

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926 Room 2
FACILITIES COMMITTEE (BOFaC) MEETING
APPROVED MINUTES
Tuesday, March 24, 6:00 PM (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/5898784465?pwd=V0R5OEpMQm5IS2VXME1uV2VvRDJpQT09&omn=85644033505>

Meeting ID: 589 878 4465

Passcode: t39y2H

***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 6:06pm
Atehortua

Trisha

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	
Buck Ernest		x
Nicole Tonelli	x	
Shawn Von Rotz	x	
Sheila Moss	x	
Tim Drury		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)*

No audience members addressed the committee.

3. **CONSENT AGENDA**

- 3.1. Approve Meeting Minutes- December 2025, January 2026, February 2026 and March 10, 2026

Table approval of minutes until the next meeting.

4. **AGENDA MODIFICATIONS**

No agenda modifications

5. **BUSINESS**

- 5.1. Apodaca Site Plan Layout - Nothing has changed with the site layout. Shade structure has changed location; it is now outside of the games area - in the area of the administrative buildings. South of the basketball courts is being kept open for potential portable tetherball poles. We got our address yesterday. **2485 Apodaca Chico, CA 95928.**

- 5.2. Modular Buildings

- 5.2.1. Exterior paint colors - We will need to make choices on colors for drinking fountains, exterior colors, new play structure, cinder block trash enclosure, exterior color of buildings..... Will need decisions by 4-9-26. The committee would like this to be a faculty/staff decision. Three color pallet choices will be shared at the all staff meeting then after narrowing down choices a survey to the whole community to get more input.

- 5.2.2. Mobile Modular - Has matched the Class Leasing quote. The initial benefit of going with Class leasing was willing to do all of the modifications without putting that on consultants. But mobile modular will now help facilitate the building specifics.
- 5.2.3. Floor plans - Discussion regarding SPED/Intervention building specs. We still need final thoughts from the SPED/Intervention team. Discussion regarding kitchen and staff lounge specs. Logistics of food delivery and storage is discussed. The staff lounge will have a sink, counter tops, refrigerator, mail boxes, work spaces and copiers, outlets on every wall. Shawn motion to approve all three floor plans reviewed tonight. Kathy second motion.

➤ Vote

Name	Yes	No	Abstain	Absent
Trisha Atehortua	x			
Tim Drury				x
Kathy Maddox	x			
Shawn Von Rotz	x			
Sheila Moss	x			
Nicole Tonelli	x			
Buck Ernest				x

➤ Vote passes

Kindergarten classrooms will both have sinks and 6ft counters.

5.2.4. Flooring -

- 5.3. Playgrounds Kindergarten playground - The playground equipment that we currently have will not be traveling to our new site with us as it is not in compliance with DSA. Other options are explored. Playground equipment from a company called Kompan is reviewed.. Play features have slides, and climbing options. Kinder teachers do like the look, feel and style of the choices shared. They like taller rock walls, like the spider web, and the slide, but do not necessarily care about the desk option. They like the den hidey hole, the hammock, and the ladder. Priorities are swings, and climbing options.
- 5.4. DSA Update - Positive meeting last week with Kevin. They are interested in narrowing our timeline. It was overall a very good meeting.
- 5.5. Prop 2 - No updates yet.

- 5.6. Food program - We are looking at a new contract and bids for the food program moving into next school year. Our current Registered Dietician Leeza Woodbury is facilitating this for us.
- 5.7. New School Site Update - We are about 3 weeks away from final plans. Kindergarten playgrounds, color plan and water fountains. We review options for water fountains.
- 6. **Next Meeting: Tuesday, April 9, 2026 @ 6pm**
We will meet again on April 14, 2026 then there will be a period of 6-8 weeks when we will not have to meet.
- 7. **ADJOURN: 8:23pm**

Meeting Notes Taken By:

TBD
Facilities Committee Secretary

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

➤ Vote

Name	Yes	No	Abstain
Trisha Atehortua			
Tim Drury			
Kathy Maddox			
Shawn Von Rotz			
Sheila Moss			
Nicole Tonelli			

➤ Vote passes

