

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
FACILITIES COMMITTEE
Parent Council 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, March 5, 2018 - 6 PM Amended

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 - 6:11 pm

1.1.1. Call Meeting to Order

1.1.2. 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.”

1.1.3. Roll Call of Committee Members : Eric Berg, Susan Domenighini, Heather Bonea, Sheila Moss, Trevor Williams, New member Buck Ernest, Brian Lindaman 6:23

2. 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).

3. OPENING SESSION

2.1.1. Agenda Modifications Move the Play Structure & repairs were moved to the beginning of the agenda. Then review of repairs.

2.1.2. Approve Minutes 12/4/18 & 2/5/18

4. OLD BUSINESS

2.1.3. Define Vision & Purpose Eric Berg
table

2.1.4. Measure K S. Domenighini

2.1.4.1. Update

2.1.4.2. Revisit Technology Proposal

2.1.4.2.1. Chromebook cart

2.1.5. Play Structure Team Heather Bonea

Heather brought up the concern that with leased property there may be a requirement that if we install it becomes property of the owner. Susan will discuss this with the lawyer for negotiations. Buck brought two proposed structures. He requested three bids. The proposed is the best design for our space and needs. New swings will bring us into current code, we could not be able to move the current swings. The new swings will make the space available for the

play structure. Removal of the existing structure. The play structure is rated through 8th grade. \$2-300,000 for natural products. We will install.

Could be

2.1.5.1.1. *revisit \$100,000 set aside and approve actual*

Cost \$81,148.12 without installation. \$82,000 requested.

Susan Domenighini moves to approve the current proposal with the following questions:

What is the warranty? Is there room for a bench? What is the safety rating on the twirl.

Eric Berg Seconds.

| | | | |
|--------|--|---------|--|
| Eric | | Brian | |
| Susan | | Heather | |
| trevor | | Susan | |

2.1.6. Contingency Team Trevor Williams

2.1.7. Report on Repairs

2.1.7.1. Review of Repairs S. Domenighini

3. 200 feet of fence needed.

Donation of water urinals for the filters, faucets toilet seats, etc. from Ferguson's. Water fountain drain will be open before the 26th.

3.1.1.1. Energy Funding S. Domenighini

3.1.2. Report on Security Improvements S. Domenighini

5. **ADJOURNMENT 7:30 PM**

Minutes taken by:

Susan Domenighini
approved:

