schoolwide PA system
      3.2.3 Blue Oak Charter School
         3.2.3.1 Technology Request
         3.2.3.2 Furnishings Request
   3.3 Outstanding Questions From October 2017 Meeting
      3.3.1 Discussion Regarding Ability to Work With District on Projects with Both a Charter Financed Portion and a Bond Financed Portion
      3.3.2 Discussion Regarding Prop 39 Facilities Fee Structure for Facilities Built With Measure K Funds
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.

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