

Measure K Charter School Committee Members

Blue Oak Charter School: Tim Drury & Tricia Atehoua 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 and Robin Gebhardt Wildflower Open Classroom: Tom Hicks & Steve Tchudi

Chico Unified School District Measure K Charter School Committee Meeting Notice

Date: May 11, 2026

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.

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

Jenna Springer, Measure K Chair, called the meeting to order at **3:48 p.m.**

ATTENDEES:

Chico Country Day: Stuart Langford, Renee Houbart (Sub for Wendy Fairon)
CORE Butte Charter School: Jenna Springer
Sherwood Montessori: Michelle Yezbick
Nord Country School: Tanner Schaeffer
Blue Oak- Tim Drury

CUSD Staff - Charise Bromley

ABSENT: Julie Kistle, Christia Marasco, Peggy Hawks, Steve Tchudi, Ed Johnson

1.2 Approval of Minutes of the Regular Meeting of April 27, 2026

Tim Drury motioned to approve items 1.2, **Stuart Langford** seconded the motion.

2. PUBLIC COMMENTS

No public comment

3. DISCUSSION/ACTION ITEMS

4. Next Meeting: June 1, 2026

5. ADJOURNMENT

Stuart Langford motioned to adjourn the meeting. **Tanner Schaerfer** seconded the motion. The meeting was adjourned at 3:51 p.m.

Attestation of Committee Secretary: Wendy Fairon

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

GENERAL INFORMATION:

Submission Meeting Date	June 1, 2026
Name of School	Nord Country School
Address of School	5554 California Street Chico Ca 95973
Contact Name	Ed Johnson
Contact Phone/Email	530-891-3138
Year Established	2005
Next Renewal Date	2030
CDS Code	04-6142440110551
Charter Number	729
Website	http://www.nordcountryschool.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 are asking to use measure K funds for a new wood fence around our garden. We are asking for supplies and material but Nord personnel will be doing the work.

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: 206

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?
31%

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

-Projects already completed error in budget that needs correcting

7. Preliminary Estimate (Cost)

Measure K funds	Round 1	Round 2	Round 3
Allocation Per Round	472,933 + 12,106 Step up 5/20/19 Running total= 485,039	602,367 Total=1,087,406	569,511 Total= 1,656,917
Less Previously Allocation	0	0	1,489,227.19

Less Current Project Funds Requested	0	0	\$8,753.68
Remaining Measure K Allocation	0	0	\$126,875.15

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* ☒ *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:
(if no: request for additional documentation)

☐ yes ☐ no

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

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Majuba HPT - 2in x 4in x 8-ft Redwood Lumber

Item # 92124

Model # F114555

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\$133.00

QUIKrete - Fence Post Mix - 40



QUIKrete - Fence Post Mix - 40

Item # 92124

Model # F114555

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\$119.00

Adjust-A-Gate - 3 Red 60"H/36" 60" W



Adjust-A-Gate - 3 Red 60'H/36' 60' W

Item # 92124

Model # F114555

Click, Drag, Scroll

Delivery to 95131

Get it by Tomorrow 10 AM

Order within 4h 39m

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\$99.00

Grip Like PrimeGuard Ten -



Grip Like PrimeGuard Ten -

Item # 92124

Model # F114555

Click, Drag, Scroll

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\$2,540.00

Shed Pacific - 56in x 5-1/2in x 6-ft



Shed Pacific - 56in x 5-1/2in x 6-ft

Item # 92124

Model # F114555

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\$2,350.00

PostMaster - 1/2 2-1/2in x 3in W



PostMaster - 1/2 2-1/2in x 3in W

Item # 92124

Model # F114555

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Delivery to 95131

Get it by Tomorrow 10 AM

Order within 4h 39m

Remove

Save For Later

GET ALL YOU NEED



7/16-in x 8-ft x 8-ft OSB Sheathing
\$10.00
★★★★★ 3260
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21
Metabo HPT 3-1/2-in 21-Degree
Pneumatic Roundhead Framing Nailer
\$219.00
★★★★★ 8005
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Metabo HPT 4 Fluid ounce Air tool oil
\$4.00
★★★★★ 124
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Simpson Strong-Tie LUS
Single 18-Gauge ZMAX
\$1.95
★★★★★ 1472
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PREVIOUSLY VIEWED



CRAFTSMAN V20
Brushless RP 3-1/4-in 3D
\$389.00
★★★★★ 5
Add to Cart

Order Summary

Item Subtotal (1109)	\$9,753.68
Delivery	FREE
Estimated Tax	Calculated in Checkout
Promo Code	
Estimated Total	\$9,753.68



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

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Submission Meeting Date	June 1, 2026
Name of School	Nord Country School
Address of School	5554 California Street Chico Ca 95973
Contact Name	Ed Johnson
Contact Phone/Email	530-891-3138
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CDS Code	04-6142440110551
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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 are asking to use measure K funds for new carpet in room 5 and room 6. We are just asking for material and we will do the work for the project with internal personnel.

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: 206

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?
31%

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

-Projects already completed error in budget that needs correcting

7. Preliminary Estimate (Cost)

Measure K funds	Round 1	Round 2	Round 3
Allocation Per Round	472,933 + 12,106 Step up 5/20/19 Running total= 485,039	602,367 Total=1,087,406	569,511 Total= 1,656,917

Less Previously Allocation	0	0	1,489,227.19
Less Current Project Funds Requested	0	0	\$3,232.04 + \$306.89= \$3,538.98
Remaining Measure K Allocation	0	0	\$135,628.83

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 ☒ Not Applicable
 Enrollment Capacity: Current Facility and/or Proposed ☐ Included ☒ Not Applicable
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 Facility Assessment ☐ Included ☒ Not Applicable
 Schematic Drawing(s) (areas of work) ☐ Included ☒ Not Applicable
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 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:
 (if no: request for additional documentation)

☐ yes ☐ no

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



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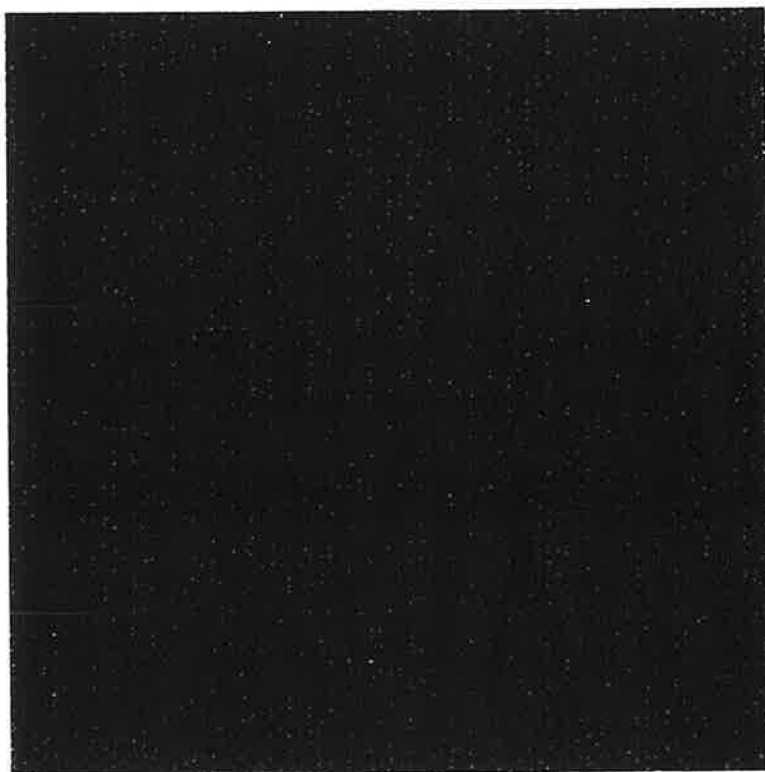
DIY



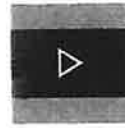
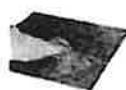
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9 in stock
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Please note: calculations are estimates only

Calculate by:



Length x Width



Square Footage

Area

Square Footage:

2000

sq.
ft.[+ Add Area](#)**Calculate****98 units**

will cover 2205.00 sq. ft.

\$3,232.04

Est. Total



Include an extra 10% to cover potential waste and breaks

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Our licensed and insured installer will take care of the job for you.



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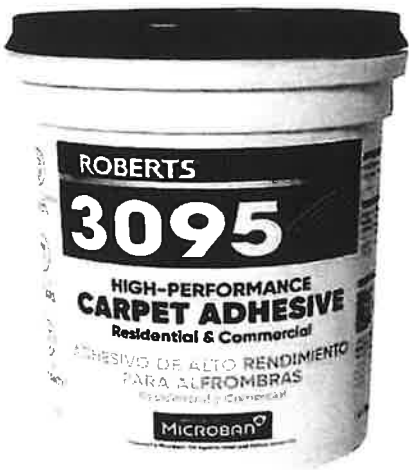
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ROBERTS
Beige 1 Gal. (4 qt.) High Performance Carpet Floor Adhesive
Container Size: **1 Gallon**

\$145.00
(\$29.00/item)

-

5

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Pickup

Chico (2 items)



ROBERTS
1-7/8 in. x 75 ft. Roll of Max Grip Carpet Installation Tape
Roll Length (ft.): **75 ft**

\$29.94
(\$14.97/item)

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**ROBERTS**

Big Fatso Multipurpose Utility Knife with Quick Blade Change

Model #10-218F

\$8.97

1

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**ROBERTS** 9 in. x 1/8 in.
x 1/16 in. Flat Top V-...

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**ROBERTS** Economy 2
Sided Notch: 1/16 in. ...

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**ROBERTS** 3/16 in. x 5/
32 in. V-Notch Cove...

★★★★★ (321)

\$6⁹⁷

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**ROBERTS** Big Fatso
Multipurpose Utility K...

★★★★★ (440)

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**ROBERTS** 1-7/8 in. x 75
ft. Roll of Max Grip...

★★★★★ (1725)

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**ROBERTS** 8 oz.
Universal Carpet Sea...

★★★★★ (154)

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Subtotal	\$227.89
Delivery	\$79.00
Pickup	FREE
Estimated Sales Tax*	---
Total	\$306.89

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Item Total	\$227.89
Savings	-\$25.00
New Total	\$202.89

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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	6/01/26
Name of School	CORE Butte Charter School
Address of School	2847 Notre Dame Blvd., Chico, CA 95928
Contact Name	Mary Cox
Contact Phone/Email	(530) 809-4152
Year Established	2007
Next Renewal Date	06/30/2027
CDS Code	04100410114991
Charter Number	0945
Website	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:

HVAC

The project consists of replacing six existing HVAC units in the administrative office building at CORE Butte Charter School with new energy-efficient Carrier gas/electric split systems. The new systems will help improve heating and cooling performance, increase reliability, and provide a more comfortable environment for staff and visitors. The project also includes installation of new thermostats, required duct smoke detectors, and minor ceiling tile removal and replacement as needed for installation. Replacing the outdated units will help reduce maintenance needs and improve the overall efficiency of the building's HVAC system.

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: 978 / 965

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 purchase order is placed, 4-8 weeks.

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	739,886
Less Current Project Funds Requested	0	0	130,000
Remaining Measure K Allocation	(2,048)	0	590,398

School Facilities Projects to be Funded with Proceeds of Bonds

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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:
(if no: request for additional documentation)

___X___ yes ___no

CORE QUESTIONS:

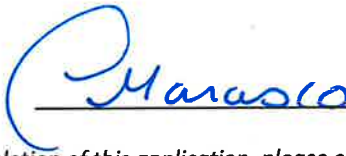
1. Does the project fall under the bond language? yes
2. Given the life span of a bond, is the project an appropriate use of funds? yes
3. Has the school demonstrated the feasibility of project completion? yes
4. Has the local school board approved the project? Will approve 6/12/2026

MEASURE K—CHARTER FACILITIES COMMITTEE APPROVAL

Date of Committee Approval:

6/1/26

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*

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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 are asking to use measure K funds for new cabinets in several class rooms (3-5).

