

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

**Tuesday, April 23, 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*

**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.

**AGENDA**

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**OPEN SESSION - 4:30 pm**

**1. Opening 5 minutes**

**1.1. Call Meeting to Order**

- At 4:40 pm, Vicki Wonacott called this meeting to order.

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

- Vicki Wonacott, Susan Domenighini, Brent Warr, Heather Bonea, Nick Meier, 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.”*

- Buck Ernest read the school verse.

**1.4. Agenda Modifications**

- No 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 February**

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

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

- Motion passes

**3. BUSINESS - 30 minutes**

**3.1. Executive Director's Report**

**S Domenighini**

- Susan Domenighini discussed that we have saved 20K this year in maintenance and utilities.
- **At 4:43 pm Monica McDaniel joined the meeting.**

**3.2. Facilities Manager Report**

**B Ernest**

**3.2.1. Building Improvements**

- Buck Ernest gave his facilities manager report. He stated he received bids for floor cleaning, and we are going with a new company this year rather than CRBR. The new company came in 2K cheaper for cleaning the floors. Buck Ernest discussed that a weeder was donated from one of our employees. Buck Ernest is also working on getting signs made for the driving and gate areas of the school.

**4. CLOSED SESSION - 30 minutes**

**4.1. Conference with Real Property Negotiations (§ 54956.8)**

**5. REPORT OUT OF CLOSED SESSION - 5 minutes**

**6. ADJOURNMENT**