

**BLUE OAK CHARTER SCHOOL
FACILITIES COMMITTEE (BOFaC)
REGULAR MEETING APPROVED MINUTES
Tuesday December 9, 2025 06:00 PM
450 W. East Avenue, Chico, CA 95926 (Room 24)**

Join Zoom Meeting

<https://us06web.zoom.us/j/85659137682?pwd=GJfeabwYwPYy3HqAHfcYBO09pMtPG.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 - 6:00 PM

1. OPENING

- 1.1.** Call Meeting to Order 6:02pm
- 1.2.** Roll Call of Council Members to establish a quorum

Name	Present	Absent
Trisha Atehortua	x	
Buck Ernest	x	
Kathy Maddox	x	
Shawn VonRotz	Online presence	

Renee Gomes	X arrived 6:03pm	
Nicole Tonelli	Arrived 6:16pm	

1.3. Invocation - School Verse Read

“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.

1.4. Audience to Address the Council - No audience members addressed the council.

This is an opportunity for community members to address the council concerning items not on the agenda. Council Members will not respond to comments due to Brown Act expectations concerning agendas. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. The chair may establish a maximum speaking time for any item. Persons may not yield their time to another speaker (Gov. Code § 54954.3)

1.5. Approve Minutes from October 3, 2025 & October 23, 2025 Minutes from Oct. 23 not available. Will table the vote for these minutes until the next meeting, Motion to approve Oct. 3, minutes by Kathy Maddox. Second motion by Rene’ Gomes.

Vote

Name	Yes	No	Abstain
Trisha Atehortua	x		
Kathy Maddox	x		
Buck Ernest	x		
Nicole Tonelli	Not present		
Shawn VonRotz	Present online		
Renee Gomes	x		

Vote Passes

2. GOVERNANCE

2.1. **Sublease East Ave Site** we are working with the landlords. They are going to sell this property when we move out next year. We are thinking Enloe will be taking the building when we move, not before. Enloe wants the whole building so they are going to wait to take over -so far there are no plans to share with them this year. Enloe has been very gracious. Rent has not been finalized - but it is the next thing we will be working on.

2.2. Measure C -
2.2.1. Additional Funds - \$1,001,000

CUSD reached out to us to say they recently realized a miscalculation in the funding available. Now they have an additional 1million and 1k dollars available. Measure C application is reviewed - The facilities team reviews the two revisions of the application.

- 2.2.2. Letter to CUSD Board** - The Board approved sending the letter regarding the Measure C process to CUSD. One board member from CUSD responded with their thoughts. It was understood that they did not have all of the information. Susan responded to the board member and she will be bringing the information to the Charter Leaders / Measure C Committee meeting with the intention that they will review and determine if more work needs to be done. One of the things that was approved by the Charter Leaders Committee is a process for bond measures and a review form for applications. When our application was submitted to CUSD we were asked additional questions that we believe that created a disadvantage in the process for charter schools. Inspire was not put through the same process we experience. We feel like it was not equitable. Charter leaders need to address the application process for future bond measures.
- 2.3. Prop 2** - Our app was submitted by the deadline so if and when we get this money it is based on our ADA Jamie with King Consulting said that based on our indicators we are in a good spot to receive the money. There is a list of applicants that we have reviewed. They start releasing scoring in January and Jamie from King Consulting said she will keep an eye on the scoring for us and report back. I think we will have some more info come mid January.
- 2.4. Prop 39** - This letter to CUSD requesting a prop 39 school site was submitted to the district on November 1. At this point it is a back and forth conversation. The process is to look at what we need based on what we have this year such as classroom size. Hopefully if the district can help us find a spot then we will not have to pay rent. They have to offer us a site by May 1. We do not want to have to wait that long. The earlier we know the sooner we can make a plan. So we are hoping to have more information much earlier than May. Susan requested they consider putting us at the Little Chico Creek school site. We do not know what will be offered. The CUSD meeting is in January. We will keep an eye out for the agenda and send out an invitation to you. We would like a strong show of support at all of these meetings.
- 2.5. CDE Site Approval** - This is done. Kings Consulting said that Place Works can help us through the process. Lots of back and forth with this as well. We might need to have multiple consultants to help.
- 2.6. New School Site Update** - The big pile of gravel is gone.
- 2.7. Current site shared space proposal** - Already discussed earlier.
- 2.8. State Charter School Facilities Incentive Grants Program (CFDA #84.282D)** - We will re apply for this grant in May 2026.

NEXT MEETING - Tuesday, January 13, 2026 6pm

8. ADJOURNMENT 6:48pm

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

Name	Present	Absent	Abstain	Absent
Trisha Atehortua				
Kathy Maddox				
Buck Ernest				
Nicole Tonelli				
Shawn VonRotz				
Renee Gomes				

Name	Present	Absent
Trisha Atehortua		
Buck Ernest		
Kathy Maddox		
Sheila Moss		
Renee Gomes		
Nicole Tonelli		

