Measure K Charter School Committee Members
Blue Oak Charter School: Susan Domenighini & Buck Ernest
Chico Country Day Charter School: Margaret Reece, co-chair & Lori McGlone
CORE Butte Charter School: Mary Cox, Vice Chair & Susan Smith
Forest Ranch Charter School: Christia Marasco

Inspire School of Arts and Sciences: Doris Luther, co-chair
Nord Country School: Lisa Speegle & Kathy Dahlgren
Sherwood Montessori: Michelle Yeazick & Monica Woodward
Wildflower Open Classroom: Tom Hicks & Jonas Herzog

Chico Unified School District Measure K Charter School Committee Special Meeting Notice
Date: February 24, 2020
Time/Location: 4:15pm at CORE Butte Charter School, 2847 Notre Dame Blvd, Chico, 95928

SPECIAL MEETING AGENDA

1. SPECIAL SESSION
   1.1 Call to Order and Roll Call
   1.2 Approval of Special Agenda

2. DISCUSSION/ACTION ITEMS
   3.1 CORE Butte Charter School: Gymnasium AV System additional funds request

3. ADJOURNMENT
   4.1 Adjourn; Next meeting March 30, 2020 at CORE Butte Charter, 2847 Notre Dame Blvd, Chico

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 @ 1163 East 7th Street, Chico, CA 95928.
Measure K Charter School Facilities Committee
Project Recommendation Form for Consideration by CUSD Board of Trustees

GENERAL INFORMATION: Gym AV Equipment Addition

<table>
<thead>
<tr>
<th>Name of School</th>
<th>CORE Butte Charter School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address of School</td>
<td>2847 Notre Dame Blvd</td>
</tr>
<tr>
<td>Contact Name</td>
<td>Mary Cox</td>
</tr>
<tr>
<td>Contact Phone/Email</td>
<td>530-809-4152</td>
</tr>
<tr>
<td>Year Established</td>
<td>2007</td>
</tr>
<tr>
<td>Charter Renewal Date</td>
<td>6-2024</td>
</tr>
<tr>
<td>CDS Code</td>
<td>04100410114991</td>
</tr>
<tr>
<td>Charter Number</td>
<td>0945</td>
</tr>
<tr>
<td>Website</td>
<td>corebutte.org</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:
   CORE Butte is working on building in AV equipment for the gymnasium. In order to make the equipment ADA compliant, and to complete the project CORE Butte will need to add additional funds to the project. This equipment will allow conferences, presentations, and community events to better utilize the gym space as more than just a gym. This will also allow the school to have sound equipment for sporting events.

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  ___ x  no
   b. Does your school lease property/buildings from a private owner:  ___ x  yes  ___  no

4. Current enrollment and ADA:  ___870/853_________

5. Financial Questions
   a. Was your prior annual audit report free of any negative findings?  ___ x  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?  ___39.92%___

6. Project Schedule
   Please briefly describe the timeline for the project planning and completion.
   The timeline of the project is dependent upon approval from CUSD. Items will be ordered upon approval with the hopes that they will be installed and ready to use before the end of the semester.

7. Preliminary Estimate (Cost)
### Allocation (revised)

<table>
<thead>
<tr>
<th></th>
<th>Round I</th>
<th>Round II</th>
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</thead>
<tbody>
<tr>
<td>Allocation</td>
<td>$1,243,689.00</td>
<td>$1,544,531.00</td>
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<tr>
<td>Plus Funds Returned</td>
<td>$2,502.50</td>
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<tr>
<td>Less Previously Allocated Funds (proj)</td>
<td>$1,245,993.98</td>
<td>817,544.02</td>
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<tr>
<td>Less Previously Allocated Funds (exps)</td>
<td>2,246.21</td>
<td>721.89</td>
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<td>Less Current Project Funds Req.</td>
<td>20,000.00</td>
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<tr>
<td>Remaining Allocation</td>
<td>$(2,048.69)1</td>
<td>$706,265.09</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
  - Included
- Enrollment Capacity: Current Facility and/or Proposed
  - Included
- Preliminary Estimate (Cost)
  - Included
- Project Schedule
  - Included

#### Building/Modernization/Renovation Projects
- Feasibility Study and Site Review
  - Included
- Enrollment Capacity: Current Facility and/or Proposed
  - Included
- Pre-Schematics *(to be completed by a District approved architect and/or engineering team)*
  - Included
- Facility Assessment
  - Included
- Schematic Drawing(s) *(areas of work)*
  - Included
- CEQA Process Determination *(pre-CEQA-form)*
  - Included
- Design Development Drawings
  - Included
- Design or Bid Estimate
  - Included
- Construction Documents
  - Included

### 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? 2/27/2020
MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval: ________________________________

Attestation of Committee Secretary: ________________________________

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