

Meeting Notes for Facilities on Aug 1, 2024 at 6pm

Attending the meeting was: Kristen Woods, Jennifer Bryan, Nicole Tonelli, and Kathy Maddox

Attending not on the committee: Trisha Atehortua (in person) and Shawn Von Rotz (on zoom but left early)

Meeting started around 6:05pm, Nicole Tonelli arrived late around 6:25pm

2. Public Comment:

There was none

3. Agenda Modifications

There were none

4. Consent Agenda

4.1 Approve Minutes from July 2, 2024

There were no minutes to approve. We are unsure who took minutes

5. Business

5.1 Executive Director's Report

5.1.1 Current status of Property & Funding

Susan said we are still in escrow. The price is in discussion.

I have had further discussions with Grow Schools. This is a full-service firm that designs, builds, and finances new schools. They share that the modular option is the most reasonable for our ability to fund. They are looking at offering \$5 million to start. This would be about half our current rent payment.

5.2 Building Design's Next steps

- There was discussion about architects and using someone local vs casting a wider net to get the best person to design what we want.

- At the last meeting there was a sub-committee formed to look at surveys and decide what are the key things we need in our new site. The committee is to be made up of one teacher (Jennifer Bryan), One Facilities (Buck) and one parent which nobody had said they would do.

Below is the list of Architects Kristen Woods found. They were not asked the 5 questions that Facilities came up with last meeting, so Kristen was going to email them all the questions.

The questions are:

1. Have you designed a school before? If so, how many and is there an example of one you could give us?
2. What is your availability to start a project?
3. Have you worked in the Chico area before (this is if they are not local) trying to see if they know the codes here with our building department
4. How long have you been in business? Where did you go to school?

Architect Firms

1. Lionakis

www.lionakis.com

Stefanie Gernert | Senior Project Coordinator

Sacramento | Irvine | Oakland | San Jose
P: 916.558.1900 | M: 916.558.5194 | F: 916.558.1919

Sam Wolfgram | AIA, NCARB + LEED AP | Associate Principal
Sacramento | Irvine | Oakland | San Jose
P: 916.558.1900 | M: 916.629.4012
They are do McManis

2. Dustin Morris
Principal , Owner, office: 949.218.4110, dustin@eyohdesign.com
www.eyohdesign.com
3. Brian Jones
Butte Building Design
(530) 720-4394
buttebuildingdesign@gmail.com
421 Hideaway Park, Chico CA 95926
4. Pacific West Builders- Brian Mitchell – building homes and apartments off Bruce. They also offer finance options. Brian has not done a school but his firm has
5. HMC Architects
916-368-7990
Out of Sacramento. Laurel Hill Ward (charter council member) referred them and they did the honey bee discovery center
6. 450 Architects they designed Yuba River 415-546-0450 in San Francisco info@450architects.com
<https://www.450architects.com/project/yuba-river-charter-school/>

The committee the needs vs wants, and we need to do the minimum for now due to cost and then plan for expansion in the future. The need to have a discussion about middle school was brought up, and if it is sustainable for Blue Oak to continue offering middle school. This discussion needs to happen before we build a school with labs and space if we are not going to need it.

Trisha is going to reach out to Yuba River Charter School and ask them about their site they built and if they have any things they love and/ or things they would have done differently. Also ask them about the architect they used 450 Architects

Kat is going to Grass Valley this weekend and is going to drive by Yuba River Charter School to look at it.

Committee talked about hosting an celebration on the new site and inviting the Blue Oak Community. Spoke about Sept 21 which is fall equinox

Next Meeting is scheduled for Aug 15 at 6 pm to review the responses from the Architect's and decide who facilities is going to ask to come and present to the committee.

An additional meeting is scheduled for Sept 6th at 6 pm where we will have the Architects that were chosen present

6. Adjourn 7:11 pm