

**BLUE OAK CHARTER SCHOOL**  
**450 W. East Avenue, Chico, CA 95926**  
**(Room 24)**  
**CHARTER COUNCIL**  
**SPECIAL JOINT MEETING with FACILITIES COMMITTEE**  
**APPROVED MINUTES**  
**April 22, 2025**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/82164989295?pwd=oLJHf3j7Q8CT1XxbutRughBllblkUp.1>**

**Meeting ID: 821 6498 9295**

**Passcode: 2a4j67**

***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.

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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 6:05PM Trisha Atehortua BOFaC & Vicki Wonacott  
BOCC
- 1.2.** Roll Call of Council Members to establish a quorum.  
Facilities Committee -

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

#### Charter Council - Roll call

Name	Present	Absent
Vicki Wonacott	X	
Laurel Hill-Ward	X	
Ryan Sanders	X	
Donna Kreskey		X
Trisha Atehortua	X	

#### 1.3. Invocation - School Verse Read

*“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.*

#### 1.4. Agenda Modifications No agenda modifications.

#### 1.5. Audience to Address the Council No audience addressed the council.

*This is an opportunity for community members to address the council concerning items not on the agenda. Council Members will not respond to comments due to Brown Act expectations concerning agendas. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. The chair may establish a maximum speaking time for any item. Persons may not yield their time to another speaker (Gov. Code § 54954.3)*

## 2. GOVERNANCE

### 2.1. New Site Discussion

No new information.

### 2.2. New Site Financing/Funding

No new information

- 2.3.** Measure K Susan Domenighini discusses earmarking our Measure K funding. CUSD needs to make sure the previous funds have been used. Proposal to come after next month's Measure K meeting ~1.4 million available. -Prep work for new site building should be completed by using the Measure K fund. BOFaC Motion by Nicole Tonelli to use Measure K funding. Rene Gomes second motion.

➤ Vote by Facilities Committee Members

Name	Yes	No	Abstain	Absent
Trisha Atehortua	x			
Buck Ernest	x			
Kathy Maddox				x
Jennifer Bryan	x			
Renee Gomes	x			
Nicole Tonelli	x			

➤ Vote passes

Ryan Sanders motion to approve the use of Measure K funding first. Trisha Atehortua second motion for BOCC.

➤ Vote by BOCC Members

Name	Yes	No	Abstain	Absent
Vicki Wonacott	x			
Laurel Hill-Ward	x			
Ryan Sanders	x			
Donna Kreskey				x
Trisha Atehortua	x			

➤ Vote passes

- 2.4.** Measure C Application - Review of Measure C application requirements and deadlines for application submission. BOFaC Motion to approve the Measure C application submission for the full amount necessary to bring us to 20 million by Nicole Tonelli. Jennifer seconds motion.

➤ Vote by Facilities Committee Members

Name	Yes	No	Abstain	Absent
Trisha Atehortua	x			
Buck Ernest	x			
Kathy Maddox				x
Jennifer Bryan	x			
Renee Gomes	x			
Nicole Tonelli	x			

➤ Vote passes

Motion by Ryan Sanders to approve the Measure C application Trisha Atehortua second motion for BOCC.

➤ Vote by BOCC Members

Name	Yes	No	Abstain	Absent
Vicki Wonacott	x			
Laurel Hill-Ward	x			
Ryan Sanders	x			
Donna Kreskey				x
Trisha Atehortua	x			

➤ Vote passes

**Charter Council meeting adjourns at 6:55pm**

**NEXT MEETING - Tuesday, May 13, 2025 at 6:00 PM**

Facilities Committee Meetings now on the second and 4th Tuesdays of each month.

**8. ADJOURNMENT of Facilities Committee at 7:08pm**

Minutes Taken By: Maggie Buckley

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_



<b>Name</b>	<b>Present</b>	<b>Absent</b>
Vicki Wonacott		
Laurel Hill-Ward		
Ryan Sanders		
Donna Kreskey		
Trisha Atehortua		

➤ Vote

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Vicki Wonacott				
Laurel Hill-Ward				
Ryan Sanders				
Donna Kreskey				
Trisha Atehortua				

➤ Vote passes