

BLUE OAK SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 2)
REGULAR FACILITIES COMMITTEE (BOFaC) MEETING
APPROVED MINUTES
Tuesday, April 14, 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/85659137682?pwd=GJfeabwYwPYY3HqAHfcYB009pMtPG.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*

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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

Trisha Atehortua

1.2. Invocation School Verse - *“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.”*

1.3. Roll Call of Committee Members and Establish Quorum

Name	Present	Absent
Trisha Atehortua	x	
Kathy Maddox	x	
Tim Drury	x	
Nicole Tonelli		x
Shawn Von Rotz		x
Sheila Moss	x	

2. **PUBLIC COMMENT** - *This is an opportunity for the members of the community to address items not on the agenda. Persons addressing the committee will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker (Gov.Code 54954.3)*
3. **CONSENT AGENDA**
 - 3.1. Approve Meeting Minutes- December 2025, January 2026, February 2026 and March 10, March 24, 2026
Move to the next agenda as we do not have all committee members present.
4. **AGENDA MODIFICATIONS**
Move 5.6 to 5.3 so Kevin can give us an update earlier.
5. **BUSINESS**
 - 5.1. Color Choices

Reviewed color choices for the trash enclosure. We decided to not paint the classroom buildings. The Mobile Modular colors for the buildings are sand pebble with white trim, and white roofs. The drinking fountain color is blue. The shade structure will be blue roof gutter and metal framing would be window grey color. These colors fade minimally over time. Mobile Modular Contract - Two contracts one for leasing and one for one time fees. One to lease the buildings is \$23,755.32 per month. Tim signed this contract this morning. We will still be eligible for SB740 help because we are leasing these buildings. Charter Impact says it is a reasonable amount to budget. One time fees - is coming out of Measure K and C funding. The district will sign this contract. Total costs of these one time fees \$573,188.38. With the building modifications to SPED, Admin, Staff work rooms, the final total is \$709,637.38. There is a question about a security deposit. There will be a security deposit in case we damage any of the leased buildings we will not receive the entire deposit back upon returning them.

5.2. Playgrounds

Review of the playground that we chose for kindergarten. Kindergarten teachers decided to do a play structure and wait on installing swings. The uppers playground original supplier of original equipment original installation we have a document that shows how to take it apart and put it back together and this will be going out to contractor bids so they can give us a better price. The full existing playground structure will not fit at the new site we are moving to. Parts of structure that won't fit will be stored for future use. This includes the current basketball hoops, the portable tetherball units, there is a rotating carousel which is part of the play structure that will not fit. This is not currently in use and is in storage. Also, part of the climbing wall will need to be stored.

5.3. Food program

Not a lot of updates. We sent out three requests for food program bids. The deadline to submit bids is 5-4-26. More information to come.

5.4. Prop 2

5.4.1. CSFA Financial Soundness Review

Tim, Steve, Trisha and Kings consulting is helping us put together the soundness review. Prop 2 funding will be finalized the third Wednesday in May. This is when we will know for sure if and what funding we will receive. If we get Prop 2 funding we will start planning the next phase in construction of our two story building.

5.5. New School Site Update

5.5.1. DSA Submittal - 6-8 week Plan Review

Kevin -Yesterday all documents were updated to the online file. CUSD project management team wrote a check and got it overnight mailed to DSA on time! I

One item for discussion - In the event of an emergency we need to make sure all people can get out safely. The current plan for evacuation is that all students and staff will exit to the street. Building code says that we have to have a 20ft wide path to exit from exit point start to end point. This is difficult to achieve. Kevin has a proposal to do a temporary thing. It involves a sign that will be posted on the fire truck gate that says those gates will remain propped open Fire Marshall will look for this in an inspection. It is the cheapest solution.

Option B is we have to fallback to providing a safe area of dispersal - this is going to cost extra. We need a 2000sq ft area 50 feet away from any building to exit to. Discussion of this option.

Trisha also reviewed the plan for the planter beds outside of the classrooms. In the final cost cuts we removed the planter beds that would be built for us. Instead this will be a project that we can do ourselves. It was a savings that was helpful.

Final thoughts - There will be three drinking fountains - one of the drinking fountains has a bottle refill unit. This unit is going to be located by the basketball court.

We are going to resume regular facility committee meetings on the 4th Tuesday of the month starting in May.

6. Next Meeting: Tuesday, May 26, 2026 @ 6pm

7. ADJOURN 6:47pm

Meeting Notes Taken By:

TBD

Facilities Committee Secretary

Name	Present	Absent
Trisha Atehortua		
Kathy Maddox		
Buck Ernest		
Nicole Tonelli		
Shawn Von Rotz		
Sheila Moss		

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Trisha Atehortua		
Tim Drury		
Kathy Maddox		
Shawn Von Rotz		
Sheila Moss		
Nicole Tonelli		

