

Blue Oak Charter School
450 W. East Avenue, Chico, CA 95926
FINANCE & FACILITIES COMMITTEE
JOINT SPECIAL MEETING
Parent Center

Tuesday, September 11, 2018 - 4:30 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.

AGENDA

OPEN SESSION- 4:30 pm

- 1. Opening 5 minutes**
 - 1.1. Call Meeting to Order**
 - At 4:31 pm Monica McDaniel called the meeting to order
 - 1.2. Roll Call of Members and Establish Quorum**
 - Monica McDaniel, Vicki Wonacott, Susan Domenighini, Heather Bonea, Brian Lindaman, Buck Ernest
 - 1.3. Audience To Address the Committee**

- 2. Measure K Proposals 15 minutes**
 - 2.1. Technology**
 - 2.2. Safety**
 - 2.3. Music**
 - 2.4. Furniture**
 - Safety: Blackout curtains for upper grades hall.
 - Announcement system: in order to take the telephone system and allow for school wide announcements. Announcement System cost includes installation.
 - Brianna Lee discussed music and band needs. There is a need for music stands for students, shelving and cabinets for safe instrument storage, choral risers with rails for safety, conductor music stand, music stand dolly, and percussion workstation.
 - Monica McDaniel: Will Measure K be used for instruments? Are the choral risers portable? Brianna Lee: unfortunately, funds cannot be used for instruments.
 - Vicki Wonacott: How many students can the choral risers hold? Brianna Lee: Risers are 6 feet long and 3 are requested to be ordered. Chelsea Parker: Can the choral risers be extended? Brianna Lee: Yes, the choral risers can be attached and extended.
 - Monica McDaniel: What is the percussion workstation? Brianna Lee: The percussion workstation is considered a storage unit to hold instruments. It is lined with carpet for safety and protection for instruments.
 - Chelsea Parker: Most items being ordered are from Amazon, will they be of good quality? Maggie Buckley: Amazon was a place to find file cabinets that are cost efficient and can be shipped in a timely manner.
 - Autumn Field: Requested blackout curtains in classroom 1 since there is no cloak room.

- Chelsea Parker: Has shipping cost been added to this cost?
- Susan Domenighini: Increase recommendation for carts to every class cart grades 3 -8. Check to see if grades 1-2 needs a tech cart. Include pull down screens.
- Maximum request approve up to 50K. Intention to purchase all of these items.
- Take off Fall Material from Measure K.
- Measure K process: Facilities Committee, Finance Committee, Charter Council, Measure K, CUSD, CUSD sets up an account and reaches back out to Blue Oak.
- Brian Lindaman made a motion for the Facilities Committee to approve up to 50K for this list + additional costs. Vicki Wonacott seconded.
- Tighe O'Neill made a motion for the Finance Committee to approve up to 50K for the list + additional costs. Susan Domenighini seconded.

FACILITIES COMMITTEE

Name	Yes	No	Abstain
Susan Domenighini	X		
Monica McDaniel	X		
Brian Lindaman	X		
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		

- Motion passes

FINANCE COMMITTEE


Name	Yes	No	Abstain
Susan Domenighini	X		
Chelsea Parker	X		
Tighe O'Neill	X		
Maggie Buckley	X		
Kate McDonald	X		
Nick Meier	X		

- Motion Passes

3. Adjourn 4:50 pm

- At 5:10 pm Monica McDaniel adjourned the Facilities Committee meeting.
- At 5:10 pm Chelsea Parker adjourned the Finance Committee meeting.

Minutes taken by: **Ellie Khorasani**

Approved:  Date: 9/25/2018