Chico Unified School District Measure K Charter School Committee Meeting Notice
Date: July 25, 2022
Time/Location: 3:45pm via Zoom

https://zoom.us/j/93352766305
Passcode: July

REGULAR MEETING MINUTES

1. REGULAR SESSION
   1.1 Call to Order and Roll Call at 3:48
   Blue Oak Charter School: Susan Domenighini
   Inspire School of Arts and Sciences: Jen Josephson, Doris Luther
   Chico Country Day Charter School: Stuart Langford
   Nord Country School: Lisa Speegle, Ed Johnson
   CORE Butte Charter School: Jenna Springer
   Sherwood Montessori: Michelle Yezbick
   Forest Ranch Charter School: Christia Marasco
   Wildflower Open Classroom: Tom Hicks (absent)

   1.2 Approval of Minutes from Regular Meeting of May 23, 2022
   Lisa Speegle motioned to approve the minutes, Susan Domenighini seconded; motion passed.

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS
   3.1 Update Nord Country School's Measure K reps
   Nord Country School requested that Ed Johnson be added as the representative at Measure K meetings with Lisa Speegle as alternate.
   Susan Domenighini motioned to approve the addition; Christia Marasco seconded; motion passed.

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 comment. 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.
3.2 Request: Forest Ranch Charter School - Blacktop Project
Christia Marasco presented the proposal repairing campus blacktop. Doris Luther motioned to approve the proposed expenditure; Stuart Langford seconded; motion passed.

<table>
<thead>
<tr>
<th>Approved 7/0/0/1</th>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOCS: Susan Domenighini</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCDS: Stuart Langford</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CBCS: Jenna Springer</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nord: Lisa Speegle</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Inspire: Jen Josephson</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>FRCS: Christia Marasco</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sherwood: Michelle Yezbick</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WOC: Tom Hicks</td>
<td></td>
<td></td>
<td></td>
<td>x</td>
</tr>
</tbody>
</table>

4. ITEMS FROM COMMITTEE MEMBERS
Committee members discussed allowable uses of funds.

5. ADJOURNMENT
5.1 Adjourn; Next meeting August 22, 2022 via Zoom

Date of Minutes Approval: 8/22/22

Attestation of Committee Secretary: 

Measure K Charter School Committee Agenda, Page 2
Measure K Charter School Facilities Committee
Project Recommendation Form for Consideration by CUSD Board of Trustees

GENERAL INFORMATION:

<table>
<thead>
<tr>
<th>Name of School</th>
<th>Blue Oak Charter School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address of School</td>
<td>450 W East Avenue, Chico Ca 95926</td>
</tr>
<tr>
<td>Contact Name</td>
<td>Susan Domenighini</td>
</tr>
<tr>
<td>Contact Phone/Email</td>
<td>(530)879-7483 ext. 2003</td>
</tr>
<tr>
<td>Year Established</td>
<td>2001</td>
</tr>
<tr>
<td>Charter Renewal Date</td>
<td>2025</td>
</tr>
<tr>
<td>CDS Code</td>
<td>04 61424 6119523.</td>
</tr>
<tr>
<td>Charter Number</td>
<td>0415</td>
</tr>
<tr>
<td>Website</td>
<td><a href="https://blueoakcharter.org/">https://blueoakcharter.org/</a></td>
</tr>
</tbody>
</table>

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:
   Blue Oak wishes to use Measure K funds in order to cover additional fees and assessment costs needed to allow for the purchase of the property.

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: 277

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? Cash at 6/30/21 $361,751, 10% of annual expenses. Cash + current AR was $1,253,771, 35% of annual expenses.

6. Project Schedule
   Please briefly describe the timeline for the project planning and completion.
   Blue Oak, working with Turner Impact and realtor John Ross has secured a Letter of Intent to purchase property for a new school site. Blue Oak is currently meeting with the Turner Impact architect to develop plans with the intent to complete the new school site by July 2023.

7. Preliminary Estimate (Cost)

   | Round I Allocation | $3,834,275.00 |
   | Less Previously Allocated Funds | $1,534,105.00 |
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 Not Applicable
- Enrollment Capacity: Current Facility and/or Proposed
  - Included Not Applicable
- Pre-Schematics (to be completed by a District approved architect and/or engineering team)
  - Included Not Applicable
- Facility Assessment
  - Included Not Applicable
- Schematic Drawing(s) (areas of work)
  - Included Not Applicable
- CEQA Process Determination (pre-CEQA-form)
  - Included Not Applicable
- Design Development Drawings
  - Included Not Applicable
- Design or Bid Estimate
  - Included Not Applicable
- Construction Documents
  - Included Not Applicable

For Committee Use:

All necessary documents were included: 

____ yes 
____ no
(if no: request for additional documentation)

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?

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: 8/22/22
Attestation of Committee Secretary: [Signature]

For questions or clarifications relative to the completion of this application, please contact:
Kevin Bultema at kbultema@chicousd.org or (530) 891-3000 x. 112
Measure K Charter School Facilities Committee
Project Recommendation Form for Consideration by CUSD Board of Trustees

GENERAL INFORMATION:

<table>
<thead>
<tr>
<th>Submission Meeting Date</th>
<th>August 22, 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of School</td>
<td>Sherwood Montessori</td>
</tr>
<tr>
<td>Address of School</td>
<td>1010 Cleveland Ave.</td>
</tr>
<tr>
<td>Contact Name</td>
<td>Michelle Yezbick</td>
</tr>
<tr>
<td>Contact Phone/Email</td>
<td>530-345-6600 <a href="mailto:michelle@sherwoodmontessori.org">michelle@sherwoodmontessori.org</a></td>
</tr>
<tr>
<td>Year Established</td>
<td>2010</td>
</tr>
<tr>
<td>Charter Renewal Date</td>
<td>January, 2017</td>
</tr>
<tr>
<td>CDS Code</td>
<td>04-61424-00121475</td>
</tr>
<tr>
<td>Charter Number</td>
<td>1166</td>
</tr>
<tr>
<td>Website</td>
<td><a href="http://www.sherwoodmontessori.org">www.sherwoodmontessori.org</a></td>
</tr>
</tbody>
</table>

1. Type of Project:
   - [ ] Planning
   - [ ] Construction
   - [ ] Health Safety (Including ADA)
   - [ ] Modernization/Repair/Renovation/Improve
   - [ ] Purchase or Lease Project
   - [X] Other (including FF&E)

2. Project Narrative:

   This proposal is to request funds to purchase furnishings and equipment for the TK/K campus and office furniture for the main campus. This proposal requests that funds for this project be allocated from Round 3 of Sherwood’s bond allocation.

<table>
<thead>
<tr>
<th>Item</th>
<th>Estimated cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desks for office</td>
<td>880</td>
</tr>
<tr>
<td>Children’s outdoor environment furnishings &amp; equipment</td>
<td>8515</td>
</tr>
<tr>
<td>Secure gate for TK/K campus</td>
<td>1,500</td>
</tr>
<tr>
<td>Teaching desk</td>
<td>450</td>
</tr>
<tr>
<td></td>
<td>12,000</td>
</tr>
</tbody>
</table>

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: [X] yes [ ] no
   b. Does your school lease property/buildings from a private owner: [ ] yes [X] no

   Note: Sherwood also operates on a site it owns, adjacent to Chapman Elementary, at 1010 Cleveland Ave.

4. Current enrollment and ADA: 100

5. Financial Questions
   a. Was your prior annual audit report free of any negative findings? [ ] yes [X] no
      (if no, please explain) Tiered Re-engagement Plan for Independent Study needed revision.
b. What were your cash reserves as a percent of expenditures at the end of the prior fiscal year? 
42%

6. Project Schedule

Please briefly describe the timeline for the project planning and completion.
During the summer of 2022, our TK/K classrooms moved from the main campus to the 1010 Cleveland Ave. property. We anticipate completing the development of the outdoor space in the next 4 months. Office furniture and teaching table will be installed when they arrive, also within 4 months.

7. Preliminary Estimate (Cost)

<table>
<thead>
<tr>
<th>Measure K Allocation</th>
<th>$1,402,006</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less Previously Allocated Funds</td>
<td>$1,007,297</td>
</tr>
<tr>
<td>Less Current Project Funds Requested</td>
<td>$12,000</td>
</tr>
<tr>
<td>Remaining Allocation</td>
<td>$382,709</td>
</tr>
</tbody>
</table>

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
_________________________ X___ Included ______________ 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:
_________________________ X___ yes __________ no

(if no: request for additional documentation)
CORE QUESTIONS:
1. Does the project fall under the bond language? yes
2. Given the life span of a bond, is the project an appropriate use of funds? yes
3. Has the school demonstrated the feasibility of project completion? yes
4. Has the local school board approved the project? yes

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: 8/22/22

Attestation of Committee Secretary: [Signature]

For questions or clarifications relative to the completion of this application, please contact: Kevin Bulitema at kbulitema@chicousd.org or (530) 891-3000 x. 112
Bush Furniture Cabot L Shaped Desk with Hutch

Prime Exclusive Deal
$379.99 (Save 30%)
Ends in 13h 32m 11s

Pay $31.67/month for 12 months, interest-free upon approval for the Amazon Rewards Visa Card

Regular Price
$442.39
FREE delivery: July 26 - 28
Ships from: Amazon.com
Sold by: Amazon.com

Add to List

New (10) from $442.39 & FREE Shipping.

