

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 24)
CHARTER COUNCIL
SPECIAL MEETING APPROVED MINUTES
Friday, February 6, 2026 4:30pm

Join Zoom Meeting

<https://us06web.zoom.us/j/83560007474?pwd=KgZak2ivRV13IWCF9MkTeqzEuEJfFj.1>

Meeting ID: 835 6000 7474

Passcode: Q59jyQ

***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 4:34pm

Name	Present	Absent
Vicki Wonacott	x	
Laurel Hill-Ward		x

Donna Kreskey	x	
Trisha Atehortua	x	
Lauren Cesca		x

Lauren Cesca arrived at 4:37pm.

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. Agenda Modifications No agenda modifications at this time.

2. GOVERNANCE

2.1. Measure C Funding

Trisha Atehortua

We got the money today from CUSD, 1million 1hundred dollars!

Kevin shared the timeline and budget for the project of moving to the new site with modular building. We do have enough money to do what we want. The Cumming group out of Sacramento will be helping us with cost estimations. They took knowledge of civil engineer their numbers come back high they are conservative on purpose

Total est under 5.2 million which is good

Looking through the lens of the experts. With that number 5.143 we have contingency and escalation built in to that number

There will be stuff that comes up that we didn't know about and cost estimating for inflation. We are looking at modular installation

Site development which is the majority of what we need to do. Soft costs include any fee building permits, design fees, inspection fees etc.

Building category - setting the modular - trash enclosures - trying to keep the monthly payment around 30k per month. The SB740 will fluctuate according to ADA. Schedule / timeline - Usually it is on complicated

projects like this that I enjoy

We can do this. I have the confidence that we can do this in a year

People involved

Civil Engineer

Landscape Architect

Mechanical Plumbing and Design Experts

Cost consultants keep us in budget

Structural Engineer

We've talked to everyone and have developed a plan to be ready and sent to DSA by April

This project qualifies for fast tracking

Expedited review First Check point.

Good news is it's really not that hard or complicated to get this submitted to the DSA. We have prepared a lot of this stuff ahead of time. They will look at accessibility - compliance things like that. Once we have set up plans and submitted to DSA that same plan goes to the school district. They will help us get bids for this project. Two sets of things happening. Preliminary timeline for construction in summer. I put in about 6 months in my schedule but the civil engineer says that we can do this in 4 months. Ends in January and we hope to give you a whole month to move over there. Kevin RGA has put his proposal together and it has been sent to the district.

We can add this to the next BOCC agenda. Susan Domenighini recommends that Trisha meet with Charise Bromley to work through the details of our budget Measure K and C.

The Charter Council would like to hold a parent night/community meeting the 1st week in March. Middle school night would also usually be in March. Trisha will talk to Emma Todd and Michelle Greene about this.

2.2. Prop 39

Trisha Atehortua

We all saw the proposal - Greg Blake district superintendent wants to know if we are accepting the prop 39 offer - A letter needs to be written and sent to the district confirming our decision. Donna motion to decline Prop 39 offer for this year. Lauren 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. CLOSED SESSION

3.1. Public Employment Complaint §54957

Report out of closed session, our administrator received direction on a personnel issue.

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

8. ADJOURNMENT 6:16pm

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

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

➤ Vote

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

➤ Vote passes