

**BLUE OAK CHARTER SCHOOL
SPECIAL FACILITIES COMMITTEE (BOFaC)
MEETING AGENDA**

450 W East Ave. Chico, CA 95926 (Room 24)

Tuesday, January 27, 2026 6:00PM

Join Zoom Meeting

<https://us06web.zoom.us/j/89991219240?pwd=H1ThNaWJiM94gfphzQB1TVH0Fyglje.1>

Meeting ID: 899 9121 9240

Passcode: T1sNAp

***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

Shawn Von Rotz	x	
Kathy Maddox	x	
Sheila Moss		x
Renee Gomes		x
Nicole Tonelli	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

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

Susan and Maggie and I went to the CUSD meeting last week. The board didn't like the idea so we pitched the moving to the site version and they had a lot of questions. They set up a special meeting on Feb 6th @ 10am to talk about that and present answers to their questions. They want an updated application for measure c - with the new plan they expect it to be a short meeting. We will have another meeting the second week of February for the facilities committee.

2.2. Prop 39 Emailed Julie and Greg from CUSD we need that by Feb 2nd at 5pm.

2.3. Prop 2 Just waiting and we think we will hear about their decision in April.

2.4. CDE Site Approval Nothing has changed with this it may change soon with our new plan for a move to the site with modular buildings.

2.5. New School Site Update

We have 12months to move out of our current site at 450 W East Ave. Review of the preliminary site sketch. Two different options for modular buildings.

Dsa architectural board - more expensive and a longer process

City of chico - but they do not like modular buildings and they have an architectural board and kevin thinks that they will not approve our site with modular buildings - kevin is scheduling a meeting with city of chico to review our plan.

Steve at Charter Impact offered some help with budgeting for 200 students. We need to keep our rent costs at \$30k or below. If we were to drop to 160 ADA then we would need to keep our rent below \$24k

WUI - (pronounced *woo wee*) wildland urban interface has to do with fire safety.

Is our parcel in the WUI space? We will be finding out. If we are this could cost us extra money.

Kitchen modular option two is the best choice \$14,025 yikes! Kat discussed having food delivered to us premade. Revolution Foods is who we have used in the past. A food truck is another option. Inspire did this and Julie said that this worked for them. We just need a place to heat the food - food warmers?

2.6. 450 W East Ave Site Update

NEXT MEETING - Tuesday, February 10, 2026 6pm

8. ADJOURNMENT 7:23pm

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

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

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