BLUE OAK SCHOOL

450 W. East Avenue, Chico, CA 95926

(Room 2)

REGULAR FACILITIES COMMITTEE (BOFaC) MEETING AGENDA

Tuesday November 17, 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*

Notice: Any person with a disability may request the agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting at, 450 W. East Ave., Chico, CA or by calling (530) 879-7483 between the hours of 8:00 a.m. and 4:00 p.m. Monday through Friday (at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.

Blue Oak Charter Council (BOCC) may tape, film, stream, or broadcast any open BOCC Meeting. The BOCC Chair may announce that a recording or broadcasting is being made at the direction of BOCC members and that the recording or broadcast may capture images and sounds of those attending the meeting. Any BOCC recording may be erased or destroyed 30 days after the meeting. All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and move the agenda items' order.

The Blue Oak Charter Council reserves the right to take action on any item on the agenda.

AGENDA

OPEN SESSION -5:00PM

1. **OPENING**
   - **1.1. Call Meeting to Order** **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

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- September 2026

4. **AGENDA MODIFICATIONS**

5. **BUSINESS**
   - 5.1. **Approval of Minutes**
   - 5.2. **General New Campus Update**
   - 5.3. **Measure C Application 65%**
   - 5.4. **BCOE**
     - 5.4.1. **Internet Service**
     - 5.4.2. **Phone System**
   - 5.5. **Movers and Moving Date**
     - 5.5.1. **Two Men and a Truck**
     - 5.5.2. **Murdock's**
   - 5.6. **CDE Site Approval**
   - 5.7. **Measure K & C Funds Budget**
   - 5.8. **Prop 2**

6. **Next Meeting: December 15, 2026 @ 5pm**

7. **ADJOURN** _____ **(Time)**

Meeting Notes Taken By:

Maggie Buckley _____

Facilities Committee Secretary

BLUE OAK SCHOOL

450 W. East Avenue, Chico, CA 95926

(Room 2)

Facilities Committee Meeting Draft Minutes

Tuesday September 15, 2026 5:00 PM

Join Zoom Meeting

https://us06web.zoom.us/j/83235962375?pwd=lrHZbhQNPBj4eeXmCzS4BxmLCEf0a7.1

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AGENDA

OPEN SESSION -5:00PM

1. **OPENING**
   - **1.1. Call Meeting to Order - 5:04 PM** **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 (on zoom)

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- August 2026

Tim moved to approve the consent agenda, Kathy seconded.

➢ Vote

Name	Yes	No	Abstain	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 Construction Update Discussion

From Trisha -

- There is an issue with the concrete, so it's a bit delayed. Worried that weather could impact our timeline, but we are hopeful that the rain will stay away until after mid-Nov.
- Once we get the date for the modular delivery, a meeting will be scheduled one week before they are delivered.
- The switch gear (for PG&E connection) has been paid for and is waiting to be shipped.
- The playground will likely be moved later than originally planned, but it's OK. It will give kids more time with it at our current location.
- PC approved to fund a BBQ at the site after modulars are delivered. BBQ will be on the street and we will get a tour of the campus after.
- Trisha showed pictures of the site that she took on Saturday, September 12th. The site is taking shape. We might be able to move some things in during the first week of December, which will help with the overall move during winter break.

5.2 Measure K & C Budget Discussion

Trisha shared the budget. (insert here once she sends the budget)

5.3 Prop 2 Discussion

Tim and Trisha visited Inspire High to look at their 2-story building (9/14/26). CUSD has an MOU with the company Inspire used, so if we use them, we don't have to do a bid. This will save time on our building. Trisha shared pictures from Inspire.

5.4 CDE Site Approval Discussion

Trisha explained the approval process. Our packet was submitted last week for approval.

Sheila (on Zoom) had the following questions:

- Will Kinder mods be our permanent site? Unknown.
- Will Kinder have an oven or fridge? No over, but probably a fridge.
- Will cubbies and coats be outside? Depending on space, maybe? We can use thumbtacks inside the mods. The walls just can't have big holes in them.
- What are the dimensions of the mods? They are 960 square feet - 24 x 40
- Where are the windows? On either side of the mods.
- How many outlets and where are they? We don't recall.

6. Next Meeting: October 20, 2026 @ 5pm

7. ADJOURN __5:46 PM_____ (Time)

Meeting Notes Taken By: Kellie Machi

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