Minutes

1. REGULAR SESSION
1.1 Call to Order: 2:05
1.2 Roll Call
Attendees:
- Blue Oak Charter School: Susan Domenighini (2:30)
- Chico Country Day Charter School: Margaret Reece
- CORE Butte Charter School: Mary Cox
- Forest Ranch Charter School: Lisa Speegle
- Inspire Charter High School: Jerry Crosby
- Nord Country School: Kathy Dahlgren
- Sherwood Montessori: Monica Woodward
- Step Up Academy: Spencer Ansorge (absent)
- Wildflower Open Classroom: Tom Hicks (absent)
- Mike Weissenborn, Consultant
- John Bohannon, CUSD
- Lori McGlone, CCDS (2:11)

1.3 Approval of Regular Agenda
Mary made the motion to approve the agenda for the May 11, 2017 of the Measure K Charter School Committee, Kathy seconded the motion.

Approved as 6/0/0/3
- AYE
- Nay
- Abstain
- Absent
  - Susan Domenighini
  - Margaret Reece
  - Mary Cox
  - Lisa Speegle
  - Jerry Crosby
  - Kathy Dahlgren
  - Monica Woodward
  - Spencer Ansorge
  - Tom Hicks

1.4 Approval of Minutes from May 11, 2017 Meeting

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:
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Wildflower Open Classroom: Tom Hicks & Jonas Herzog

Margaret made the motion to approve the agenda for the May 11, 2017 of the Measure K Charter School Committee, Jerry seconded the motion.

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2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

3.1 Consultant Pooling: Discussion/Action on next steps and on the formation of a working group to interview pool consultants and return recommendations to the Measure K Committee – Mike Weissenborn

Comments Covered:
Mike shared a draft Statement of Qualifications request letter. Smaller projects would not need to go through this project. Pursuing both options (large and small) for project pools. Have the option to work with one or more firms. Individual schools can negotiate with each architect and move onto the next firm if an agreement can’t be made. A timeline was presented within the document. Discussion was had regarding the formation of a sub-committee to review potential applications. Facilities within CUSD have volunteered to do the clerical on our behalf in regards to the RFQ. The sub-committee will look at sample matrices for evaluation of Statement of Qualifications and one will be developed for the purposes of the Measure K Charter School Committee.
Lisa did some research regarding compliance of a sub-committee and how many participants are allowed. Determination was that a sub committee could be formed of three people from the Measure K Charter Schools Committee, along with Mike. Three nominations were made to serve on the committee, Susan Domenighini, Margaret Reece, Jerry Crosby.
Determination:
Kathy made a motion that Margaret, Jerry, and Susan be on the RFQ sub-committee. Mary seconded the motion.

Approved as 7/0/0/2

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3.2 Update on Use of Measure K Funding: Further information for committee on legal uses of Measure K bond funds for charter school projects – Kevin Bultema

Comments Covered: No information to share

3.3 Purchasing Procedures: More information on steps required by CUSD for purchasing goods and services using Measure K funds – Kevin Bultema

Comments Covered: No information to share

3.4 Measure K Project Submissions: Discussion / Action on projects submitted to the Committee for approval.

All projects presented to CUSD at the May 17, 2017 BOD meeting were approved.

Comments:
Request from CUSD that the school that is making the request, list the total school allocation of funds and the remaining balance if necessary. Each project will be looked at like an individual project. Committee will potentially add a cover sheet to the application to address these items to be reviewed at the next meeting. Discussion was had regarding how much monies we will get at each bond sale and the accuracy of dollars that have been presented. Decision to wait for legal council responses to questions before putting more of a restriction on the monies.

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4. ITEMS FROM COMMITTEE MEMBERS
   • Future meeting schedule needs to be determined

5. ADJOURNMENT
   5.1 Next meeting May 23 at 3PM, venue: Chico Unified School District Office
   5.2 Future Items:
       5.2.1.1 Review of amended project application
   5.3 Meeting Adjourned at 3:16

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