

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926 Room 24
FACILITIES COMMITTEE (BOFaC) MEETING AGENDA
Tuesday, January 28, 6:00 PM (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/5898784465?pwd=V0RSOEpMQm5IS2VXME1uV2VvRDJpQT09&omn=86274324425>

Meeting ID: 589 878 4465

Passcode: t39y2H

***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.*

***Virtues:** Hold Reverence - Have Courage - Build Friendships - Seek Wisdom - Show Compassion*

Notice: Any person with a disability may request the agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting at, 450 W. East Ave., Chico, CA or by calling (530) 879-7483 between the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday (at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.

Blue Oak Charter Council (BOCC) may tape, film, stream, or broadcast any open BOCC Meeting. The BOCC Chair may announce that a recording or broadcasting is being made at the direction of BOCC members and that the recording or broadcast may capture images and sounds of those attending the meeting. Any BOCC recording may be erased or destroyed 30 days after the meeting. All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and move the agenda items' order.

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

AGENDA

OPEN SESSION -6:00PM

1. OPENING

1.1. Call Meeting to Order

Trisha Atehortua

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

2. PUBLIC COMMENT - *This is an opportunity for the 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)*

3. CONSENT AGENDA

3.1. Approve Meeting Minutes- September 16, 2024, October 3, 2024, October 22, 2024, November 6, 2024 & December 10, 2024.

4. AGENDA MODIFICATIONS

5. BUSINESS

- 5.1. Prop 2 Funding update
- 5.2. CUSD Project Manager
 - 5.2.1. Measure C
 - 5.2.2. CDE Update Site Approval
 - 5.2.3. City of Chico Resolution
- 5.3. RGA Draft Basic Needs Summary
 - 5.3.1. Budget & Programming

**Trisha Atehortua
Julie Kistle**

Kevin Easterling

6. Next Meeting (Date) _____ (Time) _____

7. ADJOURN _____ (Time)

Meeting Notes Taken By:

**TBD
Facilities Committee Secretary**

Name	Present	Absent
Trisha Atehortua		
Kathy Maddox		
Buck Ernest		
Nicole Tonelli		
Jennifer Bryan		
Renee Gomes		
James Fischer		

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