

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926 Room 24
FACILITIES COMMITTEE MEETING APPROVED MINUTES

Join Zoom Meeting

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Meeting ID: 899 1653 0220

Passcode: 5IxFLU

Thursday November 2, 2023 6:00-PM

Vision: To be a model for successful education of the whole child.

Mission: To nurture and deepen each child's academic and creative capacities using methods inspired by Waldorf education in a public school setting.

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The Blue Oak Charter Council reserves the right to take action on any item on the agenda.

AGENDA

OPEN SESSION - 6:00 PM

1. OPENING

1.1. Call Meeting to Order 6:07 pm

1.2. Invocation School Verse - "This is our school. May peace dwell here. May the rooms be full of contentment. May love abide here. Love of one another, love of our school and love of life itself. Let us remember that as many hands build a house, so many hearts build a school."

1.3. Roll Call of Committee Members and Establish Quorum

Name	Present	Absent
Thea	X	
Dan Machek	X	
Renee Gomes	X	

Kristen Woods	X	
Kathy Maddox	X	
Wendi Putnam	X	
Buck Ernest	X	
Susan Dominighini		X
Nicole Tonelli		X
Jennifer Bryant	X	

1.4. **Audience to Address the Committee** - This is an opportunity for members of the community to address items not on the agenda. Persons addressing the committee will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker (Gov.Code 54954.3)

2. **CONSENT AGENDA** - Approve meeting minutes from 10-5-23

Kat M. made motion to approve minutes from 10-5-23, seconded by Renee G.

Vote to approve minutes 10/5/23

Name	Yes	No	Abstain
Renee Gomes	x		
Kristen Woods	x		
Dan Machek	x		
Buck Ernest	x		
Wendi Putnam	x		
Kathy Maddox	x		

3. FINANCE

3.1. **Funding Options** - Renee advised that they are at a standstill until we decide on a property. If we build we have more options. If we renovate there is only one funding option they have found.

4. LOCATIONS

4.1. Tour Results

Discussion of 10/16 and 11/2 Site Tours

Facilities Tour Notes 10/16/23 and 11/2/23

Site #1 - Fair St. @ Hwy 99 - Bill Chance (Broker) showed us the 22 acres (will not parcel) property. Front 6 acres is what is really usable for building. Soil investigation done and no contamination since it has never been built on. Is in a flood zone so there is a mitigation plan already provided. City of Chico will be building a frontage road with access from Hwy 99. It is a big property with lots of natural beauty (wild elderberry bushes). There is freeway noise.

Site #2 - Concord Ave & E. 20th St. (Miriam Park) - John Carter and Brian from Miriam Park, Candace (realtor) from C21 and Ross from North Star (engineer) showed us 2.47 acres of usable space (sidewalks and street is already in) there are plans already for a public park on the other side of the property that will be run by CARD. Zoned non commercial. There is only one in/out to the property. Could be too small of a space. Very quiet and beautiful neighborhood. Feels like a perfect spot for a school based on location and future building plans.

11/2/23 - Met with Dan Gonzalvez and John Carter from Miriam Park, Candace from C21. Dan believes in Charter schools and wants a school there. He wants to work with us and the local tribe to have input on the public park next to the site. The land is "shovel ready" and they will give consulting for free on a limited basis that will save us a lot in choosing subs and navigating the red tape if necessary.

Site #3 - 2080 E. 20th St. (United Health Care building) - Kat M. gave her impressions. It is a better made building than what we are currently in. She thought it was a good location. It does feel like the same as what we are in now and would take a lot of imagination and planning to renovate to our needs. Very interested in finding out how high the ceilings go up.

4.2. Proposed LOI

Tabled for next meeting

5. ADJOURN 7:01 pm

Next Meeting December 7, 2023 6:00pm

Meeting Notes Taken By:

Wendi Putnam
Facilities Committee Secretary

> Vote

Name	Yes	No	Abstain
Renee Gomes			
Kristen Woods			
Dan Macheck			
Buck Ernest			

Wendi Putnam			
Kathy Maddox			

Approved or Declined