BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
FACILITIES COMMITTEE Special Meeting
Parent Room

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.*
LCAP Goal Summary: *Build the parent community, support success for all students, prepare students for high school*

Monday, August 13, 2018 - 6 pm

Notice: Any person with a disability may request this 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-Friday (at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.
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 may move the order of agenda items.

AGENDA

The Committee reserves the right to take action on any item on the agenda.

1. OPENING -
- **1.1. Call Meeting to Order**
- **1.2. 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 mankind, Love of life itself. Let us remember That as many hands build a house, So many hearts make a school."**Roll Call of Committee Members**

- **1.3. AUDIENCE TO ADDRESS THE COUNCIL**

Persons addressing the Council without giving previous notice need to realize that there will be no action taken on the items not on the agenda. Persons addressing the Council 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(a).

- **1.4. OPENING SESSION**
  - **1.4.1. Agenda Modifications**
  - **1.4.2. Approve Minutes March, April, May, June**

2. OLD BUSINESS

- **2.1. Measure K Update**
  - **2.1.1. Play Structure**
  - **2.1.2. Computers**
- **2.2. Building Improvements / Safety**
  - **2.2.1. Update**
  - **2.2.2. Meeting with Police Chief**

3. Closed Session Conference with Real Property Negotiations (§ 54956.8)

4. Report out from Closed Session

5. ADJOURNMENT 7:30 PM