

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926 Room 2
FACILITIES COMMITTEE (BOFaC) MEETING APPROVED MINUTES
Tuesday, March 10, 6:00 PM (US and Canada)

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 6:03pm

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 Tabled.

4. AGENDA MODIFICATIONS

Move 3.1 to the bottom of agenda for a vote as we currently do not have a quorum.

5. BUSINESS

5.1. Apodaca Site Plan Layout

Kevin shares the current site plan. This view of the site plan includes the landscaping, trees etc. Preliminary plan from the landscape architect. For the grades play yard we plan to take the current play structure over to the new site. We will hire someone to move this structure for us. Shade structure in front of SPED is currently on this map but we are looking for better placement for this. This will be 20x30 or bigger, 20x40 possibly depending on the budget. Discussion regarding positioning of the basketball court and shade structure. Discussion of extra seating/picnic tables. Bike parking- building code requires traditional bike racks and a bike locker. We have to have them. The question is do we want them inside of the fence or outside of the fence line? Bike lockers are not very attractive. Perhaps they go somewhere out of sight. One suggestion is that we paint them to make them less of an eye sore. Discussion about 3rd grade garden planter boxes that will be outside of the 1st 2nd and 3rd grade classes. Where will the water spigots be located? There is a code requirement for one to be close to garbage cans. The building code addresses school safety with locking gates. Discussion of locking gate options. Buzzer access can be arranged during the day. Lock the push bar at night.

5.2. Modular Buildings

- 5.2.1. **Class Leasing Co. - Trisha** recently received a preliminary quote from a different modular provider. This company's pricing is significantly less. \$8,500 dollars a month. The differences are discussed. They are older modular buildings not new like Mobile

Modular. They do not install fresh carpet in these buildings. They will of course clean the carpets but they are not new. The upside is that we will have two additional modular buildings, one for handwork and one for music! Kevin's recommendation is to partner with Class Leasing Company. They are more flexible and easier to work with. Bathroom set up is much better. More options for layout and gender neutral bathrooms. Current admin space is also a better set up with Class Leasing. These are DSA approved modular buildings. Trisha will be finalizing the quote from Class Leasing Co. and we will most likely have a **BOCC Special Meeting on Friday of this week** to vote on the contract. The committee is in agreement that this is a really good option.

- 5.2.2. **Layout**
- 5.2.3. **White boards** Trisha to get updates on this with the new company.
- 5.2.4. **Flooring** Several options with Class Leasing. All vinyl flooring is \$11,380 or \$ 5,680 for ½ vinyl and ½ carpet modular buildings.
- 5.3. **Playgrounds** Drinking fountains -Class Leasing offers these. We could pay an extra \$4,100 for two high and low fountains. Bottle filler would be an extra \$2k for a total of \$6k. Kevin says, I think they are trying to find a good solution for us for fountains and outside play areas. Though he is not sure if the options they offer will be what we want. He is still working with them to get concepts of what we would like to see on the playground.

We are required to have three fountains. Kevin reviews on the map where these might be. \$8k to \$10k for the high low drinking fountains. The benefit of having the fountains close to the buildings is discussed. Bubblers on the kindergarten sinks will help meet the requirements for three fountains. Hey fun fact, the modular buildings have drywall so yes we can hang things in the classrooms. But we digress..... Trisha is going to check to see if we can paint the buildings so they are colorful.
- 5.4. **Food program** Kat and Tim will be working on coordinating with Leeza Woodbury, our contracted nutritionist about our lunch program so there will be more to report later.
- 5.5. **CDE Site Approval** We approved the quote for Placeworks and the district is moving forward with this.
 - 5.5.1. **Second Quote** is no longer necessary!
- 5.6. **Prop 2** Some schools are getting their award letters right now for prop 2. We think within the next three weeks we should be receiving more information on this. We have a Plan B if for some reason we do not receive Prop 2 funding. Pit setting modular buildings to the ground is discussed. We will be getting quotes on this option.
- 5.7. **City of Chico Resolution** (Susan was checking with Charter Group and attorneys) Turns out we no longer need this! We are going to DSA 100% so we can avoid city ordinances.
- 5.8. **New School Site Update** - Reviewed.
- 5.9. **IT Needs-** BCOE Tech support says we are going to need space. They now have black boxes that they install through a place called Frontier. Frontier will be coordinating with BCOE to work through the details on our IT needs for the new site.

3.1 Approve Meeting Minutes- December 2025, January 2026, February 2026 Table until next regular facilities committee meeting. No quorum today.

6. Next Meeting: March 24, 2026 6:00pm

7. ADJOURN: 7:56pm

Meeting Notes Taken By:

Facilities Committee Secretary

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

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