

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
REGULAR MEETING APPROVED MINUTES
Tuesday, January 20, 2026 06:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/88069901920?pwd=H8rs5nFCFeIVoqaLOKyLoXHGSIM5SN.1>

Meeting ID: 880 6990 1920

Passcode: 79EGKH

***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 - 6:00PM

1. OPENING

- 1.1.** Call Meeting to Order 6:06pm
- 1.2.** Roll Call of Council Members to establish a quorum

Name	Present	Absent
Vicki Wonacott		x
Laurel Hill-Ward	x	

Donna Kreskey	x	
Trisha Atehortua	x	
Lauren Cesca	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

Table 4.6.1 Pull 2.6 for discussion later in the meeting.

1.5. 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)

2. CONSENT AGENDA

2.1. Approve Regular Meeting Minutes (December 2025)

2.2. Charter Impact Monthly Report Steve McClain

2.3. Cash Flow

2.3.1. Balance Sheet Detail

2.3.2. Warrants/Aged Payable

2.3.3. Actual to Budget Summary

2.4. Point of Sale Transactions/Check Register (December 2025)

2.5. Credit Card Statement (December 2025)

Laurel motion to approve the consent agenda - Lauren Cesca second

➤ Vote

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

➤ Vote passes

2.6. 7th grade Field Trip (Ashland Oregon) Move to 4.7 on the agenda

➤ Vote

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

➤ Vote passes

3. FACULTY

3.1. Faculty Report

Cheryl Grant
Emily Swanson

There is a lot going on right now so there is no visual report from the faculty this week. Emily presents about the upcoming winter concert on Friday. This year we are seeing a lot of collaboration between the classes requiring a great amount of coordination for rehearsals and this is fantastic. It's going to be a very good concert that will last about 1 ½ hours. We hope you can all be there.

4. BUSINESS

4.1. The Purge. We are cleaning out storage rooms and classrooms, purging items that we do not need. Susan shares the work being done to prepare for the move to the west side of the building.

4.1.1. Musical Instrument Purge Emily Swanson
Emily provided a document with a list of instruments that will need to be passed on and details how we came to have a lot of this equipment. Some things can be repaired and stored. Other items must be let go.
Motion to approve the purge of instruments by Trisha Atehortua. Donna Kreskey second motion.

➤ Vote

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

Lauren Cesca	x			
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➤ Vote passes

- 4.1.2. Other items Susan Domenighini
Susan discusses the plan for cleaning out storage rooms, sheds and spaces to make room for classrooms.
- 4.2. Charter Renewal Update Discussion
Charter renewal binders are being put together for submission to the CUSD board tomorrow night, 6pm at Marigold school. Our school’s Charter Presentation to the CUSD will be on February 18, 2026 the same time and venue. The Charter Presentation is the time we will need a strong show of participation from community members.
- 4.3. Move Plan Discussion
Our move deadline date is February 15th. After this date Enloe will start the buildout. Lots of questions abound so we are answering them via Parent Square as we get more information. We may take a half day off to help with moving items as we get closer to this date.
- 4.4. Lease for 450 W East Ave Discussion/Action
Updated lease is presented.
Board members review the new lease. The deadline for us to vacate the building is February 2027. The board has some questions. There are significant changes to this lease such as building maintenance and parking lot designation.
Motion to approve the lease with the clarification of section (g) “maintenance” under heading *Lessor’s Expense*, and clarification on parking plan for front parking lot by Trisha Atehortua. Laurel Hill-Ward second motion.

➤ Vote

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

➤ Vote passes

- 4.5. SARC Discussion/Action
The board reviewed this year’s SARC.

Motion to approve the SARC by Trisha Atehortua. Second motion by Lauren Cesca.

➤ Vote

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

➤ Vote passes

4.6. Policy

4.6.1. Student Behavior Health Policy (New requirement from the state for 7-8)

4.6.2. Livescan Policy Update

Motion to approve the Livescan policy update by Trisha Atehortua.
Donna Kreskey second motion.

➤ Vote

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

➤ Vote passes

4.7. 7th grade field trip

Discussion/Action

Motion to approve the Dream proposal for 7th grade class field trip by Trisha Atehortua second by Donna Kreskey.

➤ Vote

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

➤ Vote passes

5. GOVERNANCE

5.1. Comprehensive School Safety Plan 2025-26 Susan Domenighini

This year's update to the safety plan is reviewed. There are no major changes. The workplace violence prevention plan was added. Motion to approve with the update to the school map by Trisha Atehortua. Laurel Hill-Ward second motion.

5.2. Facilities Committee Report Trisha Atehortua

5.2.1. Measure C application

The Facilities Committee met last week. Prop 39 is currently being discussed with the district. We need a site from the district. We are short on time. Their deadline is February 1st to offer us a place to reside. CUSD is legally obligated to provide us with a space. We have asked about available portables and they said they do not have any. We did not specifically ask about the ones that Inspire has that they will no longer need. There will be an internal CUSD Facility team meeting this Thursday to look at options for us. The Facility Committee wants to move to the new site and be in modular buildings while we build our school. Trisha has reached out to a modular company that works with another company called *Kitchens To Go* about Modular buildings with kitchens. There are even classroom Modular buildings with built in bathrooms.

Modular buildings for administrative offices are also available.

The facilities team was brainstorming about all of these possibilities. Suggestions moving forward for what we need;

- Strong positive communication to our community is key
- Having a parent night to talk about the move to our new school site - late February

The big question right now is, the district has 10 days to give us a site. Do we wait or do we communicate that we are wanting to move to our own land? We do not want to potentially ruin our opportunity to get a good prop 39 offer. Susan says, they already know what they are going to offer us. The recommendation is to not do anything until after the meeting tomorrow night. Other board members say we should wait until CUSD offers us a site on February 2nd then we can discuss options with them for moving to our new site with modular buildings.

5.3. Finance Committee Report

Lauren Cesca

Everything passed and approved - Our revenue is above budget Expenses were above budget We reviewed everything that is in the packet tonight along with other items including the SARC and our Audit. We reviewed the lease and gave recommendations with the understanding that other changes were going to be made. We also talked about the move and we had a review of class accounts.

5.4. Attendance/ Behavior

Susan Domenighini

Susan presented the behavior report for December.

6. ADMINISTRATION

6.1. Executive Director's Report

Susan Domenighini

Restorative Practices Handbook - is being reviewed by Faculty and Staff.

Susan has met with the teachers and some classified staff to discuss intentions for next year.

This school is a huge blessing to this community. This is Susan's last meeting before retirement. Thanks for your leadership Susan from the board. You have pulled us out of a place that was complicated and we appreciate the dedication you have given to us and our school!

7. CLOSED SESSION

7.1. Public Employment (§54957)

7.1.1. Interim Executive Director / Executive Director

Maggie Buckley

The Board made a decision to offer the Executive Director position to an individual.

NEXT MEETING - Tuesday February 17, 2026 at 6:00 PM

8. ADJOURNMENT 8:56pm

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

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

Lauren Cesca		
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➤ Vote

Name	Yes	No	Abstain	Absent
Vicki Wonacott				
Laurel Hill-Ward				
Donna Kreskey				
Trisha Atehortua				
Lauren Cesca				

➤ Vote passes