

BLUE OAK SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 2)
REGULAR FACILITIES COMMITTEE (BOFaC) MEETING
APPROVED MINUTES
Thursday June 11, 2026 4:00 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 -4:00PM

1. OPENING

- 1.1. Call Meeting to Order** **4:07pm** **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, April 14, 2026
4. **AGENDA MODIFICATIONS**

Move 3.1 to bottom of agenda
5. **BUSINESS**
 - 5.1. Prop 2 Tim reports CSFA meeting approved our apportionment. There are still some hoops to get through but it looks good - Steve McClain mentions the CSFA reviewed 19 schools 2 were denied - Blue Oak was questioned but Tim did great representing us and they accepted our answers to their questions. Tim -added that hopefully a year from now we will have a plan for a two story building. Trisha says we met the criteria for funds available now we just have to go through the state allocation board. We have a lot of yes's Tim shared the news with the whole staff and community. It's all very exciting.
 - 5.2. Change of occupancy to temporary with DSA - Kevin Easterling reported - The funding is secured which is very important. He spent about 45 minutes talking to the fire life safety planner. This person is a specialist in their field. The outcome was that both agreed with the analysis that the school modular buildings will not have to be equipped with sprinklers as long as we can affirm that these buildings are temporary. The stipulation is we have to formally write a letter that these modular buildings are temporary. This was done. Time;ine starts when we take occupancy of modular buildings. We have 3 years to return the modular buildings.
 - 5.3. Change Order with Mobile Modular - Initially when we approved the Mobile Modular contract we requested some modifications to the modular buildings. Trisha asked for a breakdown of cost for these changes and was told that they do not provide this. She explained that without itemized cost comparison, she will have a difficult time convincing the committee to approve the quote provided. One of the modifications was to add insulation in the administrative building, to increase privacy and confidentiality.

The modifications for these buildings are not listed on the quote so we are not sure the modifications are correct or even included in plan. Trisha offered to draw up a list of modifications to share and confirm with Mobile Modular that the work will be completed. The committee could also agree to approve an up to amount that will not exceed 150K for all modifications and she and Kevin will oversee the process of assuring the work is completed.

- 5.4. Budget for CUSD - Julie mentioned that Blue Oak needs to put together a project budget costs report. Trisha offers to put this together - She will check with Julie to determine what needs to be included in this report. Discussion regarding what might be needed.
- 5.5. Food program - Tim reports that he had a meeting with Kellie Machi today and Leeza Woodbury our Nutrition Services Consultant. At this point we do not have a new food vendor. We sent out requests for vendors and received no takers. We will now have to go through another process to procure a vendor. Exploring options at this time.
- 5.6. CDE Site Approval - We are on track with our schedule. Overall the project is progressing well.
- 5.7. Apodaca Site - The new site is spelled differently on the actual street sign. The city or the sign makers made a mistake. Kevin is going to reach out to his contact to inquire.

Nicole Tonelli arrives at meeting 4:40pm.

3.1 Consent Agenda - Moved here -

Shawn Von Rotz motion to approve. Nicole Tonelli second motion.

Vote

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

Approved

6. Next Meeting: August 25, 2026 5pm

7. ADJOURN 4:53pm

Meeting Notes Taken By:

Maggie Buckley

Facilities Committee Secretary

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

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

