

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: November 17, 2025

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 September 22, 2025
 - 1.3 Approval of Minutes of the Regular Meeting of October 27, 2025
2. PUBLIC COMMENTS
3. DISCUSSION/ACTION ITEMS
 - 3.1 Chico Country Day School - Project Recommendation Form: Awings
4. ITEMS FROM COMMITTEE MEMBERS
5. Next Meeting: December 15, 2025
6. ADJOURNMENT

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Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: September 22, 2025

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

Minutes

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1. REGULAR SESSION Call to Order and Roll Call

1.1 Call to Order and Roll Call

Wendy Fairon, Measure K Secretary, called the meeting to order at **3:48 p.m.**

ATTENDEES:

Blue Oak Charter School: Absent
Inspire School of Arts and Sciences: Jen Josephson
Nord Country School: Ed Johnson
CORE Butte Charter School: Jenna Springer
Forest Ranch Charter School: Christia Marasco
Sherwood Montessori: Absent
Wildflower Open Classroom: Steve Tchudi
Chico Country Day School: Wendy Fairon, Stuart Langford
CUSD Staff - Julie Kistle

ABSENT: Blue Oak, Sherwood

1.2 Approval of Minutes of the Regular Meeting of August 25, 2025

Jen Josephson moved to approve the Minutes of the Regular Meeting of August 25, 2025. Ed Johnson seconded the motion.

Approved	Aye	Nay	Abstain	Absent
Blue Oak: Absent				X
Inspire: Jen Josephson	X			
Nord: Ed Johnson	X			
CCDS: Student Langford	X			
CORE Butte: Jenna Springer	X			

Sherwood: Absent				X
Forest Ranch: Christia Marasco	X			
Wildflower: Steven Tchudi	X			

2. PUBLIC COMMENTS:

No Comments

3. DISCUSSION/ACTION ITEMS:

3.1 Chico Country Day- Project Completion Report: Landscape Renovation

Jen Josephson moved to approve this request. Second by Steve Tchudi

Approved	Aye	Nay	Abstain	Absent
Blue Oak: absent				X
Inspire: Jen Josephson	X			
Nord: Ed Johnson	X			
CCDS: Stuart Langford	X			
CORE Butte: Jenna Springer	X			
Sherwood: absent				X
Forest Ranch: Christia Marasco	X			
Wildflower: Steven Tchudi	X			

3.2 Inspire- Project Recommendation Form: Canyon View Site

Jenna Springer moved to approve this request. Second by Stuart Langford

Approved	Aye	Nay	Abstain	Absent
Blue Oak: absent				X
Inspire: Jen Josephson	X			
Nord: Ed Johnson	X			
CCDS: Stuart Langford	X			
CORE Butte: Jenna Springer	x			
Sherwood: absent				X
Forest Ranch: Christia Marasco	X			
Wildflower: Steven Tchudi	X			

3.3 CORE Butte Charter- Project Recommendation Form: Sports Complex Equipment

Christia Marasco moved to approve this request. Second by Stuart Langford

Approved	Aye	Nay	Abstain	Absent
Blue Oak: absent				X
Inspire: Jen Josephson	X			
Nord: Ed Johnson	X			
CCDS: Stuart Langford	X			
CORE Butte: Jenna Springer	x			
Sherwood: absent				X
Forest Ranch: Christia Marasco	X			
Wildflower: Steven Tchudi	X			

3.4 Measure K Project Deadline for Summer 2026

Julie Kistle shared more from the CUSD perspective about project approvals and timelines. Timing as we move toward summer, we need to set a deadline based on the CUSD board calendar to be sure that there is a meeting to approve any summer projects prior to June. Summer projects should be approved by the CUSD May meeting in order for the work to be completed during the summer.

4. ITEMS FROM COMMITTEE MEMBERS -

5. Next Meeting: October 27, 2025

6. ADJOURNMENT

Jen Josephson motioned to adjourn the meeting. Jenna Springer seconded the motion.

Approved	Aye	Nay	Abstain	Absent
Blue Oak: absent				X
Inspire: Jen Josephson	X			
Nord: Ed Johnson	X			
CCDS: Stuart Langford	X			
CORE Butte: Jenna Springer	X			
Sherwood: absent				X
Forest Ranch: Christia Marasco	X			
Wildflower: Steven Tchudi	X			

The meeting was adjourned at 4:03 p.m.

Attestation of Committee Secretary: _____

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Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: October 27, 2025

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

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1. REGULAR SESSION

1.1 Call to Order and Roll Call

Mary Cox, Measure K Chair, called the meeting to order at **3:46 p.m.**

ATTENDEES:

Inspire School of Arts and Sciences: Jen Josephsen
Chico Country Day: Stewart Langford
Nord Country School: Tanner Schaeffer
CORE Butte Charter School: Mary Cox
Forest Ranch Charter School: Robin Gebhart
Sherwood Montessori: Michelle Yezbick
Wildflower Open Classroom: Steve Tchudi
CUSD Staff - Charise Bromley

ABSENT:

Blue Oak Charter School: Susan Domenighini

1.2 ~~Approval of Minutes of the Regular Meeting of September 22, 2025~~

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

- 3.1. Nord Country School - Project Recommendation Form: Additional Project Costs
Measure K allocation amounts were not filled out on the project form and project recommendation will be tabled until the November Measure K Meeting.

No Action

4. ITEMS FROM COMMITTEE MEMBERS

5. Next Meeting: November 17, 2025
6. ADJOURNMENT

Jen Josephson motioned to adjourn the meeting. **Tanner Schaeffer** seconded the motion.

Approved	Aye	Nay	Abstain	Absent
Blue Oak: absent				X
Inspire: Jen Josephson	X			
Nord: Ed Johnson	X			
CCDS: Stewart Langford	X			
CORE Butte: Mary Cox	X			
Sherwood: Pat Casey	X			
Forest Ranch: Robin Gebhart	X			
Wildflower: Steven Tchudi	X			
Achieve: Courtney Howe	X			

The meeting was adjourned at **3:59 p.m.**

Attestation of Committee Secretary: _____

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

GENERAL INFORMATION:

Submission Meeting Date	11/14/2025
Name of School	Chico Country Day School
Address of School	102 W. 11th St Chico Ca 95928
Contact Name	Wendy Fairon
Contact Phone/Email	530-895-2650/ wfairon@chicocountryday.org
Year Established	1996
Next Renewal Date	2020
CDS Code	04-61424-61127736
Charter Number	112
Website	www.chicocountryday.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 would like to request the use of Measure K funds in the amount of \$18,768.75 from Redding Canvas Inc. to purchase fabric shade awnings above the 1st–5th grade classrooms. These awnings will provide much-needed coverage over the outdoor walkway areas that students and teachers use daily.

Teachers have shared that additional shade would make a significant difference during the warmer months, helping keep classroom doors and windows cooler. In the winter, the awnings will also provide protection from rain, helping students stay dry when entering and exiting classrooms.

This improvement supports both student comfort and the longevity of our classroom areas by reducing direct weather exposure. The purchase and installation of these shade structures would be a practical and lasting investment in our school's facilities and student experience.

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: 589

5. Financial Questions

- a. Was your prior annual audit report free of any negative findings? ☐ yes ☒ no
If no, please explain- 1 finding carried over from prior year regarding year end closing
- b. What were your cash reserves as a percent of expenditures at the end of the prior fiscal year? 15%

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

Once awnings are approved we will order there after. Upon delivery they will be installed as soon as we can weather permitting. The intended goal is to have them up in January 2026.

7. Preliminary Estimate (Cost)

	Round 1	Round 2
Allocation Per Round		
Less Previously Allocated Funds	Current balance \$249,716.00	
Less Current Project Funds Requested	\$18,768.75	
Remaining Measure K Allocation	\$230,947.25	

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: _____ 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, is the project 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: _____

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*

REDDING CANVAS INC

6865 Airport Rd
Redding, CA 96002
530-365-0051
customcovers4you@frontier.com

Estimate

Date	Estimate #
3/11/2025	677

Name / Address
Chico Country Day School 102 W 11th St Chico, CA 95928 530-588-6890 Stewart Langford

			Project
Description	Qty	Rate	Total
Make Covers for 42 Frames 9'2" x 7', FR fabric		17,500.00	17,500.00T
		Subtotal	\$17,500.00
		Sales Tax (7.25%)	\$1,268.75
		Total	\$18,768.75