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: 206

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
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31%

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-Projects already completed error in budget that needs correcting

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Less Previously Allocation	0	0	1,489,227.19

Less Current Project Funds Requested	0	0	21,650
Remaining Measure K Allocation	0	0	\$139,167.81

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 Preliminary Estimate (Cost) ___x___ Included
 Project Schedule ___x___ Included

Building/Modernization/Renovation Projects

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 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: 6/1/20

Attestation of Committee Secretary: Manasco

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

CLASSIC CABINETRY

P.O. Box 2301
CHICO, CALIFORNIA 95927
Lic. #633658

(916) 345-4177

Page No. _____ of _____ Pages

PROPOSAL 1236

PROPERTY LINES: Owner shall locate and point out property lines to contractor. Contractor may, at his option, require owner to provide a licensed land surveyor's map of property.

Submitted

To: NORD COUNTRY SCHOOL

JOB NAME/NUMBER

JOB PHONE

JOB LOCATION

ARCHITECT

DATE OF PLANS

STARTING DATE

COMPLETION DATE (Approximate)

SUBSTANTIAL COMMENCEMENT OF WORK SHALL CONSIST OF

CONTRACTOR'S LICENSE NUMBER

HOME IMPROVEMENT SALESPERSON

SALESPERSON'S REGISTRATION NUMBER

DATE OF PROPOSAL

> 1155251

5/22/26

We hereby submit specifications and estimates for:

APPROXIMATELY 47 LINEAR FEET OF CABINETRY
TO BE REPLACED. CABINETS TO HAVE FLAT PLYWOOD DOORS AND
DRAWER FRONTS OF CLEAR OAKER AND PRE-FINISHED PLYWOOD
INTERIORS. CABINETS TO HAVE W.I.C. APPROVED ROCKFORD PROCESS
CONTROL HINGES AND W.I.C. APPROVED KN SERIES 8600 SIDE MOUNT
SLIDES. PRICE INCLUDES CABINETS TO BE PRE-FINISHED AND
INSTALLED. PRICE INCLUDES COUNTERTOPS FOR NEW CABINETS AND
EXISTING CABINET IN THIRD CLASSROOM.

\$21,650.⁰⁰

Contractors are required by law to be licensed and regulated by the Contractors' State License Board which has jurisdiction to investigate complaints against contractors if a complaint is filed within three years of the date of the alleged violation. Any questions concerning a contractor may be referred to the Registrar of the Board, Contractors' State License Board, P.O. Box 26000, Sacramento, CA 95826.

We Propose to perform the above work in accordance with the drawings and specifications submitted, and to complete it in a workmanlike manner according to standard practices for the sum of: Down Payment of:

Payment to be made as follows:

_____ % (\$ _____) upon signing Contract;

_____ % (\$ 6500.⁰⁰) upon completion of MATERIAL & LAB

_____ % (\$ _____) upon completion of _____;

_____ % (\$ _____) shall be made forthwith upon completion of work under this contract.

Upon satisfactory payment being made for any portion of the work performed, the Contractor shall, prior to any further payment being made, furnish to the Owner or Tenant contracting for the home improvement or swimming pool a full and unconditional release from any claim or mechanics' lien pursuant to Section 3114 of the Civil Code for that portion of the work for which payment has been made.

You the Owner or Tenant have the right to require the Contractor to have a performance and payment bond or funding control.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. It is understood and agreed that this work is not provided for in any other agreement and no contractual rights arise until this proposal is accepted in writing.

Failure by the Contractor without lawful excuse to substantially commence work within twenty (20) days from the approximate date specified in this contract when the work will begin is a violation of the Contractors' License Law.

Authorized Signature

Date 5/22/26

Acceptance

(OWNER'S SIGNATURE)

Date

You, the Buyer, may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction. See the Notice of Cancellation form (reverse side) for an explanation of this right.