Facilities Meeting Blue Oak School 7/2/24 6 PM

300,000 Have money for loan for the

Funding with Measure K - to pay for design \$1.5M will be from Measure K. This has been consistently approved in the past.

Architect/Builder - Augustine has moved on from past tasks. New same setup with the Architect will be sending information to CC regular meetings (7/16th). Contact Information to be provided.

Tim Dewitt has been contacted - he may be interested. The next step is how to design the survey. We already have surveys from the community to get more details.

Jennifer Bryan - Last Meeting was focused on Community Schools. She is now feeling cautious about "new and different" improvements, rather than starting with Waldorf basics and adding on as we get there.

As we move forward, another Nicole spoke about having dual tracked classes (more students).

Jen - Focus on meeting the Pedagogical needs first. That is what families who have come and gone would hope that we do. We have done a great job, but if we focus on fulfilling our mission and values. She will be the voice of the old world. She has been to other schools recently and seen what can be done with limited funding.

Nicole - 50% of kids are low income, those families need help/

? - What do other Waldorf schools have that we need to offer?

Nicole - Other Waldorf schools may not be Free Charter like ours. Is looking for a community hub, but also having a space that is private for families needs are met too.

Susan - 3 fold Waldorf Governance. Nicole - supporting parents. Jen - The whole. There are 40 Waldorf schools who meet regularly and work as a team.. Inclusiveness is a part of Waldorf. Last 10 to 15 years - the 58% low income of what Blue Oak is already.

Nicole wants to make sure we keep looking at the huge stakeholder of our school - they are more than 50%.

It is hard to plan financially - we are stuck at the design. Tricia

Jen - Get realistic about our necessities. We are in a building that is twice the size of what we will be moving into. We should be sustainable and reasonable. She wants to see us open the school and deliver an education.

We can get away with the bells and whistles. The goal is to make it affordable.

Funding: Susan - Concept is stair steps. 5 buildings. Build 2 now. As funds become available, build more. ie) Lovely outdoor theater. What is realistic now, with a plan to add on if we need to.

Next Steps: Both are in Sac Area. Whole Package - from Oregon. Both have charter /Waldorf Background. There are other options.

- 1. Get an Architect Committee as a whole could still find someone Local.
- What do we want Charter Impact Design No. Bathrooms, No. Classrooms, Big Meetings spaces. Sizes of classrooms. IF we have cloakrooms, then we have larger rooms. Sinks - what is more important. Do we have a science lab? Kinder Play Yard Size.

Design/Build and Finance - From Oregon Turner Advocacy - we went with them previously

## We need a Teacher / Facilities Person

1st. Trisha made a Motion to designate a sub committee of Facilities with a parent, teacher and facilities. Nicole suggested that Caren could sit on the committee. 2 staff members and a parent. Keep the numbers at 3. Susan will note that Caren should help to sit on this committee. 2nd. Votes in favor. **Jenifer Nominated. Buck for Facilities and Caren.** James, Wendy and Kristen and other parents will be reached out to. All in favor. Need to establish the first meeting. August 1st at 6 pm. Need to suggest that anyone who knows an Architect that may be interested needs to reach out. First we need a list of questions for the Architects.

Dan Gonzallas may be reached out to as well.

Kristen could start with a list of questions that will be asked and the committee can add to the list.

-Have you built a schools before, do you have one we can look at? Does Yuba River like their Architect? Have you worked in the Chico Area? Do have an example of a school that you are especially proud of?

Previously Tim Dewitt was selected in 2019, when we were looking at architects.

## 5 questions:

-What is our risk of an Environmental?
-Have you built a school before, can you give us an example of one?
-Do you have history building a school?
-Are you especially proud of a school or project that we could walk through?
-Do you have availability to start?

-Sustainability is important for the Waldorf Pedagogy, how do you see yourself incorporating that into your Construction?

-Tell us about you, what is your business, what is your background?

-What is your experience in building codes for Charter Schools - Maybe 2nd interview On a Design Level - How will you interact with the Visual Pleasing aspect of the design?

-Vicki - What are two things that you think are absolutely necessary for a school?

Next Meeting August 1st - 6 PM.