

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

**Tuesday, January 22, 2019 - 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**
  - 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 build 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)*

➤ No audience to address the committee.

2. **OPENING SESSION 15 minutes**
  - 2.1. **Approve Minutes from December**

3. **BUSINESS - 30 minutes**

- 3.1. **Executive Director's Report** **S Domenighini**
    - 3.1.1. **Measure K Update**
    - 3.1.2. **Continued Work on Potential Purchase**  
*Meeting with owners, Real Estate agents,& appraisal*
  - 3.2. **Facilities Manager Report** **B Ernest**
    - 3.2.1. **Building Improvements**

4. **ADJOURNMENT**

## **Facilities Blue Oak Charter December 2018-Jan 2019/**

### **January 22, 2019: Buck Ernest**

**Leaves are done! Wheww! With the much appreciated help of Brent.**

1. Back area of school is almost done. Still relocating the wood pile, and cleaning up misc. areas.
2. Tracked down and fixed three major leaks, one of them was like solving a mystery. Top leaky zones:
  - a. Light tubes
  - b. Double door entry ways on the roof, gutters and flashings coming together creates a major bottle neck, water seeps back up into roof, then down into rooms.
4. Painted Lines for drop off, need large stencils for further direction but the lines have improved flow drastically.
5. Two water urinals in, not so smelly, easy to clean.
6. Four Faucets installed.
7. Mended some of the KG chain link fence, bottom by the gate at the north end.
8. Cleared all gutters, then they were cleared again by contracted gutter co.
9. Installed new door stop/dampner on lower grades boys restroom.
10. Patched then painted two holes in North end of school by the kitchen.
11. Passed our annual fire inspection.
12. One way Thursdays.....met with some pushback, then on vaca, then sick.....haven't been able to repeat. What are the benefits: All classes out at same time, help alleviate congestion of traffic, more smooth and avoid possible accidents and run-overs.....does it though?

I am in a holding pattern as to further installing any major items until we have finalized the purchase of this property, otherwise we would be giving the Leen Bros new stuff.

New priorities without spending money.

1. Thermostats, get em set properly
2. Classroom chairs and desks
3. Wifi.....
4. Clear out Hoarder Corner.
5. We do need sodium exterior light bulbs to help illuminate the exterior of school.

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

**Tuesday, December 18, 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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**AGENDA**

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**OPEN SESSION - 4:30 pm**

**1. Opening 5 minutes**

**1.1. Call Meeting to Order**

- At 4:36 pm Monica McDaniel called this meeting to order.

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

- Monica McDaniel, Susan Domenighini, Heather Bonea, Nick Meier, Buck Ernest, Vicki Wonacott

**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."*

- Monica McDaniel read the school verse.

**1.4. Agenda Modifications**

- No agenda modifications.

**1.5. Audience to Address the Committee**

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- No audience to address the committee.

**2. OPENING SESSION 15 minutes**

**2.1. Approve Minutes from October**

- Susan Domenighini made a motion to approve the October minutes. Buck Ernest seconded.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel	X		
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		

- Motion passes

## **2.2. Appoint New Members**

- Brent Warr and Nick Meier nominated themselves to be apart of the Facilities Committee.
- Vicki Wonacott made a motion to approve Brent Warr and Nick Meier as Facilities Committee members. Buck Ernest seconded.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel	X		
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		

- Motion passes

## **3. BUSINESS - 30 minutes**

### **3.1. Executive Director's Report**

**S Domenighini**

- Susan Domenighini discussed moving forward with Prop 39. Susan Domenighini also discussed the letter of intent and hopefully moving forward and approving that tonight.
- Heather Bonea asked about the status of Measure K. Susan Domenighini responded due to the Camp Fire, orders have been stalled, but we are working on getting those complete.

### **3.2. Facilities Manager Report**

**B Ernest**

#### **3.2.1. Building Improvements**

- Buck Ernest discussed clearing the large the amount of leaves piling up. Buck Ernest also discussed painting the drop off and pick up zones, as well as the front cross walk, so that it is more clear for drivers.
- Buck Ernest discussed Moore Fencing losing their main employee who quit, so he is working on getting them in over winter break so we can have it up and running before the children are back in school.
- Monica McDaniel asked if upper grades could help with community service with things such as the wood piling up.
- Lastly, Buck Ernest discussed setting up a tarp outside above the lunch tables so that students are protected from the rain, and preventing lunch tables from getting wet.

### **3.3. Letter of Intent**

**S Domenighini**

- Heather Bonea stated that this letter of intent is non-binding, so if Prop 39 comes through with beautiful facilities, we can go that route. There is also no numbers. Susan Domenighini discussed that we have a building appraiser coming in on Thursday, and should get that appraisal report by the new year.
- Nick Meier asked if Leen Brothers are interested in selling the property, and will this help us save costs. Susan Domenighini discussed that it will not make us worse off, but we will have to pay for things we did

- not have to pay for before, such as landscaping, etc.
- Heather Bonea requested seeing the fiscal impact of what it would cost to buy the building, once we are able to get that information in. Heather Bonea would like to know how much of our Measure K funds would go into purchasing the building, and how much Measure K funding would be left for improvements.
- Susan Domenighini stated that we would pay for the building possibly through loans, SB 740, and Measure K funds.
- Heather Bonea made a motion to approve moving forward with the letter of intent. Buck Ernest seconded.

Name	Yes	No	Absent
Susan Domenighini	X		
Monica McDaniel	X		
Heather Bonea	X		
Buck Ernest	X		
Vicki Wonacott	X		
Nick Meier	X		
Brent Warr	X		

- Motion passes

#### 3.4. Building Appraisal

S Domenighini

- Tabled
- Heather Bonea requested a Measure K update on the the next agenda.

#### 4. ADJOURNMENT

- At 5:24 Monica McDaniel adjourned the meeting. The next meeting will be January 22nd at 4:30 pm.

minutes taken by: Ellie Khaasani

minutes approved by:

 1/22/19

Heather Bonea