

**Blue Oak Charter School**  
**450 W. East Avenue, Chico, CA 95926**  
**FACILITIES COMMITTEE**  
**REGULAR MEETING**  
**Parent Center**

**Tuesday, September 25, 2018 - 6 pm**

*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, and prepare students for high school*

**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 through 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**

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**OPEN SESSION - 4:30 pm**

**1. Opening 5 minutes**

**1.1. Call Meeting to Order**

**1.2. Roll Call of Members and Establish Quorum**

**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, Love of life itself. Let us remember that as many hands build a house, So many hearts make a school."*

**1.4. Agenda Modifications**

**1.5. Audience to Address the Committee**

*This is the opportunity for members of the community to address the committee concerning 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)*

**2. OPENING SESSION 15 minutes**

**2.1. Agenda Modifications**

**2.2. Approve Minutes from March, April, May, June, August, September**

**3. ORGANIZATIONAL MEETING 10 minutes**

**3.1. Review of Committee Purpose**

**S Domenighini**

**3.2. Appoint New Members**

**M McDaniel**

**3.3. Establish Officers**

**Discussion/Possible Action**

**3.3.1. Co-Chair, Secretary**

**M McDaniel**

**3.3.2. Establish Meeting Schedule**

**Discussion/Possible Action**

**4. OLD BUSINESS**

**4.1. Measure K Report**

**S Domenighini**

**4.2. Building Improvements**

**S Domenighini**

**5. NEW BUSINESS**

**5.1. FIT Report (Facility Inspection Tool)**

**B Ernest**

**5.2. Review CUSD Annual Facilities Report**

**B Ernest**

**5.3. Discussion of Purchasing Property**

**S Domenighini**

**6. ADJOURNMENT**