

BLUE OAK SCHOOL
450 W. East Avenue, Chico, CA 95926
(Room 2)
REGULAR FACILITIES COMMITTEE (BOFaC)
MEETING APPROVED MINUTES
Tuesday August 25, 2026 5:00 PM

Join Zoom Meeting
<https://us06web.zoom.us/j/83235962375?pwd=lrHZbhQNPBj4eeXmCzS4BxmLCEf0a7.1>

Meeting ID: 832 3596 2375
Passcode: Xyf6aq

***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 5:00pm

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	
Tim Drury	x	
Kathy Maddox	x	
Shawn Von Rotz	x	
Sheila Moss	x	
Nicole Tonelli	x	
Shawn Von Rotz	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- June 2026

Request to correct the minutes to reflect the correct time Nicole Tonelli arrived at the meeting.

Motion to approve the minutes by Kathy Maddox. Nicole Tonelli second.

➤ Vote

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

➤ Vote passes

4. AGENDA MODIFICATIONS

None.

5. BUSINESS

- 5.1. 450 W East Ave Ste 100 - New Address & Mailbox. Discussion regarding Enloe and Blue Oak logistics that may or may not be relevant before we move to our new site. The mail people do not want to come into the building so we have been advised to have a mail box outside of the front of the building.

New Site Updates: CUSD reached out to us so we will have ste #'s

- 5.2. Modular Buildings Delivery September 28, 2026 - October 2, 2026

If you go out to the site you can see where they are planning on dropping the modular buildings because the site areas are cut to show placement. With the delivery date - there is a concern that we will have to pay double rent for a few months. This needs to be clarified. We need to look at how mobile modular bills us for rent. Is it upon occupancy or at drop off? Steve McClain from Charter Impact will help with budgeting. We are working with the general contractor and mobile modular to protect curbs upon delivery of the modular buildings. DSA approval has been finalized. One change stated by DSA - we cannot have a stackable washer and dryer per DSA.

- 5.3. Playgrounds Removal - November 6 & 7 Movers will take the playground to the new site at this time. We will have a couple of weeks where we will have no playground equipment. There are plans from the parent council to staff the playground with extra people and games to entertain the students. El Witt stopped by the meeting to add to the plans that the Parent Council has for when we remove the playground equipment. Discussion regarding facilitating games that we do have available such as cornhole, pickleball, badmitten, volleyball, hopscotch, and lots of balls! We are looking for more adults to help guide the children with the games.

Other Updates:

- 5.4. CDE Site Approval - placeworks consulting company helped us with the report to the CDE. Tomorrow we have a meeting to find out the next steps. Once we submit the report it will take 90 days to get results. This is for the actual permanent building plans. We have 3 years to get out of those modular buildings and to move into our permanent building. August 2029 is the deadline to move into our new school building.
- 5.5. Measure K & C Funds - We are going to be guaranteed an extra 600k but we need to spend that now and so we will borrow this from another charter school and then pay them back later when we receive the funds. Trisha shares the Apodaca Phase 1 budget.

Temporary Site (Phase 1) - Apodaca Budget			
			Updated to 6/29/26
Hard Cost	Estimate	Change Orders	Actual
R&R Horn Bid	\$3,341,452.00	\$44,100.00	
Mobile Modular	\$722,134.38		
Total Hard Cost	\$4,063,586.38	\$44,100.00	\$0.00
Soft Cost			
Architect	\$319,320.00		\$231,840.12
Kings Consulting	\$16,400.00		\$11,531.25
Placeworks	\$63,836.00		\$32,886.27
DSA	\$46,876.20		\$46,876.20
City of Chico	\$968.50		\$968.50
Utilites	\$65,000.00		\$12,942.00
Prelim Test	\$4,800.00		\$13,580.00
Inspection Fees	\$91,000.00		
Laboratory Services	\$77,029.15		\$750.00
Equipment and Furnishing	\$70,562.39		
Misc (news ads)			\$1,260.68
Total Soft Cost	\$755,792.24	\$0.00	\$352,635.02
Contingency 10%	\$481,937.86		
Subtotal	\$5,301,316.48	\$44,100.00	\$352,635.02
Total	\$5,345,416.48		
Total Funding Measure K & C	\$5,282,813.59		

- 5.6. Prop 2 - We had our final meeting with the state allocation board. We are approved for 11.1 million.

5.7. Facilities Meeting Calendar 2026-27

Discussion/Action

Motion to approve the calendar by Tim Drury. Second by Trisha Atehortua.

➤ Vote

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

➤ Vote passes

6. Next Meeting: September 15, 2026 at 5pm

7. ADJOURN: 5:50pm

Meeting Notes Taken By:

TBD

Facilities Committee Secretary

➤ Vote

Name	Present	Absent
Trisha Atehortua		
Kathy Maddox		
Tim Drury		

Nicole Tonelli		
Shawn Von Rotz		
Sheila Moss		

➤ Vote passes

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