Other Sellers on Amazon

$556.97 & FREE Shipping
Sold by: OJCommerce

$556.99 & FREE Shipping
Sold by: AMS FIN

$564.23 & FREE Shipping
Sold by: eOfficeDirect

Product Dimensions
94.45"D x 69.45"W x 66.46"H
Color Espresso Oak
Room Type Office

See more

About this item
- Your purchase includes One Bush Furniture Cabot L-Shaped Desk with Hutch in Espresso Oak, CA8001EPO model | This bundle includes RTA CA1 60" L-Desk, 60W L Desk & Hutch
- Desk dimensions - 59" W x 59" D x 66" H | Please refer to product pictures for additional measurements
Monarch Specialties Computer Desk L-Shaped - Left or Right Set-Up - Corner Desk with Hutch 60"L (Black - Grey Top)
Visit the Monarch Specialties Store
115 ratings

-22% $498.90
List Price: $645.20

Pay $41.57/month for 12 months, interest-free upon approval for the Amazon Rewards Visa Card
Available at a lower price from other sellers that may not offer free Prime shipping.
Color: Black - Grey Top

Enhance your purchase

Products that go with this
End tables, lamps, coffee tables and

Desk design: Computer Desk
Product: 62.75"D x 47.25"W x 30.75"H
Dimensions
Color: Black - Grey Top
Room Type: Office
Shape: L-Shape
Special: Engineered particle board solid wood

About this item
- SPACE-SAVING DESIGN - Finished in a taupe reclaimed wood-look laminate, this extra-large computer desk with generous storage options has an L-shaped design intended for placement in a corner; it measures 62.75 inches L x 59 inches W x 44.75 inches H

Return policy: Eligible for Return, Refund or Replacement within 30 days of receipt

Add a Protection Plan:
- 5-Year Indoor Furniture Accident Protection Plan for $74.99
- 3-Year Indoor Furniture Accident Protection Plan for $52.49

New (10) from $497.90 & FREE Shipping
**Quote / Saved Cart**

Created by Michelle Yezbick

**Your Shopping Cart**

Cart 1009033235 | Last modified on 08/16/2022

*Prices are subject to change in saved carts.*

**1 Item**

<table>
<thead>
<tr>
<th>Product</th>
<th>Delivery</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classroom Select Markerboard NeoClass Leg Activity Table, T-Mold, Half Moon, 36 x 72 Inches</td>
<td><strong>Free Shipping: ineligible</strong></td>
<td>1</td>
<td>$315.71</td>
<td>$315.71</td>
</tr>
</tbody>
</table>

- Item #: 7661508
- Ships Directly from Manufacturer Typically Within 2-4 Weeks - Lead Times Vary
- Edge Color: Titanium
- Leg Color: Titanium
- Product Height: 30-43 Adj Height

Subtotal: $315.71

+ Estimated Tax: $30.07
+ Shipping: $99.00

Total: $444.78
Level Lock Smart Lock with Bluetooth Keyless Entry

Your Price $199.99
Shipping & Handling Included*

Features:
- Use Your Phone, Voice, or a Key to Enter Your Home
- Highest Industry Standards for Security, Durability, and Finish and Certified BHMA AAA
- Lock and Unlock with Siri
- Run Automations and More with Homekit
- Easy to Install with Just a Screwdriver

Finish: Matte Black

Product Details

Product details have been supplied by the manufacturer and are hosted by a third party.

Meet Level Lock

Our Smallest Smart Lock Ever.

Members also bought

$199.99
Eufy Security by Anker
Retrfit Smart Lock Touch
with WiFi

$239.99
Prices, Promotions, styles, and availability may vary. Our local stores do not honor online pricing. Prices and availability of products and services are subject to change without notice. Errors will be corrected where discovered and Lowe's reserves the right to revoke any stated offer and to correct any errors, inaccuracies or omissions including after an order has been submitted.

