

**BLUE OAK CHARTER SCHOOL**  
**450 W. East Ave., Chico, CA 95926**  
**FACILITIES COMMITTEE**  
**SPECIAL MEETING**  
**Parent Center**

**Monday, August 13, 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.

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

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**AGENDA**

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**OPEN SESSION – 6 PM**

**1. OPENING -**

**1.1. Call Meeting to Order**

- At 6:10 pm Eric Berg called the meeting to order.
- Roll Call of Committee Members: Eric Berg, Monica McDaniels, Susan Domenighini, Sheila Moss, Brian Lindaman

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

**2. AUDIENCE TO ADDRESS THE COUNCIL - 10 Minutes**

*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*

**3. OPENING SESSION**

**3.1. Agenda Modifications**

- Remove minutes and put on next month's agenda.

**3.2. Approve Minutes March, April, May, June**

- Tabled

4. **OLD BUSINESS**

4.1. **Measure K Update**

- Working on compiling a Measure K list. A lot of requests for items can be paid through Measure K such as locking filing cabinets, etc.

4.1.1 **Play Structure**

- Play structure is in the midst of being built. Cement being poured Friday, hoping to get structure settled by then.

4.1.2 **Computers**

- Computers are on order, delivery this month. Chromebooks in end of this week.

4.2 **Building Improvements / Safety**

4.2.1 **Update**

- Fence is going in where the play structure is.
- Blue Oak has updated some of the locks to improve security. Buzzer for double doors is in the process of being installed.
- Security cameras will be added to the Measure K application.
- Holding off on push bar locks on gates due to cost. A consultant is coming down to look at the school and to discuss measures that need to be put in place.
- HVAC air conditioning is now through All Around Heating, Air & Solar. Working on getting units serviced regularly.

4.2.2 **Meeting with Police Chief**

- Meeting with Police Chief: Grant available for tobacco prevention and safety training. Looking to have a school cop come by the school more often. Making sure our priority is that we are forwarded of incidents nearby.
- We are getting 1 school cell phone to use for communication and safety. Custody item.
- Irrigation issue from Enloe has been resolved. Irrigation near play structure needs to be looked at before cement is poured in.

5. **Closed Session**

6. **Report Out From Closed Session Conference with Real Property Negotiations (§ 54956.8)**

- Discussed real property negotiation and took no action.

**ADJOURNMENT – 7:15 PM**

Minutes taken by:

Ellie Khorasani

Approved by:

