

Measure K Charter School Committee. Members

Blue Oak Charter School: Susan Domenighini Inspire School of Arts and Sciences: Jen Josephson & Peggy Hawks Chico Country Day Charter School: Stuart Langford & Wendy Fairon Nord Country School: Ed Johnson & Tanner Schaeffer CORE Butte Charter School: Mary Cox & Jenna Springer Sherwood Montessori: Michelle Yezbick & 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: January 26, 2026

Time/Location: 3:45 pm CORE Butte Charter School, 2847 Notre Dame Blvd. Chico, CA 95928

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 desiring to speak shall be allowed to speak during public comment time and can speak 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.

1. REGULAR SESSION

1.1 Call to Order and Roll Call

Blue Oak Charter School:
Inspire School of Arts and Sciences:
Nord Country School:
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 December 15, 2025

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

- 3.1. Measure K Committee Bylaws Review**
- 3.2. Election of Officers**
- 3.3. Sherwood Montessori - Project Recommendation Form: King Consulting Firm**
- 3.4. CORE Butte Charter - Project Recommendation Form: Sports Complex Additional Bleachers**
- 3.5. Forest Ranch Charter - Project Recommendation Form: Upgrade FX-80 to FX-90**

4. ITEMS FROM COMMITTEE MEMBERS

5. Next Meeting: February 23, 2026

6. ADJOURNMENT

Measure K Charter School Committee. Members

Blue Oak Charter School: Susan Domenighini & Buck Ernest Inspire School of Arts and Sciences: Jen Josephson & Peggy Hawks Chico Country Day Charter School: Stuart Langford & Wendy Fairon Nord Country School: Ed Johnson & Lisa Speegle CORE Butte Charter School: Mary Cox & Jenna Springer Sherwood Montessori: Michelle Yezbick & 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: December 15, 2025

Time/Location: 3:45 pm CORE Butte Charter School, 2847 Notre Dame Blvd. Chico, CA 95928

Minutes

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 desiring to speak shall be allowed to speak during public comment time and can speak 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.

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1. REGULAR SESSION

1.1 Call to Order and Roll Call

Jenna Springer, Measure K Chair, called the meeting to order at **3:49 p.m.**

ATTENDEES:

Inspire School of Arts and Sciences: Peggy Hawks
Chico Country Day: Stuart Langford
CORE Butte Charter School: Jenna Springer
Sherwood Montessori: Michelle Yezbick
Wildflower Open Classroom: Steve Tchudi
Nord Country School: Ed Johnson

CUSD Staff - Charise Bromley
Achieve - Courtney Howe, guest

ABSENT: Blue Oak, Forest Ranch

1.2 Approval of Minutes of the Regular Meeting of November 17, 2025

Steve Tchudi motioned to approve items 1.2, **Michelle Yezbick** seconded the motion.

2. PUBLIC COMMENTS

No public comment

3. DISCUSSION/ACTION ITEMS

3.1 CORE Butte Charter - Project Recommendation Form: Sports Complex Fencing

Michelle Yezbick motioned to approve item 3.1. **Peggy Hawks** seconded the motion.

Approved	Aye	Nay	Abstain	Absent
Blue Oak: Susan Domenighini				x
Inspire: Peggy Hawks	X			
Nord: Ed Johnson	X			
CCDS: Stewart Langford	X			
CORE Butte: Jenna Springer	X			
Sherwood: Michelle Yezbick	X			
Forest Ranch: Robin Gebhart				x
Wildflower: Steven Tchudi	X			

3.2 Forest Ranch Charter - Project Recommendation Form: Electrical Outlets and Clock

Jenna Springer motioned to approve item 3.2. **Michelle Yezbick** seconded the motion.

Approved	Aye	Nay	Abstain	Absent
Blue Oak: Susan Domenighini				x
Inspire: Peggy Hawks	X			
Nord: Ed Johnson	X			
CCDS: Stewart Langford	X			
CORE Butte: Jenna Springer	X			
Sherwood: Michelle Yezbick	X			
Forest Ranch: Robin Gebhart				x
Wildflower: Steven Tchudi	X			

3.3 Nord Country School - Project Recommendation Form: Sidewalk Fencing and Ramp

Jenna Springer motioned to approve item 3.3. **Stuart Langford** seconded the motion.

Approved	Aye	Nay	Abstain	Absent
Blue Oak: Susan Domenighini				x
Inspire: Peggy Hawks	X			
Nord: Ed Johnson	X			
CCDS: Stewart Langford	X			
CORE Butte: Jenna Springer	X			
Sherwood: Michelle Yezbick	X			
Forest Ranch: Robin Gebhart				x
Wildflower: Steven Tchudi	X			

3.4 Nord Country School - Project Recommendation Form: Siding and Kindergarten Ramp

Jenna Springer motioned to approve item 3.4 if it's possible. **Michelle Yezbick** seconded the motion.

Approved	Aye	Nay	Abstain	Absent
Blue Oak: Susan Domenighini				x
Inspire: Peggy Hawks	X			
Nord: Ed Johnson	X			
CCDS: Stuart Langford	X			
CORE Butte: Jenna Springer	X			
Sherwood: Michelle Yezbick	X			
Forest Ranch: Robin Gebhart				x
Wildflower: Steven Tchudi	X			

3.5 Proposed Measure K 2026 Meeting Calendar

Change May to May 11th

June meeting is June 1st

Ed motioned to approve item 3.5. **Stuart Langford** seconded the motion.

Approved	Aye	Nay	Abstain	Absent
Blue Oak: Susan Domenighini				
Inspire: Peggy Hawks	X			
Nord: Ed Johnson	X			
CCDS: Stewart Langford	X			
CORE Butte: Jenna Springer	X			
Sherwood: Michelle Yezbick	X			
Forest Ranch: Robin Gebhart				x
Wildflower: Steven Tchudi	X			

4. ITEMS FROM COMMITTEE MEMBERS

5. Next Meeting: **January 26** , 2026

6. ADJOURNMENT

Peggy Hawks motioned to adjourn the meeting. **Stuart Langford** seconded the motion.

The meeting was adjourned at **4:04 p.m.**

Attestation of Committee Secretary: _____

Chico Unified School District
Measure K Charter School Facility Committee Bylaws
(As amended on November 6, 2019)

1. COMMITTEE ESTABLISHMENT

- A. The Chico Unified School District (the "District") was successful at the election conducted on November 8, 2016 (the "Bond Election") in obtaining authorization from the District voters to issue up to \$152,000,000 in general obligation bonds; 15.34% is designated to Charter Schools within Chico Unified School District boundaries ("Measure K"). The election was conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 *et seq.* of the Education Code of the State ("Prop 39"). The Board of Education of the Chico Unified School District (the "Board"), by Board Resolution, hereby establishes the Chico Unified School District Charter School Facility Committee (the "Committee") on March 1, 2017. The Committee shall have the duties and rights set forth in these Bylaws. The Committee does not have legal capacity independent from the District.

2. PURPOSES

- A. The Committee is charged with and empowered to evaluate the facility needs and options of the Charter Schools operating within the Chico Unified School District boundaries and to make recommendations on behalf of the Charter School community for the expenditure of bond proceeds allocated for Charter Schools, including the acquisition of new facilities, and the construction, reconstruction and/or modification of new or existing school facilities, as permitted by law and as stated in Measure K ballot language.
- B. The Committee may also review the facilities-related policies and practices of the District under Education Code section 47614 and may recommend changes or additional policies or procedures that it believes would facilitate use of bond proceeds on behalf of Charter Schools to meet the Charter Schools' facility needs.

3. DUTIES

- A. Develop guidelines and a process to recommend efficient and effective use of Measure K bond funds allocated to charter school facility projects.
- B. Analyze, evaluate and recommend any necessary modification of the District's facilities policies that represent barriers to Charter Schools operating within District boundaries.
- C. Submit recommendations for use of Measure K bond funds to District administration so projects can be placed on a District board meeting agenda for approval by the Board before any charter facility projects begin.

4. MEMBERSHIP

- A. **NUMBER:** The Committee shall consist of one (1) member and (1) alternate member, representing each active Charter School existing within the Chico Unified boundaries at the time of the passage of Measure K. The District Superintendent or designee will submit potential members to the District Board of Trustees for approval. Alternate members shall only serve in the event the member is temporarily unable to fulfil their duties.

- B. COMPOSITION: A representative may be a board member, employee, parent, community member, or an individual with expertise, knowledge or background related to charter school operations/facilities.

5. TERM

- A. Committee members will serve continuously at the request of the charter school they represent and as approved by the District board.

6. REMOVAL; VACANCY: A charter school may remove their own Committee member for any cause, including but not limited to failure to attend two (2) consecutive regular Committee meetings without reasonable excuse, being absent for more than fifty percent (50%) of the regular Committee meetings without reasonable excuse in a term year, being absent from regular Committee meetings more than four (4) times without reasonable excuse in a term year, or for failure to comply with the provisions of these Bylaws. The District Board may also remove any committee member at the Board's sole discretion.

7. COMPENSATION: The Committee members shall receive no compensation for their services.

8. AUTHORITY OF THE MEMBERS: Individual members of the Committee shall not have the authority to direct staff of the District. Individual members of the Committee retain the right to address the Board, either as an individual, or on behalf of the Committee when so directed or authorized by the Committee.

9. OFFICERS: The Committee shall, by a majority vote, select the following positions at a meeting to be held annually at the last regularly scheduled meeting of the calendar year.

- A. The Committee shall elect a Chairperson and a Vice-Chairperson/Secretary who shall act as Chairperson in the Chairperson's absence
- B. The Committee Chairperson shall be elected annually and may serve no more than two (2) consecutive one (1) year terms.
- C. The Chairperson shall be responsible for organizing the meetings of the committee including developing and posting agendas, ensuring minutes of the meetings are taken and made available for public viewing, and conducting the meetings using the 10th edition of Roberts Rules of Order as a guideline.

10. MEETINGS OF THE COMMITTEE

- A. BROWN ACT: The Committee shall be subject to the Ralph M. Brown Public Meetings Act of the State of California, and shall conduct its meetings in accordance with the provisions thereof.
- B. REGULAR MEETINGS: The Committee shall establish a schedule for the date and time of regular meetings to be held no more than monthly unless a specific need is agreed to by the majority of the Committee.
- C. DOCUMENTATION: The committee shall provide agendas for public viewing and minutes to the meetings subject to the Ralph M. Brown Public Meetings Act of the State of California.

- D. LOCATION: All Committee meetings shall be held where noticed, within the jurisdictional boundaries of the Chico Unified School District.
- E. Quorum: Except as provided herein, a majority of the number of Committee members shall constitute a quorum for the transaction of any business, discussion, or action except adjournment. Except as provided herein, action of the Committee shall be by a majority vote of the Committee members. In regards to the Committee, a quorum constitutes five (5) members present out of the total nine (9) members. For an action to be approved by the committee, a majority of the members, five (5), need to vote in favor of an agenda item.

11. PROCEDURES

- A. All meetings of the Committee or any standing Committee established to conduct business on behalf of the Committee will operate in compliance with the Brown Act.
- B. The rules contained in the 10th edition of Robert's Rules of Order shall serve as a guide to the conduct of meetings when applicable, and when not inconsistent with these Bylaws.

12. DISTRICT SUPPORT.

- A. The District shall provide to the Committee necessary technical and administrative assistance as needed, including:
 - i. Posting of public notices as required by the Brown Act, ensuring that all notices to the public are provided in the same manner as notices regarding meetings of the District Board;
 - ii. Provision of a meeting room if requested, including any necessary audio/visual equipment;
 - iii. Preparation and copies of any documentary meeting materials, such as agendas and reports;
 - iv. Retention of all Committee records, and providing public access to such records on an Internet website maintained by the Board.
 - v. District staff shall make reasonable efforts to attend Committee and Subcommittee meetings as appropriate to report on the status of projects and the expenditures of bond proceeds.
 - vi. District staff shall provide information, as needed, to facilitate the work of the Committee.

13. TRANSPARENCY: The Committee shall strive to achieve the highest level of transparency to ensure accountability and provide information to the taxpayers within the boundaries of the Chico Unified School District.

14. AMENDMENT OF BYLAWS: The Committee may submit recommendations for revisions to these Bylaws to the District Board of Trustees for their approval. Adoption and any amendment to these Bylaws shall be approved by majority vote of the District Board, with only one reading necessary.

15. TERMINATION: The Committee shall automatically terminate and disband when all Charter School projects funded by the allocation of Measure K bond proceeds to charter schools are completed.

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

GENERAL INFORMATION:

Submission Meeting Date	02.04.2026
Name of School	Sherwood Montessori
Address of School	1010 Cleveland Ave., Chico, CA 95928
Contact Name	Michelle Yezbick
Contact Phone/Email	(530) 345-6600 / michelle@sherwoodmontessori.org
Year Established	2010
Next Renewal Date	2030
CDS Code	04-61424-010
Charter Number	1166
Website	www.sherwoodmontessori.org

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:

This proposal is to use Measure K funds to fund an addendum to the contract for the King consulting firm to complete the work on the Charter School Facility Program (CSFP) application.

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: 103/ 96.123

5. Financial Questions

- a. Was your prior annual audit report free of any negative findings? ☐ yes ☒ no
If no, please explain The auditor found transactions that were not captured during the proper accounting period and the Extended Learning Operations Plan needed more detail. Internal controls are in place to prevent recurrence.
- b. What were your cash reserves as a percent of expenditures at the end of the prior fiscal year? 14.56%

6. Project Schedule *Please briefly describe the timeline for the project planning and completion.*

King Group estimates an additional 25 hours to be spent on completing the application.

7. Preliminary Estimate (Cost)

	Round 1	Round 2	Round 3
Allocation Per Round	400,174	509,695	481,893
Less Previously Allocated Funds	400,174	509,695	82,453
Less Current Project Funds Requested	---	---	5,125
Remaining Measure K Allocation	1,001,832	492,137	417,315

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	<input checked="" type="checkbox"/> <i>Included</i>
Enrollment Capacity: Current Facility and/or Proposed	<input checked="" type="checkbox"/> <i>Included</i>
Preliminary Estimate (Cost)	<input checked="" type="checkbox"/> <i>Included</i>
Project Schedule	<input checked="" type="checkbox"/> <i>Included</i>

Building/Modernization/Renovation Projects

Feasibility Study and Site Review	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Enrollment Capacity: Current Facility and/or Proposed	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Pre-Schematics <i>(to be completed by a District approved architect and/or engineering team)</i>	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Facility Assessment	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Schematic Drawing(s) <i>(areas of work)</i>	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
CEQA Process Determination <i>(pre-CEQA-form)</i>	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Design Development Drawings	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Design or Bid Estimate	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Construction Documents	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>

For Committee Use:

All necessary documents were included:
(if no: request for additional documentation)

☒ **yes** ☐ **no**

CORE QUESTIONS:

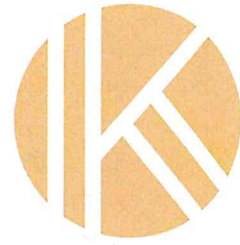
1. Does the project fall under the bond language? yes
2. Given the life span of a bond, is the project an appropriate use of funds? yes
3. Has the school demonstrated the feasibility of project completion? yes
4. Has the local school board approved the project? 2/19/2026

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:
Julie Kistle at jkistle@chicousd.org or (530) 891-3000 x. 20602*



KING

Proposal:

Professional Services Addendum for Charter Facilities

Prepared for:

Sherwood Montessori Charter

Attention:

Michelle Yezbick

Director

michelle@sherwoodmontessori.org

530-345-6600

Primary Contact:

Jamie King-Iseman

President

jamie@kinginc.com

916-706-3538



Scope of Services

King Consulting will review all enrollment projection options and determine the most advantageous option for your District for new construction dollars; in addition, King Consulting will analyze, review and update all modernization eligibility in order to provide more State funding for facilities. With new and more complex State regulations being implemented for funding of projects, it is imperative that the District remain proactive in working to move projects forward for funding.

Our services include the following:

SUPPORT FOR SHERWOOD MONTESSORI CHARTER SCHOOL FACILITY PROGRAM APPLICATION

- Assist in the preparation and submittal of Charter school Facility Program application Form SAB 50-09 and participation in funding round, including:
 - Calculation of Modernization and New Construction eligibility for project
 - Narrative of Project
 - Recommended CDE Site Size Letter
 - Notification of Intent Letters
-
- Site Diagrams
 - Any/All other required documentation
 - Receive, review and respond to all letters from the Office of Public School Construction up to the State Allocation Board meeting where the CSFP applications are awarded.
-

Consulting Fees

For the services outlined, the District shall pay King Consulting on a time and material basis at the **hourly rate of \$205, not to exceed \$5,125 (25 hours)**. King Consulting will bill the District in increments of 15 minutes, and invoice on a monthly basis. The scope of work necessary to complete the services listed in this Agreement is dependent upon the availability and quality of the District's enrollment and facilities information.

The fees shall cover all normal business expenses incurred on behalf of the District. Necessary visitations to the District by King Consulting will be reimbursed on an actual and necessary basis. Reimbursed visitations shall have prior approval by the District.

The District shall be responsible for reviewing and verifying all data included in documents, forms, and reports prepared by King Consulting on behalf of the District. The District shall be responsible for consulting legal counsel as related to the preparation and submittal of documents, forms, and reports.

The terms of this agreement shall remain in force unless mutually amended.

ADDITIONAL CONSIDERATIONS

King Consulting shall be reimbursed as follows:

- Work Completed above and beyond the hours specified in this contract shall be billed at **\$205.00 per hour**;
- Mileage for all meetings shall be reimbursed to King Consulting at the IRS standard mileage rate;
- Application filing fees and other State-required fees are the responsibility of the District;
- Express Mail expenses will be documented and reimbursed to King Consulting;
- Reproduction of documents shall be the responsibility of the District. King Consulting will provide duplicating costs at an actual cost basis.

VALIDITY PERIOD

The quoted price and services outlined in this contract are valid for a period of 60 days from the date of issuance. Any acceptance of this proposal beyond the specified validity period may result in a reevaluation of the pricing and services offered. Both parties acknowledge and agree that any changes to the scope of work, market conditions, or other relevant factors may necessitate adjustments to the terms outlined herein after the expiration of the 60-day validity period.

Signatures

This Agreement is between the Sherwood Montessori Charter and King Consulting.



Michelle Yezbick

Director

Sherwood Montessori Charter



Jamie King-Iseman

President

King Consulting

1/16/2026

Date

01/15/2026

Date

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

GENERAL INFORMATION:

Submission Meeting Date	01/26/2026
Name of School	CORE Butte Charter School
Address of School	2847 Notre Dame Blvd.
Contact Name	Mary Cox
Contact Phone/Email	(530) 809-4152, mcox@corebutte.org
Year Established	2007
Next Renewal Date	2027
CDS Code	04 10041 0114991
Charter Number	0945
Website	www.corebutte.org

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:

As part of the development of our new charter school sports complex, we recommend adding funds to the original project to purchase two additional removable aluminum frame bleachers: one new 10-row bleacher (8" rise) and two 3 row, 21 foot bleachers. This added amount includes the bleachers, assembly for both units, and all related shipping and applicable taxes.

3. Charter School Property Project Location: *(If project location is different from address above.)*
same address

- 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: 985/986

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? 40%

6. Project Schedule *Please briefly describe the timeline for the project planning and completion.*
Once project is approved from CUSD board, we are ready to begin the project.

7. Preliminary Estimate (Cost)

	Round 1	Round 2	Round 3
Allocation Per Round	1,243,689	1,544,531	1,460,284

Less Previously Allocated Funds	1,245,737	1,544,531	472,475
Less Current Project Funds Requested	0	0	80,500
Remaining Measure K Allocation	(2,048)	0	907,309

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 _____ Included ___x___ 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: _____

Attestation of Committee Secretary: _____

*For questions or clarifications relative to the completion of this application, please contact:
Julie Kistle at jkistle@chicousd.org or (530) 891-3000 x. 20602*



Office: 1-877-857-2915
 Fax: 281-288-2870
 www.TerraBoundSolutions.com
 3 Grogans Park Drive, STE 210
 Spring, TX 77380

Estimate

Date	Estimate #
1/16/2026	Springer5

Name / Address	Ship To
Chico Unified School District Attn.: Julie Kistle 1163 East Seventh Street Chico, CA 95928 Phone: 530-864-5043	CORE Butte Charter School Attn: Jenna Springer 2847 Notre Dame Blvd. Chico, CA 95928 Phone: 530-864-5043

Customer Phone	E-mail	Terms	Rep
	Contact@terraboundsolutions.com	Prepaid Visa, MC, ...	RLE

Description	Qty	Cost	Total
KP- 10 Row 27' Code Compliant Bleacher Includes: Vertical Pickett Guardrail Middle Aisle w/ Handrail Double Footboards Aluminum Angle Frame ***ADA CUT OUTS INCLUDED*** **SHIPS UNASSEMBLED**	1	28,000.00	28,000.00
KP- 5 Row 27' Code Compliant Bleacher Includes: Vertical Pickett Guardrail Middle Aisle w/ Handrail Double Footboards Aluminum Angle Frame **SHIPS UNASSEMBLED**		12,000.00	12,000.00
CA STATE SALES TAX	1	2,640.69	2,640.69

Subtotal
Sales Tax (0.0%)
Total



Office: 1-877-857-2915
Fax: 281-288-2870
www.TerraBoundSolutions.com
3 Grogans Park Drive, STE 210
Spring, TX 77380

Estimate

Date	Estimate #
1/16/2026	Springer5

Name / Address	Ship To
Chico Unified School District Attn.: Julie Kistle 1163 East Seventh Street Chico, CA 95928 Phone: 530-864-5043	CORE Butte Charter School Attn: Jenna Springer 2847 Notre Dame Blvd. Chico, CA 95928 Phone: 530-864-5043

Customer Phone	E-mail	Terms	Rep
	Contact@terraboundsolutions.com	Prepaid Visa, MC, ...	RLE

Description	Qty	Cost	Total
Shipping with Freight Svcs Additional Svcs not included (must be purchased prior to ship date): <ul style="list-style-type: none">- Lift gate service- Call Ahead service- Residential/Church delivery- Inside delivery- Guaranteed delivery date Estimated Ship Date: Estimated Transit Time: business days **NOTE** Estimated transit time is never a guarantee. If you do not purchase guaranteed delivery service TerraBound is not responsible for any delays. Reminder: Please check packages and contents for any damages upon arrival and note with freight carrier. TerraBound Solutions, Inc. is not responsible for damaged products in shipping. It is the responsibility of the receiving party to inspect and count packages at the time of delivery and report to freight carrier and customer service. TERMS: Prepaid Visa, MC, Amex, Discover, Wire or Check		3,700.00	3,700.00

Production time is based on current schedule, and subject to change at time of order. Thank you for this opportunity to quote. Prices are guaranteed for 30 days. All sales are final.

If you would like to place an order or have any additional questions please call (877)857-2915 or email to contact@terraboundsolutions.com

Visit www.terraboundsolutions.com

Subtotal	\$46,340.69
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Sales Tax (0.0%)	\$0.00
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Total	\$46,340.69
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Measure K Charter School Facilities Committee
Project Recommendation Form for Consideration by CUSD Board of Trustees

GENERAL INFORMATION:

Submission Meeting Date	Monday, January 26, 2026
Name of School	Forest Ranch Charter
Address of School	15815 Cedar Creek Rd.
Contact Name	Christia Marasco
Contact Phone/Email	(530) 891-3154
Year Established	2008
Next Renewal Date	2028
CDS Code	04-6144-0118042
Charter Number	1019
Website	www.forestranchcharter.org

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:

We propose to upgrade the existing FX-80 to an FX-90 control system as our current system will be obsolete in the near future and we are due for a software upgrade.

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 ☒ no

4. Current enrollment and ADA: 106

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? 33%

6. Project Schedule *Please briefly describe the timeline for the project planning and completion.*

If approved, the work will be completed as soon as possible. The contractor is ready but will plan when works best for school programming.

7. Preliminary Estimate (Cost)

Measure K Allocation - all rounds	1,423,249.00
Less Previously Allocated Funds	1,269,526.74
Less Current Project Funds Requested	5,500

Remaining Measure K Allocation	148,222.26
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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	<input checked="" type="checkbox"/> <i>Included</i>
Enrollment Capacity: Current Facility and/or Proposed	<input type="checkbox"/> <i>Included</i>
Preliminary Estimate (Cost)	<input checked="" type="checkbox"/> <i>Included</i>
Project Schedule	<input checked="" type="checkbox"/> <i>Included</i>

Building/Modernization/Renovation Projects

Feasibility Study and Site Review	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Enrollment Capacity: Current Facility and/or Proposed	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Pre-Schematics <i>(to be completed by a District approved architect and/or engineering team)</i>	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Facility Assessment	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Schematic Drawing(s) <i>(areas of work)</i>	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
CEQA Process Determination <i>(pre-CEQA-form)</i>	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Design Development Drawings	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>
Design or Bid Estimate	<input checked="" type="checkbox"/> <i>Included</i> <input type="checkbox"/> <i>Not Applicable</i>
Construction Documents	<input type="checkbox"/> <i>Included</i> <input checked="" type="checkbox"/> <i>Not Applicable</i>

For Committee Use:

All necessary documents were included: ☐ yes ☐ no
(if no: request for additional documentation)

CORE QUESTIONS:

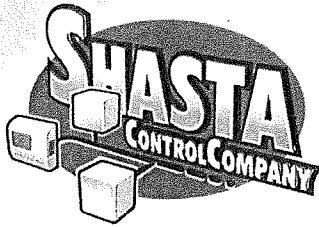
1. Does the project fall under the bond language? Y
2. Given the life span of a bond, is the project an appropriate use of funds? Y
3. Has the school demonstrated the feasibility of project completion? Y
4. Has the local school board approved the project? On agenda for Jan. 27, 2026 meeting

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



Controls Quotation

Date: January 12th, 2026
To: Monica Rogers
Forest Ranch Charter School
Project: FRCS FX-90 Upgrade
From: Sydney Flowers
Estimate ID: 1065

We propose to upgrade the existing FX-80 to an FX-90 control system at the above site, per scope of work below, in order to take advantage of the JCI promotion to upgrade hardware without the associated software costs, for the sum of \$5385.00. Price valid until JCI upgrade promotion ends on 6/30/2026. Terms are 100% due upon completion. Cost to upgrade afterwards is \$6100.00.

To include the following:

- Make a database backup of existing station on existing FX-80.
- Demo exiting supervisory controller and return sim card to manufacturer as required for upgrade program.
- Supply and install Johnson Controls FX-90 supervisory controller in existing enclosure. Provide hardware and software engineering to transfer database to FX-90. Comissioning FX-90 for proper operation.
- Provide license transfer fee to allow transfer of FX-80 device license to FX-90. Provide 25-device, 5-year software subscription to bring expired license current. New Subscription would expire in July 2030.
- Review system operation with staff.
- All labor and material and tax for a complete installation. Prevailing wages and certified payroll. DIR# 1000000142.
- All Shasta Control Company labor and material warranted for 1 year. JCI FX-90 carries 3-year factory hardware warranty.

Exclusions:

- Any repairs to existing equipment or controls. Problems found outside the scope of this proposal will be brought to your attention to determine a proper course of action.

Accepted By:

Name: _____

Title: _____

Signature: _____

Date: _____

PRODUCT INFORMATION

Building Automation Systems and Controls

October 1, 2025

Upgrade from the FX80 to the FX90 Supervisory Controller with a limited-time license transfer promotion

LIT-12001542

- Facility Explorer ABCS
- Controls Product Sales

The FX90 Supervisory Controller is the next generation of supervisory controllers. Streamline and automate workflows to meet your specific building automation system needs. The FX90 Supervisory Controller delivers new ways to meet your job specifications and maximize your building performance. For a limited time, instead of purchasing a new license, you can seamlessly transfer your FX80 license to an FX90 for a nominal fee (FX-SC9LTF-6), a significant saving over the cost of a new license. This promotion is available in the Americas until June 27, 2026.

Reasons to upgrade to the FX90 Supervisory Controller

- **Niagara 5 compatibility:** The FX90 Supervisory Controller will support the upcoming Niagara 5 release; the FX80 Supervisory Controller will not.
- **More performance headroom:** The FX90 Supervisory Controller provides faster processing and expanded memory for more demanding applications.
- **Protect your investment:** Seamless license transfer. The FX90 supports scalable licensing and drop-in replacement retaining existing configurations and wiring, avoiding additional costs.
- **Maintenance continuity:** Remaining Software Maintenance Agreement (SMA) time from your FX80 is transferred to the FX90.

Promotion eligibility

To be eligible for the license transfer promotion, you must have the following requirements:

1. An FX80 Supervisory Controller with an active (SMA) at the time of license transfer.
2. Purchase or have in stock an FX90 Supervisory Controller that is unlicensed and includes an SD card.

Program details summary

- **Promotion window:** Available until June 27, 2026
- **Transfer fee (FX-SC9LTF-6):** Applies for each license transfer transaction. Contact your Johnson Controls representative or call 866-803-8199 for details.

The power behind **your mission**

PRODUCT INFORMATION

- Software options: Only compatible FX software licenses on your FX80 move to the FX90; incompatible options move to stock.
- Irreversible: Once complete, a transfer cannot be reversed.
- The FX80 SD card must be returned to Johnson Controls within 45 days of the license transfer. Failure to return the SD Card within this timeframe will result in charges for the FX90 controller licenses.

Transferring your license

Prerequisites

- Licensed FX80 Supervisory Controller host ID and serial number
- Unlicensed FX90 Supervisory Controller host ID and serial number
- Purchase order (PO) for license transfer fee FX-SC9LTF-6

How to transfer your license

1. Confirm eligibility for this promotion. For more information, see [Promotion eligibility](#).
2. Contact Johnson Controls Customer Service at software.manufacturing@jci.com to initiate the license transfer request and to initiate the RMA for the FX80 SD card, FX-SC8SD-700. Indicate that you are requesting a license transfer under the FX80/FX90 Transfer Promotion. Provide Customer Service with the following information:
 - a. PO number for license transfer fee FX-SC9LTF-6
 - b. Host ID and serial number of the FX80 Supervisory Controller
 - c. Host ID and serial number of the FX90 Supervisory Controller

Johnson Controls will execute the license transfer and sends you a return material authorization (RMA) for the FX80 SD card code number FX-SC8SD-700.

Note: The credit amount that appears on the RMA form is for reference only and will not be applied to your account. Additionally, a helpdesk ticket is not required prior to the RMA authorization, but the FX80 SD card must be returned to the address listed on the RMA form.

Note: If an FX80 to FX90 license transfer is processed through the Licensing Portal on Niagara Central, the user who performed the transfer will receive the RMA by email. Please ensure this person monitors their inbox and completes the SD card return within the required timeframe.

3. Return the FX80 SD card FX-SC8SD-700 within 45 days of the transfer to the address on the RMA.
 - Include the FX80 Host ID on the packing slip
 - Include the printed RMA with the SD card.
 - Clearly write "J8 to J9 Return" and the RMA number on the outside of the return packaging.

Important: If the SD card is not returned within 45 days, Johnson Controls will invoice for the full cost of the FX90 license.

Sincerely,

Liana Domena

Product Manager

liana.m.domena@jci.com

Tony Rogus

Product Manager

tony.rogus@jci.com

All specifications and other information shown were current as of document revision and are subject to change without notice.

www.johnsoncontrols.com

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