

**BLUE OAK CHARTER SCHOOL
SPECIAL FACILITIES COMMITTEE (BOFaC)
MEETING APPROVED MINUTES
450 W East Ave. Chico, CA 95926 (Room 2)
Tuesday, February 24, 2026 6:00PM**

Join Zoom Meeting

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Meeting ID: 859 3322 0032

Passcode: 2nGc9V

***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 6:01pm
- 1.2.** Roll Call of Council Members to establish a quorum.

Name	Present	Absent	Abstain	Absent
Trisha Atehortua	x			
Kathy Maddox	x			

Buck Ernest				
Nicole Tonelli	Arrival at 6:11pm			
Sheila Moss	x			
Shawn Von Rotz	x			

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.

2. GOVERNANCE

2.1. Measure C The district approved additional funding for us on February 6. Tim went to Measure K and C meetings recently and made connections with those committees. After the meeting Julie Kistle the Director of Facilities at CUSD, and Charise Bromley, the Director of Fiscal Services at CUSD, brought him up to date on the committees..

2.1.1. Additional Funds approved - \$1,001,000

3. **Prop 39** We declined Prop 39 offer from the district today in a letter to CUSD - BOCC met on Feb 6 to discuss the offer and decide if it was a feasible option. The offer from the district was to place 2 classes at Marsh, 1 TK class at Sierra View and then use Cohasset School site for the rest of our students which would divide the school up into 3 different school sites.
4. **New Site Plan Layout** - Kevin shared the map of the new site that shows where modular buildings will be placed. Some changes - One of the restrooms is now in between 3rd and 4th grade. These plans are all DSA plans - the admin bldg are open offices - all classrooms are just big rooms. - The strategy right now to approach this - It complicates things to make changes now. After we get the 1st approval from DSA then we can come back to them with changes that we want. There's another strategy to make these changes. The modular manufacturer can change the inside of the rooms with system furniture. Demountable partitions are furniture pieces that can be installed inside the modular but you're not having to pay Mobile Modular for this. You can buy these things. The next step is to meet with Tim to determine what we need for admin spaces. With the new site plan layout, we talked about putting a gate that will be locked to access into the park. Fencing discussion. There will be a full basketball court. Place for a shoe cubby or storage for student shoes outside. Landscaper feedback - within the area for tk and k there would be multiple options for materials - maybe for walking paths decomposed granite.
5. **Proposed Schedule for New Site** - between now and mid april docs for dsa are prepared – contractors are chosen - go to construction in june - 6-7 months moving in the beginning of 2027

We could be moving in by next christmas.

6. Modular Buildings

- 6.1. Layout** there will be no sprinklers in the modulares but there will be fire hydrants

And extinguishers throughout the campus. Shawn suggestion- Is there a filtration system for us to fill water bottles - metal drinking fountain they dont provide cold filtered water - kleen kanteen has these and live oak school has one of these.

Shawn will reach out to live oak school to find out what they use. Just need one.

Trisha met with specialties - have electrical set up for two additional buildings one by 8th grade and one by admin.

Motion to approve the general site plan layout given on February 19, 2026 by Nicole Tonelli Second by Kathy Maddox.

Vote

- 6.1.1. Restrooms, Kitchen, SPED** location of these we are settled on

- 6.1.2. White boards** -Modulars come equipped with whiteboards. Do we want the whiteboards? Admin might be able to use the whiteboards. But classrooms we dont think that teachers want whiteboards. We would like to bring this to faculty to make sure we are all in agreement.

- 6.1.3. Kindergarten** - From what we understand we can understand- the dsa review process doesnt allow a lot of things so tree stumps and mud pits would be looked at as are they accessible - Sheila offers a list of things that she and Cheryl put together that are needed kindergarten wish list - swings monkey bars and climbing bars we would like to keep - some kind of ground cover fall materials. Landscaper and Kevin have done a lot of playgrounds they find that engineered wood chips - that would be the recommendations. We would like natural materials. Sand boxes - water feature or fountain. Stumps bridges balance beams native plants climbing structures and a drawing chalk area. No turf at all. Fairy garden mud kitchen. The most important part of the mud kitchen are the tin dishes and utensils so the kids pretend. Water can be in one location. Like a fountain. Small sink and food prep area. There is not going to be an oven for baking bread. We can use toaster ovens. Mini fridges are in both classrooms but this is not enough space to store costco size food storage for kindergarten. Modular buildings have carpet squares so we will probably not be able to store refrigerators on carpet due to health code violations. Is no carpet an option for modular buildings and the answer is yes. They will do custom stuff but that will change the cost of the modular buildings. They have a filter program to change air filters - they ship them and we change them ourselves. Washer and dryer - small stackable units.

- 6.1.4. Bathrooms**

- 7. Food program** We will need a 3 basin sink. A small janitor's closet would be great. We also talked about using part of the kitchen as a staff room. Kathy is researching food service

companies. There are multiple places and we will be looking into all of these details as she comes to costs. She is currently waiting on information from these companies and she will come back with this information. We are hoping to use part of the kitchen for a staff lounge and storage for specialties. There are carts that are warmers and we will deliver the food to the classrooms. Double door fridge - do u plan on bringing the fridges from here to the new space? Yes We are not going to need freezers and we might be able to get by with one refrigerator. Milk cooler is a chest size. No need for a prep sink but we need a handwashing sink and the 3 basin sink. Sink but something in janitor closet as well. 2- Freestyle warmers on wheels - stainless steel.

8. **Specialties** - Need a work prep place and we are hoping that we can offer ½ of the kitchen for this. The aides can have storage as well.
9. **Wellness Room**- Can be temporarily in the admin and counselor's space since there is no designated space for this currently.
10. **Storage Solutions** - The old shipping containers to purchase one quote 40ft \$3,600
11. **Playgrounds** Sarah Lee votes for no sand boxes because they become litter boxes but we can cover them.
 - 11.1. **Do we want wood chips for play area?**
 - 11.2. **Do we want sand boxes** - just covered this
 - 11.3. **Do we want a tether ball?** If they are good quality they work. Shawn votes no. They just don't last. Talked about gaga ball ?
 - 11.4. **What equipment do we want to take?** The rock wall yes - do we want the garden stuff? Yes, some for the stuff. Raised garden beds are good. Grades need a garden because it is part of the 3rd grade curriculum. We would like to have one to two garden beds in kindergarten area and 3 or 4 for the grades. Kevin has some brochure that he can look at and get a plan and share product plans.
 - 11.5. **What does Tk an K** wooden picnic tables to eat breakfast snacks and sometimes lunch. If they were covered that would be great. Kindergarten are outside even when it's raining.
12. **Sign for New Site** - Discussed sign options
13. **CDE Site Approval** Looked at Placemarks site work and testing for cde approval - Julie is helping with a second option.
14. **Prop 2** no update yet but hope to have one by April
15. **New School Site Update** place holder -
16. **Facilities/Finance Meeting Combined** - table it.....

NEXT MEETING - Tuesday, March 10, 2026 - 6pm

8. **ADJOURNMENT - 8:29pm**

Minutes Taken By: Maggie Buckley:

Approved by: _____ Date: _____

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

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