

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

**Tuesday, October 23, 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*

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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**

**OPEN SESSION - 4:30 pm**

**1. Opening 5 minutes**

**1.1. Call Meeting to Order**

- At 4:37 Vicki Wonacott called this meeting to order.

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

- Susan Domenighini, Heather Bonea, Vicki Wonacott, Buck Ernest

**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 build a school."*

**1.4. Agenda Modifications**

- Remove March, April, May, June minutes from agenda

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

- Heather Bonea made a motion to approve the minutes from September. Buck Ernest seconded.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel			X

Brian Lindaman			X
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		
Nick Meier			X

- Motion Passes

**2.2. Appoint New Members**

- Tabled

- Monica McDaniel joined the meeting, and has taken over to lead the meeting.

**3. OLD BUSINESS - 20 minutes**

**3.1. Measure K Update**

**S Domenighini**

- Measure K applications for Safety, Music, and Furniture were approved and are now in process of being ordered. We are working on submitting the Technology application for a November approval.

**3.2. Building Improvements**

**B Ernest**

- Sinks in the bathrooms are a priority to get fixed.
- Buck has been meeting the neighbors, and making sure trees are being trimmed.
- Blackout curtains are a priority after the lockdown.

**3.2.1. Bids for Gate**

**Discussion/Possible Action**

- Buck has been working on getting bids for the gates at Blue Oak. A bid came in from Johnny's Lock and Safe and Moore's Fencing, which totals around \$4,200 for the gates, bars and alarms. Moore's Fencing quote is \$1,150.00, and they will "reverse one gate so it will open out and add black expanded metal to existing gates and adjoining panels." This will help limit access to the back, so that individuals can be monitored going through the back gates, and kids cannot randomly exit without an alarm going off.

**4. NEW BUSINESS - 20 minutes**

**4.1. Plan for End of Lease**

- Susan Domenighini will be meeting with Leen Brothers next week to further discuss plan for end of lease, which ends October 2019. Susan will reach out to Tighe O'Neill to see if he still wants to be apart of the meetings and discussions with Leen Brothers.

**4.1.1. Prop 39**

**S Domenighini**

- Susan Domenighini discussed working on the Prop 39 report as a backup, which requires school districts to make reasonably equivalent facilities available to charter schools upon request. The deadline to submit this report is November 1, 2018.

**5. ADJOURNMENT**

- At 5:07 Monica McDaniel adjourned the meeting.

Minutes taken by: **Ellie Khorasani**

Approved By: \_\_\_\_\_

