

**BLUE OAK CHARTER SCHOOL**  
**450 W. East Avenue, Chico, CA 95926**  
**(Room 24)**  
**CHARTER COUNCIL**  
**REGULAR MEETING APPROVED MINUTES**  
**Tuesday, February 17, 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*

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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 6:02pm
- 1.2.** Roll Call of Council Members to establish a quorum

<b>Name</b>	<b>Present</b>	<b>Absent</b>
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**

No agenda modifications

**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)*

No audience addressed the council.

**2. CONSENT AGENDA**

- 2.1. Approve Special & Regular Meeting Minutes (January 2026)
- 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 (January 2026)
- 2.5. Credit Card Statement (January 2026)

Motion to approve the consent agenda 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

### 3. FACULTY

#### 3.1. Faculty Report

Cheryl Grant

Emily Swanson

This has been a very busy week - the whole staff came on Thursday February 12th and everyone pitched in to help with the great move to the west side of the building.

A big thank you, from Staff, to the Charter Council, Faculty and Parents for your support!

### 4. BUSINESS

#### 4.1. Charter Renewal Update Discussion

There will be a rehearsal in Sheila's classroom at 1pm tomorrow for the presentation to CUSD on Wednesday.

#### 4.2. New School Site Sign Discussion/Action

Lauren Cesca shared a preview of the new sign that will be installed over the next few weeks at our new home site.

#### 4.3. Student Behavior Health Policy Discussion/Action

(New requirement from the state for 7th & -8th grades)

Tim Drury explained that data is generally reviewed 4x a year - this is part of the comprehensive school safety plan. The updated Comprehensive School Safety plan should be adopted by March 1 annually. This is the first reading of the student behavior/health policy. We will bring this to the next BOCC meeting in March for a vote.

#### 4.4. RGA Contract Kevin Easterling/Trisha Atehortua

CUSD has been working with Kevin Easterling at RGA to approve the district contract. Kevin explains that his group serves the needs of the school however they are contracted with the district. Part of the work that RGA does is to create a master project schedule. Discussion of the project schedule.

Motion to approve the contract with RGA 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

**4.5. Pet Policy**

Discussion/Action

More changes and information added to this policy 1st reading. Will return to next month's agenda for a vote. Discussion, more clarity is needed. For instance, No family pets are allowed on campus - vaccination records should be kept on file. Service pets ok, proof needed and kept on file. Questions and need for clarification around class pets do's and don't's. This will be a faculty meeting topic 2nd week in March- Tim to check in with legal and Insurance Co.

**5. GOVERNANCE**

**5.1. Facilities Committee Report**

Trisha Atehortua

March 12 community night to talk about our new site 530 - 630pm - facility use form needed. Use room 2 - P/C and Michelle Greene to help combine this with middle school info night 630 to 730pm - Would there be classrooms open for this? Maybe. Ms. Lee for middle school Sarah Eblin for Handwork. Trisha mentions that we need to host a public event that will announce to our new neighbors "we're moving in!" A flyer will be created and then posted in the neighborhood (Miriam Park- Apodaca) - This meeting will be hosted here in Room 2 - and the date set for this will be March 5th at 6pm. This is simply a Q&A type of meeting.

Other announcements - We are meeting this Thursday with our specialty teachers, music, handwork, intervention, and games, about what our plan is for the new site.

5.1.1. Select Measure K Committee member & alternate - Selected - Tim Drury can as the main Representative to attend monthly meetings and Trisha Atehortua is willing to be the alternate.

5.1.2. Select Measure C Committee member & alternate - Selected - Tim Drury can as the main Representative to attend monthly meetings and Trisha Atehortua is willing to be the alternate

Motion to accept new committee members by Lauren Cesca. Vicki Wonacott 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

**5.2. CDE Site Approval**

Trisha Atehortua

CDE site approval is necessary if we use any state funds to build our new site.. If we go through the process and we do not get approval then there is a chance that we would have to tear stuff up. This entails recognizing the site as a school property. There are guidelines that are specific Kevin is familiar with this process. It is a lengthy process and there is a chance that we might not have this done by the time we are present on the new site. King Consulting and Placeworks Firm are also working with us on this. The cost is \$63,836. Trisha Atehortua motion to approve. 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

**5.3. New Site Contract Approvals**

Trisha Atehortua

This was a place holder in case we needed to approve any other contracts. Nothing is needed at this time.

**5.4. Approval of Draft Schedule**

Kevin Easterling

Kevin reviews where we've been and where we are going. The original presentation is shared. Kevin and his team of experts are supporting this project. The project outline is also reviewed and the place we are currently. We started this adventure in Nov. 2024, establishing the basic needs of our school. We did site visits, talked to a lot of folks and got to know each other. RGA informed us of what they were going to do to support us. They collected data, empowered us, and got feedback. We are in the implementation part of the project. By our time line, April 13 is our target date to submit to the state dept of architecture. Once that is completed -and within 8 weeks time, a bid is to go out for a contractor. The district will review and select a contractor. Construction is to start mid June and goes all the way to December 2026. This will be a challenge for sure but we are hoping that the modular buildings are going to be set on the new property on or around Dec 7 (Kevin's bday, btw). Remember that date!

**5.5. Approval of Site Plan**

Kevin Easterling

The preliminary site map is reviewed.

The parking lot we probably don't want to move. Are we decided on where the map has it placed? Yes, and street parking is available. The general configuration of the map is acceptable.

Motion to approve the site plan by Vicki Wonacott. 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

**5.6. Approval of Mobile Modular Contract**

Kevin Easterling

Recap. Trisha talked to 3 modular companies and Mobile Modular was the most affordable. Global Modular, Will Scott Modular, were significantly more expensive. Motion to approve 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

**5.7. Golden Valley Bank (GVB)/School Addition & Transfer of Signers  
Vicki Wonacott**

Just to be on the safe side we will do several motions to move forward with the GVB transfer of signers on our school account.

Motion to accept resignation/retirement of S.Domenighini 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

Motion to accept Tim Drury, Executive Director as the primary signer on the Blue Oak School GVB account by Vicki Wonacott. 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

Motion to accept second and third signers Lauren Cesca, Vicki Wonacott and release old signers currently listed as Susan Domenighini, Chelsea Parker, Monica McDaniel.

Motion by Trisha Atehortua. Second motion Vicki Wonacott.

➤ Vote

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

➤ Vote passes

- 5.8.** Interim LCAP Tim Drury  
Review of this document no vote is required. Document reviewed.  
Brief Discussion.
- 5.9.** Facilities Committee Report Trisha Atehortua  
On the agenda twice -
- 5.10.** Finance Committee Report Lauren Cesca  
There is no report as there was no meeting this month.

**6. ADMINISTRATION**

- 6.1.** Executive Director's Report Tim Drury  
Snapshot of the first official day. Next month will be more formal.

**7. CLOSED SESSION**

- 7.1.** Public Employment Complaint Review §54957 Tim Drury  
Report out from closed session - Further discussion and instructions were given to the Executive Director regarding personnel matters.

**NEXT MEETING - Wednesday, March 25, 2026 at 6:00 PM**

**8. ADJOURNMENT 8:20pm**

Minutes Taken By: Maggie Buckley

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



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

➤ Vote

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

➤ Vote passes