

**BLUE OAK CHARTER SCHOOL
FACILITIES COMMITTEE (BOFaC) REGULAR MEETING
Tuesday December 9, 2025
450 W. East Avenue, Chico, CA 95926 (Room 24)**

Join Zoom Meeting

<https://us06web.zoom.us/j/85659137682?pwd=GJfeaebwYwPYY3HqAHfcYBO09pMtPG.1>

Meeting ID: 856 5913 7682

Passcode: 6zS1Rr

***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 - 6:00 PM

1. OPENING

- 1.1.** Call Meeting to Order
- 1.2.** Roll Call of Council Members to establish a quorum.
- 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. Audience to Address 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)

1.5. Approve Minutes from October 3, 2025 & October 23, 2025

2. GOVERNANCE

- 2.1. Sublease East Ave Site
- 2.2. Measure C
 - 2.2.1. Additional Funds - \$1,001,000
 - 2.2.2. Letter to CUSD Board
- 2.3. Prop 2
- 2.4. Prop 39
- 2.5. CDE Site Approval
- 2.6. New School Site Update
- 2.7. Current site shared space proposal
- 2.8. State Charter School Facilities Incentive Grants Program (CFDA #84.282D)

NEXT MEETING - Tuesday, January 13, 2026

8. ADJOURNMENT

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

Name	Present	Absent	Abstain	Absent
Trisha Atehortua				
Kathy Maddox				
Buck Ernest				
Nicole Tonelli				
Sheila Moss				
Renee Gomes				

Name	Present	Absent
Trisha Atehortua		
Buck Ernest		
Kathy Maddox		
Sheila Moss		
Renee Gomes		
Nicole Tonelli		