Shopping Cart (15)  

Yuba City Lowe’s Change

Some of your items are low in stock! View All

Pickup at Yuba City Lowe’s
6 Items

Monroe 5-ft H x 6-ft W Black Steel Decorative Fence Panel
Item #94419 Model #56281240
Save For Later | Remove

1 + $138.00

Store Pickup
Available

Free

Truck Delivery
Get it by Wed, Aug 24
Schedule your delivery during checkout

Black Metal Fence Mounting Bracket For Decorative Metal Fence 4-Pack
Item #99197 Model #58206802
Save For Later | Remove

1 + $18.43

Start Secure Checkout
1-1/2-in Steel Painted Gate Swivel Bracket
Item #419193 Model #68200764
Save For Later | Remove

Cost: $23.86
Cost per unit: $11.93

Store Pickup
Available

Ship to Home
Get it by Thu, Aug 25
Truck Delivery
Get it by Wed, Aug 24
Schedule your delivery during checkout

HURRY! LOW IN STOCK

5-ft H x 4-ft W Powder Coated Vinyl-coated Steel Flat-top Walk-thru Decorative Fence Gate
Item #94980 Model #58270233
Save For Later | Remove

Cost: $136.00

Store Pickup
Available

Ship to Home
Unavailable
Truck Delivery
Get it by Wed, Aug 24
Schedule your delivery during checkout

BRINKS COMMERCIAL
32-in Aluminum Universal Reversible Rim Exit Device

Start Secure Checkout
1 + $158.00

- Store Pickup
  Available FREE

- Ship to Home
  Get it by Thu, Aug 25

- Truck Delivery
  Get it by Wed, Aug 24
  Schedule your delivery during checkout

1 Item

- Nuvo Iron
  Black Gate Frame Kit
  Item #5005122 Model #PRO9-ESP
  Save For Later | Remove

1 + $209.99

- Store Pickup
  Get it by Tue, Aug 23

- Ship to Home
  Get it by Tue, Aug 23 (est.)

- Truck Delivery
  Get it by Wed, Aug 24
  Schedule your delivery during checkout

8 Items

- 5/8-in x 5-1/2-in x 5-ft Redwood Flat-top Fence Picket
  Item #1505795 Model #20880-05
  Save For Later | Remove

- 8 + $27.84

$3.16/ea

Start Secure Checkout
Your order qualifies for Free Standard Shipping!

Switch Now, Save Later
Pick up this order, get a coupon for up to $5 off your future purchase of $20 or more. Exclusions apply

Switch Now

Order Summary

Item Subtotal (15): $712.22

Special Fees: $0.28

Estimated Delivery: $90.00

Shipping: $712.22

Estimated Tax: $802.50

Add Promo Code: 

Estimated Total: $802.50

Back to Top

Deals, Inspiration and Trends
We've got ideas to share.

Contact Us & FAQ

Order Status

Lowes Credit Cards

Gift Cards

Start Secure Checkout
## Shopping Cart

(1 Product, 1 Item)

### 4273
(http://shop.naturexplore.org/Akambra/Akambra-Short_5.html)
$1,695.00

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### Order Summary

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[Proceed to Checkout](#)

Continue Shopping (0)
ABOUT US

$2,862.00

Be the first to review this product

• Size: 84" L x 66" W x 56" H. with pump in "U" corner
  Troughs are 42" 36" & 30"
• Weight: 288 lbs
• Ages 2 to 5 years
• Mounts in-ground

Qty 1  [ADD TO QUOTE]

Add to Wishlist

We use cookies to enhance your experience. By continuing to visit this site you agree to our use of cookies. More info
Schoolyard Children's Picnic Table (48" L x 20" H)
by Sorogo

$702.88
MSRP: $1,405.76
You Save: $702.88 (50%)

Select Options:
1) Select Table Height: 20" H
2) Choose a picnic table color com

4
Add to Cart

Calculate Shipping

Estimated Shipping Cost: $892.11
Product Cost: $2,811.52
Estimated Total Cost: $3,703.63

*Why is this cost estimated? Shipping & handling costs on many larger items depend on variables such as whether you have a loading dock and whether you need help getting your merchandise off the truck.

Description
- Product Weight (Lbs): 137
- Recommended Ages: 2 - 6 years
- Assembly: Assembled
- Height: 20" H
- Length: 48" L
- Material: Post Material: Recycled Structural Plastic, Stainless Steel hardware
- Warranty: 10-year limited
- Shipping Method: Freight

See less

Similar Items
Recently Viewed

Learniture
Horseshoe Whiteboard Activity Table
4.5 (50)
$419.88